

Selectboard Member's present: Chair Michelle Perlee, Ted Lylis, Peter Coffey, Joel Bouvier and John "Peeker" Heffernan. Also present was Town Administrator Therese Kirby, Town Clerk Jen Myers, filming for NEAT TV by Mary Arbuckle, Sue Kavanagh, Eric Forand, Peter Ryan, Jim Quaglino, Katie Raycroft Meyer, Allison Sturtevant and Steve Pilcher.

1. At 7:00 pm Chair, Michelle Perlee called the meeting to order. Michelle amended the agenda to include two additional items. A Washington County Youth Center Host Site Agreement to sign and permission for N.H. Munsill to hold a coin drop on October 9, 2016.
2. Sue Kavanagh, chair of the Planning Commission and Katie Raycroft-Meyer, joined the Board to discuss the new draft zoning minutes. Sue said tomorrow night would be the first of two public hearings for the amendment to the zoning regulations, with a regular Planning Commission meeting to follow. Sue also updated the Board about the timeline the Planning Commission was following. Therese said she was having trouble comparing the current zoning regulations with the proposed regulations, and Zoning Administrator Eric Forand, told her to read the proposed as its own document. Peeker asked about the gravel extraction and discussed the Act 250 process. Sue explained all extraction permits would be a conditional use permit. Peeker spoke about the noise changes the State made for extraction. The Board discussed the noise regulations. Sue said the purpose of these regulations is to give the Town guidelines, because currently noise is not addressed in the zoning regulations. Peter Coffey asking about conservation land and the owner's ability to build on non-conforming lots. Eric clarified it would be treated as a conforming lot even if it was less than 25 acres, but you could not subdivide the lot. Sue explained in the Village Planning Area the Commission wanted to encourage more density. Joel asked about the Daniel's Four Corner overlay. Sue explained the process for this and explained there were minimal changes to this area of the map. The Commission wanted the area to be a draw to downtown Bristol, not to take away from the village. Michelle asked about a PRD versus a PUD. Sue said State regulations eliminated the PRD, so everything is now a PUD. Joel asked about unregistered vehicles in the yards of properties in the village. The Board thanked Sue and Katie for their time.
3. Allison Sturtevant and Steve Pilcher of the Act 46 Study Committee joined the Board to discuss the school unification vote happening on November 8, 2016. Allison explained the process the committee went through beginning last fall. The majority of the committee recommended that the five elementary schools, the secondary school and the supervisory union should combine to form one district, to be called the Addison Northeast Supervisory District. Therese asked who would take on the debt from other elementary schools. Allison said once they unify everyone shares the debt. Steve Pilcher said a benefit is one tax rate will be given for all of the schools, which will then be adjusted by the Town's Common Level of Appraisal (CLA). Therese asked about where they looked at the savings. Allison said, legal fees for Board work and audits, but they cannot speak to any savings on staff or programs. At this time, they do not see any staff cuts being made due to the unification. Peter Ryan asked if the Treasurer of the new entity would be an elected official or an employee. He believes it should be an independent person who is elected. Allison and Steve did not know the answer to this. Peter asked if they have eminent domain. Steve did not believe schools had that power. Allison discussed local control, but the new school Board will have to come up with some mechanism to maintain the

relationship between the school and the community. Peter asked what happens if this gets defeated. Allison said the study committee disbands as of November 8th. Allison said if they do not have anything in place by 2019, the Secretary of Education would put together a proposal to the State Board of education for all of the remaining unmerged districts. If we have a positive vote by July 1, 2017, there are benefits to the district for monetary incentives from the State. Joel asked about student ratio to grand list value within your town. Steve explained the current education rate uses the CLA, but the blended tax rate would help alleviate a small amount of the education rate for Bristol. The committee believes this would create equitable and high quality education for the students. The Board thanked Allison and Steve for their time.

4. Ted Lylis moved to adopt the Social Service Appropriation Policy. Peter Coffey seconded, so voted.
5. Therese updated the board on the Rocky Dale Road water line repair. The water main was cracked and broken, which made it a bigger repair than predicted. On Tuesday October 4th they will begin work to complete the repair. Right now they are thinking about pulling it from the curb stop, Chris Acker will make the decision tomorrow. Therese thanked Randy Snelling from the State, Chris Acker and VTUMS for working with the Town to get this repair completed as soon as possible, and the residents on Rocky Dale Road for their patience.
6. The Board discussed the Host Site Agreement between the Town and Washington County Youth Services, which is for the AmeriCorps volunteer to work at the Hub. It is a host site agreement the Town signs each year, allowing the Town to place one full-time AmeriCorps at the Hub. The portion of the AmeriCorps salary the Town is responsible for, does not come from taxes, it comes from grant money. Peeker Heffernan moved to authorize the Chair to sign the Host Site Agreement for the AmeriCorps Volunteer. Joel Bouvier seconded, so voted.
7. Therese said there were two coin drop applications submitted to her, one for N.H. Munsill the other for Town of Bristol Fire Department. Peeker moved to allow N.H. Munsill to have a coin drop on October 9th with a rain date of October 16th. Peter Coffey seconded, so voted.
8. Peter Coffey moved to approve the minutes of September 19, 2016 as amended. Ted Lylis seconded, so voted.
9. Jen Myers discussed her resignation of taking meeting minutes for the Selectboard as of December 31, 2016. The Board asked Therese to put an ad on Front Porch Forum. They agreed the rate of pay would be \$15/hour with a minimum of 2 hours.
10. The Board approved an Accounts Payable warrant in the amount of \$38,201.63.
11. Selectboard Roundtable: Joel asked about the invoice for the anchor point on the roof at the Fire Station. Therese said an anchor point needed to be installed for safety. Joel Bouvier asked about a reimbursement to Ryan Krushenick. Jen explained he had purchased epoxy paint for the floor of the Hub, and that he initially purchased what he thought was enough to complete the floor when it was on sale, but then realized they needed more and had to purchase it. Joel complimented the Road crew for the mowing over the guardrails on River Road. Peter Coffey thanked Therese for putting information on FPF about bushes growing into the sidewalks. He asked about 64 seconds report from 2016 to see how many leaks were located. She said she had not gotten to that yet, but will do it this week. Therese asked if the Board members were aware of any hydrants that are not working, as during the repair of the Rocky Dale line they realized the Rocky Dale Road hydrant did not work. They were not aware of others.

12. Town Administrator's Report: Therese said the Fire Chief accepted the resignation of fire fighters Chris Griggs and Cody Cyr with regret; the Board thanked them for their service. Therese received two bids today for 32 North Street, which will be on a future agenda. She is working with Alan Huizenga about subdividing the land behind the Fire Station, but will need to meet with Jeff Green from Act 250. She will be at Town Fair Wednesday afternoon and all day Thursday this week. She said they would be shutting down the water on Main Street to allow the Bobcat to adjust their dry system on October 17, 2016. Peter Coffey said he would like to see a shut off installed inside the building to be used in the future. Therese said she would speak with Oakley Smith. Therese also stated she is working on preliminary budgets and hopes to forward them to department heads next week.

Joel Bouvier moved to adjourn at 9:09 pm. Peeker Heffernan seconded, so voted.