

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

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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, November 18, 2024, <u>6:30 PM</u> In-person at Holley Hall

Agenda

Call to Order: <u>6:30 P.M.</u>

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.

Public Forum. (5 min. per person)

III. Department Head Roundtable. (5 min. per person)

IV. Consent Agenda.

1. Approve Park Use application for the annual Lumen event on the Town Green for Saturday, December 14, 2024, 12:00pm to 9:00pm as per prior years.

2. Approve the 10-year Seth Hill Waterworks Site Access Agreement with the Otter Creek Clean Water Service Provider (ACRPC) and the Vermont department of Environmental Conservation.

3. Approve and sign the VTrans TA-65 reimbursement request for the VTrans Grant #PO2162 for the Lincoln Road paving project.

4. Approve and sign the VTrans TA-65 reimbursement request for the VTrans Grant # BC2106 for the Lincoln Road riverbank restoration project.

V. Regular Business.

 Consider request for the Dan Visco (Lyons) Food Truck to occupy two parking spaces on Main Street across from Town Green Mondays, November 2024 through May, 19 2025. (+/- 15 min.)

2. Consider accepting the Bristol Hub Skatepark design proposal from Nor'Easter: Taylor Welch-Plante. (+/-10 min.)



- 3. Review, update, and approval of Police Union Ground Rules for Negotiation. (+/- 10 min.)
- 4. Water Commission: Consider approval of amendment to the previously approved Engineering Services Agreement (ESA) with VTM Engineering, PLC, for the Bristol East waterline replacement project: Steve Palmer, P.E. (+/- 5 min.)
- 5. Water Commission: Consider water connection request on Devino Lane: Stan Livingston. (+/- 10 min.)
- 6. Water Commission: Review and consider adoption of substantive revisions to the Bristol Water Use Ordinance. (+/- 60 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.)
- VI. Other Business.
- 1. Correspondence, reports, correspondences received. (+/- 5 min.)
- VII. Executive Session per 1 V.S.A. §313(a)(1)(F) and per 1 V.S.A. §313(a)(3).
- VIII. Adjourn.

Next regular Selectboard meetings:

- Monday, December 2, 2024
- Monday, December 16, 2024
- Monday, December 30, 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: <u>www.bristolvt.org/meeting-minutes/</u>. Videos of meetings can be found at: <u>www.neatbristol.com/</u> and on <u>www.youtube.com</u>.