

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

13 1 01100

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, February 13, 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=WFdGNUtJYWx1eHMrenpgTkZmUUNGZz09

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. Consent Agenda.
- 1. Approval of VTrans Annual Certificate of Highway Mileage without changes.
- 2. Approve the VTrans Annual Financial Plan for FY2024.
- 3. Approve the VTrans Certification of Compliance for Town Road and Bridge Standards and Network Inventory.
- 4. Approve Police Department grant application authorization request: VT Homeland Security for replacement of Police Dept. mobile radios.
- 5. Approve Vermont Paddler's Club Eagle Park use application for annual one-day kayak event Saturday, April 8, 2023, 8:00am 6:00pm.
- V. Regular Business.
- 1. Consider the opportunity for DWSRF funding for water service line inventories and next steps: Jill Marsano (VTUMS). (+/- 20 min.)
- 2. Consider proposed updates and revisions to Revolving Loan Fund (RLF) policies and application documents. (+/- 20 min.)



- 3. Consider nominees for the American Legion Post #19's Above and Beyond solicitation. *May include deliberation in executive session*. (+/- 5 min.)
- 4. Authorize accounts payable warrant and any liquor or tobacco licenses. (+/- 5 min.)
- 5. Selectboard roundtable. (+/- 10 min.)

VI. Other Business.

- 1. Correspondence, reports, correspondence received. (+/- 5 min.)
- VII. Executive Session re. potential personnel matters per 1 V.S.A. §313(a)(3).
- VIII. Adjourn.

Next Selectboard meetings:

- Monday, February 27, 2023
- Monday, March 6 TOWN MEETING
- Monday, March 13, 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.youtube.com/@bristolvt and www.neatbristol.com