

Selectboard Member's present: Chair Brian Fox, Joel Bouvier, Sharon Compagna and Michelle Perlee. Also present was Town Administrator Therese Kirby, Town Clerk Jen Myers, Joanna Etko filming for NEAT TV, Jim Quaglino, Police Sergeant George Crowe, Bill Elwell, Kris Perlee, Jen Perlee and Kevin Corkins.

1. At 7:00 pm Brian Fox called the meeting to order.
2. Kevin Corkins joined the Board to discuss his concerns regarding the bike and skateboard ordinance. Therese explained Chief Kevin Gibbs, when posting this ordinance, posted an abbreviated version which was confusing to residents. Therese asked him to post the entire ordinance, which the Chief did. Kevin Corkins agreed pedestrians should have the right of way, but feels the ordinance should protect everyone. Kevin Corkins said many bikers get off their bikes and walk when pedestrian traffic on Main Street is heavy. Forcing bikes to ride on Main Street could potentially end in an accident. Therese said the new ordinance addresses issues the previous ordinance had. It was also reported the previous ordinance only generated six citations. Sergeant Randy Crowe discussed the previous ordinance only addressed skateboarders, the intention of the new ordinance was to give officers a tool to use so they could address problems with more than skateboarders. Kevin Corkins said the ordinance is restrictive. It should cover interference with pedestrians who should have the right of way; any interference should result in consequences. Joel Bouvier said the elementary school requested there be some prohibitive measures along Mountain Street. Kris Perlee discussed where some details and definitions are missing that would make this a more effective ordinance. Jen Perlee agreed it was too restrictive; she looked at other's Town's ordinances where they use age as a determining factor of who can and cannot ride bikes on the sidewalk, while also prohibiting some areas for all bikers. Michelle Perlee said in a previous discussion with the Chief, he said bikes were not addressed in this ordinance because they were addressed in Title 23. Joel suggested just having people walk their bike's down Main Street. Brian Fox agrees with Kevin Corkins and agrees bikers should walk their bikes on Main Street. Kevin Corkins said if they would decide to re-work this ordinance community input would be important. Both he and Jen Perlee offered to be part of a Committee to help. Therese said the difficult part here is trying to prevent accidents from happening versus altering the ordinance to respond to an accident that has happened. Michelle Perlee moved to rescind the Offenses Against Public Safety and Public Policy adopted on June 22, 2015 and revert back to the previous skateboard ordinance. Sharon Compagna seconded, so voted.
3. At 7:35 pm Brian Fox called to order the informational meeting for the Fire Station bond, to be voted on July 7, 2015. The Board reminded voters the polls will be open tomorrow from 9am until 7pm. No questions were asked of the Board regarding the project. At 7:40pm the information meeting closed.
4. Therese Kirby thanked the Fire Department for their help today. It was reported there were children in the storm drain. A boogie board and a skate board with no wheels were taken from the storm drain. She contacted Chief LaRose who coordinated an effort of the Fire Department to go to each drain and open it, check to make sure no children were in there. Without their help it would have been difficult to accomplish this task.
5. The Board discussed the contract between Casella Construction and the Town of Bristol. Therese spoke with Casella Construction today regarding the funding for the closing. The Town has some certificate of deposits to fund the closing of the Landfill that will come to term in September. Michelle asked if the flexibility with payment included the money from the State. Therese said no, the plan would be to borrow the money from the RLF and pay that back when the state paid up to \$180,000, if

the sale of the bulldozer and scales don't cover it. Joel asked about the depth of the material for cover. Therese said there is two feet of cover made up of the Omya product. Sharon Compagna moved to authorize Therese Kirby to sign the Contract with Casella Construction for \$720,000 to close the Landfill. Michelle Perlee seconded, so voted.

6. The Board discussed the Memorandum of Agreement between the Agency of Natural Resources and the Town of Bristol. Therese Kirby said they accepted the Town's Purchasing Policy. Michelle is concerned with closing the Landfill no matter what and not becoming a member of the ACSWD. Therese explained if the Town vote to become a member didn't pass this would mean Bristol would be a non-member district and it would require the Town to provide services that residents couldn't use at Addison County Solid Waste District as a member such as Household Hazardous Waste. Joel asked about the post closure costs, if the \$180,000 would give us more money than needed to close the Landfill could we keep that extra money to use for post closure monitoring. Therese said the State will spend up to \$180,000, which means they won't provide the entire amount if it isn't needed and they will not pay for post closure monitoring. Sharon Compagna moved to authorize Therese Kirby to sign the MOA between ANR and the Town of Bristol. Michelle Perlee seconded, so voted.

7. Therese Kirby discussed the approval of agreement for admission of the Town of Bristol as a member of ACSWD. Joel asked about the reduction amount. Therese said if they ever went defunct we wouldn't get as much as an original joining member. Joel asked about a mobile collection site. Therese explained haulers can collect items like lawn and leaf waste as long as the container is on wheels. Sharon Compagna moved to approve the agreement for admission of the Town of Bristol as a member of the ACSWD pending the approval of the voters. Michelle Perlee seconded, so voted.

