



Selectboard Members
 Joel Bouvier, Chair
 Michelle Perlee, V. Chair
 Ian Albinson
 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
 Meredith 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 26, 2024, 6:00 PM
 In-person at Holley Hall**

Or remote Access via Zoom:
[https://zoom.us/](https://zoom.us/j/87912810018) ♦ **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: 6:00 P.M.**
 1. Review agenda for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A).

- II. Executive Session** per 1 V.S.A. §313(a)(1)(F).

- III. Call to Order: 6:30 P.M.**
 2. Review agenda for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A).
 3. 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 Conservation Commission candidate: Roger Sullivan. (+/- 5 min.)
 2. Consider appointment of Library Trustee to fill a vacancy: Vicki Coyle. (+/- 5 min.)
 3. Set municipal tax rate. (+/- 10 min.)
 4. Public Hearing (~7:00pm): Bristol Capital Improvement Plan: FY2025-FY2030. (+/- 15 min.)
 5. Consider adoption of the proposed Bristol Capital Improvement Plan, with or without adjustments. (+/- 10 min.)
 6. Water Commission: Consider adoption of updated water rate structure and other amendments to Bristol Water Use Ordinance Appendix B – Schedule of Rates and Charges. (+/- 30 min.)



7. Water Commission: Consider construction bids for the School Street Extension waterline replacement project, possible award of a contract, source of funding, and other next steps: Steve Palmer. P.E. (+/- 30 min.)
8. Preparation for final Selectboard public hearing regarding modifications to the proposed Bristol Unified Development Ordinance. (+/- 15 min.)
9. Consider Recreation Department request to apply for a Vermont Humanities Rapid Response Grant of \$1,000 to support the Bristol Theater Group. (+/- 5 min.)
10. Authorize use of the Technology Reserve Fund to pay for replacement of the Town Administrator's laptop. (+/- 5 min.)
11. Review of meeting minutes. (+/- 5 min.)
12. Authorize accounts payable warrant and any liquor or tobacco licenses. (+/- 5 min.)
13. Selectboard roundtable. (+/- 10 min.)
14. Town Administrator's report. (+/- 5 min.)

VII. Other Business.

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

VIII. Adjourn.

Next regular Selectboard meetings:

- 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.