

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.bristolyt.org

TOWN OF BRISTOL SELECTBOARD MEETING

Monday, February 26, 2024, <u>5:45 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

AGENDA

- I. Call to Order: <u>5:45 P.M.</u>
- II. Executive Session personnel matters per 1 V.S.A. §313(a)(3).
- III. Call to Order: 6:30 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)
- V. Annual Police District Meeting Public Information Meeting.
- VI. Department Head Roundtable. (5 min. per person)
- VII. Regular Business.
- 1. Consider Development Review Board candidate Rebecca Cole to fill a vacant seat that run to March 2024 and March 2026. *May include deliberation in executive session.* (+/- 5 min.)
- 2. Consider Town Health Officer candidate Greg West for a three-year term appointed by the Vermont Health Department. *May include deliberation in executive session.* (+/- 5 min.)
- 3. Consider Vermont Paddler's Club Eagle Park and Bartlett's Falls use application for annual one-day kayak event Saturday, April 6, 2024, 8:00am 6:00pm. (+/- 5 min.)
- 4. Review and approval of Use Value Assessment Forest Conservation Plan for the Town of Bristol's Seth Hill Waterworks in Lincoln. (+/- 15 min.)
- 5. Preparations, logistics, and other details for the in-person March 4 annual Police District and Town Meetings with Moderator Jennifer Wagner. (+/- 20 min.)



- 6. Consider selection of consultant team for the Bristol Accessible Recreation Town Parks project and allocation of ARPA funds for it. (+/- 15 min.)
- 7. Consider additional allocations of ARPA funding. (+/- 15 min.)
- 8. Consider retroactive grant authorization request from the Hub Teen Center to the Vermont Afterschool Vermont Youth Project. (+/- 5 min.)
- 9. Review and approval of the January 8, January 15, January 29, February 1, and February 12, 2024 meeting minutes. (+/- 5 min.)
- 10. Authorize accounts payable warrant and any liquor or tobacco licenses. (+/- 5 min.)
- 11. Selectboard roundtable (+/- 10 min.)
- 12. Town Administrator's report (+/- 5 min.)

VIII. Other Business.

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

Next regular and special Selectboard meetings:

- Monday, March 4, 2024 Annual Police District Meeting & Town Meeting
- 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: www.bristolvt.org/meeting-minutes/. Videos of meetings can be found at: www.neatbristol.com/ and on www.youtube.com.