

Selectboard members present: Chair Michelle Perlee, Peter Coffey, Joel Bouvier and Ted Lylis. Also present: Town Administrator Therese Kirby, Road Foreman Peter Bouvier, Jim Quaglino, Bob Bernstein, Bruce Nason, Sharon Compagna, Ian Albinson, Sgt. Randy Crowe, and Chief Kevin Gibbs, reported for the Addison Independent by Gaen Murphee and filmed for NEAT TV by Mary Arbuckle.

1. Michelle Perlee called the meeting to order at 7 pm, and announced that John Monks has regretfully pulled his application for the acquisition and redevelopment of 32 North Street, so the schedule will be accelerated. Road Foreman Peter Bouvier joined the Board to discuss the Equipment Committee's recommendation to purchase a 2018 Freight Liner with a stainless steel bed and an extended warranty at a cost of \$160,847. This vehicle will replace the 2009 GMC low profile dump truck, which will be sold in the spring. The proceeds from that sale will be deposited into the highway capital equipment fund. Peter Coffey moved to approve the Equipment Committee's recommendation. Ted Lylis seconded, so voted. Peter and Therese informed the Board the Equipment Committee also discussed the capital equipment plan and are recommending increases in the prices of future equipment purchases. Therese will provide them a copy of this updated plan for their next meeting. Peter also stated Meehan Road was being paved on November 8 and that Pike had been pushing him off, as they were running behind schedule. The Board thanked Peter for his time.
2. Bob Bernstein made his presentation to the Board regarding his proposal to acquire and redevelop 32 North Street, the old fire station. If the Board agrees to sell Bob the property, he would like to open a 19th Century Woodworking Equipment Museum, based mainly on equipment made in New England. He has been collecting equipment for ten years and feels a museum would be a great adaptive reuse of the property. Upon purchase of the property he will start discussions with a septic designer. He stated he will pay full property taxes on the property, but would like to reserve the ability to ask for a tax exemption later under Vermont Statute 32 section 3840. He would like to open the museum in the spring and did read to the Board two letters of support for the project; one from the American Precision Museum in Windsor, VT and the other from the owner of the Vintagemachinery.org website. He stated he would charge an entry fee of maybe \$8, but is not set on that yet. He would like to allow students in for free. He would like to use both spaces and exhibit and possible have demonstrations on some machinery. Bob has spoken to Historical Preservation and would seek funding through their next grant cycle, to assist with restoration work. The upstairs of station one would be for office use, and not accessible to the public. Overall, Bob feels this is an extremely positive use of the buildings for the community, it would bring people to Bristol and he would work with the State of Vermont to advertise this as a cultural attraction. The Board thanked Bob for his time.
3. Police Chief Kevin Gibbs was here with Bruce Nason. The Chief, the Town Administrator and district resident Justin Bouvier, made up the team that interviewed Bruce for a part-

time position with the Bristol Police Department. Bruce stated he has over 20 years of law enforcement experience, 20 with the Saranac Lake Police Department and over six years of that as their Police Chief. Bruce is currently a full-time employee of the Addison County Sheriff's Office, where he has been since early 2015. He enjoys police work and is used to community policing. Bruce and his family reside in Bristol. Peter Coffey moved to hire Bruce Nason as a part-time officer at an hourly rate of \$25. Ted Lylis seconded, so voted. Chief Gibbs wanted the Board and the public to know they are currently participating in a no shave November campaign to raise money for Camp Ta-Kum-Ta. If you would like to donate to this campaign, please speak to a police officer or drop off your donation at the Town Office. The Board welcomed Bruce and thanked him for his time.

4. Sgt. Randy Crowe was in to discuss the Governor's Highway Safety Program's incentive program for equipment. To qualify for a prorated cost of equipment, the Department participates in programs such as the Click it or Ticket and DUI taskforce. These programs run in Addison County and when they participate, they do not work overtime shifts, they participate during their regular shifts. It was the consensus of the Board to allow the Bristol Police Department to participate in this program. The Board thanked Randy for his time.
5. The Board discussed the "level of service goals" for the Water Department, which are part of the asset management grant the Town was awarded from the State of Vermont. Peter Coffey, Therese Kirby, Alan Huizenga and Matthew Gardener, of Green Mountain Engineering, met in October to draft them. They reviewed the goals as presented and had no changes.
6. The Board discussed the earlier presentation by Bob Bernstein, for his proposal to acquire and redevelop 32 North Street. Peter Coffey stated once the Town sells the property, the possibility of septic issues become a problem for the buyer. As far as property tax exemption, that is a town vote. Joel would like Therese to speak to Cushman Design or Green Mountain Engineering to look at the proposed design of eventually building a police station next to the new fire facility. He is concerned there will not be enough room for parking. Therese said she would pull the plans and speak to someone before the Board's next meeting and put this item on their 11/21 agenda.
7. Joel Bouvier moved to approve the minutes of October 17, 2016 as corrected. Peter Coffey seconded, so voted.
8. Joel Bouvier moved to approve the DLC special event permit for Hogback Mountain Brewing, LLC to be inside the Bristol Bakery for the Chocolate Walk to be held on December 3, 2016. Peter Coffey seconded, so voted. Joel Bouvier moved to approve the DLC special event permit for Appalachian Gap Distillery to be inside Lu-Lu's for the Chocolate Walk to be held on December 3, 2016. Peter Coffey seconded, so voted.
9. The Selectboard authorized an accounts payable invoice of \$ 142,228.05.
10. Selectboard concerns: Joel saw the invoice to People's Bank for a payment on the South Street Bridge and he wondered if that project was completed yet. Therese said no, the payment is a principal payment as discussed at a previous Board meeting, since they had already budgeted for the payment. The last she heard from Jim Lacroix of the State, the

contractors still had some minor issues to take care of before they would release the project. Michelle had a couple of questions on the budget status report that Therese answered.

11. Town Administrator's report:

-802 Excavating LLC was the low bidder for the installation of the new waterline on Mountain View Street.

-We received a copy of Allen and Hellen Rathbun's ACT 250 permit for the renewal of their gravel pit if anyone would like to view it.

-64 Seconds leak detection was back for two days working with VTUMS.

-Acker Excavating will be connecting to the waterline on Liberty Street; connection application was approved and sent back to them with conditions.

-VTUMS will be repairing the leak on the corner of Pine Street and Taylor Avenue.

-The draft BFD policy manual was mailed to the Selectboard for their review prior to the 11/21 Board meeting.

-The Road Crew will be repairing the shut off at 9 Fitch Avenue.

-Presented the Board with the latest version of the proposed zoning bylaws and cover letter from PC Chair, Sue Kavanagh.

-I am working on budgets and meeting with Department Heads, Board will receive draft on 11/21.

-Held mandatory staff meeting on 10/28 to discuss employee assistance program and VLCT's "work strong" program, which can reduce your w/comp rates.

-Discussion of any location in Bristol where landscaper's can bring brush other than ACSWMD.

-The Board will be moving to 6 pm meetings starting December 5, 2016.

12. At 9 pm Peter Coffey moved to adjourn. Joel Bouvier seconded, so voted.

Respectfully submitted,

Therese Kirby
Town Administrator