



**TOWN OF BRISTOL  
SELECTBOARD MEETING  
Monday, January 24, 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=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**  
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

## 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. Interviews and potential appointment of candidates to a newly-formed ARPA Funding Advisory Committee. *May include deliberation in executive session.* (+/- 30 min.)
2. American Rescue Plan Act (ARPA) funding update. (+/- 10 min.)
3. Review of draft Capital Improvement Plan and allocations to capital reserve funds. (+/- 30 min.)
4. Review and adoption of the proposed FY2023 budget, including potential use of some of the undesignated fund balance. (+/- 30 min.)
5. Finalize and approve the Town Meeting and Police District annual meeting warnings. (+/-15 min.)
6. Consider request to purchase NEMRC Fixed Assets Module using the Technology Reserve Fund. (+/- 5 min.)
7. Consider writing a letter to the Bristol legislative delegation to express opposition to the redistricting proposal. (+/- 10 min.)
8. Review and approval of the August 23, September 13, and December 13, December 20, 2021, and January 3, January 10, and January 17, 2022 meeting minutes.

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9. Authorize accounts payable warrant and any liquor licenses. (+/- 5 min.)

10. Selectboard roundtable. (+/- 10 min.)

11. 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, February 14, 2022 (note this is three weeks from the previous meeting)
- Monday, February 28, 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: [www.bristolvt.org/meeting-minutes/](http://www.bristolvt.org/meeting-minutes/).  
Videos of meetings can be found at: [www.neatbristol.com/](http://www.neatbristol.com/).