

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, 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.

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- 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>.