

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, December 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 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. Conservation Commission candidate interview and possible appointment: Nancy Morrison. *May include deliberation in executive session*. (+/- 10 min.)
- 2. Energy Committee candidate interview and possible appointment: Benjamin Skolozdra. *May include deliberation in executive session.* (+/- 10 min.)
- 3. Hub Teen Center Program Assistant candidate interview and appointment: Jacqueline Leigh Steponaitis. *May include deliberation in executive session*. (+/- 10 min.)
- 4. Consider Town Green Park Use application: Lumen, Sat., Dec. 18, 2021, 4:00pm 9:00pm. (+/- 5 min.)
- 5. American Rescue Plan Act (ARPA) funding update. (+/- 10 min.)
- 6. Winter Maintenance Plan review. (+/- 10 min.)
- 7. Budget workshop: schedule, Recreation Department preliminary budget review (*tentative*), other sections. (+/- 30 min.)
- 8. Consider adoption of a resolution to reappoint Town Administrator Valerie Capels to the Addison County Economic Development Board for one year. (+/- 5 min.)
- 9. Consider appointment of Selectboard representative to participate in the upcoming New England Police Benevolent Association (NEPBA) contract negotiations. (+/- 5 min.)

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- 10. Consider appointment of two Bristol representatives to the new Regional Emergency Management Committee. (+/- 10 min.)
- 11. Grant application authorization request: Hub Teen Center to Fieldstone Foundation. (+/- 5 min.)
- 12. Review and approval of the July 26, August 16, and August 23, September 13, November 8, and November 22, 2021 meeting minutes.
- 13. Approve an amendment to the August 9, 2021 Selectboard meeting minutes to correct an omission. (+/- 5 min.)
- 14. Authorize accounts payable warrant and any liquor licenses. (+/- 5 min.)
- 15. Selectboard roundtable. (+/- 10 min.)
- 16. 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 20, 2021
- Monday, January 3, 2022

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>.