CONDENSED MINUTES of the ANNUAL TOWN MEETING and TOWN SCHOOL DISTRICT MEETING February 28, 2011

The full text of the minutes of February 1, 2011 Town meeting is available for review at the Town Clerk's Office.

ARTICLE 1: To act upon the reports of the Town officers. Bill Bryant made note that the Lawrence Memorial Library report is last years report, but the current budget was handed out as they entered the Hall. The reports of the Town Officers were approved by a voice vote.

ARTICLE 2: To elect Town officers by Australian ballot. ***Refer to elected Town Officers page in this report for list of officers elected.***

ARTICLE 3: Will the voters of the Town of Bristol vote that all real property taxes payable in installments shall bear interest at a rate of one percent per month or fraction thereof for the first three months and thereafter one and one-half percent per month or fraction thereof from the due date of each installment with the payment to the Town Treasurer of real property taxes for the Town's fiscal year period of July 1, 2011 through June 30, 2012, being due in two equal installments on November 5, 2011 and April 5, 2012? ***Article approved by voice vote.***

ARTICLE 4: To set salaries that shall be paid to the member of the Selecboard. ***Motion was made, seconded and approved by voice vote to keep the salaries the same ($400 per year) plus $10 per meeting.***

ARTICLE 5: Will the voters adopt the proposed 2011-2012 fiscal year Highway Fun Operating Budget in the amount of $728,505, a portion thereof in the amount of $629,605 to be raised by taxes; the tax rate on the 2011 Grand List of the Town sufficient to raise said sum as taxes to be determined by the Selectboard? ***Article approved by voice vote.***

ARTICLE 6: Will the voters adopt the proposed 2011-2012 fiscal year General Fund Operating Budget in the amount of $680,452, a portion thereof in the amount of $480,652 to be raised by taxes; and to designate that $0,000 be taken from the June 30, 2010 undesignated fund balance to offset taxes for the 2011-2012 fiscal year; the tax rate on the 2011 Grand List of the Town sufficient to raise said sum as taxes to be determined by the Selectboard? ***Questions were answered and article approved by voice vote.***

ARTICLE 7: Will the voters adopt the proposed 2011-2012 fiscal year Arts, Parks and Recreation Department budget in the amount of $200,160, apportion thereof in the amount of $123,560 to be raised by taxes; the tax rate of 2011 Grand List of the Town sufficient to raise said sum as taxes to be determined by Selectboard? ***Article approved by voice vote.***

ARTICLE 8: Will the voters appropriate the following sums to be placed in various Town Reserve Fund accounts as noted:

Reserve Fund:	Amount
Capital Fire Equipment Reserve	$10,000
Capital Highway Equipment Reserve	$75,000
Capital Building Reserve	$20,000
Capital Building Reserve-Howden Hall	$ 7,500
Capital Road Fund	$35,000
Reappraisal Reserve	$ 5,000
	Total: $152,500

Article passed by voice vote.

ARTICLE 9: Shall the voters of the Town of Bristol fund the Conservation Reserve Fund by and assessment of $0.005 (1/2 cent) on the annual Grand List of the Town for real property taxes for the fiscal year period of July 1, 2011 through June 30, 2012? Motion amended and seconded to read, "Shall the voters of the Town of Bristol appropriate the sum of $10,000 to fund the Conservation Reserve Fund, said some to be raised by taxes?" ***Article amended and approved by voice vote.***

RECESS TOWN SCHOOL DISTRICT MEETING; RECONVENE TOWN MEETING

ARTICLE 10: Will the voters authorize the transfer of $40,000 from the June 30, 2010 undesignated fun balance of the General Fun to the Capital Building Reserve Fund? ***Article approved by voice vote.***

ARTICLE 11: Will the voters authorize the use of up to $15,000 From the June 30, 2010 undesignated fund balance of the General Fund to pay interest costs due in the fiscal yea rending June 30, 2011 for long term debt from the Holley hall renovation project? ***Article approved by voice vote.***

ARTICLE 12: Will the voters authorize the use of up to $3,000 from the june 30, 2010 undesignated fund balance of the General Fund to pay for construction interest costs due in the fiscal year ending June 30, 2011 for Town's American Recovery and Rehabilitation Act funded stormwater improvement project constructed in 2010? ***Article approved by voice vote.***

ARTICLE 13: Will the voters approve and appropriation of $113,932 for the Lawrence Memorial Library for its annual operating budget, said sum to be raised by taxes? ***Article approved by voice vote.***

ARTICLE 14: Will the voters approve an appropriation of $23,000 to the Bristol Recreation Club, Inc. to cover maintenance and improvements to the grounds and facilities located at the Bristol Recreation Field and to add to the Club's Capital Expenditure Fund for future improvements? ***Article approved by voice vote.***

ARTICLE 15: Will the voters approve an appropriation of $10,000 to the Bristol Rescue Squad? ***Article approved by voice vote.***

ARTICLE 16: Will the voters appropriate the sum of $6,000 to the Bristol Fourth of July Committee? ***Article passed by voice vote.***

ARTICLE 17: Will the voters appropriate the following sums in support of the organizations listed below, with said amounts being level funded or lowered from the prior year?

Organization	Amount
Addison County Home Health	$4,700
Addison County Humane Society	$1,000
Addison County Parent Child Center	$4,800
Addison County Transit Resources	$8,900
Addison County Readers Program	$2,000
Bristol After School Program	$1,275
Bristol Band	$1,100
Bristol Cemetery Association	$8,000
Bristol Downtown community Partnership	$5,000
Bristol Family Center	$4,000
Bristol Historical Society	$2,500
Bristol League	$2,000
Champlain Valley Agency on Aging	$2,700
Counseling Service of Addison County	$3,875
Elderly Services	$2,200
Hope (former Add. Cty. Community Action)	$3,250
Hospice Volunteer Services	$1,000
John Graham Emergency Shelter	$1,400
New Haven River Watch	$ 300
North East Addison Television (NEAT)	$3,500
Open Door Clinic	$1,000
Retired and Senior Volunteer Program	$ 750
Vermont Adult Learning	$1,650
WomanSafe	$3,500
Total:	$70,400

Article approved by voice vote.

ARTICLE 18: Shall the Town of Bristol appropriate $1,150 for Addison County Court Diversion and Community Justice Projects, inc. to help provide restorative justice projects for offenders who have potential to learn from their mistakes and avoid incarceration and a criminal record, said sum to come from Town Funds? ***Article approved by voice vote.***

ARTICLE 19: To transact any other non-binding business that may legally come before this meeting? ***Motion and second to adjourn.***