## APPROVED

## TOWN OF BRADFORD BOARD OF SELECTMEN MINUTES Monday, August 7, 2023

Attendance: Errol Hanson, Julie McCarthy, Ed Nevells, Carlene Oakes, Vittoria Stevens, Levi Surette

Open Meeting: 6:00 pm.

Pledge of Allegiance.

This set of minutes are prepared minimally by a selectman to meet the needs of a legal meeting.

## **Motions**

Motion to accept minutes from 7/17/2023 Minutes (1. E. Nevells, 2. E. Hanson) Approved 5-0

Motion to accept minutes from 8/4/2023 Minutes (1. E. Nevells, 2. E. Hanson) Approved 5-0

Motion to accept warrants 52 – 58. (1. E. Hanson, 2. C. Oakes) Approved 5-0

Motion to accept the 2023 Road Construction bid from Earthworks with the following amendments: exclude the King Road project, use shorter aprons on each project, and compact gravel with a loaded truck. (1. C. Oakes, 2. L. Surette). Approved 4-0-1 (abstained E. Hanson)

Motion to grant ATV access to the north end of the Pond Rd. (1. C. Oakes, 2. E. Nevells) Approved 3-0-2 (abstained E. Hanson, L. Surette)

Motion to grant ATV access to all town maintained roads when posted. (1. C. Oakes, 2. E. Nevells) Approved 3-0-2 (abstained E. Hanson, L. Surette)

Motion to post emergency meetings by notifying WABI News Tips, post at 3 locations in Town, and on Facebook. (1. J. McCarthy, 2. E. Hanson) Approved 5-0

Motion to sign the USDA paperwork related to the Fire Station Federal Grant, provided to us by Torri. (1. E. Nevells, 2. C. Oakes). Approved 4-1 (opposed E. Hanson)

Motion to accept the resignation of the Town Manager, Vittoria Stevens. (1. E. Nevells, 2. L. Surette). Approved 5-0

Motion to put Edward Nevells on the checkbook Tuesday August 8<sup>th</sup>, temporarily. (1. C. Oakes, 2. J. McCarthy). Approved 4-0-1 (abstained E. Nevells)

Motion to have an emergency meeting Tuesday August 8th at 6pm to discuss staffing the office and hiring a town manager. (1. J. McCarthy, 2. E. Hanson) Approved 5-0

Motion to extend the meeting until 9:10 (1. E. Hanson, 2. J. McCarthy) Approved 4-1 (opposed C. Oakes)

Adjourn: 9:10 pm

## **APPROVED**

Respectfully Submitted,	
Edward Nevells	
Approved August 21, 2023 by:	
Chairman Errol Hanson	Selectman Julie McCarthy
Selectman Edward Nevells	Selectman Carlene Oakes
 Selectman Levi Surette	