

Selectboard Members

Darla Senecal, Chair Joel Bouvier, V. Chair Ian Albinson 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

TOWN OF BRISTOL SELECTBOARD MEETING Monday, May 8, 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. Regular Business.
- 1. Consider bids and selection of a contractor for the Varney Cemetery tree removal and for Notch Road ditching (tentative). *May include deliberation in executive session regarding contract negotiations.* (+/- 10 min.)
- 2. Consider approval of one or more ARPA funding allocation proposals. (+/- 30 min.)
- 3. Review and potential approval of the Grant Writer and Administrator position job description. (+/- 20 min.)
- 4. Consider approval of a proposed amendment to the Bristol Police Station rental agreement at BristolWorks! and extension to 2026. (+/- 10 min.)
- 5. Discuss potential tax sale of 547 Rockydale Road property, formerly owned by Rollie Benedict, deceased. (+/- 15 min.)
- 6. Consider grant application authorization request to apply for a \$4,000 capacity grant through the Municipal Energy Resilience Program. (+/- 5 min.)



- 7. Review and approval of the April 10 and April 24, 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.)

V. Other Business.

- 1. Correspondence, reports, correspondence received. (+/- 5 min.)
- **VI. Executive Session** re. potential contract negotiations per 1 V.S.A. §313(a)(1)(A), real estate negotiations per 1 V.S.A. §313(a)(2), and personnel matters per 1 V.S.A. §313(a)(3).

VII. Adjourn.

Next regular Selectboard meetings:

- Monday, May 22, 2023
- Wednesday, May 24, 2023 Special Selectboard Meeting / Capital Projects Tour
- Monday, June 12, 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/.