

Selectboard Members

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

Town Clerk

Sharon Lucia

Town TreasurerAnthony 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.bristolyt.org

TOWN OF BRISTOL SELECTBOARD MEETING

Monday, October 16, 2023, <u>6:30 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

I. Call to Order: 6:30 P.M.

II. Executive Session re personnel matters per 1 V.S.A. §313(a)(3) and real estate negotiations per 1 V.S.A. §313(a)(2).

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. Regular Business.

- 1. Bristol Fire Department: Fire Chief Brett LaRose and Firefighter candidate Nicholas Guilbeault. (+/- 10 min.)
- 2. Basin Street Improvement Project Local Concerns Meeting: Patrick Travers (Municipal Project Manager) and Christopher Lathrop (DuBois & King). (+/- 45 min.)
- 3. Consider the Planning Commission's upcoming public hearings on proposed bylaw amendments, the Selectboard's public hearing, and options for adoption. (+/- 15 min.)
- 4. Water Commission: Consider Lawson Lane water connection to Pine Street proposed financing and construction agreement and next steps. (+/- 45 min.)
- 5. Water Commission: Consider retroactive approval of a water connection application for Ed and Whitney Germon at 73 Pine Street. (+/- 5 min.)
- 6. Consider approval of a letter for the tax sale of for multiple properties in Bristol that are at least 3 years behind in property taxes. (+/- 10 min.)



- 7. Consider award of a contract for update of Bristol's Local Hazard Mitigation Plan. *May include deliberation in executive session regarding contract negotiations.* (+/- 10 min.)
- 8. Consider retroactive grant application authorization from the Hub Teen Center to the Vermont Community Foundation. (+/- 5 min.)
- 9. Consider approval of the Listers Errors and Omissions Report. (+/- 5 min.)
- 10. Review and approval of the September 11 and September 25, 2023 meeting minutes. (+/- 5 min.)
- 11. Authorize accounts payable warrant and any liquor or tobacco licenses. (+/- 5 min.)
- 12. Selectboard roundtable (+/- 10 min.)
- 13. Town Administrator's report (+/- 5 min.)

VII. Other Business.

- 1. Correspondence, reports, correspondence received. (+/- 5 min.)
- **VIII.** Executive Session tentative re personnel matters per 1 V.S.A. §313(a)(3), real estate negotiations per 1 V.S.A. §313(a)(2), and *potential* contract negotiations per 1 V.S.A. §313(a)(1)(A).

IX. Adjourn.

Next regular Selectboard meetings:

- Monday, October 30, 2023
- Monday, November 13, 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.