# Bristol BPAC Meeting Minutes\* 2022-01-27

#### I. Call to Order: 7:00 P.M.

lan Albinson opened the meeting; In addition to Ian (who will be BBPAC's Selectboard liaison,) all committee members with the exception of Marianne Eaton were in attendance. We were also joined by Jessica Teets, who represented the ad hoc community committee whose work led to BBPAC's formation, plus one other community member.

## II. Housekeeping

Request for Contact information: Name, Address, telephone, email

## III. Details on Committee Structure

a. Motions vs Consensus: Ian suggested we default to a Consensus structure except in rare cases that warrant formal motions.

## IV. Adoption of Committee Member Term Limits

- a. 3 years: Dustin Corrigan, Christian DaBica, Gerry Slager
- b. 2 years: Tanya Bashaw, Marianne Eaton, Kevin Masse, Herb Schulte

## V. Election of Officers

a. Chair: Cris DaBica

b. Vice-Chair: Herb Schultec. Secretary: Marianne Eaton

## VI. Summary of activity to date

- a. Previous resident committee details
- b. Previous resident committee proposals/actions

lan and Jessica tag teamed this, with their material including—but not solely limited to—the following subjects:

- Committee reporting cadence to the Select Board (monthly)
- Ideas from the group to the Select Board being put in a ranked spreadsheet rather than an unranked and unedited list
- Setting goals based on previous efforts
- How to measure progress
- ARPA Funding
- Bike Safety Group suggestions (and overlap with other efforts)
- o Resources (Local Motion, Mike Winslow, Chief Nason, etc.)
- Mission Statement (this will be up to us.)
- Efforts up to this point/work in progress (this is a fairly substantive subject of which only the highlights are captured here:)
- Town speed limits

- RRFB crosswalks
- o Radar/speed limit signage
- Budgeted initiatives (and expectations.) Ian noted 40% rise in funding for signs and an over 500% rise in budget for road markings; most funded initiatives happening mid-summer; budget process typically being 2 years out from planning through budgeting through to realization

#### VII. Other Business

We discussed action items/next steps for both the next meeting and the interim period leading up to it. These include:

- Setting up a sharepoint with all current and historic material accessible to the group (Cris)
- Agenda for next meeting (Cris will start and circulate)
- Access to the town's Zoom account for future meetings (lan facilitating this)
- Creating a spreadsheet of liaisons/contacts in various town/state orgs (Cris)

VIII. Public Forum IX. Adjourn

\*With Marianne not being available for this meeting, these minutes are based on personal notes rather than a formal approach to minute keeping.