

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, October 24, 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. Pine Street Water Line Replacement Bond Vote Public Information Meeting.

V. Regular Business.

- 1. Continue discussion regarding options and potential cost proposal from the Cushman Design Group for a future location of the Bristol Police Station behind the Fire Station and steps forward. *May include deliberation in executive session under contract negotiations*. (+/- 30 min.)
- 2. Consider the single bid submitted for the Lawrence Memorial Library front porch rehabilitation project. *May include deliberation in executive session under contract negotiations*. (+/- 10 min.)
- 3. Preliminary review of the FY2021 audit. (+/- 20 min.)
- 4. Review of 2023 PACIF values for Bristol properties. (+/- 20 min.)
- 5. Consider development of a Bristol River Management Plan that may include extraction of gravel from the New Haven River. (+/- 10 min.)
- 6. American Rescue Plan Act (ARPA) funding update. (+/- 10 min.)
- 7. Review and approval of the September 14, September 26, and October 10, 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 re. potential contract negotiations per 1 V.S.A. §313(a)(1)(A) and/or personnel matters per 1 V.S.A. §313(a)(3).

VIII. Adjourn.

Next Selectboard meetings:

- Monday, November 7, 2022 * Special Bond Proposal Information Meeting *
- Monday, November 14, 2022
- Monday, November 28, 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>.