

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 SPECIAL SELECTBOARD MEETING Monday, January 17, 2022, <u>6:00 PM</u> 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: <u>6:00 P.M.</u>

- 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. Regular Business.

- 1. Consider a resolution supporting face coverings in enclosed public spaces. (+/- 20 min.)
- 2. Budget workshop: Recreation, Fire Department, other general fund sections, Capital Improvement Plan. (+/- 90 min.)
- 3. Continued review of draft Town Meeting and Police District warnings; determine whether Town Meeting will be in-person or all-Australian ballot. (+/- 25 min.)
- 4. Grant application approval request: Hub Teen Center for Neat Repeats grant for winter weather gear. (+/- 5 min.)
- 5. Review and approval of the August 23, September 13, December 20, 2021, and the January 3 and January 10 meeting minutes.
- 6. Selectboard roundtable. (+/- 10 min.)
- 7. Town Administrator's report. (+/- 5 min.)

## IV. Other Business.

- 1. Correspondence, reports, correspondence received. (+/- 5 min.)
- V. Executive Session personnel matters per 1 V.S.A. §313(a)(3).

#### VI. Adjourn.

Continued on next page ...

Next regular Selectboard meetings:

- Monday, January 24, 2022
- Monday, February 14, 2022 (3 weeks between meetings)

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>.