

#### **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** 

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 P.O. Box 249 Bristol, VT 05443 (802) 453-2410 www.bristolvt.org

# TOWN OF BRISTOL SELECTBOARD MEETING

## Monday, September 9, 2024, <u>6:30 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

### **A**GENDA

- 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 minor change in the recently approved property tax rate due to a change in the grand list.
- 2. Approve authorization to apply to the Vermont Division for Historic Preservation for a 50/50 grant of up to \$20,000 for renovations to Holley Hall.
- 3. Approve and sign the "Municipal Letter of Attestation" for the Downtown Vibrancy Fund grant.
- 4. Approve the annual Harvest Festival plan on the Town Green and Stampede 2.0 5K Walk-a-thon for Saturday, September 28, 2024.
- 5. Approve access permit application #2024-03DA for T&M Bouvier, LLC at 68 Pine Street per the DPW Foreman's recommendations.
- V. Regular Business.
- 1. Meet with Lincoln Town officials regarding Briggs Hill Road closure coordination(s). (+/- 20 min.)
- 2. Review and discussion of the Bristol Hazard Mitigation Plan draft update: Stephanie Magnan, SEAM Solutions. (+/- 30 min.)



- 3. Water Commission: Consider connection application for the Thomas Planned Unit Development Subdivision off of North Street and Pine Street. (+/- 20 min.)
- 4. Water Commission: Continued consideration of adopting an updated water rate structure and other amendments to Bristol Water Use Ordinance Appendix B Schedule of Rates and Charges. (+/- 20 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. Adjourn.

Next regular Selectboard meetings:

- Monday, September 23, 2024 \*\* NOTE: three weeks between meetings \*\*
- Monday, October 14, 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: <a href="www.bristolvt.org/meeting-minutes/">www.bristolvt.org/meeting-minutes/</a>. Videos of meetings can be found at: <a href="www.neatbristol.com/">www.youtube.com/</a>.