

#### 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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Hollev Hall 1 South Street P.O. Box 249 Bristol, VT 05443 (802) 453-2410 www.bristolvt.org

### TOWN OF BRISTOL SELECTBOARD MEETING

Monday, November 14, 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=WFdGNUtJYWx1eHMrenpgTk ZmUUNGZz09

### **A**GENDA

- 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. Grant authorization request: Public Works Department to Vermont Diesel Emissions Reduction Financial Assistance Program through DEC for funds to replace the loader and/or the Kubota tractor. (+/- 15 min.)
- 2. Discuss whether Kubota replacement should be five feet (5') or four feet (4') wide. (+/-10 min.)
- 3. Consider authorization to proceed with replacement of the cross-country single axle trailer. (+/- 10 min.)
- 4. Consider approval of the technical and cost proposal from Greenman-Pedersen, Inc. (GPI), LLC to serve as the Municipal Project Manager (MPM) for the Basin Street Improvement Project. May include deliberation in executive session. (+/- 15 min.)
- 5. Review upcoming FY23-24 budget, Town Report, and Town Meeting schedule. (+/- 10 min.)
- 6. American Rescue Plan Act (ARPA) funding update. (+/- 10 min.)
- 7. Consider approval of the Listers' Errors and Omissions report. (+/- 5 min.)



- 8. Review and approval of the September 26, 2022, October 10, October 24, and November 7 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.)

#### V. Other Business.

- 1. Correspondence, reports, correspondence received. (+/- 5 min.)
- VI. Executive Session re. contract negotiation per 1 V.S.A. §313(a)(1)(A) and/or personnel matters per 1 V.S.A. §313(a)(3).

### VII. Adjourn.

Next Selectboard meetings:

- Monday, November 28, 2022
- Monday, December 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: <a href="www.bristolvt.org/meeting-minutes/">www.bristolvt.org/meeting-minutes/</a>.

Videos of meetings can be found at: www.neatbristol.com/.