

TOWN OF BRADFORD
BOARD OF SELECTMEN MINUTES
Monday, November 7, 2022

Item 1. **Open meeting:** 6 pm

Attendance: Timothy Bubar, Errol Hanson, Amber Hines, Julie McCarthy and Carlene Oakes

Item 1. Approval of October 17, 2022 minutes- Motion made by Selectman C.Oakes and 2nd by Selectman A. Hines to accept minutes as presented

Vote 4 in Favor 0 in the Negative

Item 2. Review of Treasurer's Warrants: 74, 75, 76 and 77 Motion made by Selectman C. Oakes and 2nd by Selectman A. Hines to accept warrants as presented

Vote 5 in Favor 0 in the Negative

Item 3.Open Session: 10 Residents 1 Guest

J. Dyer read a letter to the Board then passed a copy to each Board Member

E. Nevells- commented how on how nice the new Boards of information in the Common area of the Community Center looked. We can thank J. McCarthy for organizing this project and getting the boards put up which were made by the Rec. Dept., Historical Society and J. McCarthy of the Select Board.

J. Young- Asked if the C.E.O knows about the trailer and 2 campers past the gate on Gravy Ln near the train tracks.

Asked about the camera for the skid tank.

If we had made progresses on the projector screen for the community center.

M. Michaud- mentioned having a professional put in a sound system for the gym.

Item 4. New Business:

a. Questions and Answers with R. Huber (Town Attorney)

Board Members had an opportunity to ask a variety of questions to the Town Attorney Roger Huber. This was done in an open session for approximately 45 mins.

b. Review and vote on revised Budget Policy- Motion made by Selectman E. Hanson and 2nd by Selectman A. Hines to accept the Budget Policy

Vote 5 in Favor 0 in the Negative Motion Carries

- c. **Meeting Dec 19th – change date or no meeting (J. McCarthy) Motion made by Selectman J. McCarthy and 2nd by Selectman E. Hanson to meet the 2nd Monday of the month Dec 12th instead of December 19th.**

Vote 5 in Favor 0 in the Negative Motion Carries

- d. **Treasure's Statement questions (J. McCarthy)** this was answered earlier in the evening
- e. **Discussion on pamphlets being mailed from the Town (J. McCarthy)**- in general discussion- if it is coming from the Town make sure it is clearly identified who is sending out the information.

Item 5. Committee Reports:

- a. **Planning Board / CEO:** report handed out
- b. **Future Fire Station Committee:** J. McCarthy said "Can I just thank the Future Fire Station Committee for your letter, and clarifying the financial - in the newsletter, you clarified to the Town, you know, the Selectboard had not - and I appreciated that because I just want to give people the right information, so thank you for doing that."
- c. **Recreation Committee/ Bradford Days committee:** no report
- d. **Fire Department:** 1-72 still needs the repairs done these are old repairs we have been waiting to be completed.
J. McCarthy thanked the Fire Dept. for a great job they did on a call.
- e. **Road Commissioner:**
1. Work that has been done since last meeting-
Grading- not doing the Tasker Rd this year
T. Bubar stated that the culvert on Marshall Rd is plugged you can't see through it with a flash light. It was reported to him by a resident on the road that when they cleaned it out, they only used a ten-foot tree to push things through.
T. Bubar said he received a call about the Town Truck going too fast on William's Rd.
Williams Rd – if it was ditched further down it might not have flooded Beavers- B. Bernosky said he would do it but it would be more cost efficient for the Road Commissioners to do it. He will help put an information paper together. Should have an incitive to have beaver trappers to trap in Bradford. Invite him to the next Selectmen's meeting.
 2. Gravy Ln gravel shoulders-tabled until spring-
 3. Who is going to take care of culvert screens and clean culverts out-
 4. Update on the beaver issue (J. McCarthy)
 5. Notes on the Winter Plowing Contract
- f. **Town Manager:** I believe the tree work at mills cemetery has not been done yet before I went on vacation, they were doing some work for Asplan.

Please read over the respond from MMA on the Station Rd gate issue. Did not contact residents on the road until I get the Boards opinion.

The turnaround on So. Tasker Rd. has not been done yet it is on the schedule I sent in an application to the S. King Foundation have not heard back it has only been 2 weeks

Slowly working on the web site have requested a statement to see where we are in spending

Will meet with S.J Rollins later this month

I have not done anything about the outside inventory thought E. Hanson and J. McCarthy were doing it since they came for the keys.

Did re checked about the stream crossing grant and it is still for a culvert not the type of bridge we have. If you go to the grant site it states definition of a culvert and the video says bridges are not included.

Air- Pacs were ordered back in September on the 9th. They will not be in until January I believe and we won't see a statement until they are ready to be shipped.

If you have a request of me, please send it by email. This way I will I have a record of the request and it doesn't get lost in whatever I am working on when you call.

Item 6. Old Business:

- a. Text messaging plan- table until put into place**
- b. Rock rake waiting for payment–**
- c. Front sign put up- has been completed- thank you but there is still work to be done on it.**
- d. Town Web site- table until put in to place**
- e. Camera on the oil tank – T. Bubar- T. Brasslett has given the town a camera to use, not sure if our internet will reach that far. The door of the skid tank needs to be looked at.**
- f. Crack sealing the cracks in the road – A. Hines has 2 phone calls out and waiting for call backs**
- g. Town Manager hours / Substitute Town Manager– (E. Hanson)- Handed out a draft paper on updating town manager hours**

Motion made by Selectman J. McCarthy and 2nd by Selectman A. Hines to extend the meeting for 15 mins.

Vote 5 in Favor 0 in the Negative Motion Carries

Item 7. Correspondence: none

Item 8. Request for Additional Agenda Items: Motion made by Selectman J. McCarthy and 2nd by Selectman A. Hines to meet for 90 minutes to review contracts- Winter Maintenance and Lawn Care on November 14th starting at 6 pm.

Vote 5 in Favor 0 in the Negative Motion Carries

Next meeting come with names for the sound system for the gym

E. Hanson suggested to use private contractors who have their own insurance instead of having a part time employee. he gave names to those who were interested in being on this list Errol P Hanson, Eric Hanson, Timothy Bubar Jr., Cody Caruso, and Ronnie Jack

Item 9. Executive Session: none

Item 10. Adjourn: 8:15 pm

Submitted by

_____/S/_____

Vittoria J.B. Stevens

_____/S/_____

Selectman Timothy Bubar

_____/S/_____

Selectman Amber Hines

_____/S/_____

Selectman Errol Hanson

_____/S/_____

Selectman Julie McCarthy

_____/S/_____

Selectman Carlen Oakes