



**TOWN OF BRISTOL
SELECTBOARD MEETING
Monday, August 14, 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=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/
Asst. Clerk and Asst.
Treasurer**
 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: 7:00 P.M.**
 1. Review agenda for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A).
 1. 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. Public Hearing – Dog Ordinance Violation: Tyler Raymond and Alishajane Martin.**
- V. Consent Agenda.**
 1. Approve the updated ARPA funding resolution to reflect all allocations to date.
 2. Approve the proposed Jackman’s Pre-Buy fuel contracts for Holley Hall, the Fire Station, Town Garage, Pottery Kiln, Pottery Meter, Pump House, and Hub Teen Center.
 3. Approve a road name request from Eric and Monica Carter: Rolling Meadows.
 4. Approve a proposed resolution to recognize September as Prostate Cancer Awareness Month.
 5. Approve the Town Treasurer’s proposed tax rate.
 6. Authorize Town Treasurer to submit a tax anticipation note (TAN) loan application to the National Bank of Middlebury.
- VI. Regular Business.**
 1. Pine Street Waterline Replacement project overview, schedule, traffic plan, and other details: Nick Gaudreau (Munson Earth-Moving), Steve Palmer (VTM Engineering), and Jill Marsano (VTUMS). (+/- 45 min.)



2. Consider bids for three different flood repair projects involving ditching, restoring the banks, laying stone, and improving shoulders on the Lower Notch and Upper Notch Roads. (+/-15 min.)
3. Continued consideration of the Lincoln Road River Restoration Project bids and potential award of a contract. (+/-15 min.)
4. Consider Howden Hall sign replacement proposal from the Bristol Historical Society: Ted Lylis. (+/-15 min.)
5. Receive update from Porter Knight about the “Health Equity and Community Design Technical Assistance Pilot Project” and creation of a vision of accessibility on town parks. (+/-20 min.)
6. Consider allocation of National Opioid Settlement funds to The Turning Point. (+/-10 min.)
7. Review and approval of the June 26 and July 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.)

VII. Other Business.

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

VIII. Executive Session – tentative 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).

IX. Adjourn.

Next regular Selectboard meetings:

- Monday, August 28, 2023
- Monday, September 11, 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.