

Selectboard Members

Joel Bouvier, Chair Ted Lylis, V. Chair Peter Coffey Peeker Heffernan Michelle Perlee

Town Clerk/Town Treasurer

Jen Myers

Assistant Treasurer

Peter Ryan & Val Hanson

Assistant Clerk

Sharon Lucia

Town Administrator

Valerie Capels

Administrative Assistant

Sharon Lucia 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 Administrator

Kris Perlee

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, July 8, 2019, <u>7:00 PM</u> Holley Hall

AGENDA

I. Call to Order: 7:00 PM

1. Review agenda for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A).

II. Public Forum.

III. Scheduled Appointments.

- 1. 7:00pm Recognition: Sergeant George (Randy) Crowe's 25 years of service with the Bristol Police Department.
- 2. 7:10pm Kristen Underwood, et al.: National Science Foundation Smart and Connected Communities grant application proposal and authorization request.

IV. Regular Business.

- 1. Main Street Lighting and Sidewalk and 2020 Route 116 Paving projects:
 - Logistics of merging Main Street Lighting & Sidewalk Project with the Route 116 VTrans paving project.
 - Design details: lamp post bases and outlet locations, location of ADA parking spaces, crosswalk improvements, etc.
- 2. Continued review of 2019 sidewalk replacement projects: determine segments and scope of work.
- 3. Consider request(s) for maintenance and/or upgrades of LaFrance Road and overall discussion of Class 4 highway maintenance policies.
- 4. Consider adoption of VTrans updated Town Road and Bridge Standards.
- 5. Consider whether to revisit closure of the Memorial Park access.
- 6. Update on status of the grader; possible action item to proceed with replacement.
- 7. Rooted In Vermont request to use Upper Meehan and Meehan Roads for Return to Gravel multi-town bicycle event, August 4, 8:30am 6:00pm beginning in Richmond.
- 8. Reappointment of Naomi Drummond to the ACTR Board.
- 9. Approval of June 24, 2019 meeting minutes.
- 10. Authorize accounts payable warrant and any liquor licenses.
- 11. Selectboard concerns.
- 12. Town Administrator's report.

Continued on next page ...

V. Other Business.

1. Correspondence, reports, correspondence received.

VII. Executive Session: personnel matters per 1 V.S.A. §313(a)(3).

VIII. Adjourn.

Next regular Selectboard meetings:

- Monday, July 22, 2019
- Tuesday, July 23, 2019 Emerald Ash Borer Public Info Meeting, 6:00pm
- Monday, August 5, 2019

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.neatbristol.com/.