

TOWN OF BRADFORD
BOARD OF SELECTMEN'S AGENDA
Monday, December 12, 2022

Item 1. **Open meeting:** pm

Attendance:

Pledge of Allegiance

Item 1. Approval of December 5, 2022 minutes- Motion made by Selectman and 2nd by

Selectman to accept minutes as presented

Vote in Favor in the Negative

Item 2. Review of Treasurer's Warrants: 86 and 87 Motion made by Selectman

and 2nd by Selectman to accept warrants as presented

Vote in Favor in the Negative

Item 3. Open Session: Residents

Item 4. Committee Reports:

- a. **Planning Board / CEO:** report handed out at last meeting
- b. **Future Fire Station Committee:**
- c. **Recreation Committee/ Bradford Days committee:**
- d. **Fire Department:**
- e. **Road Commissioner:**
 - 1. Work that has been done since last meeting-
 - 2. Who is going to take care of culvert screens and clean culverts out-
 - 3. Update on the beaver issue
- f. **Town Manager:**

Item 5. Old Business:

- a. **Text messaging plan- table until put into place**
- b. **Rock rake waiting for payment-**
- c. **Town Web site- table until put in to place (February hopefully)**
- d. **Email addresses for board members- have them for January**
- e. **Camera on the oil tank – T. Bubar**
- f. **Chair Racks Lifetime- (J. McCarthy) look at model #80525 and model #80669**
- g. **Fund Balance Policy-**
- h. **J. McCarthy- citizen inquiry – Water Retention Ponds**
- i. **J. McCarthy- Bid issue**
- j. **J. McCarthy – would like a detailed description and explanations of the T.M. position and duties associated with them**
- k. **J. McCarthy – article for newsletter**
- l. **Next set of Warrant articles**

- a. **Budget work-** projects for the upcoming year with estimated cost: warrant articles the first ten

Item 6. New Business:

- a. **Town Managers Contract and Evaluation (J. McCarthy)**
- b. **Check Images- brief statement J. McCarthy**
- c. **Where are Comments/Complaints compiled? J. McCarthy**
- d. **Town Maintenance Bid- J. McCarthy**
- e. **Cemetery tree work**

Item 7. Correspondence: none

Item 8. Request for Additional Agenda Items:

Item 9. Executive Session:

Item 10. Adjourn:

Submitted by

Vittoria J.B. Stevens

Selectman Timothy Bubar

Selectman Amber Hines

Selectman Errol Hanson

Selectman Julie McCarthy

Selectman Carlen Oakes