



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

Town Clerk
 Sharon Lucia

**Town Treasurer/
 Delinquent Tax Coll.**
 Sharon Lucia

Town Administrator
 Valerie Capels

**Asst. Town Clerk/Asst.
 Town Treasurer**
 Kris Perlee

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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**TOWN OF BRISTOL
 SELECTBOARD MEETING
 Monday, August 12, 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>

AGENDA

- I. 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.
- II. Public Forum.** (5 min. per person)
- III. Department Head Roundtable.** (5 min. per person)
- IV. Consent Agenda.**
 - 1. Approve driveway access permit application #2024-02DA for Carl and Ed Shepard at 125 North Street for 25-foot wide driveway per Public Works Foreman’s recommended conditions.
 - 2. Approve Community Celebration event on the Town Green hosted by Addison Housing Works, Friday, Sept. 13, 4:00pm – 8:00pm.
 - 3. Approve the proposed Jackman’s Pre-Buy fuel contracts for Holley Hall, the Fire Station, Town Garage, Pottery Kiln, Pottery Meter, Pump House, and Hub Teen Center.
 - 4. Approve issuance of a letter of support for Tandem’s grant application to the Regional Economic Development Grant Program for improvements to their space on Main Street.
- V. Regular Business.**
 - 1. Public Hearing (~7:00pm): Bristol Capital Improvement Plan: FY2025-FY2030. (+/- 30 min.)
 - 2. Update of the Hub Teen Center Skate Park Project and request for an additional \$60,000 allocation of ARPA funds. (+/- 15 min.)



3. Energy Committee Presentation of the Municipal Energy Resilience Program (MERP) Level II assessments for Holley Hall, Lawrence Library, and Howden Hall (Richard Butz). (+/- 20 min.)
4. Consider Energy Committee proposed mission statement and by-laws. (+/- 10 min.)
5. Review of 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.)

VI. Other Business.

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

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

VIII. Adjourn.

Next regular Selectboard meetings:

- Monday, August 26, 2024
- Monday, September 9, 2024
- Monday, September 23, 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.