

SELECTBOARD- TOWN OF BRADFORD  
Special Selectboard Meeting  
Bradford Academy Building Room 26 and via Zoom Web Conferencing  
Meeting Minutes  
Thursday, January 6, 2022, at 6:30p.m.

In Attendance:

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

**Administrative Assistant:** Danielle Kingsbury

**Others Present:** Barbara Kulzyck,

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

**Additions & Changes:**

Add executive session, personnel, to the agenda.

**Questions Regarding 2022 Petitions:**

Clara Martin asked permission to submit a joint petition with Visiting Nurses & Hospice. Meroa Benjamin made a motion to respond to Clara Martin if they want to be on the 2022 warning, both organizations will need to submit individual petitions with the required signatures. MOTION PASSED, UNANIMOUSLY.

**Town Meeting Day 2022:**

Ryan Lockwood made a motion to hold town meeting by Australian ballot vote provided the bill passes by legislature and the governor signs it in time. MOTION PASSED, UNANIMOUSLY.

Carole Taylor made a motion to hold an informational meeting on Tuesday, February 22, 2022 by zoom. MOTION PASSED, UNANIMOUSLY.

**Set a Special Meeting to adopt 2022 Budget & Warning:**

Meroa Benjamin set a Special Meeting Thursday, January 20, 2022 to finalize the budget and warning for 2022. MOTION PASSED, UNANIMOUSLY.

**Draft Budget 2022:**

The Selectboard reviewed and made changes to the 2022 budget.

**Executive session- Personnel:**

Carole 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.


Carole Taylor made a motion to go into executive session at p.m. to discuss a personnel issue as allowed by 1 V.S.A. Section 313 (a)(1). and invite Danielle Kingsbury and Richard Pike to attend the session.

The Selectboard came out of executive session at 7:56 p.m.

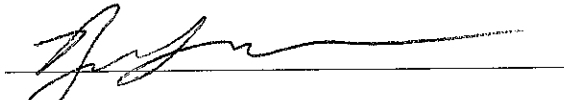
Carole Taylor made a motion to allow employees to donate sick leave to other employees and modify the personnel policy to read that employees with 60 hours or more, can donate sick leave, but must keep at least 60 hours for themselves.  
MOTION PASSED, UNANIMOUSLY.

Meroa Benjamin made a motion to increase employees salaries as discussed.  
MOTION PASSED, 3 VOTES IN THE AFFIRMATIVE, 1 VOTE (CAROLE TAYLOR) RECUSED HERSELF, AND 1 VOTE (RYAN LOCKED) OPPOSED.

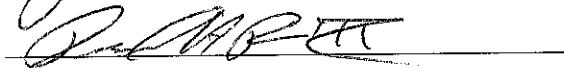
The Selectboard adjourned at 7:59 p.m.

  
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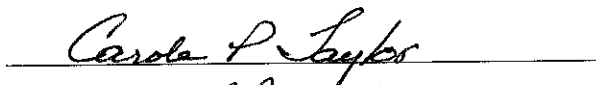
Thomas E. Unkles, Chair

  
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Ryan Lockwood, Vice Chair

  
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Daniel A. Perry III

  
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Carole P. Taylor

  
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Meroa Benjamin