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: 87912810018 • Passcode: 619003
Phone In: 1-646-558-8656
https://us02web.zoom.us/i/87912810018?pwd=WFdGNUtJYWx1eHMrenpqTk ZmUUNGZz09

## Selectboard Members

 Ian Albinson, Chair Darla Senecal, V. ChairJoel 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

## 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.
3. 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 .)
4. Discuss whether Kubota replacement should be five feet ( $5^{\prime}$ ) or four feet ( $4^{\prime}$ ) wide. (+/10 min .)
5. Consider authorization to proceed with replacement of the cross-country single axle trailer. (+/- 10 min .)
6. 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 .)
7. Review upcoming FY23-24 budget, Town Report, and Town Meeting schedule. (+/-10 min.)
8. American Rescue Plan Act (ARPA) funding update. (+/- 10 min .)
9. Consider approval of the Listers' Errors and Omissions report. (+/-5 min.)

10. Review and approval of the September 26, 2022, October 10, October 24 , and November 7 meeting minutes. (+/- 5 min.)
11. Authorize accounts payable warrant and any liquor licenses. (+/-5 min.)
12. Selectboard roundtable. (+/- 10 min .)
13. 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: www.bristolvt.org/meetingminutes/.
Videos of meetings can be found at: www.neatbristol.com/.

