

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

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 23, 2024, <u>6:00 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: 6:00 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.
- II. Public Forum. (5 min. per person)
- III. Department Head Roundtable. (5 min. per person)
- IV. Regular Business.
- 1. Deputy Town Health Officer candidate: Grace Williams. (+/- 10 min.)
- 2. Review of Holley Hall energy efficiency improvement options for the Municipal Energy Resilience Program (MERP) grant application: Ashar Nelson, Vermont Integrated Architecture, et al. (+/- 30 min.)
- 3. Public Hearing -- Bristol Waterline Replacement Project; Bristol West 90% Design Plans review: Steve Palmer, VTM Engineering. (+/- 60 min.)
- 4. Bristol West Waterline Replacement Project Necessity Resolution for Nov. 5 bond vote. (+/- 10 min.)
- 5. Review and approval of the Nov. 5 Special Town Meeting warning for the Bristol Unified Development Regulations (UDR) amendments and Bristol West bond vote. (+/- 15 min.)
- 6. Consider adoption of the proposed Bristol Capital Improvement Plan, with or without adjustments. (+/- 15 min.)
- 7. Review of meeting minutes. (+/- 5 min.)



- 8. Authorize accounts payable warrant and any liquor or tobacco licenses. (+/- 5 min.)
- 9. Selectboard roundtable. (+/- 10 min.)
- 10. Town Administrator's report. (+/- 5 min.)
- V. Other Business.
- 1. Correspondence, reports, correspondence received. (+/- 5 min.)
- VI. Executive Session per 1 V.S.A. §313(a)(1)(F) and per 1 V.S.A. §313(a)(3).
- VII. Adjourn.

Next regular Selectboard meetings:

- Monday, October 14, 2024 ** NOTE: three weeks between meetings **
- Monday, October 28, 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.youtube.com/.