

## **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 SELECTBOARD MEETING

Tuesday, December 26, 2023, <u>6:00 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

## **A**GENDA

- I. Call to Order: 6:00 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.
- **II. Public Forum**. (5 min. per person)
- III. Regular Business.
- 1. Consider quote and authorization to proceed from NEMRC to assist the Treasurer's office with backlogged reconciliations and FY2023 anomalies. *May include deliberation in executive session.* (+/- 5 min.)
- 2. Deliberation on proposed Unified Development Regulations amendments and potential adjustments that may warrant an additional public hearing. (+/- 30 min.)
- 3. Review and approval of the December 4, December 11, and December 18, 2023 meeting minutes. (+/- 5 min.)
- 4. Authorize accounts payable warrant and any liquor or tobacco licenses. (+/- 5 min.)
- IV. Other Business.
- 1. Correspondence, reports, correspondence received. (+/- 5 min.)
- V. Executive Session *tentative* re contract negotiations per 1 V.S.A. §313(a)(1)(A) and/or personnel matters per 1 V.S.A. §313(a)(3).
- VI. Adjourn.

Next regular and special Selectboard meetings:

- Monday, January 8, 2024
- Monday, January 15, 2024
- Monday, January 22, 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="https://www.bristolvt.org/meeting-minutes/">www.bristolvt.org/meeting-minutes/</a>. Videos of meetings can be found at: <a href="https://www.neatbristol.com/">www.neatbristol.com/</a> and on <a href="https://www.youtube.com">www.youtube.com</a>.