

Selectboard Members: Chair Sharon Compagna, Brian Fox, Joel Bouvier and Alan Huizenga. Also attended by: Town Administrator Bill Bryant, Town Clerk Therese Kirby, filmed for Neat TV by Mary Arbuckle, Police Chief Kevin Gibbs, Fred Baser, Mark Brasure, Jim Quaglino, Sergeant Randy Crowe, Officer Josh Otey and Sue Hoxie.

1. Sharon Compagna called the meeting to order at 6:02 pm. She called the public hearing regarding the proposed FY 2014-2015 Police District Budget to be voted by Australian ballot on Tuesday, March 4, 2014 to order at 6:03 pm. Sharon reminded residents the next public hearing regarding this proposed budget will be Monday, March 3, 2014 at Holley Hall at 6:00 pm. Bill Bryant outlined the budget and noted this budget has a 2.96% increase over last year. The Police District will also be voting on purchasing a new vehicle. The Selectboard has included in this budget an increase to the capital vehicle fund to create a vehicle purchase rotation of every six years, instead of the every eight years. Chief Kevin Gibbs noted there will be an open house on Saturday, March 1, 2014 from 10 am to 2 pm. The ribbon cutting will occur at 10 am. Kevin thanked the Selectboard for their support in making the new facility possible. Sergeant Crowe updated residents on the process used to choose the vehicle that will replace the 2006 Impala with 122,000 miles on it. The Impala will be sold and replaced with an all-wheel drive 2014 Ford Interceptor. Randy explained the Police Department has spent approximately \$8,000 in non-regular maintenance issues for the 2006 Impala, so he is in favor of decreasing the rotation time between replacing vehicles. Randy also wanted to thank the National Bank of Middlebury, Federal Credit Union, Bristol Works, Bill Gibbs and all of the others who donated time and furnishings to the new facility. Joel Bouvier heard the legislature may be charging for Vermont State Police dispatching services. Bill spoke with Rep. Dave Sharpe who feels this issue will not come out of committee. It would have been a \$7,500 increase to the Bristol Police budget. Sharon wanted to know the status of the sign for the Bristol Police Facility and Kevin said he is working with Mt. Abe on this project. Sharon closed the public hearing at 6:25 pm.

2. Moderator Fred Baser was here to review the Town Meeting warning with the Selectboard. Town meeting will recess after article ten then go to the School Meeting. The Selectboard thanked Fred for his time.

3. Mark Brasure was here regarding his water service line issues at 641 Rockydale Road. He and his wife went two and a half weeks without water. Bill outlined the history of Mark's water line. It is believed that the service line is underground less than 4'. Mark would like the last six feet of his service line replaced with copper line, he would like the line that feeds his service line replaced and insulated, or he would like the Town to drill him a well. Alan Huizenga supports the Town replacing the copper line into his house and noted there is currently not money set aside to replace the water line near his house yet. Joel would like the line dug up where it tees in the spring and install blue board if it is not there. Mark would also like the pile of boulders cleaned up and moved into the woods. The Selectboard thanked Mark for his good humor and apologized for the inconvenience to his family. They agreed to replace the remainder of his service line, move the boulders and dig the line to insulate it in the spring.

4. Sue Hoxie of the Addison County Chamber of Commerce was here regarding their request for permission to use public roads for a bicycling event; the Vermont Gran Fondo on Saturday, June 14, 2014. This is not a race it is a ride. Sue needs written permission from the Selectboard authorizing this event. Joel Bouvier wanted to know if they would observe all lights and stop signs. Sue said she is waiting for an outside company called ADA to work out a traffic plan that she will submit to VTrans for their approval. Joel would like only two cyclists abreast from Stoney Hill to the Lord's Prayer Rock. Sue said they are considering having a rest break on the Green, so she will contact Darla Senecal about that and she feels that would remove some of the traffic issues in Bristol. She said she has budgeted for 200 riders, but since this is a first for this event, they are currently unsure of the participation. Brian Fox moved to authorize the use of public roads for the Vermont Gran Fondo on Saturday, June 14, 2014 and authorizes Town Administrator Bill Bryant to sign the authorization letter on the Selectboard's behalf. Joel Bouvier seconded. So voted.

5. Jim Quaglino thanked Alan Huizenga for his years of service to the Town and his professionalism.

6. Discussion of Ken Weston's resignation letter from the Planning Commission. Joel Bouvier moved to not take action on his letter in hopes Ken will reconsider. The motion died for lack of a second. The Selectboard decided to review this issue at a later date.

7. Brian Fox moved to authorize a grant application for \$5,000 from Merchants Bank, with no matching funds required, for skate park improvements. Joel Bouvier seconded. So voted. Brian Fox moved to authorize a grant application for up to \$10,000 from RGK Foundation, with no matching funds required, for upkeep and additions to the skate park. Alan Huizenga seconded. So voted.

8. Discussion of liquor licenses and outside consumption permits for Snap's and the Bobcat. The Selectboard approved the liquor licenses and outside consumption permits, but added the following description to Snap's outside consumption permit, "Snap's may utilize the sidewalk but they must leave 5 feet of walkable sidewalk not including the brick". The Selectboard added this description as the current description of the area was vague.

9. Joel Bouvier moved to approve the minutes of 2/10/14. Alan Huizenga seconded. So voted.

10. Therese Kirby and Jen Stetson met with a representative from NEMRC, our current municipal software company, and outlined their recommendations to the Selectboard. It included the purchase of a server and the replacement of the computer in the Lister's Office.

11. Selectboard Roundtable: Joel Bouvier thanked Kevin Harper for removing a light at the parking lot across from Bristol Works. He would like to see the one of the remaining light adjusted down. Alan Huizenga thanked the Town of Bristol for letting him serve and thanked past and present Selectboard members for the opportunity to work with them. Sharon Compagna would like Bill to send a directive out to employees for job descriptions to be handed into Bill by the first meeting in May.

12. Town Administrator's Report: Bill Bryant reported to the Selectboard on the following topics: the Selectboard reviewed Attorney Kevin Brennan's letter to Kevin Irish's attorney, ACTR's annual

report, review of codes & standards regarding road maintenance policies, Bill sent a letter to Nature Conservancy in support of the 25 acres they are receiving from the Farr farm, Bill is applying for money to assist with leak detection from the Agency of Natural Resources and there was discussion of placing an outflow meter at the reservoir.

13. Alan Huizenga moved to go into executive session to discuss 2 personnel matters involving the appointment, employment or evaluation of public officers or employees and 2 legal matters involving the Town where premature general public knowledge of the subject matter would clearly place the Town at a substantial disadvantage. Joel Bouvier. So voted. The Selectboard met in executive session from 8:15 pm to 9:15 pm. No motions were made.

Respectfully Submitted,
Therese Kirby, Clerk