

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, June 27, 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 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 Continuation Water and Sewer District Annual Meeting. (+/- 25 min.)
 - Review of operating budgets, capital budgets, and upcoming projects
 - General issues

V. Regular Business.

- 1. Water Commission: new water service connection application for Firehouse Apartments (Firehouse Partnership). (+/- 15 min.)
- 2. Water Commission: new water service connection application for 34 Garfield Street (Zubow)--*tentative*. (+/- 10 min.)
- 3. Request for use of Town roads: Green Mountain Stage Race (Kessler). (+/- 10 min.)
- 4. Consider acceptance of Kingsbury Construction job estimate for sorting trash at solar array site for removal. (+/- 10 minutes).
- 5. Set date for annual Public Works road trip. (+/- 5 min.)
- 6. American Rescue Plan Act (ARPA) funding update. (+/- 5 min.)
- 7. Appointment or reappointment of Town officers -- May include deliberation in executive session to discuss appointments. (+/- 5 min.)
 - Planning Commission: Fred Baser
 - Planning Commission: Slim Pickens



- 8. Review and approval of the August 23, 2021 and January 24, February 21, May 9, and May 23, 2022 meeting minutes. (+/- 5 min.)
- 9. Authorize accounts payable warrant and any liquor licenses. (+/- 5 min.)
- 10. Selectboard roundtable. (+/- 10 min.)
- 11. Town Administrator's report. (+/- 5 min.)

VI. Other Business.

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

VII. Executive Session – personnel matters per 1 V.S.A. §313(a)(3).

VIII. Adjourn.

Next Selectboard meetings:

- Monday, July 11, 2022
- Monday, July 25, 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: <u>www.bristolvt.org/meeting-minutes/</u>. Videos of meetings can be found at: <u>www.neatbristol.com/</u>.