

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 SPECIAL SELECTBOARD MEETING Monday, January 6, 2025, 6:30 PM In-person at Holley Hall

Or remote Access via Zoom:

<u>https://zoom.us</u> ◆ 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: <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.
- **II. Public Forum**. (5 min. per person)
- III. Regular Business.
- 1. Budget workshop: preliminary budget review for Public Works Department, Fire Department, and other sections if available. (+/- 90 min.)
- Town Meeting, Town warning, and Town Report preparations. (+/- 15 min.)
- 3. Review of meeting minutes. Approve 2024-12-09, 2024-12-16, and 2024-12-23 drafts (+/- 5 min.)
- 4. Authorize accounts payable warrant and any liquor or tobacco licenses. (+/- 5 min.)
- 5. Selectboard roundtable. (+/- 10 min.)
- 6. Town Administrator's report. (+/- 5 min.)
- IV. Other Business.
- 1. Correspondence, reports, correspondences received. (+/- 5 min.)
- V. Executive Session. *Tentative* -- per 1 V.S.A. §313(a)(1)(F) and per 1 V.S.A. §313(a)(3).
- VI. Adjourn.

Next regular and special Selectboard meetings:

- Monday, January 13, 2025
- Monday, January 20, 2025 Special Meeting / Martin Luther King, Jr. holiday (reschedule?)
- Monday, January 27, 2025
- Monday, February 10, 2025

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/.