

SELECTBOARD- TOWN OF BRADFORD
Meeting Minutes
Thursday, December 11, 2014
6:30 p.m. at the Bradford Academy

In Attendance:

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

Board Member Absent: Lisa D. Sharp

Administrative Assistant: Danielle Robinson

Others present: Robert Wing, Alex Nuti-de Biasi, Ryan Terrill, Jennifer Rivers, Meroa Benjamin, Jeffrey Stiegler

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

Public Comment:

No public comment.

Policies- Grant & End of the Year:

Randy Moore made a motion to approve the Grant Policy, Purchasing Policy, and End of Year Accounting Policy, with the discussed corrections.

MOTION PASSED, UNANIMOUSLY.

Animal Contract Central VT Humane:

Carole Taylor made a motion to renew the animal boarding contract with Central Vermont Humane Society.

MOTION PASSED, UNANIMOUSLY.

Printing of the Town Report:

The Town of Newbury has been dealing with REPRO who prints their Town Reports. The binding is the same as RC Bradshaw, and in addition they REPRO will do the mailing if the Town supplies him a mailing list. The Town will still be responsible for postage. RC Bradshaw has been \$3,830 the last few years, and REPRO's quote is at \$2,970 and includes mailing.

Randy Moore made a motion to go with the recommendation from Michelle and work with REPRO for the printing of the Town Report 2014.

MOTION PASSED, UNANIMOUSLY.

Bradford Fire Department Purchase Order:

Randy Moore made a motion to approve the Fire Departments purchase order for new nozzles.

MOTION PASSED, UNANIMOUSLY.

Minutes:

Carole Taylor made a motion to approve the minutes of November 25, 2014.

MOTION PASSED, UNANIMOUSLY.

Orders:

Dan Perry made a motion to approve the orders dated December 12, 2014.

MOTION PASSED, UNANIMOUSLY.

Other Business:

Dan Perry made a motion to approve the purchase of a new computer for the Administrative Assistant in the amount of \$1,745.76, and the purchase of a new monitor for the Treasurer in the amount of \$165.99.

MOTION PASSED, UNANIMOUSLY.

Chief Stiegler requested permission to speak with VLCT regarding the Town's insurance and ride-alongs.

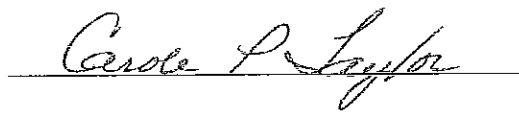
Dan Perry made a motion to approve Bonna Wieler to attend the recreation conference held on January 6th and January 7th. The conference is \$85.00 and the overnight is \$155.00.
MOTION PASSED, UNANIMOUSLY.

Randy Moore made a motion to authorize the Treasurer to pay \$200.00 to Pat Walsh this year for being the Town Health Officer.
MOTION PASSED, UNANIMOUSLY.

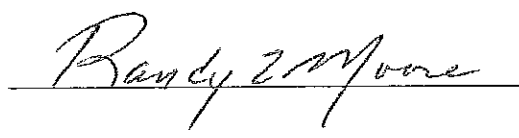
2015 Budget:
The Selectboard reviewed the requested 2015 budget from departments.

The meeting adjourned at 9:46 p.m.

 Thomas E. Unkles, Chair

 Carole P. Taylor, Vice Chair

_____ Daniel A. Perry III

 Randy L. Moore

_____ Lisa D. Sharp