

SELECTBOARD- TOWN OF BRADFORD
REGULAR MEETING
Meeting Minutes
Thursday July 28, 2016
6:30 p.m. at the Bradford Academy

In Attendance:

Board Members Present: Thomas E. Unkles, Lisa D. Sharp Grady, Carole P. Taylor Daniel A. Perry III, Randy L. Moore

Administrative Assistant: Danielle Robinson

Others present: Alex Nuti-De Biasi, Bob Wing

Thomas E. Unkles, Chair called the meeting to order 6:30 p.m.

Public Comment:

No public comment.

Highway- Salt Quote, Computer, & Paving

Dan Perry made a motion to accept American Rock Salts salt quote in the amount of \$77.44 per ton.

MOTION PASSED, UNANIMOUSLY.

Randy Moore made a motion to accept Phil Page's request to purchase a new computer/tablet in the amount of \$895.50 from All-Access, this price includes the tablet, warranty, and Office 365 Business.

MOTION PASSED, UNANIMOUSLY.

Dan Perry made a motion to accept Pike Industries quote in the amount of \$12,000.00 to pave Boch Park entrance.

MOTION PASSED, UNANIMOUSLY.

Fair & Impartial Policing Policy Update:

Randy Moore made a motion to accept the Fair & Impartial Policing Policy with the amended grammatical errors.

MOTION PASSED, UNANIMOUSLY.

Lock Box- Historical Society:

Bradford Historical Society requested that there be a lock box placed outside of the Bradford Academy building so that all of the members would have access to the building.

The Selectboard felt that the lock box would pose a safety hazard as someone could break into the box and have access to the building. The Selectboard suggested that if the historical society is in need of another key that they ask Claude to make a copy.

BCN Long Distance Calling Contract:

Lisa Sharp Grady made a motion to accept BCN long distance rate change to 0.039 per minutes with no other changes to the account.

MOTION PASSED, UNANIMOUSLY.

Parks & Recreation:

Carole Taylor made a motion to allow Bradford Parks & Recreation to make a donation in the amount of \$600 to No Strings Marionette Company for an upcoming performance.

MOTION PASSED, UNANIMOUSLY.

Randy Moore made a motion for the Parks & Recreation Commission to use funds in the P & R capital fund to purchase 5 new picnic tables not to exceed \$600.00.

MOTION PASSED, UNANIMOUSLY.

Minutes:

Carole Taylor made a motion to approve the minutes of July 14, 2016.

MOTION PASSED, UNANIMOUSLY.

Orders:

Randy Moore made a motion to approve the orders dated July 29, 2016.

MOTION PASSED, UNANIMOUSLY.

Other Business:

There was discussion regarding the Verizon cell tower on Rowell Brook Road and why some people that use Verizon still have no service.

The Selectboard discussed a Bert Dodson's rent check and decided to cash the rent check from June 2016 and with the new lease agreement put in place accept no further payment.

Personnel- Executive Session:

Lisa Sharp Grady made a motion that the Selectboard has determined that a personnel issue needs be discussed in executive session because the premature general public knowledge would place the Town at substantial disadvantage.

MOTION PASSED, UNANIMOUSLY

Lisa Sharp Grady made a motion to go into executive session at 7:23 p.m. to discuss a personnel issue as allowed by 1 V.S.A. Section 313 (a)(1) . The motion included for Bonna Wieler to attend the session.

MOTION PASSED, UNANIMOUSLY.

The Selectboard came out of executive session at 7:50 p.m.

Litigation- Executive Session:

Lisa Sharp Grady made a motion that the Selectboard has determined that a personnel issue needs be discussed in executive session because the premature general public knowledge would place the Town at substantial disadvantage.

MOTION PASSED, UNANIMOUSLY

Lisa Sharp Grady made a motion to go into executive session at 7:51 p.m. to discuss a possible litigation issue as allowed by 1 V.S.A. Section 313 (a)(1) . The motion included for Danielle Robinson and Bob Wing to attend the session. MOTION PASSED, UNANIMOUSLY.

The Selectboard came out of executive session at 8:17 p.m.

Randy Moore made a motion to reject the stipulated agreement made tentatively between the Bradford Listers and Bradford Properties, LLC regarding the property assessment. The Selectboard believes that agreeing to the proposed assessed value of \$300,000.00 would set a precedent within the Town, given that the grievance was not filed within the deadlines and other requirements set by state law.

MOTION PASSED, UNANIMOUSLY.

The Selectboard adjourned 8:18 p.m.

Thomas E. Unkles, Chair

Lisa D. Sharp Grady, Vice Chair

Daniel A. Perry III

Carole P. Taylor

Randy L. Moore