

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

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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, May 23, 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. Public Hearing - Water and Sewer District Annual Meeting. (+/- 25 min.)

- Review of operating budgets, capital budgets, and upcoming projects
- Review recent revisions to the Bristol Water Use Ordinance
- General issues

V. Regular Business.

- 1. Consider request by the MAUSD Board that a few Selectboard members join them at their May 24 meeting to discuss Bristol candidates for the vacant Board seat. (+/- 5 min.)
- 2. Consider request by Tom Wells to establish a grace period for late property tax payments. (+/- 10 min.)
- 3. Consider new contract with VTM Engineering for the DWSRF Step II loan for the Pine Street water line replacement project. (+/- 10 min.)
- 4. Discussion on IT hardware/networking updates to Town Office and additional Zoom licenses. (+/- 10 min.)
- 5. American Rescue Plan Act (ARPA) funding update. (+/- 10 min.)
- 6. Appointment or reappointment of Town officers -- tentative. May include deliberation in Executive Session to discuss appointments. (+/- 5 min.)

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- 7. Review and approval of the August 23, September 13, January 17, January 24, February 7, February 21, February 28, March 14, March 28, April 11, April 25, and May 9, 2022 meeting minutes. (+/- 5 min.)
- 8. Authorize accounts payable warrant and any liquor licenses. (+/- 5 min.)
- 9. Selectboard roundtable. (+/- 10 min.)
- 10. Town Administrator's report. (+/- 5 min.)

VI. Other Business.

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

VIII. Adjourn.

Next Selectboard meetings:

- Monday, June 13, 2022 ** note 5 Mondays in May **
- Monday June 27, 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/.