

Selectboard's Member's present: Chair Joel Bouvier, Michelle Perlee, Sharon Compagna, and John "Peeker" Heffernan. Also present: Town Administrator Therese Kirby, Town Clerk Jen Stetson, filmed for NEAT TV by Mary Arbuckle, Zach Despart from the Addison Independent, Jim Quaglino, Naomi Drummond, Randall Freeman, Brett LaRose, and Debbie Weston.

1. At 7:03 pm Joel Bouvier called the meeting to order.
2. Naomi Drummond joined the Selectboard to remind them about her request for placement of a pedestrian sign on South Street. Therese Kirby emailed Daryl Benoit from Addison County Regional Planning; he was on vacation last week so she hadn't heard anything yet. Joel Bouvier mentioned that a placement for those signs might be in the plans. The Board thanked Naomi for her time.
3. Joel Bouvier was approached by a member of the Scouting Salute to Veteran's Parade to use the Bristol House Carriage for the parade in November. It would still be towed by Bill Roleau. Sharon Compagna was concerned with bad weather and taking it out more than once per year. Joel suggested putting a stipulation on the use based on weather and if salt has been put on the roads. Joel will gather more information to give to the board at the next meeting. The Board tabled the discussion until the meeting on July 28, 2014.
5. Debbie Weston joined the Board to discuss putting her hot dog cart on Lincoln Road near Bartlett Falls. Peeker Heffernan was concerned with the location on the roadside due to traffic, and was interested in seeing her use the pull off. Debbie said she would make sure the area was clean and she would have trash receptacles available for customers. Peeker said in the past they have done a trial run to see if there are any issues within that time. If there were problems the board wanted to discuss with her she would come and meet with the Board again, if not then it could remain as is. Sharon Compagna asked when she intends to start. Debbie said she would like to start as soon as possible and will provide a proof of liability insurance to the Town. Peeker Heffernan moved to allow the hot dog cart in the pull off on Lincoln Road with a trial period of two weeks; Debbie will meet with the Selectboard on July 28, 2014 if there are any issues or concerns. Sharon Compagna seconded, so voted.
6. Merle Knight joined the board to discuss Equipment Operator, Scale Shed Attendant and Recycling Attendant job descriptions he had written. Therese Kirby has minor changes to be made. Sharon Compagna moved to adopt the amended job descriptions. Michelle Perlee seconded, so voted.
7. Merle Knight discussed the E-Waste MOU with Casella. Merle has spoken with Pete Bouvier about a location for the receptacle that will collect the e-waste. He has eliminated one of the cardboard containers with the hope that e-waste would happen. He noted that having the receptacle located at the top of the landfill will allow for close monitoring of what is put in the container. This was a downfall of the program that was in place in 2009. The contract with Casella is valid until September 2014. This would allow for trial period to see if is worth keeping the program. The Board asked if it will be difficult in monitoring which electronics are allowed versus not allowed. Merle believed that making customers go over the scale will help with monitoring and allow the Town to use the landfill rates in place to charge

for banned electronic devices. Peeker Heffernan was concerned with the scale not reading small amounts of items based on our scale. Joel Bouvier asked if there was a concern with price being the same as the trash disposal, should the Town consider giving them a discount. The Board discussed there was no guarantee that even with a discount people would dispose of e-waste properly. Jen Stetson asked if this service was available to everyone. Merle said it would be available to any person who wanted to dispose of e-waste. Peeker Heffernan moved to authorize the Town Administrator to sign the State standard plan MOU contract with Casella. Michelle Perlee seconded, so voted.

8. The Board discussed the decision of the Planning Commission regarding the zoning map for the Recreation Club property. Therese Kirby suggested getting a legal opinion. Michelle Perlee watched the Planning Commission meeting on July 1, 2014. The Commission had discussed there not being an original map from the 2004 vote. Michelle said when the voters voted in 2006 on the zoning changes with the map that had been unchanged, that vote could have validated the unchanged map. Joel Bouvier said Boards cannot override a town vote without another town vote. Therese discussed the options the Board had right now. The Selectboard could pass a petition to zone the land REC, but this would affect the Fire Facility Committee, or they could go to the Planning Commission to amend the zoning by-laws to make it ROC. Therese would like to get a legal opinion to see what other options may be available to the Board. Peeker Heffernan asked if the Recreation Club has permission to negotiate or to sell. Therese will contact Troy Paradee to clarify that, as well as schedule an appointment with Town Attorney Kevin Brennan.

