



**TOWN OF BRISTOL
SPECIAL SELECTBOARD MEETING
Monday, January 3, 2022, 6:00 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=WFdGNUtJYWxleHMrenpqTkZmUUNGZz09>

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
 Meredith 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

AGENDA

I. Call to Order: 6:00 P.M.

1. Review agenda for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A).

II. Executive Session – personnel matters per 1 V.S.A. §313(a)(3) and contract negotiations per 1 V.S.A. §313(a)(1)(A).

III. Call to Order: 7:00 P.M.

1. Overview of Zoom meeting operation and procedures: rules for participation, mute microphone, recognition by Chair, etc.

IV. Public Forum. (5 min. per person)

V. Department Head Roundtable. (5 min. per person)

VI. Regular Business.

1. Budget workshop: Public Works, Police, and other General Fund sections; preliminary Capital Improvement Plan. (+/- 90 min.)
2. Review of preliminary draft Town Meeting and Police District warnings. (+/- 15 min.)
3. Review and approval of the July 26, August 23, September 13, November 22, December 13, and December 20, 2021 meeting minutes.
4. Authorize accounts payable warrant and any liquor licenses. (+/- 5 min.)
5. Selectboard roundtable. (+/- 10 min.)
6. Town Administrator’s report. (+/- 5 min.)

VII. Other Business.

1. Correspondence, reports, correspondence received. (+/- 5 min.)

VIII. Executive Session (continued if needed) – personnel matters per 1 V.S.A. §313(a)(3) and contract negotiations per 1 V.S.A. §313(a)(1)(A) .

IX. Adjourn.

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Next regular Selectboard meetings:

- Monday, January 10, 2022, 7:00pm start time
- Monday, January 17, 2022– Special meeting for budget only, 6:00pm start time

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: www.bristolvt.org/meeting-minutes/.

Videos of meetings can be found at: www.neatbristol.com/.