

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

•••

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, January 10, 2022, 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.

- Interviews and potential appointment of candidates to a newly-formed Bicycle Pedestrian Advisory Committee. *May include deliberation in executive session*. (+/- 20 min.)
- 2. John Graham Housing & Services (JGHS) and Addison County Community Trust (ACCT) presentation regarding their VHCB and ARPA funding request. (+/- 10 min.)
- 3. Acknowledgement of and response to Lewis-Teets complaint regarding recent Drake Smith Road maintenance. (+/- 15 min.)
- 4. Reconsideration of indoor masking requirements. (+/- 15 min.)
- 5. American Rescue Plan Act (ARPA) funding update. (+/- 5 min.)
- 6. Budget and Capital Improvement Plan update: status and schedule. (+/- 5 min.)
- 2021 Town Report update: consider updates/additions to the annual Town Report. (+/-15 min.)
- 8. Approval of Annual Certificate of Highway Mileage without changes. (+/- 5 min.)
- 9. Review and approval of the August 23, September 13, and December 13, December 20, 2021, and January 3, 2022 meeting minutes.

Continued on next page ...

- 10. Authorize accounts payable warrant and any liquor licenses. (+/- 5 min.)
- 11. Selectboard roundtable. (+/- 10 min.)
- 12. 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, January 17, 2022 Special meeting for budget; start time 6:00pm
- Monday, January 24, 2022 start time 7:00pm

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>.