

Town of Bristol Town Board Meeting Minutes April 21, 2020

Chairman Derr called the meeting to order at 9:01am. All members present.

Review and consider quotes for parks/building landscaping:

Due to Covid19 pandemic and budget concerns/questions for this year, Willison made a motion to not accept any quotes for parks/landscaping work at this time. Grove seconded, motion carried.

Review and consider bonus for poll workers for April 7 election:

Per the recommendation of the Clerk, Grove made the motion to approve a \$100 bonus for all poll workers for the April 7 election. Willison seconded, motion carried.

Review and consider letter of credit status for Wellington Trace:

Board reviewed. It appears item #44 (prepping for blacktop) hasn't been completed so the \$4,777.50 needs to be added to the total project cost. A question for the developers is if item #37, at a cost of \$69,547, is that the cost to fully complete all streets? Once these items are answered, and the costs adjusted accordingly, Grove made a motion to approve the letter of credit, Willison seconded, motion carried.

Discuss and consider donation to the Colonial Club:

Grove made a motion that before committing additional money, the Board should see some data about how Bristol residents are benefiting from the Colonial Club. Willison seconded, motion carried.

Discuss status of truck & tractor repair or replacement:

Tractor was checked out again, still not fixed. Waiting to hear back from dealership for a quote on a truck, as well as from Burke for a quote on truck equipment.

Discuss and consider road work update:

Finalized the details about which roads to be worked on. Will get bids from contractors. Bids will be due and opened on Monday, May 11 at regular scheduled Board meeting.

Set future meetings and agendas:

Town Board will hold their regular monthly meeting Monday, May 11 at 10am. Open Book is scheduled for Thursday, May 7 from 5-7pm. Board of Review is scheduled for Thursday, May 28 from 5-7pm. 2020 Annual Meeting was held on Tuesday, April 14 and adjourned until Tuesday, May 12 at 6pm.

Derr made the motion to adjourn, Willison seconded, motion carried and meeting ended at 10:54am.