

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 DirectorTaylor 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, January 9, 2023, 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. Regular Business.
 - 1. Bristol Fire Department: Firefighter Kerrin Hoff leave of absence request. (+/- 5 min.)
 - 2. Bristol Fire Department: Authorize Chief Brett LaRose to sell Fire Station Air Compressor. (+/- 10 min.)
 - 3. Hardscrabble Cemetery clean up and repairs (+/- 15 min.)
 - 4. Personnel Policy update: Martin Luther King and Indigenous People's Day (+/- 15 min.)
 - 5. Budget workshop: schedule, Recreation Department preliminary budget review, other sections. (+/- 30 min.)
 - 6. Budget workshop: schedule, Public Works Department preliminary budget review, other sections. (+/- 30 min.)
 - 7. Review of preliminary draft Town Meeting and Police District warnings. (+/- 15 min.)
 - 8. Authorize accounts payable warrant and any liquor licenses. (+/- 5 min.)
 - 9. Selectboard roundtable. (+/- 10 min.)

V. Other Business.

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

VII. Adjourn.

Next Selectboard meetings:

- Monday, January 16, 2023
- Monday, January 23, 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/.