



**TOWN OF BRISTOL
SELECTBOARD MEETING
Monday, June 26, 2023, 6:00 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
 Meredith 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

AGENDA

I. Call to Order: 6:00 P.M.

1. Review agenda for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A).

II. Executive Session – personnel matters per 1 V.S.A. §313(a)(3) and potential contract negotiations per 1 V.S.A. §313(a)(1)(A),. *May be continued at the other end of the agenda.*

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 Continued - Water and Sewer District Annual Meeting. (+/- 45 min.)

- Review of operating budgets, capital budgets, and upcoming projects
- Consider adjustments to the sewer use fee structure to deal with high strength waste management.
- General issues.

VII. Consent Agenda.

1. Approve the Town Clerk’s request to close the Town Office on Monday, July 3 in addition to being closed on Tuesday, July 4, 2023.

2. Approve the Green Mountain Stage Race’s request for use of Town roads for their annual bicycle event on Sunday, September 3, 2023.



3. Approve a one-year leave of absence request for Firefighter Greg Swain.

VIII. Regular Business.

1. Consider acceptance of Munson Earth-Moving's bid for the Pine Street waterline replacement project at \$617,850; review of the bid tabulation results and next steps: Steve Palmer, VTM Engineering. *May include deliberation in executive session.* (+/- 30 min.)
2. Consider bid results and select a contractor for the Notch Road ditching project. *May include deliberation in executive session.* (+/- 10 min.)
3. Consider Bristol Bicycle and Pedestrian Advisory Committee mission statement and Pine Street traffic calming recommendations: Cris DaBica. (+/- 15 min.)
4. Follow up on Lower Notch Road neighborhood complaints and demands for zoning enforcement regarding Masterson's construction activities (+/- 15 min.)
5. Eagle Park fishing platform repair and Lincoln Road riverbank stabilization project updates and next steps. (+/- 10 min.)
6. Review and approval of the May 8, May 22, May 24, and June 12, 2023 meeting minutes. (+/- 5 min.)
7. Authorize accounts payable warrant and any liquor or tobacco licenses. (+/- 5 min.)
8. Selectboard roundtable (+/- 10 min.)
9. Town Administrator's report (+/- 5 min.)

IX. Other Business.

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

X. 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).

XI. Adjourn.

Next regular Selectboard meetings:

- Monday, July 10, 2023
- Monday, July 24, 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/ and on www.youtube.com.