



**TOWN OF BRISTOL
SELECTBOARD MEETING
Monday, May 22, 2023, 6:30 PM
In-person at Holley Hall**

Or remote Access via Zoom:
[https://zoom.us/](https://zoom.us/j/87912810018) ♦ **Meeting ID:** 879 1281 0018 ♦ **Passcode:** 619003
Phone In: 1-646-558-8656
<https://us02web.zoom.us/j/87912810018?pwd=WFdGNUtjYWx1eHMrenpqTkZmUUNGZz09>

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

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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

AGENDA

- I. Call to Order: 6:30 P.M.**
- II. Executive Session** re. personnel matters per 1 V.S.A. §313(a)(3).
- III. 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.
- IV. Public Forum.** (5 min. per person)
- V. Department Head Roundtable.** (5 min. per person)
- VI. Public Hearing – Dog Ordinance Violations: Wade Acker.**
- VII. Regular Business.**
 1. Consider renewal of Recycled Reading RLF loan for an additional five years. *May include deliberation in executive session regarding contract negotiations.* (+/- 10 min.)
 2. Continued consideration for approving one or more ARPA funding allocation proposals. (+/- 15 min.)
 3. Vermont Community Foundation DEI grant report and recommended next steps: Porter Knight: (+/- 30 min.)
 4. Consider grant application authorization request to apply for \$10,000 grant through the Vermont Community Foundation for DEI next steps. (+/- 10 min.)
 5. Review of annual landfill inspection report: Steve Palmer, P.E., VTM Engineering, PLC. (+/- 10 min.)



6. Review of annual wastewater system inspection report: Steve Palmer, P.E., VTM Engineering, PLC. (+/- 15 min.)
7. Preparations for the June 12 annual Water Dept. and Sewer Dept. annual budget meetings: review and discussion of preliminary Water Dept. and Sewer Dept. budgets. (+/- 30 min.)
8. Consider approval of proposed DWSRF Step II scope of services and contract for the Bristol West Water Line Replacement Final Design Services: Steve Palmer, P.E., VTM Engineering, PLC. (+/- 15 min.)
9. Consider approval of a proposal to replace the Howden Hall sign. (+/- 10 min.)
10. Consider appointment or reappointment of Town officers: appointment of Josh Crandall to DRB Alternate position. (+/- 5 min.)
11. Review and approval of the May 8, 2023 meeting minutes. (+/- 5 min.)
12. Authorize accounts payable warrant and any liquor or tobacco licenses. (+/- 5 min.)
13. Selectboard roundtable (+/- 10 min.)
14. Town Administrator's report (+/- 5 min.)

VIII. Other Business.

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

IX. Executive Session – tentative re. potential contract negotiations per 1 V.S.A. §313(a)(1)(A) and personnel matters per 1 V.S.A. §313(a)(3).

X. Adjourn.

Next regular and/or special Selectboard meetings:

- Wednesday, May 24, 2023 – Special Selectboard Meeting / Capital Projects Tour
- Monday, June 12, 2023
- Monday, June 26, 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/.