9. Fire Chief Brett LaRose joined the Board to discuss a Capital Equipment request. He and former Town Administrator Bill Bryant had worked on a realistic plan for the Fire Department Capital Equipment Fund. Brett would like to request funding to purchase hydraulic tools for vehicle extrication and air cylinders that fit the current packs they utilize. Peeker Heffernan knew at some point 6 or 7 packs would need to be replaced, would it be beneficial to stagger the cost of this by buying some of those now? Brett said he would look further into when those packs needed to be replaced. Sharon Compagna moved to approve the spending of \$23,407 from the Capital Fire Equipment Fund. Michelle Perlee seconded, so voted.

Brett asked for permission to sell the 1972 International Fire Engine-Pumper. He would like to post on Craigslist as they have done in the past. He suggested they ask for a minimum \$2000 bid for four weeks. If it is not sold after four weeks he suggested they drop the minimum bid to \$1500 for three weeks. If it doesn't sell after that they should turn it in to scrap metal. Sharon Compagna moved to allow the Bristol Fire Department to sell the 1972 International Fire Engine-Pumper as outlined and authorized Brett LaRose to sign all of the paperwork associated with the sale. Michelle Perlee seconded, so voted. The Board thanked Brett for his time.

10. The Selectboard approved Accounts Payable warrants for \$85,748.87 and \$27,012.91.

11. The Selectboard discussed minutes from the June 30, 2014 meeting. Sharon Compagna moved to approve the minutes from June 30, 2014 as amended. Michelle Perlee seconded, so voted.

12. Selectboard Roundtable: Michelle Perlee asked about trees she wanted to add to the list to be cut down. She will email Therese Kirby the trees she would like added to the list. Michelle wanted to send an email to get clarification on when minutes needed to be posted on the website. Jen Stetson will email Vermont Secretary of State to get clarification about the new open meeting law changes regarding posting minutes. Sharon Compagna was pleased to see the new sign was made for the Police Department. Sharon Compagna asked about why the Police Department didn't respond to the incident in Town. Jim Quaglino said there were multiple calls that evening so the Bristol Police Department was on another call at the time. Joel Bouvier mentioned that Meehan Road residents had complained about speeding on the road. He asked if the road is properly signed. Therese Kirby will ask Pete Bouvier about signage on Meehan Road and the Bristol Police Department to patrol Meehan and Upper Meehan as part of their Town Contract. Joel asked if the South Street water line replacement had been completed. Therese said Alan Huizenga from Green Mountain Engineering was keeping an eye on this, but it hadn't been completed yet. Joel asked if A. Johnson had repaired the line at the reservoir. Therese said no. Peeker Heffernan needed to respond to a call from A. Johnson. Joel Bouvier asked about the sign limitations they had for Holley Hall. The Board had discussed this before but never made a policy. The Board discussed the signs the Recreation Department had displayed. Peeker wanted to make the kiosk a priority. Joel had contacted Marshall's Alarm's about Holley Hall's alarm panel; the alarm in the panel was a phone issue. He also explained how to be sure smoke alarms are triggered before contacting the Fire Department. Joel asked about the tandem bicycle race. Therese explained they will have lunch at Mary's Restaurant then ride to the green for ice cream from LuLu's on Friday July 18th.

13. Administrator Report: Therese Kirby asked about going out to bid for fuel this year. The Board discussed that she should confirm the Town is getting rack price plus. Therese asked about pre-buying propane. The Board discussed the interest they had in seeing pre-buy prices. Therese will get pre-buy prices for propane to bring back to the Board. She updated the Board about the status of the Carter property sale. Therese asked about the status of Holley Hall's on going septic issue. Joel hasn't had a chance to get to get back with the engineer, but will do so. The Board discussed how they would like to handle the septic problem. Therese updated the Board about the intersection project being delayed. There was only one bidder who was disqualified because they didn't recognize the amendment to the project so it is going back out to bid on July 16th. She had been in contact with ECI had about the unfinished aspects of the project they had completed in June. They were working on getting back to Bristol to have someone paint crosswalks and put signs back up. Therese said Brian Fox was absent tonight due to his new job. He had received his schedule and was hoping the Selectboard would be willing to alter the schedule so he could be in attendance. Therese will bring a change of schedule for the board to review on July 28, 2014.

14. Peeker Heffernan moved to adjourn the meeting at 8:45 pm. Sharon Compagna seconded, so voted.

Respectfully Submitted,

Jen Stetson
Town Clerk