

Town of Bradford
Board of Selectmen Agenda
@Bradford Community Center Building
Monday, February 5, 2024 @ 6:00pm

Item 1. Open Meeting. -meeting opened at 6:03

Julie motioned/ Carlene seconded to begin selectman's meetings at 6:00pm and end no later than 8:30pm Passed 5-0

Pledge of Allegiance

Present Selectmen; *Errol Hanson, Carlene Oaks, Ed Nevills, Julie McCarthy, Levi Surette*

Item 2. Approve Minutes:

- A. **January 18, 2024.** – *Carlene Motioned to accept minutes/ Errol seconded. Passed 5-0*
- B. **January 22, 2024** - *Carlene motioned to accept minutes/ Errol seconded. Passed 5-0*

Item 3. Treasurer's Warrants:

- A. **Payroll: #5, 6, 8** *Carlene motioned to accept minutes/Errol seconded. Passed 5-0*
- B. **Accounts Payable: #97, 9, 7** - *Carlene motioned to accept minutes/Errol seconded. Passed 5-0*

Item 4. Open Session. - *None*

(Additional Agenda Item moved to here.) *Selectboard Chairman Errol Hanson asked current Road Commissioner, Chris Reardon for road report. RC reported roads were plowed well and Williams Rd. has waves ruts. Also reports his meeting with MDOT and Carlene regarding serviced roads and possible Grant for Le Grange Rd bridge.*

Item 5. Select Board Priority Topic:

- A. **Levi** -
- B. **Carlene**
- C. **Ed – Response to Planning Board** - *Planning Board Chairperson Joyce Dyer discussed Bradford Planning Board Questions for Select Board Regarding Land Use Ordinance as it relates to LD2003 and the October 2023 Moratorium Issue; see attached –*
 - Question 1A** – *Motion made by Errol/seconded by Carlene Passed 5-0*
 - Question 1B** - *Motion made by Julie/seconded by Errol. Passed 5-0*
 - Question 2** - *Motion by Errol/second by Carlene. Passed 5-0*
 - Question 3** - *Motion by Errol/second by Carlene. Passed 5-0*
 - Question 4** – *Motion by Errol/second by Carlene. Passed 5-0*
 - Question 5** - *Motion by Errol/second by Carlene. Passed 5-0*
 - Question 6** - *Motion by Errol/second by Carlene. Passed 5-0*
 - Question 7** – *Motion by Errol/second by Carlene. Passed 5-0*

Warrant Article; Cistern Project – *Board instructed TM to write Warrant Article for Town Meeting for repair or replace up to \$30k. TM reports that he received no call*

back from Amtech regarding repair quote; will call Town's sprinkler company next. -
Unassigned Fund Balance (Surplus) Policy - Tabled

- A. **Julie – Fire Dept.; Card for Jesse – Julie motioned/Errol second to give a gift card of \$100 to exiting Fire Chief Jesse. Passed 5-0 - Town Manager – Updates for TM**
- Discussion was had amongst Board to keep TM up to date on their projects
- B. **Errol – Road Commissioner - Tabled by Board – Paving -Tabled by Board – Clerk; additional duties - Board briefly discussed, resulting in no motion, leaving Clerk duty assignment(s) to Town Manager. – Building Maint.**

Item 6. Old Business:

- A. **Town Website – Julie reported that website designer was ready to begin work on website. Julie motioned/Errol seconded to hire Jarrod/web designer. Passed 5-0**

Item 7. Thoughts from Town Manager

- A. **Debit card(s) - Tabled**
- B. **Hall Tables – Julie discussed Rec. Dept wishing ten new tables for the hall. Further discussion during budget proposal review.**
- C. **Agenda attachments/packages**

Item 8. New Business:

- A. **Disposition of Tax Acquired Property**
- B. **Budget. – Discussion was had regarding 2024 budget. Attached proposed changes were made.**

Item 9. Additional Agenda Items.

- A. **Julie Motioned/Errol Seconded to hire Matt Dunlap as Moderator for Town Meeting and give \$100 stipend. Passed 5-0**

Item 10. Committee Reports:

- A. **Planning Board/CEO. TM instructed to ask current CEO if he wished additional hours and could do additional hours for field work.**
- B. **Future Fire Station Committee. See Item 5C herein**
- C. **Recreation Committee/Bradford Days Committee.**
- D. **Fire Department. – Fire Chief requested that the Mutual Aid Agreement be signed by the Board – so done.**
- E. **Town Manager. Tabled**

Errol motioned/Julie seconded to meet for an additional SB budget workshop. Passed 4-1

Item 11: Adjourn.

Errol Motioned/ Julie Seconded to adjourn at 9:06

Respectfully submitted,

Chris Reardon
Town Manager

Approved on _____, 2024 by:

Chairman Errol Hanson

Julie McCarthy

Edward Nevells

Levi Surette

Carlene Oakes