

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

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, November 8, 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 P.M.

- 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 Town Green Park Use Request: First Baptist Church of Bristol for an outdoor live nativity story, Dec. 12, 1:00pm 6:00pm. (+/- 10 min.)
- 2. Pine Street water line replacement preliminary design review and update: Green Mountain Engineering. (+/- 15 min.)
- 3. Consider authorization to submit loan application to the State Drinking Water State Revolving Loan Fund (DWSRF) for Step II final design of the Pine Street water line replacement project; authorize Town Administrator as representative. (+/- 10 min.)
- 4. Consider Grant application authorization request: Transportation Alternatives Program for Basin Street slope and Main Street stormwater improvements. (+/- 10 min.)
- 5. American Rescue Plan Act (ARPA) funding update; discussion of process and potential projects for funding; next steps. (+/- 10 min.)
- 6. West Street slope repair project: status update. (+/- 5 min.)
- 7. Appointment of Town Treasurer. May include deliberation in executive session.
- 8. Review and approval of the July 12, July 26, August 16, and August 23, September 13, and October 25, 2021 regular meeting minutes and the October 25 and November 1, 2021 special 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: *tentative* - personnel matters per 1 V.S.A. §313(a)(3).

VII. Adjourn.

Next regular Selectboard meetings:

- Monday, November 22, 2021
- Monday, December 13, 2021

** DAYLIGHT SAVING TIME: Remember to fall back 2:00am, Sunday, Nov. 7, 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>.