

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

+++ 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, December 2, 2024, <u>6:30 PM</u> In-person at Holley Hall

Or remote Access via Zoom: https://zoom.us/
Meeting ID: 879 1281 0018
Phone In: 1-646-558-8656 https://us02web.zoom.us/j/87912810018?pwd=WFdGNUtJYWx1eHM renpqTkZmUUNGZz09

Agenda

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.

Public Forum. (5 min. per person)

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

IV. Consent Agenda.

1. Authorize removal of former Town Treasurer Justin Bouvier as an authorized signer from National Bank of Middlebury bank account.

2. Approve curb cut access permit application 2024-05DA, Dave Sharpe, 1201 Meehan Road per the Foreman's recommendations.

3. Authorize submission of a grant application to the Vermont Municipal Highway and Stormwater Mitigation Program for approximately \$500,000 to support construction of the Basin Street improvement project.

4. Authorize submission of a grant application to the National Park Service Land & Water Conservation Fund (LWCF) for funds to support the Hub Teen Center Skatepark project.

5. Authorize submission of the Step II planning loan application to the Vermont Drinking Water State Revolving Loan Fund (DWSRF) for the Bristol East waterline replacement design; sign the loan application.

V. Regular Business.

1. Continued consideration and possible acceptance of the Bristol Hub Skatepark design proposal from Nor'Easter: Taylor Welch-Plante. (+/-10 min.)



- Municipal Energy Resiliency Program grant award update and next steps: Energy Committee members. (+/- 10 min.)
- 3. 7:00pm Public Hearing: Use of Community Development Block Grant (CDBG) funds for Firehouse Apartments and other community development initiatives: Addison Housing Works. (+/- 15 min.)
- Review and possible adoption of a new Livestock Running At Large Ordinance; discussion of horses running at large on Carlstrom Road. (+/- 20 min.)
- 5. Briggs Hill Road repair: consider update on FEMA funding, cost estimates, and next steps. (+/- 25 min.)
- 6. Consider approval of the proposal from Short Surveying, Inc. to complete the National Flood Insurange Program (NFIP) Letter of Map Amendment (LOMA) for the Rockydale site. (+/-10 min.)
- 7. Review and possible adoption of new Emergency Management Director job description. (+/- 15 min.)
- 8. Follow up on final details of the ARPA allocation resolution approved on Nov. 4, 2024. (+/- 5 min.)
- 9. Review of meeting minutes. (+/- 5 min.)
- 10. Authorize accounts payable warrant and any liquor or tobacco licenses. (+/- 5 min.)
- 11. Selectboard roundtable. (+/- 10 min.)
- 12. Town Administrator's report. (+/- 5 min.)

VI. Other Business.

- 1. Correspondence, reports, correspondences received. (+/- 5 min.)
- VII. Executive Session. Tentative -- per 1 V.S.A. §313(a)(3).

VIII. Adjourn.

Next regular and special Selectboard meetings:

- December 9, 2024 Special Meeting (Water Ordinance review)
- 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: www.bristolvt.org/meeting-minutes/.

Videos of meetings can be found at: <u>www.neatbristol.com/</u> and on <u>www.youtube.com</u>.