TOWN OF BRISTOL
SELECTBOARD MEETING
Monday, May 28, 2024, 7:00 PM
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=WFdGNUtJYWx1eHMrenpqTkZmUUNGZz09

AGENDA

I. Call to Order: 7:00 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. Bristol Fire Department: Fire Chief Brett LaRose and Firefighter candidate Tyler Hebert. (+/- 10 min.)

2. Consider formation of a Bristol Equity Committee and potential appointment of candidates. *May include deliberation in executive session.* (+/- 20 min.)

3. Consider ARPA funds allocation request of $12,000 to support EV charger grant application. (+/- 10 min.)

4. Review of annual Fire Station annual stormwater inspection report: Steve Palmer, P.E., VTM Engineering, PLC. (+/- 5 min.)

5. Review of annual landfill and stormwater inspection reports: Steve Palmer, P.E., VTM Engineering, PLC. (+/- 10 min.)

6. Review of annual wastewater system inspection report: Steve Palmer, P.E., VTM Engineering, PLC. (+/- 15 min.)

7. Update on preparations for the June 10 annual Water Dept. and Sewer Dept. annual budget meetings. (+/- 10 min.)

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

Town Clerk
Sharon Lucia

Town Treasurer
Justin Bouvier

Town Administrator
Valerie Capels

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 Administrator/ E-911 Coordinator/ Asst. Clerk and Asst. Treasurer
Kris Perlee

♦♦♦

Bristol Town Office
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(802) 453-2410
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8. Continued review of updated and revised Revolving Loan Fund policies, guidelines, and application materials. (+/- 45 min.)

9. Consider grant application authorization request from the Energy Committee to the Municipal Energy Resilience Program (MERP) for $4,000 to support energy efficiency public outreach.

10. Consider acceptance of quote from Sargent's Welding & Crance Service for installation of moveable rails on the universal fishing platform at Eagle Park. (+/- 5 min.)

11. Consider Lister's request for thirty-day extension for filing the Town of Bristol's Grand List. (+/- 5 min.)

12. Review and approval of the February 12, February 26, May 1, and May 13, 2024 meeting minutes. (+/- 5 min.)

13. Authorize accounts payable warrant and any liquor or tobacco licenses. (+/- 5 min.)

14. Selectboard roundtable. (+/- 10 min.)

15. Town Administrator's report. (+/- 5 min.)

V. Other Business.

1. Correspondence, reports, correspondence received. (+/- 5 min.)

VI. Executive Session *tentative* re personnel matters per 1 V.S.A. §313(a)(3).

VII. Adjourn.

Next regular and special Selectboard meetings:

- Monday, June 3, 2024 >> special Water & Sewer Commission meeting
- Monday, June 10, 2024 >> Water & Sewer Commission Public Hearing
- Monday, June 24, 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: www.neatbristol.com/ and on www.youtube.com.