

SELECTBOARD- TOWN OF BRADFORD
Regular Selectboard Meeting
Bradford Academy Building Room 26 and via Zoom Web Conferencing
Meeting Minutes
Thursday, January 27, 2022 at 6:30p.m.

In Attendance:

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

Administrative Assistant: Danielle Kingsbury

Others Present: Scott Johnson, Paul Hunt, Marcey Carver (via zoom), Bob Wing (via zoom), Alex Nuti-de Biasi, Jean Carlan (via zoom), Barbara Kulzyc (via zoom)

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

Additions & Changes:

None.

Certificate of Highway Mileage:

Meroa Benjamin made a motion to approve the 2022 Certificate of Highway Mileage.
MOTION PASSED, UNANIMOUSLY.

Old Church Theater Grant:

The Old Church Theater group is asking the Town to apply to the Main Street America which consists of an annual fee of \$295 a year.

The Selectboard questions regarding this organization such as: Would any historical building on Main Street be eligible for grants through this program? What other Towns are a part of this program? Would there be an obligation to maintain historic buildings to the program's standards? What are the different tiers of this membership, and do higher tiers have get priority? What is considered "Main Street" to this program?

Old Church Theater Letter of Support:

Dan Perry made a motion made a motion to sign a letter of support for Old Church Theater updating their building.

MOTION PASSED, UNANIIMOUSLY.

Set Traffic Ordinance Hearings:

Dan Perry made a motion to hold hearings for the traffic ordinance at 6:20 p.m. on March 10, 2022 and March 24, 2022.

MOTION PASSED, UNANIMOUSLY.

Appoint Second Member of Regional Emergency Management:

Carole Taylor made a motion to appoint Dan Perry as second member of regional emergency management committee.

MOTION PASSED, 4 VOTES IN THE AFFIRMATIVE, 1 VOTE (DAN PERRY) RECUSED.

CAI Technologies Contract:

Dan Perry made a motion to approve the 2022 contract with CAI.
MOTION PASSED, UNANIMOUSLY.

BA Use Applications:

Carole Taylor made a motion to table Ashley Perry's gym use application until the Selectboard gets more information on what her group is.
MOTION PASSED, UNANIMOUSLY.

Meroa Benjamin made a motion for the Mount Prospect Academy to use the gym on Monday's from 9:30-11am and Wednesdays and Thursdays from 12:30-2pm through the month of February.
MOTION PASSED, UNANIMOUSLY.

Dan Perry made a motion to approve the performance dates for the Old Church Theater to use the auditorium and leave the rehearsal dates flexible.
MOTION PASSED, UNANIMOUSLY.

Paul Rivers give a class for the auditorium sound system.

Purchase Orders:

Meroa Benjamin will work with Jennifer Rivers to order curtains for the conference room.

Minutes:

Ryan Lockwood made a motion to approve all three sets of minutes: January 6, 2022, January 13, 2022, and January 20, 2022.
MOTION PASSED, UNANIMOUSLY.

Orders:

Carole Taylor made a motion to approve the orders of January 28, 2022, in the amount of \$62,781.55.
MOTION PASSED, UNANIMOUSLY.

Other Business:

Ted Unkles made the Selectboard aware that EC Fiber wants to put a hub at the fire station as they feel it is the best location and has a generator.

Merchant association want a list of where AED's are available throughout the town.
Idea of putting a sign outside a business that has an AED.

Jean Carlan made the Selectboard aware that Karen Danforth resigned from the Parks and Recreation Committee.

Personnel- Executive Session:

Meroa Benjamin 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.

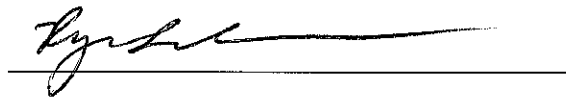
MOTION PASSED, UNANIMOUSLY.

Meroa Benjamin made a motion to go into executive session a 7:37 p.m. to discuss a personnel issue as allowed by 1 V.S.A. Section 313 (a)(1). and invite Danielle Kingsbury.

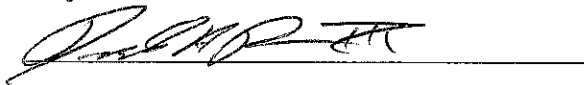
The Selectboard came out of executive session at 7:54 p.m. and adjourned.



Thomas E. Unkles, Chair



Ryan Lockwood, Vice Chair



Daniel A. Perry III



Carole P. Taylor



Meroa S. Benjamin