

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, August 8, 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. Consent Agenda.

- 1. Approval of request to close Fitch Street for Soap Box Derby on August 20, 9:00am to 2:00pm: Gregory Grover, Scout Cubmaster Pack 543.
- 2. Set the FY2023 tax rate.
- 3. Approval of Jackman's Fuel pre-buy offer of fuel for Town operations for the period September 1, 2022 through April 30, 2023.
- 4. Approve and adopt updated Vermont Community Development Program (VCDP) Municipal Codes and Policies, as revised February 2021.
- 5. Approval of grant application authorization request for up to \$30,000 for the Hub Teen Center to apply to the Vermont Health Dept. to help prevent vaping of nicotine or cannabis by Bristol area youth.

V. Regular Business.

- 1. Airport Drive Sidewalk Scoping Study Public Concerns Meeting: Jenny Austin, DuBois & King. (+/- 20 min.)
- 2. Harvest Festival proposal on the Town Green: Recreation Department and Addison County Chamber of Commerce. (+/- 10 min.)
- 3. Recreation Coordinator appointment: Freddie Cannon. (+/- 10 min.)



- 4. Memorial Forest Park Final Management Plan: Bristol Conservation Commission. (+/- 10 min.)
- 5. Consider Eagle Park Draft Management Plan: Bristol Conservation Commission. (+/- 15 min.)
- 6. Pump house Kohler generator installation update; possible request for additional expenses *tentative*. (+/- 10 min.)
- 7. Consider line striping proposal from L&D Safety Markings for North Street bicycle lanes. (+/-10 min.)
- 8. Consider lowering the village area speed limit to 25 miles per hour. (+/- 15 min.)
- 9. American Rescue Plan Act (ARPA) funding update. (+/- 5 min.)
- 10. Authorize accounts payable warrant and any liquor licenses. (+/- 5 min.)
- 11. Selectboard roundtable. (+/- 10 min.)
- 12. 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, August 22, 2022
- Monday, September 12, 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/.