

### **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, March 13, 2023, 7:00 PM In-person at Holley Hall

Or remote Access via Zoom:

Phone In: 1-646-558-8656

https://us02web.zoom.us/j/87912810018?pwd=WFdGNUtJYWx1eHMrenpgTkZmUUNGZz09

# **A**GENDA

- 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. Annual Selectboard organization matters:
- 1. Elect the Chair.
- 2. Elect a Vice-Chair.
- 3. Designate a regular meeting schedule, subject to occasional modification.
- 4. Designate *The Addison County Independent* as the Newspaper of Record.
- 5. Designate official posting locations for the Town (currently the Town Office, Lawrence Memorial Library, Shaw's, Bristol Beverage, and Web site.
- 6. Authorize Treasurer's Office to process weekly payroll, with the Selectboard approving warrants twice a month.
- 7. Review of Selectboard Rules of Procedure.
- 8. Review Conflict of Interest Policy.
- 9. Designate Selectboard liaisons to Town departments.
- **III. Public Forum**. (5 min. per person)
- IV. Department Head Roundtable. (5 min. per person)
- V. Regular Business.
- 1. Consider Bristol Recreation Department Coordinator Candidate: Zac Farnham-Haskell. *May include deliberation in executive session regarding personnel matters.*
- 2. Dog Ordinance Violation Public Hearing: Michael Mulligan, Lower Notch Road. (+/- 15 min.)

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- 3. Appointment and/or reappointment of Town officers or representatives, including new Conservation Commission candidate Noelle Rose and new ACRPC Delegate candidate Richard Butz. *May include deliberation in executive session to discuss appointments*. (+/- 10 min.)
- 4. Town Meeting Redux. (+/- 10 min.)
- 5. Selectboard calendar and goals for the coming year. (+/- 10 min.)
- 6. Authorize accounts payable warrant and any liquor or tobacco licenses. (+/- 5 min.)
- 7. Selectboard roundtable (+/- 10 min.)
- 8. Town Administrator's report (+/- 5 min.)

## VI. Other Business.

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

**VII. Executive Session** re. potential real estate negotiations per 1 V.S.A. §313(a)(2) and/or personnel matters per 1 V.S.A. §313(a)(3).

# VIII. Adjourn.

Next Selectboard meetings:

- Monday, March 27, 2023
- Monday, April 10, 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: <a href="www.bristolvt.org/meeting-minutes/">www.bristolvt.org/meeting-minutes/</a>. Videos of meetings can be found at: <a href="www.neatbristol.com/">www.neatbristol.com/</a>.