## **APPROVED**

# Town of Bradford Board of Selectmen Special Board Meeting @Bradford Community Center Building August 15, 2023 @ 6 PM

**Item 1. CALL MEETING TO ORDER – FLAG SALUTE.** Meeting was called to order at 6:00PM by Vice-Chair Julie McCarthy.

**Board Members Present:** Vice-chair Julie McCarthy, Edward Nevells, Carlene Oakes, Levi

Surette. Absent – Chairman Errol Hanson.

**Town Employees Present:** Interim Town Manager Lois Jones

Residents Present: Tim Bubar, Tara Page, Rich Fredericks, more (no sign-in sheet).

### Item 2. PUBLIC COMMENT.

- A. Gentleman from 386 LaGrange Road was present to inquire about his culvert and if the Town has any responsibility. Manager will provide culvert policy to Board to review. Selectman Nevells also commented that Gene Dwyer has some issues with his culvert.
- B. Tim Bubar inquired about the tax stabilization program. Manager informed resident that the program has sunset, and other state programs were expanded to take its place. He also asked why his taxes were so high, his value was changed from extra land to a house lot. Manager stated the Assessor will be in touch.
- C. There was also some discussion regarding a homeless "encampment" on the Middle Road. Manager, Code Enforcement Officer and Board will be monitoring the situation.

### Item 3. NEW BUSINESS.

A. Re-commitment of taxes. Selectman Oakes made a motion and Vice-Chair McCarthy 2<sup>nd</sup> to approve the recommitment of taxes to Lois Jones. All in favor.

### Item 4. OLD BUSINESS.

A. Re-approval of USDA Grant Documents. The following motion was made:

BE IT RESOLVED that the Board of Selectmen of the Town of Bradford approves and accepts in all respects, a proposed grant of \$1,387,000 from the USDA Rural Development for the New Fire Station in accordance with Form RD 3570-3

"Community Facilities Grant Agreement," and authorizes the Select Board Vice-Chair and Town Clerk of the Board to execute and deliver all documents, and to take any and all actions necessary to carry into effect such grant funding, including, but not limited to, Form RD 400-1, Equal Opportunity Agreement, and Form RD 400-4, Assurance Agreement. Form RD 3570-3 was presented and voted upon as follows: Vice-Chair McCarthy made the motion and Selectman Oakes 2<sup>nd</sup> the motion – vote was as follows:

Yeas	4	Navs	0	Absent	1

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### Item 5. ADDITIONAL AGENDA ITEMS.

A. Selectman Oakes discussed riprap on Pond Road culverts, that the riprap is too small. It is not the same type of riprap as on the Reeves Road. Manager will discuss with contractor. There was some discussion regarding the amount of salt mixed with the sand and funds available for salt. Selectman Oakes made a motion and Selectman McCarthy 2<sup>nd</sup> to mix salt at 140 pounds to sand. All in favor.

**Item 6. ADJOURN.** Vice-Chair McCarthy made a motion and Selectman Nevells 2<sup>nd</sup> to adjourn the meeting. All in favor.

Respectfully submitted,	
Lois A. Jones Interim Town Manager	
Approved August 21, 2023 by:	
Chairman Errol Hanson	Selectman Julie McCarthy
Selectman Edward Nevells	Selectman Carlene Oakes
Selectman Levi Surette	