

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

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, January 8, 2024, 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.
- 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. Review and consideration of Energy Committee candidate David Flaschenriem to fill a vacant seat that runs to March 2024 (tentative). *May include deliberation in executive session.* (+/- 5 min.)
- 2. Review upcoming meeting schedule for budget, capital budget, Town Report, and Town Meeting preparations. (+/- 5 min.)
- 3. Budget workshop: preliminary budget review for Public Works Department, Recreation Department, Police Department, and other sections if available. (+/- 90 min.)
- 4. Review of preliminary draft Town Meeting and Police District warnings. (+/- 10 min.)
- 5. Review and approval of the December 18 and December 26, 2023 meeting minutes. (+/- 5 min.)
- 6. Authorize accounts payable warrant and any liquor or tobacco licenses. (+/- 5 min.)
- 7. Selectboard roundtable (+/- 10 min.)



- 8. Town Administrator's report (+/- 5 min.)
- V. Other Business.
- 1. Correspondence, reports, correspondence received. (+/- 5 min.)
- VI. Executive Session <u>tentative</u> re real estate negotiations per 1 V.S.A. §313(a)(2) and/or personnel matters per 1 V.S.A. §313(a)(3).
- VII. Adjourn.

Next regular and special Selectboard meetings:

- 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: www.bristolvt.org/meeting-minutes/. Videos of meetings can be found at: www.neatbristol.com/ and on www.youtube.com.