

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

Interim Town Administrator

Ian Albinson

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 30, 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

AGENDA

- 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. Regular Business.
- 1. Consider health insurance coverage option(s) between Blue Cross Blue Shield (BCBS) and MVP; select plan, determine municipal contributions: Kris Perlee (+/- 30 min.)
- 2. Review and consideration of Bicycle Pedestrian Advisory Committee candidate Sally Burrell to fill a vacant seat that runs to March 2026. (+/- 10 min.)
- 3. Consider approval of the Listers Errors and Omissions Report. (+/- 10 min.)
- 4. Consider officially adopting Basecamp, a cloud-based project management platform, for the Town. (+/- 15 min.)
- 5. FEMA and Grants Update: Freeda Powers. (+/- 15 min.)
- 6. Municipal Energy Resiliency Program GRANT AWARD update and next steps. (+/- 15 min.)
- 7. Continued review and possible adoption of a new Livestock Running At Large Ordinance. (+/- 15 min.)
- 8. Authorize submission of a grant application to the Vermont Governor's Council on Physical Fitness & Sports for approximately \$8,000 to support Recreation Dept. programming. (+/- 10 min.)

- 9. Review of meeting minutes. Approve 2024-11-04, 2024-11-18, and 2024-12-02 drafts (+/- 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.)
- V. Other Business.
- 1. Correspondence, reports, and correspondences received. (+/- 5 min.)
- VI. Executive Session. Tentative -- per 1 V.S.A. §313(a)(1)(F) and per 1 V.S.A. §313(a)(3).
- VII. Adjourn.

Next regular and special Selectboard meetings:

- Monday, January 6, 2025 Special Meeting
- Monday, January 13, 2025
- Monday, January 20, 2025 Special Meeting / Martin Luther King, Jr. holiday (reschedule?)
- Monday, January 27, 2025

Note: Times are approximate, and the agenda may change. Meeting minutes and materials: bristolvt.org/meeting-minutes Meeting videos: YouTube and neatbristol.com