

#### **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

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**Bristol Town Office** 

Holley Hall 1 South Street P.O. Box 249 Bristol, VT 05443 (802) 453-2410 www.bristolyt.org

# TOWN OF BRISTOL SELECTBOARD MEETING

# Monday, September 25, 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=WFdGNUtJYWx1eHM renpgTkZmUUNGZz09

## **A**GENDA

- I. Call to Order: <u>7:00 P.M.</u>
- 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. Water Commission: Consider request from Lawson Lane residents for assistance to relocate non-compliant water service lines from Liberty Street to Pine Street. (+/- 45 min.)
- 2. Tentative: Consider proposal from DuBois & King for Briggs Hill Road slope stabilization engineering services. (+/- 10 min.)
- 3. Consider award of a contract for update of Bristol's Local Hazard Mitigation Plan. (+/- 10 min.)
- 4. Consider renewal of Town Administrator Valerie Capels' three-year contract. *May include deliberation in executive session.* (+/- 5 min.)
- 5. Consider reappointment of Zoning Administrator for an additional three-year term per 24 V.S.A. § 4448. *May include deliberation in executive session.* (+/- 5 min.)
- 6. Review and approval of the September 11, 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.)

### V. Consent Agenda.

- 1. Approve curb cut application #2023-05DA, Jenny Ambrose, Hardscrabble Road, per the Foreman's conditions.
- 2. Approve curb cut application #2023-06DA, Jay Vrooman, 65 West Pleasant Street, per the Foreman's conditions.
- 3. Approve N.H. Munsill Hook and Ladder Coin Drop application for October 8, 2023 at 15 West Street per the Police Chief's condition.
- 4. Approve grant application authorization request from the Hub Teen Center to the Department of Children and Families Drop-In Center Program.
- 5. Authorize the Town Clerk, Treasurer, or Assistant Treasurer to establish a new noninterest-bearing bank account at the National Bank of Middlebury for the purpose of pass-through grant fund administration.

#### 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, October 16, 2023 \*\* NOTE: There will be 3 weeks between meetings. \*\*
- Monday, October 30, 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: <a href="www.bristolvt.org/meeting-minutes/">www.bristolvt.org/meeting-minutes/</a>. Videos of meetings can be found at: <a href="www.neatbristol.com/">www.youtube.com/</a>.