

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

Town Clerk Sharon Lucia

Town Treasurer VACANT

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

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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 25, 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 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. Planning Commission candidate interview: Chanin Hill. (+/- 10 min.)
- 2. Consider proposal for Eagle Scout project to install benches on four BTN trails on Town Property: William Moran. (+/- 10 min.)
- 3. West Street slope repair project: status update. (+/- 10 min.)
- 4. Consider Grant application authorization request: Planning Commission for up to \$22,000 to the Vermont Bylaw Modernization Grant Program. (+/- 10 min.)
- 5. American Rescue Plan Act (ARPA) funding update; discussion of process and potential projects for funding; next steps. (+/- 30 min.)
- 6. Consider cost proposal from Don Weston Excavating for the West Street crosswalk and whether to proceed with a change order. (+/- 10 min.)
- 7. Consider final adoption of the amended and revised Bristol Water Use Ordinance. (+/-10 min.)
- 8. Consider selection of contractor for the Munsill Avenue new sidewalk scoping study. *May include deliberation in executive session.* (+/- 10 min.)
- 9. Consider quotes for the 2021 Bristol Annual Town Report. *May include deliberation in executive session*. (+/- 10 min.)

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- 10. Review and approval of the June 28, July 12, July 26, August 16, and August 23, September 13, and October 11, 2021 meeting minutes. (+/- 5 min.)
- 11. Authorize accounts payable warrant and any liquor licenses. (+/- 5 min.)
- 12. Selectboard roundtable. (+/- 10 min.)
- 13. Town Administrator's report. (+/- 5 min.)

V. Other Business.

- 1. Correspondence, reports, correspondence received. (+/- 5 min.)
- **VI. Executive Session**: potential 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, November 8, 2021
- Monday, November 22, 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: <u>www.bristolvt.org/meeting-minutes/</u>. Videos of meetings can be found at: <u>www.neatbristol.com/</u>.