

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

Town Clerk Sharon Lucia

Town Treasurer Anthony Delmonaco

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, November 22, 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. Town Moderator candidates interview and possible appointment: Jennifer Wagner and Gary Russell. *May include deliberation in executive session*. (+/- 20 min.)
- 2. Stormwater infiltration chambers final design project at School Street and Bristol Elementary School: Paul Boisvert, P.E., and Hannah Wingate, P.E., with Engineering Ventures. (+/- 30 min.)
- 3. Bristol Elementary School construction project(s) update: Joel FitzGerald. (+/- 15 min.)
- Pine Street water line replacement preliminary design review and update: Green Mountain Engineering. (+/- 15 min.)
- 5. Village walk/bike road safety proposal: Jessica Teets. (+/- 30 min.)
- 6. American Rescue Plan Act (ARPA) funding update. (+/- 10 min.)
- 7. Consider Governor's municipal authorization for local indoor face mask mandate. (+/-10 min.)
- 8. Consider Lawrence Memorial Library roof repair quote tentative. (+/- 15 min.)
- 9. Consider Grant application authorization request: VT Homeland Security for replacement of Police Dept. portable radios. (+/- 5 min.)

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- 10. Consider Grant application authorization request: Hazard Mitigation Assistance Sub-application to update Bristol's Local Hazard Mitigation Plan. (+/- 10 min.)
- 11. Review and approval of the July 26, August 16, and August 23, September 13, and November 8, 2021 meeting minutes. (+/- 5 min.)
- 12. Authorize accounts payable warrant and any liquor licenses. (+/- 5 min.)
- 13. Selectboard roundtable. (+/- 10 min.)
- 14. 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, December 13, 2021
- Monday, December 20, 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>.