

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

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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 SELECTBOARD MEETING Monday, February 12, 2024, <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 renpqTkZmUUNGZz09

# Agenda

Call to Order: <u>6:00 P.M.</u>

Executive Session – personnel matters per 1 V.S.A. §313(a)(3).

III. 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.

IV. Public Forum. (5 min. per person)

Department Head Roundtable. (5 min. per person)

### Regular Business.

1. Consider Addison County Regional Planning Bristol Delegate candidate Ron Dendas to fill a vacant seat that runs to June 30, 2024. *May include deliberation in executive session*. (+/- 5 min.)

2. Consider Development Review Board candidate Dale Dingler to fill one of two vacant seats that run to March 2024 and March 2026. *May include deliberation in executive session.* (+/- 5 min.)

3. Public hearing: Dog Ordinance violation: Michael Mulligan, Lower Notch Road. (+/-20 min.)

4. Consider new opportunity to apply for Level 3 EV charging station grant funding: Richard Butz. (+/- 15 min.)

5. Water Commission: Consider request by Adam and Amber Thomas for alternative to looping new water line for proposed 6-unit Planned Unit Development. (+/- 15 min.)



- Review and possible adoption of updated Revolving Loan Fund policies and application materials. (+/- 30 min.)
- Review and approval of the January 8, January 15, January 22, and January 29, 2024 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.)

#### VII. Other Business.

- 1. Correspondence, reports, correspondence received. (+/- 5 min.)
- VIII. Executive Session (continued, if needed) personnel matters per 1 V.S.A. §313(a)(3).

#### IX. Adjourn.

Next regular and special Selectboard meetings:

- Monday, February 26, 2024
- Monday, March 4, 2024
- Monday, March 11, 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: <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>.