

Selectboard Members Darla Senecal, Chair Joel Bouvier, V. Chair Ian Albinson Peeker Heffernan Michelle Perlee

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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

TOWN OF BRISTOL SELECTBOARD MEETING Monday, August 28, 2023, <u>7:00 PM</u> 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=WFdGNUtJYWx1eHM renpgTkZmUUNGZz09

Agenda

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.

Public Forum. (5 min. per person)

Department Head Roundtable. (5 min. per person)

IV. Public Hearing – Dog Ordinance Violations: Kalee Ross.

Regular Business.

1. Bristol Rescue Squad update on use of ARPA funds allocation: Chief Elwell and Mark Boltz-Robinson. (+/- 15 min.)

2. Police Station relocation to Firehouse Drive feasibility update and next steps: Cushman Design. (+/- 30 min.)

3. Street tree planting project update and discussion of source of match funds: Tree Committee members Josh Behounek and John Sweptson. (+/- 20 min.)

4. Consider authorizing the Town Administrator to submit a letter of request to the Natural Resources Conservation Service (NRCS) for assistance through the Emergency Watershed Protection Program (EWPP) for the Briggs Hill Road repair. (+/- 5 min.)

5. Consider authorization request from the Recreation Department to apply to the Vermont Division for Historic Preservation for a grant for Holley Hall brick and window repair. (+/- 5 min.)

6. Continued consideration of a plan to replace the Howden Hall sign: Ian Albinson. (+/- 10 min.)



- 7. Check-in on the Selectboard's calendar and goals (tentative). (+/- 10 min.)
- 8. Review and approval of the August 14, 2023 meeting minutes. (+/- 5 min.)
- 9. Authorize accounts payable warrant and any liquor or tobacco licenses. (+/- 5 min.)
- 10. Selectboard roundtable (+/- 10 min.)
- 11. Town Administrator's report (+/- 5 min.)

VI. Other Business.

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

VII. 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).

VIII. Adjourn.

Next regular Selectboard meetings:

- Monday, September 11, 2023
- Monday, September 25, 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: <u>www.bristolvt.org/meeting-minutes/</u>. Videos of meetings can be found at: <u>www.neatbristol.com/</u> and on <u>www.youtube.com</u>.