

SELECTBOARD- TOWN OF BRADFORD

Meeting Minutes

Thursday, September 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, Lisa D. Sharp, Randy L. Moore

**Administrative Assistant:** Absent

**Treasurer:** Jennifer Rivers

**Others present:** Bob Wing, Jeff Stiegler, Nancy Jones, Alex Nuti-De Biasi, Billy Brigtsen, Cassandra H , Karen Parsons

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

**Public Comment:**

Nancy Jones invited the Selectboard to attend Sean Tilltons trail dedication.

**Conservation Commission Member Application:**

Nancy Jones introduced Billy Brigtsen who loves this area and wants to be more involved in the community; he has already helped with some Conservation Commission events.

Carole Taylor made a motion to appoint Billy Brigtsen to the Conservation Commission.

MOTION PASSED, UNANIMOUSLY.

**CVSWM-ACT 148 Law:**

Cassandra from Central Vermont Solid Waste Manager is an outreach coordinator who has come to present the timeline for universal recycling in Vermont. The universal recycling law (adopted as ACT 148) is an “act relating to establishing universal recycling of solid waste”. The State wants to reduce waste by having public buildings provide recycling containers alongside all trash containers in public spaces (exception for restrooms). These changes will take place beginning July 1, 2015 and new changes will take place throughout 2020.

**Bradford Teen Association:**

Kat Rose gave the Selectboard the BTA schedule for the year.

Randy Moore made a motion to allow the BTA to hold a holiday gift swap for the community, at the Congregational Church before Christmas.

MOTION PASSED, UNANIMOUSLY.

**Listers Computer Quote:**

Dan Perry made a motion to approve the quote in the amount of \$999.00 for a second computer for the Listers. The money to pay for the computer will come out of the reappraisal fund.

MOTION PASSED, UNANIMOUSLY.

**Highway:**

Phil Page (highway foreman) is working to address the drainage problem behind the Fire station; it appears that the water is coming from the Family Dollar store. If that is the case, it violates one of the conditions the Planning Commission placed on the Family Dollar site plan. Phil will follow up more and get back to the Board.

Rebuilding of the sidewalk on west side of Main Street is coming along- no complaints.

**Minutes:**

Carole Taylor made a motion to approve the minutes of August 28, 2014.

MOTION PASSED, UNANIMOUSLY.

**Orders:**

Randy Moore made a motion to approve the orders dated September 12, 2014.

MOTION PASSED, UNANIMOUSLY.

**Other Business:**

Randy Moore made a motion to approve Erin Odell to attend the auditors workshop on October 21<sup>st</sup>, the cost is \$60.00.  
MOTION PASSED, UNANIMOUSLY.

Ted Unkles will make himself available for the status conference call with the Environmental Court regarding the appeal of the Planning Commission and ZBA decisions regarding ELI on September 15<sup>th</sup> at 11:30 a.m.

Carole Taylor made a motion to approve the fire department purchase order to repair and possibly replace the transmission in engine 2. The quote to repair the transmission totals \$802.20, and the quote for replacement of the transmission totals \$8057.95  
MOTION PASSED, UNANIMOUSLY.

Chief Stiegler brought up the question of buying a water softener for the Fire Department because they're trying to keep equipment clean and the hard water is leaving spots. Middlebrook Mechanical gave an estimate of \$1,600. The Selectboard would like more research done, and possibly tests on the water.

Lisa Sharp is working on the Town website and wants thoughts and ideas about the website in order to fully represent the Town of Bradford and connect with all committees and commissions.

Carole Taylor was asked by Brian Schlager to form an economic development committee to try to bring in new businesses to Town. Brian has already been in contact with a few big businesses such as The Christmas Tree Shop but has not heard back from anyone.

**Litigation- Executive Session:**

Randy Moore made a motion to go into executive session at 7:24 p.m to discuss a pending litigation and invite Jennifer Rivers, and Jeffrey Stiegler to stay.  
MOTION PASSED, UNANIMOUSLY.

The Selectboard came out of executive session at 7:33 p.m. and took no action. The meeting adjourned at 7:33.

\_\_\_\_\_ Thomas E. Unkles, Chair

\_\_\_\_\_ Carole P. Taylor, Vice Chair

\_\_\_\_\_ Daniel A. Perry III

\_\_\_\_\_ Randy L. Moore

\_\_\_\_\_ Lisa D. Sharp