



**TOWN OF BRISTOL
SPECIAL SELECTBOARD MEETING
Monday, January 27, 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
 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
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 Bristol, VT 05443
 (802) 453-2410
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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).
2. Overview of Zoom meeting operation and procedures: rules for participation, mute microphone, recognition by Chair, etc.

II. Regular Business.

1. Review and finalize Capital Improvement Plan and allocations to capital reserve funds. (+/- 15 min.)
2. Review and finalize the proposed FY2023 budget, including potential use of some of the undesignated fund balance. (+/- 15 min.)
3. Finalize and approve the Town Meeting and Police District annual meeting warnings. (+/-15 min.)

III. Other Business.

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

IV. Adjourn.

Next regular Selectboard meetings (**NOTE DATE CHANGES**):

- Monday, February 7, 2022
- Monday, February 21, 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/. Videos of meetings can be found at: www.neatbristol.com/.