

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

Ι.

Π.

III.

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, October 30, 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).

2. 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. Regular Business.

1. Recreation Department proposal to transfer the Bristol Youth Sports program and establish a Recreation Programs Fund. (+/- 30 min.)

2. Consider approval of proposed management plans for Sycamore Park, Eagle Park, and Memorial Park: Conservation Commission. (+/- 20 min.)

3. Water Commission: review and approval of the Lawson Lane financing and construction agreement. (+/- 15 min.)

4. Consider approval of curb cut driveway access permit application 2023-07DA for new parking area access at 8040 Plank Road – Amanda Faust. (+/- 5 min.)

5. Consider approval of the Listers Errors and Omissions Report. (+/- 5 min.)

6. Consider approval of the Attestation of Support for Bristol CORE for the Downtown Vibrancy Fund. (+/- 5 min.)

7. Review and approval of the September 25 and October 13, 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.)

V. Other Business.

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

VII. Adjourn.

Next regular Selectboard meetings:

- Monday, November 13, 2023
- Monday, November 27, 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>.