



**TOWN OF BRISTOL
SELECTBOARD MEETING
Monday, December 5, 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=WFdGNUtjYWx1eHMrenpgTkZmUUNGZz09>

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

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. Dog Ordinance Violations Hearing: Vicious dog, at large, and other Dog Ordinance violations; dog owned by Dan Shepard.

V. Regular Business.

1. Consider resolution to confirm the November 8 Pine Street water line replacement bond vote results. (+/- 5 min.)
2. Grant authorization request: 2023 Growing Urban Forests in the Face of Emerald Ash Borer/Caring for Canopies Grant: Bristol Ad Hoc Tree Committee/Town Administrator. (+/- 15 min.)
3. Park Use application: Lumen, for Saturday, December 17, 2022, 4:00pm – 9:00pm. (+/- 5 min.)
4. Preliminary review of FY2022 audit (revised). (+/- 20 min.)
5. Consider ad and job description for a Selectboard minutes-taker/Board Clerk for advertisement. (+/- 15 min.)
6. Consider updates to the policies and application requirement for the Bristol Revolving Loan Fund. (+/- 30 min.)



7. American Rescue Plan Act (ARPA) funding update. (+/- 10 min.)
8. Review and approval of the July 11, September 26, October 10, and November 28, 2022 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.)

VI. Other Business.

1. Correspondence, reports, correspondence received. (+/- 5 min.)

VII. 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).

VIII. Adjourn.

Next Selectboard meetings:

- Monday, December 19, 2022
- Monday, January 9, 2023

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/.