8. The Board discussed the Resolution for joining the ACSWMD. Therese explained this will be a two part vote on August 25, 2015. Michelle Perlee moved to accept the resolution. Sharon Compagna seconded, so voted. Sharon Compagna moved to hold a special Town meeting on Tuesday August 25, 2015. Joel Bouvier seconded, so voted.

9. The Board discussed a grant from VTrans in the amount of \$5,820. Therese explained VTrans would give us money to address these issues regarding the closure of Bridge #6 on 116 South. She explained the money was calculated by the State highway aid for Cove Road. Brian is concerned with an officer being truck certified, he doesn't know of any one in Addison County that has scales. Joel would like the speed cart on Cove Road. Joel Bouvier moved to sign grant agreement between the Town of Bristol and VTrans for the amount of \$5,820. Sharon Compagna seconded, so voted.

10. The Board approved Accounts Payable warrants in the amount of \$61,075.86 and \$77,202.54.

11. The minutes for June 22, 2015 had not been edited yet as there was a technical error. These will be approved at the meeting on July 20, 2015.

12. Jen Myers requested permission to draw an additional \$25,000 on the South Street Bridge Line of Credit to pay for a portion of bills that the Town had paid for. Sharon Compagna moved to authorize Jen Myers to sign the Line of Credit Transfer Authorization. Michelle Perlee seconded, so voted. Jen reminded everyone of polling hours tomorrow from 9am until 7pm.

13. Selectboard Roundtable: Michelle asked about a bill for tree removal. Therese explained each year Peter Bouvier removes dead trees in the Town right of way. Joel Bouvier asked about assisting at the Landfill. Therese said at this point they didn't need help, but if they needed help she will contact him.

Joel asked about an ordinance for farm animals. Therese said there currently is no ordinance but will look into creating one. Joel asked about people turning left at the main intersection with other cars passing on the right. The new design forces cars passing on the right to drive over the new curb and sidewalk. Therese will speak to the Police Chief; she asked if there would be a left turn arrow when the new lights are installed. Joel said they agreed to do a delayed green for the west bound cars; cars turning on to North Street could turn left. Joel asked about the trash cans on the park. Therese explained they originally put two trash cans on the park, but they were overflowing after one day. She and the Road Foreman decided to move one trash can and one bench to the front of Howden Hall, while putting another trash can and bench in front of the Town Offices. Joel asked about outdoor seating and asked if those businesses provide receptacles. Therese said they did ask businesses in the spring if they had outdoor seating to provide a trash can, but Cubbers and Snaps clear the table for their guests, LuLu Ice cream does have a trash can but no recycling, the Bakery is the only business that has outdoor seating, but doesn't provide a trash can or recycling. Joel suggested putting the camera back out. Therese will contact Sergeant Crowe, as they had requested a quote from a vendor, but doing this after having remodeled the building would require them to put holes in the sheetrock of the building, which she didn't think was a good idea. The Board discussed other places a camera could be placed. Therese thanked Patty Heather Lea for volunteering to pick up trash on the park once a week. Jen Myers suggested putting signs up within the park for pedestrians to see. The Board would like to put signs on both sides of the outer posts visible to people using the park. Joel asked if they could seed the berme by the playground. Therese will ask Darla to call Scenic Valley. Brian asked the Selectboard to write down their reviews/input for Therese's review. Brian also had a change in his work schedule, the Selectboard will meet July 20, 2015 and not again until August 10, 2015. He thanked them for being supportive of this change.

14. Town Administrator Report: Therese Kirby would like to meet at 6pm for executive session on July 20, 2015. The Board agreed. Therese discussed snow ban lights for the yard arms and where they would be positioned, but she and Peter Bouvier need flexibility to work with the electrician. The Board agreed she and Peter could work with the electrician to make sure the snow ban lights were installed to limit any disturbance of the residents on Main Street. She spoke with Alan Huizenga about locating the curb stops and they need to hire someone to find these. Joel asked if they were underground would they dig it. Therese will ask Alan. Therese discussed the road maintenance agreement between John Burbank and Ginny Bukowski. Joel Bouvier moved to authorize Therese Kirby and Peter Bouvier to sign the agreement between John Burbank and Ginny Bukowski. Therese discussed the solution to the opening of the storm drain. Alan Huizenga had provided a closure option so you couldn't open this from the outside. Once Alan gets a quote, he will let us know.

15. At 8:50 pm Michelle Perlee moved to go into executive session to discuss the appointment, employment or evaluation of a public officer(s) or employee(s) per 1 V.S.A. Section 313(a)(3). Joel Bouvier seconded, so voted.

Executive session ended at 9:50 pm

Sharon Compagna moved to approve salary increases as present, effective in the July 10, 2015 paycheck.

Sharon Compagna moved to adjourn the meeting at 9:55 pm. Michelle Perlee seconded, so voted.

Respectfully Submitted,

Jen Myers
Town Clerk