

#### **Selectboard Members**

Ian Albinson, Chair Darla Senecal, V. Chair Joel Bouvier Peeker Heffernan Michelle Perlee

#### 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 SELECTBOARD MEETING Monday, April 11, 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

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

## **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. Consider request by Gavin Ashline for approval to clean up the Lord's Prayer Rock Park for a Bristol Scout Troop Eagle Scout project. (+/- 10 min.)
- 2. Consider annual landfill, wastewater system, and Fire Station stormwater inspection contracts with VTM Engineering, PLC, as well as for general, routine engineering services for the Town. *May include deliberation in executive session*. (+/- 10 min.)
- 3. Continued consideration of East Street and Park Place sidewalk replacement bids: select a contractor. *May include deliberation in executive session*. (+/- 5 min.)
- 4. Review and consider installation of new Town welcome sign design. (+/- 15 min.)
- 5. Continued discussion of Lincoln Road intersection improvements. (+/- 15 min.)
- 6. American Rescue Plan Act (ARPA) funding update and Selectboard goals. (+/- 5 min.)
- 7. FY2022 3<sup>rd</sup> quarter budget review (Jan.-Mar.). (+/- 10 min.)
- 8. Appointment or reappointment of Town officers. *May include deliberation in Executive Session to discuss appointments*. (+/- 10 min.)

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- 9. Review and approval of the August 23, September 13, and December 13, 2021, and January 3, January 10, January 17, January 24, January 27, February 7, February 21, February 28, March 14, and March 28, 2022 meeting minutes.
- 10. Authorize accounts payable warrant and any liquor licenses. (+/- 5 min.)
- 11. Selectboard roundtable. (+/- 10 min.)
- 12. Town Administrator's report. (+/- 5 min.)

### V. Other Business.

- 1. Correspondence, reports, correspondence received. (+/- 5 min.)
- **VI. Executive Session** (if needed) contract negotiations per 1 V.S.A. §313(a)(1)(A) and personnel matters per 1 V.S.A. §313(a)(3).

### VII. Adjourn.

Next Selectboard meetings:

- Monday, April 25, 2022
- Monday May 9, 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>.