

#### **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, February 21, 2022, 6:30 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

 $\frac{https://us02web.zoom.us/j/87912810018?pwd=WFdGNUtJYWx1eHMrenpqTk}{ZmUUNGZz09}$ 

## **AGENDA**

- I. Call to Order: 6:30 PM.
- 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.
- III. Annual Police District Meeting Public Information Meeting (6:30pm).
- IV. Annual Town Meeting Public Information Meeting (7:00pm).
- V. Department Head Roundtable. (5 min. per person)

#### VI. Regular Business.

- 1. Bristol Fire Department request for authorization to install three flag poles at the Fire Station. (+/- 10 min.)
- 2. Grant application authorization request: Bristol Police Department to replace vehicle and office radios. (+/- 5 min.)
- 3. Grant application authorization request: Downtown Transportation Fund for the Basin Street project. (+/- 5 min.)
- 4. Consider whether to hold remote-only meetings per S.222 "An act relating to authorizing temporary Open Meeting Law procedures in response to COVID-19."
- 5. American Rescue Plan Act (ARPA) funding update. (+/- 5 min.)
- 6. Review and approval of the August 23, September 13, and December 13, December 20, 2021, and January 3, January 10, January 17, January 24, January 27, and February 7, 2022 meeting minutes.
- 7. Authorize accounts payable warrant and any liquor licenses. (+/- 5 min.)

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- 8. Selectboard roundtable. (+/- 10 min.)
- 9. Town Administrator's report. (+/- 5 min.)

### VII. Other Business.

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

# VIII. Adjourn.

## Next Selectboard meetings:

- Monday, February 28, 2022 Public information meetings: start time 6:30pm for Police District public information meeting and 7:00pm for Town Meeting public information meeting.
- Monday, March 14, 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: <a href="www.bristolvt.org/meeting-minutes/">www.bristolvt.org/meeting-minutes/</a>. Videos of meetings can be found at: <a href="www.neatbristol.com/">www.neatbristol.com/</a>.