

#### **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

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# TOWN OF BRISTOL SELECTBOARD MEETING Monday, July 25, 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 Recreation Dept. for installation of a bicycle repair station on Main Street corner. (+/- 15 min.)
- 2. Consider adding two VFDs to new generator for high lift pumps at Pumphouse. *May include deliberation in executive session to discuss contract negotiations.* (+/- 15 min.)
- 3. Consider approval of contract for planning consultation services for the Planning Commission's Bylaw Modernization project. *May include deliberation in executive session to discuss contract negotiations.* (+/- 15 min.)
- 4. American Rescue Plan Act (ARPA) funding update. (+/- 5 min.)
- 5. Review and approval of the September 13, 2021, January 24, 2022, and July 14, 2022 meeting minutes. (+/- 5 min.)
- 6. Authorize accounts payable warrant and any liquor licenses. (+/- 5 min.)
- 7. Selectboard roundtable. (+/- 10 min.)
- 8. Town Administrator's report. (+/- 5 min.)

#### V. Other Business.

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



**VI. Executive Session** – potential contract negotiations per 1 V.S.A. §313(a)(1)(A), labor relations agreements per 1 V.S.A. §313(a)(1)(B) and personnel matters per 1 V.S.A. §313(a)(3).

# VII. Adjourn.

Next Selectboard meetings:

- Monday, August 8, 2022
- Monday, August 22, 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>.