

Selectboard Members

Peeker Heffernan, Chair Ian Albinson, V. Chair Joel Bouvier Michelle Perlee Darla Senecal

Town Clerk Sharon Lucia

Town Treasurer Jen Myers

Town Administrator Valerie Capels

Administrative Assistant Gail James

Fire Chief Brett LaRose

Public Works Foreman Eric Cota

Police Chief Bruce Nason

Recreation Director Meridith McFarland

Hub Youth Center DirectorTaylor Welch

Zoning Administrator/ E-911 Coordinator

Kris Perlee

Bristol Town Office Holley Hall 1 South Street P.O. Box 249 Bristol, VT 05443 (802) 453-2410 www.bristolvt.org

TOWN OF BRISTOL SELECTBOARD MEETING

Monday, September 13, 2021, 7:00 PM In person at Holley Hall

Or remote Access via Zoom:

https://zoom.us/ ◆ Meeting ID: 879 1281 0018 ◆ Passcode: 619003

Phone In: 1-646-558-8656

 $\frac{https://us02web.zoom.us/j/87912810018?pwd=WFdGNUtJYWx1eHMrenpqTk}{ZmUUNGZz09}$

AGENDA

- I. Call to Order: 7:00 PM.
- 1. Review agenda for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A).
- 2. Overview of Zoom meeting operation and procedures: rules for participation, mute microphone, recognition by Chair, etc.
- **II. Public Forum**. (5 min. per person)
- III.Department Head Roundtable. (5 min. per person)

IV. Regular Business.

- 1. Firehouse Apartments VCDP application public hearing and application resolution: Evernorth and Addison County Community Trust. (+/- 15 min.)
- 2. Lincoln Road intersections and Bartlett Falls parking study final report and recommendations. (+/- 30 min.)
- 3. Bristol Water System Preliminary Engineering Report presentation: Green Mountain Engineering. (+/- 20 min.)
- 4. Consider Lawrence Memorial Library building maintenance needs: roof ice, stair painting, and more. (+/- 15 min.)
- 5. Consider coordination with the MAUSD Board regarding appointment of a Bristol representative to fill vacancy. (+/- 10 min.)
- 6. West Street slope repair project: updates, change order request. (+/- 15 min.)
- 7. Stoney Hill Business Park infrastructure project update. (+/- 10 min.)
- 8. Review of West Street crosswalk design quotes; select contractor. (+/- 5 min.)

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- 9. American Rescue Plan Act (ARPA) funding update, begin discussion of potential projects for funding, next steps. (+/- 30 min.)
- 10. Consider renewal of the A. Johnson bequest investment. (+/- 5 min.)
- 11. Consider request from Bedard family for internment of ashes and placement of gravestone in the Briggs Hill Cemetery. (+/- 10 min.)
- 12. Grant application authorization request: Recreation Dept. for RiseVT grant. (+/- 5 min.)
- 13. Authorization to purchase computer screen through the Capital Technology Fund. (+/- 5 min.)
- 14. Designation of Bristol delegate for VLCT PACIF annual meeting. (+/- 5 min.)
- 15. Review and approval of the June 28, July 12, July 26, August 9, August 16, and August 23, 2021 meeting minutes. (+/- 5 min.)
- 16. Authorize accounts payable warrant and any liquor licenses. (+/- 5 min.)
 - The Tillerman Inn & Restaurant new liquor license
 - Snap's liquor license renewal
 - Catering permit: Woodbelly Pizza
- 17. Selectboard roundtable. (+/- 10 min.)
- 18. Town Administrator's report. (+/- 5 min.)

V. Other Business.

- 1. Correspondence, reports, correspondence received. (+/- 5 min.)
- **VI. Executive Session** *tentative*: contract negotiations per 1 V.S.A. §313(a)(1)(A) and personnel matters per 1 V.S.A. §313(a)(3).

VII. Adjourn.

Next regular Selectboard meetings:

- Monday, September 27, 2021
- Monday, October 11, 2021

Please note: All times are approximate and changes in the agenda can occur.

Minutes of meetings and some digital agenda materials can be found at: www.bristolvt.org/meeting-minutes/. Videos of meetings can be found at: www.neatbristol.com/.