

#### **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

reasurer

Kris Perlee

#### **Bristol Town Office**

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

# TOWN OF BRISTOL SELECTBOARD MEETING

# Monday, November 13, 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. Tentative Consider concerns by Dale Dingler regarding 17 School Street water connection and leak repair. (+/- 15 min.)
- 2. Consider winter maintenance options for Briggs Hill Road related to the actual and impending slope failures. (+/- 15 min.)
- 3. Update on the Howden Hall sign replacement and consider slight design modifications. (+/- 15 min.)
- 4. Park Use Application: Outdoor Live Nativity at the Town Green, Sunday, Dec. 10, 2023, 12:00pm 5:00pm. (+/- 10 min.)
- 5. Consider approval of the Energy Committee's request to establish a Bristol Energy Committee Instagram page to promote information about events and energy-related information. (+/- 5 min.)
- 6. Consider appointment of Jessical Teets to the Bicycle and Pedestrian Committee. (+/- 5 min.)
- 7. Review and potential approval of an updated Zoning Administrator job description. (+/- 10 min.)



- 8. Consider grant application authorization request from the Hub Teen Center to the Vermont Prevention Lead Organization (VPLO). (+/-5 min.)
- 9. Consider appointment or selection of individuals to serve on a new Local Hazard Mitigation Plan Update Committee. (+/- 10 min.)
- 10. *Tentative* -- Review and potential approval of revised Bristol Revolving Loan application materials. (+/- 20 min.)
- 11. Review and approval of the September 25, October 16, and October 30, 2023 meeting minutes. (+/- 5 min.)
- 12. Authorize accounts payable warrant and any liquor or tobacco licenses. (+/- 5 min.)
- 13. Selectboard roundtable (+/- 10 min.)
- 14. 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 27, 2023
- Monday, December 4, 2023 (Special meeting for Zoning Bylaw Public Hearing)

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.neatbristol.com/</a> and on <a href="www.youtube.com">www.youtube.com</a>.