

#### **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, October 28, 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

## **A**GENDA

- 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 re personnel matters per 1 V.S.A. §313(a)(3).
- III. 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.
- **IV. Public Forum**. (5 min. per person)
- V. Department Head Roundtable. (5 min. per person)
- VI. Regular Business.
- 1. Continued consideration of access permit application #2024-04DA for Stan Livingston, Devino Lane. (+/- 10 min.)
- 2. Consider request to plant a memorial tree on the Town Green in the place of a dying ash tree. (+/- 5 min.)
- 3. Consider appointment of two candidates to fill two Library Trustee vacancies: Darren Kleinfelter and Elianne Kleinfelter. (+/- 5 min.)
- 4. <u>7:00pm</u> Special Town Meeting public information meeting re: proposed amendments to the Unified Development Regulations (UDR) and bond vote for the Bristol West Waterline Replacement Project. (+/- 30 min.)
- 5. Selection of Tyler Technologies for town-wide reappraisal consultant and authorization to proceed: Mark Bouvier, Listers. (+/- 10 min.)



- 6. Presentation of proposed consolidations and other adjustments to Bristol's accounting structure and budget process: NEMRC and Kris Perlee. (+/- 60 min.)
- 7. Consider rescheduling the Nov. 11 Selectboard meeting due to the holiday and adjusting other meeting dates in November and December. (+/- 5 min.)
- 8. Finalize Town Administrator job description update, job announcement. (+/- 15 min.)
- 9. Finalize Planning & Zoning Administrator job description update. (+/- 15 min.)
- 10. Consider request to abate one water connection fee for the 68 Pine Street subdivision project: Bouvier. (+/- 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, correspondences received. (+/- 5 min.)

### VIII. Adjourn.

Next regular and special Selectboard meetings:

- Monday, November 4, 2024 \*\* pre-Town Meeting public information meeting \*\*
- Monday, November 11, 2024 \*\* Holiday: consider rescheduling to Nov. 18 \*\*

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>.