

#### **Selectboard Members**

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

# **Town Clerk**

Sharon Lucia

#### **Town Treasurer VACANT**

#### **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.bristolvt.org

# **TOWN OF BRISTOL** SPECIAL ELECTBOARD MEETING

Monday, December 18, 2023, 6:00 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

## AGENDA

- I. Call to Order: 6:00 P.M.
- Review agenda for addition, removal, or adjustment of any items per 1 V.S.A. 1. §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.
- Review and potential approval of the Community Resource Specialist job 1. description and allocation of ARPA funds for the first year. (+/- 20 min.)
- Grant application authorization request: up to \$40,000 through the VTrans Better Roads Program for Lincoln Road riverbank repair project. (+/- 5 min.)
- 3. Grant application authorization request: up to \$50,000 through the Vermont Forest & Parks Urban & Community Forestry Program for tree removal, tree trimming, tree planting, and portable watering tank. (+/- 5 min.)
- ٧. PUBLIC HEARING (7:00pm): Proposed Amendments to Bristol's Unified **Development Bylaws.**
- IV. Regular Business (continued).
- Review of preliminary budget information. (+/- 30 min.) 4.
- Review and approval of the December 4, and December 11, 2023 meeting minutes. (+/- 5 min.)
- Authorize accounts payable warrant and any liquor or tobacco licenses. (+/- 5 6. min.)



- 7. Selectboard roundtable (+/- 10 min.)
- 8. Town Administrator's report (+/- 5 min.)

#### VI. Other Business.

- 1. Correspondence, reports, correspondence received. (+/- 5 min.)
- VII. Executive Session tentative re 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:

- Wednesday, December 27, 2023 (quick special meeting to approve accounts payable warrant)
- Monday, January 8, 2024
- Monday, January 15, 2024

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>.