

Bristol Selectboard Meeting

February 13, 2012

Selectboard Attendance: Chairman Joel Bouvier, Sharon Compagna, Alan Huizenga and John "Peeker" Heffernan. Town Administrator Bill Bryant and Town Clerk Therese Kirby. Filmed for NEAT TV by Mary Arbuckle. Also attended by: Brett LaRose.

1. First Assistant Chief Brett LaRose was here regarding approval of an application for a Recruitment and Retention Grant. Brett explained Senator Sanders was instrumental in Vermont getting this money. The Bristol Fire Department (BFD) is applying to help offset the cost of their recruitment drive. They would like to increase their roster to 35 active members as they currently have 28 active members. They have developed a recruitment packet informing prospective members of the required training hours, by-laws, fundraising, fire calls and monthly meetings. The BFD has invited prospective members and their significant others to a dinner and informational meeting; there is no expectation for the invitees to join. \$2,200 is the amount of the grant application with no matching funds required. Alan Huizenga moved to support the grant application to Vermont Department of Public Safety authorizing Therese Kirby to sign the application. Sharon Compagna seconded. So voted with Peeker Heffernan recusing himself as he is the Fire Chief.

2. Discussion of the FEMA Hazard Mitigation Grant for the Stormwater projects. Bill Bryant updated the Selectboard on the conference call and meetings he had recently regarding this grant application. Alan Huizenga is in favor of submitting the grant as two separate projects due to the Town's ten percent local match requirement. Sharon Compagna authorized Bill Bryant to use his judgment in applying for the FEMA Hazard Mitigation Grant and to keep the Selectboard updated on the process. Peeker Heffernan seconded. So voted.

3. Bill Orvis requested a renewal of permission for his sap lines to cross the Lincoln water property. Sharon Compagna moved to allow the pipe lines to cross the Town's property until 2017 subject to the Town's ability to revoke it with reasonable notice. Alan Huizenga seconded. So voted.

4. The Selectboard approved an accounts payable warrant of \$92,151.69 and they approved a liquor and tobacco license for Shaw's.

5. Sharon Compagna moved to approve the minutes of January 30, 2012 as printed. Peeker Heffernan seconded. So voted with Alan Huizenga abstaining as he was not present for the meeting.

6. Selectboard Roundtable: Alan Huizenga noticed lights on the Twin Bridges are back on. Peeker Heffernan said the State spent a day there repairing them last week. There are currently five working lights on each side. Discussion of a repair at the Water Department's pump house. Joel Bouvier would like to see the water/sewer reports from Simon Operational Systems.

7. Town Administrator's Report: Discussion of a right-of-way agreement with the State of Vermont regarding the South Street Bridge replacement. Alan Huizenga moved to sign the right-of-way agreement with the State of Vermont/VTrans. Sharon Compagna seconded. So voted. Alan Huizenga said Green Mountain Engineering submitted the plan for the waterline crossing the South Street Bridge to VTrans. He will let the Selectboard know when he hears back from them. The dump truck for sale has bids due on February 24, 2012. Adam Lougee dropped off a copy of the Addison County Regional Planning Commission's newly adopted plan and it is available for public viewing. Bill is continuing to work with CVPS and the Energy Committee regarding replacement bulbs in street lights. February 28, 2012 will be the meeting regarding Toner's zoning issue appeal. First there will be a mediation session and that evening, unless resolved via mediation, there will be a hearing regarding Toner's notice of violation. Patrolmen Josh Otey is now a part-time officer for the Town of Bristol and is currently completing his field training with Officer Randy Crowe.

Sharon Compagna moved to adjourn at 7:45 pm. Peeker Heffernan seconded. So voted.

Respectfully Submitted,
Therese Kirby
Clerk