

#### **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 Director**Taylor 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, October 11, 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. Consider new West Street crosswalk design and cost options: Otter Creek Engineering. (+/- 15 min.)
- 2. Consider Green Mountain Engineering Step II contract amendment for the Bristol Pine Street Waterline Replacement Project. (+/- 10 min.)
- 3. Consider request by the Bristol Conservation Commission to install a memorial boulder at Eagle Park to honor Pete Diminico. (+/- 10 min.)
- 4. Consider a plan for appointment of Moderator. (+/- 10 min.)
- 5. West Street slope repair project status update. (+/- 10 min.)
- 6. Stoney Hill Business Park project update; Green Mountain Power agreement for electrical service installations.
- 7. American Rescue Plan Act (ARPA) funding update, discussion of potential projects for funding, next steps *tentative*. (+/- 10 min.)
- 8. Review and approval of the June 28, July 12, July 26, August 9, August 16, August 23, September 13, September 27, and September 29, 2021 meeting minutes. (+/- 5 min.)

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- 9. Authorize accounts payable warrant and any liquor licenses. (+/- 5 min.)
- 10. Selectboard roundtable. (+/- 10 min.)
- 11. Town Administrator's report. (+/- 5 min.)

### V. Other Business.

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

## VII. Adjourn.

Next regular Selectboard meetings:

- Monday, October 25, 2021
- Monday, November 8, 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: <a href="www.bristolvt.org/meeting-minutes/">www.bristolvt.org/meeting-minutes/</a>. Videos of meetings can be found at: <a href="www.neatbristol.com/">www.neatbristol.com/</a>.