

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

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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 27, 2023, 6:30 PM In-person at Holley Hall

Or remote Access via Zoom: https://zoom.us/ 
Meeting ID: 879 1281 0018
Phone In: 1-646-558-8656 https://us02web.zoom.us/j/87912810018?pwd=WFdGNUtJYWx1eHM renpqTkZmUUNGZz09

# Agenda

### I. Call to Order: 6:30 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. Annual Police District Meeting Public Information Meeting.

IV. Department Head Roundtable. (5 min. per person)

#### V. Regular Business.

1. Consider proposal to take a phased approach to replacing the 1905 water lines: Steve Palmer, VTM Engineering and Jill Marsano VTUMS. (+/- 30 min.)

2. Consider authorization to submit DWSRF\* Priority List application for Pine Street water line replacement and the application for construction loan funds. (+/- 10 min.)

3. Consider next steps for recommended tree removals at Varney Cemetery on Hardscrabble Road. (+/- 15 min.)

4. Consider authorization to proceed with permit applications to locate public bus shelters on four private properties: Pomerleau (Shaw's/Walgreens), Stoney Hill Business Park, Tom and Carol Wells' property on Park Place, and in the vicinity of the Bristol Family Center on Lovers Lane. (+/- 10 min.)

5. Continued review of updates and revisions to Revolving Loan Fund (RLF) guidelines and application documents. (+/- 20 min.)

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6. Consider preparations, logistics, and other details for the in-person March 6 annual Police District and Town Meetings. (+/- 10 min.)

- 7. Review and approval of the February 13, 2023 meeting minutes. (+/- 5 min.)
- 8. Authorize accounts payable warrant and any liquor or tobacco licenses. (+/- 5 min.)
- 9. Selectboard roundtable (+/- 10 min.)
- 10. Town Administrator's report (+/- 5 min.)

#### VI. Other Business.

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

**VII. Executive Session** re. potential contract negotiations per 1 V.S.A. §313(a)(1)(A) and/or personnel matters per 1 V.S.A. §313(a)(3).

VIII. Adjourn.

\* DWSRF = State of Vermont Drinking Water State Revolving Loan Fund

Next Selectboard meetings:

- Monday, March 6 ANNUAL 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: <u>www.bristolvt.org/meeting-minutes</u> Videos of meetings can be found at: <u>www.youtube.com/@bristolvt</u> and <u>www.neatbristol.com</u>