



**TOWN OF BRISTOL
SELECTBOARD MEETING
Monday, July 8, 2024, 6:30 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=WfDGNUtJYWx1eHMrenpqTkZmUUNGZz09>

Selectboard Members
Joel Bouvier, Chair
Michelle Perlee, V. Chair
Ian Albinston
Peeker Heffernan
Jessica Teets

Town Clerk
Sharon Lucia

Town Treasurer
Justin Bouvier

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 & Planning
Administrator/
E-911 Coordinator**
AZ Larsen

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Bristol Town Office
Holley Hall
1 South Street
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Bristol, VT 05443
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www.bristolvt.org

AGENDA

- I. **Call to Order: 6:30 P.M.**
- II. **Executive Session** re 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)
- V. **Department Head Roundtable.** (5 min. per person)
- VI. **Regular Business.**
 1. Consider request to revisit the new Child Care Contribution Tax: Town Treasurer Justin Bouvier. (+/- 5 min.)
 2. Bristol Fire Department presentation: Overview of proposed OSHA Emergency Response Rule and what it may mean for the BFD. (+/- 15 min.)
 3. Consider approval of a Master Services Agreement with VTM Engineering, PLC, for engineering services as Town Engineer: Steve Palmer, P.E. (+/- 10 min.)
 4. Consider approval of a Work Order with VTM Engineering and the scope of work for the School Street extension water line replacement project, such as design, construction specifications, cost estimating, bid process, construction agreement, and construction oversight. (+/- 15 min.)
 5. School Street Extension water line replacement project: discussion of Town vs. property owner responsibilities and process going forward. (+/- 20 min.)



6. Consider development and adoption of a Livestock Running at Large Ordinance: Dennis Hysko. (+/- 15 min.)
7. Consider request to purchase a new Police Department vehicle: Chief Nason. (+/- 10 min.)
8. Consider the Green Mountain Stage Race's request for use of Town roads for their annual bicycle event on Sunday, September 1, 2024. (+/- 5 min.)
9. Consider approval of a minor adjustment to the Use Value Assessment Forest Conservation Plan for the Town of Bristol's Seth Hill Waterworks in Lincoln. (+/- 5 min.)
10. Review and approval of the February 12, June 3, June 10, June 17, and June 24, 2024 meeting minutes. (+/- 5 min.)
11. Authorize accounts payable warrant and any liquor or tobacco licenses. (+/- 5 min.)
12. Selectboard roundtable. (+/- 10 min.)
13. Town Administrator's report. (+/- 5 min.)

VII. Other Business.

1. Correspondence, reports, correspondence received. (+/- 5 min.)

VIII. Adjourn.

Next regular and special Selectboard meetings:

- Monday, July 15, 2024 (annual capital projects tour and road trip)
- Monday, July 22, 2024
- Monday, August 12, 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.