

SELECTBOARD- TOWN OF BRADFORD
Regular Selectboard Meeting
Bradford Academy Building Room 26 and via Zoom Web Conferencing
Meeting Minutes
Thursday, December 9, at 6:30p.m.

In Attendance:

Board Members Present: Thomas E. Unkles, Carole P. Taylor, Daniel A. Perry III, Ryan Lockwood, Meroa Benjamin

Administrative Assistant: Danielle Kingsbury

Others Present: Nancy Jones, ZACH LANG TOM MCBRIDE, JEAN CARLAN, MARCEY CARVER, MONIQUE PRIESTLEY, Michael Wright, Paul Hunt, Alex Nuti-de Biasi, Mary Dan Pomeroy

Ted Unkles, Chair, called the meeting to order at 6:30 p.m.

Additions & Changes:

Take appropriation requests off the agenda.

Public Comment:

None.

Parks & Recreation- Dog Park:

Proposed plan of a dog park in the corner lot at Memorial Field (where grass doesn't get mowed). Met with Towns insurance and it would be covered. The insurance would cover the fencing and anything inside from theft and damage, would raise the Towns insurance by a little. Every three years have to replace the mulch.

Two separate dog parks, one for small dogs and one for large dogs.

Cost for bags.

Discussion about signs for children under 12 needing to be strictly supervised.

No cost for mowing.

Ryan Lockwood made a motion to approve the plan to create a dog park at Memorial Field.
MOTION PASSED, UNANIMOUSLY.

Vittles Liquor License Review:

Ryan Lockwood made a motion to approve proceeding forward with Vittles outdoor liquor license.

MOTION PASSED, UNANIMOUSLY.

Forest Management Plan & Town Forest Plan:

Meroa Benjamin made a motion to approve the forest management plan (vegetation of the forest) and town forest plan (goal for the forest and trails).

MOTION PASSED, UNANIMOUSLY.

Energy Committee Membership Application:

Carole Taylor made a motion to appoint Tom McBride to the Bradford Energy Committee.
MOTION PASSED, UNANIMOUSLY.

Green Procurement Policy:

Dan Perry made a motion to approve the memo of understanding as presented.
MOTION PASSED, UNANIMOUSLY.

WB Mason Listers Copier Contract:

Meroa Benjamin made a motion to approve the listers copier contract.
MOTION PASSED, UNANIMOUSLY.

Better Roads Cat B Ditching Grant (Highway):

Dan Perry made a motion to approve the Better Roads Cat B ditching grant.
MOTION PASSED, UNANIMOUSLY.

Purchase Orders:

Meroa Benjamin made a motion to approve the purchase of two hockey goals in the amount of \$126.99.
MOTION PASSED, UNANIMOUSLY.

BA Use Application:

Ryan Lockwood made a motion to approve the recreation director to use the gym for soccer and basketball clinics on Sunday's and for the task force to use the conference room.
MOTION PASSED, UNANIMOUSLY.

Minutes:

Meroa Benjamin made a motion to approve the minutes of November 23, 2021.
MOTION PASSED, UNANIMOUSLY.

Orders:

Carole Taylor made a motion to approve the orders dated March 10, 2021, in amount of \$40,900.04.
MOTION PASSED, UNANIMOUSLY.

Other Business:

Sanitizer machines in the BA are empty.

2022 Draft Budget:

The Selectboard reviewed the 2022 parks and recreation budget.

Executive session- Personnel:

Dan Perry made a motion that the Selectboard has determined that a personnel issue needs be discussed in executive session because the premature public knowledge would place both the Town and the employee at substantial disadvantage.

MOTION PASSED, UNANIMOUSLY.

Dan Perry made a motion to go into executive session at 8:07 p.m. to discuss a personnel issue as allowed by 1 V.S.A. Section 313 (a)(1). and invite Danielle Kingsbury and Russell Robinson to attend the session.

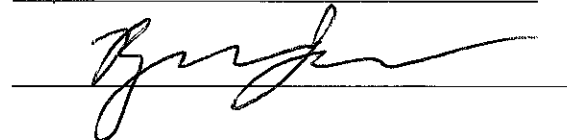
The Selectboard came out of executive session at 8:22 p.m.

Dan Perry made a motion to compensate Claude Ciurleo for unused leave in accordance with the personnel policy handbook and what the Selectboard has already set in the past.
MOTION PASSED, UNANIMOUSLY.

The Selectboard adjourned at 8:23p.m.

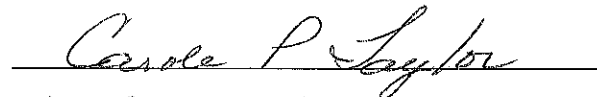


Thomas E. Unkles, Chair



Ryan Lockwood, Vice Chair

Daniel A. Perry III



Carole P. Taylor



Meroa Benjamin