

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

Eric Cota

Public Works Foreman

D.I. Cl. 6

Police Chief Bruce Nason

Recreation Director Meridith McFarland

Hub Youth Center

Taylor Welch

Director

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, October 10, 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. Approve and adopt a proclamation to declare October 23-October 29 as Childhood Cancer Awareness Week in Bristol, as requested by Kids Cancer Connection, Inc.
- 2. Approve a resolution to reappoint the Town Administrator to the Addison County Economic Development Corporation Board of Trustees.
- 3. Approve curb cut application #2022-03DA for the driveway accesses to Firehouse Apartments from Firehouse Drive.

V. Regular Business.

- 1. Continue discussion regarding options for a future location of the Bristol Police Station and steps forward: Michael Perpall, Cushman Design Group. (+/- 40 min.)
- 2. Consider the proposal to mine gravel from the New Haven River. (+/- 15 min.)
- 3. Consider increasing the mileage reimbursement from \$0.45 to match the federal rate, which is now \$0.625 as of July 1, 2022. (+/- 5 min.)
- 4. Consider establishing fines for those people who do not get a work in the right of way permit. (+/- 10 min.)
- 5. American Rescue Plan Act (ARPA) funding update. (+/- 10 min.)



- 6. Accept Bill Elwell's resignation from the Bristol Fire Department. (+/- 5 min.)
- 7. Review and approval of the September 14 and September 26, 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 *tentative* re. personnel matters per 1 V.S.A. §313(a)(3).
- VIII. Adjourn.

Next Selectboard meetings:

- Monday, October 24, 2022
- November 7, 2022 * Special Bond Vote Public Information Meeting *
- Monday, November 14, 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/.