

SELECTBOARD- TOWN OF BRADFORD
REGULAR MEETING
Meeting Minutes
Thursday, November 8, 2018
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 Grady, Randy L. Moore

Administrative Assistant: Danielle Kingsbury

Others present: April May Preston Elms, C.V. Elms, Gary Moore, Gabi Martino, Zelma Loseke Dodson, Alex Nuti-de Biasi, Jeffrey Stiegler, Jesse Meyer

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

Additions & Changes to the Agenda:

None.

Public Comment:

None.

Bear Ridge Speedway Permit:

Dan Perry made a motion to issue the 2019 Bear Ridge Speedway permit with the same conditions as last year.

MOTION PASSED, UNANIMOUSLY.

Bert Dodson Art Studio:

Carole Taylor made a motion to lease to Zelma Loseke Dodson the third-floor space, room 10A for Zelma's Farm Publishing at \$285.00 per month for a period of a year and continue the Dodson art studio rent free and open for public use starting January 1, 2019.

MOTION PASSED, UNANIMOUSLY.

Health Insurance Rates:

Randy Moore made a motion to increase the Towns health insurance rate by 5% in the amount of \$1,369.86 and offer the standard plans through Blue Cross Blue Shield of Vermont.

MOTION PASSED, UNANIMOUSLY.

911 Coordinator- Road Names:

Dan Perry made a motion to adopt the road from Goshen Road as Esker Lane that includes parcels 05-06-1349, 05-06-1351, 05-06-1353 and a new 911 address for a garage.

MOTION PASSED, UNANIMOUSLY.

Fire Department Grant/Reserve Fund:

Randy Moore made a motion for \$3,303.79 to come out of the fire departments new equipment line to the fire departments reserve fund and for Jennifer Rivers to pay the Wildfire Equipment Grant (town match) of \$3,303.79 to come out of the fire departments reserve fund.

MOTION PASSED, UNANIMOUSLY.

BA Use:

Carole Taylor made a motion to authorize Bradford Elementary to use the gym on November 3,4,10,11,17,18,24th 2018 from 9:30 to 11:30.
MOTION PASSED, UNANIMOUSLY.

Training Requests:

Lisa Sharp Grady made a motion to approve Nila Anaya Newstrom to do an online workshop at no cost only her time.
MOTION PASSED, UNANIMOUSLY.

Purchase Orders:

Dan Perry made a motion to approve the Police Department to purchase an emergency box for the cruiser, cost is \$750.
MOTION PASSED, UNANIMOUSLY.

Minutes:

Lisa Sharp Grady made a motion to approve the minutes of October 25, 2018.
MOTION PASSED, UNANIMOUSLY.

Orders:

Carole Taylor made a motion to approve the regular orders dated November 8, 2018 in the amount of \$72,204.04 and the appropriation request orders dated November 8, 2018 in the amount of \$59,016.00.
MOTION PASSED, UNANIMOUSLY.

2019 Budget:

Lisa Sharp Grady made a motion to schedule a special meeting on November 29, 2018.
MOTION PASSED, UNANIMOUSLY.

Other Business:

Congratulations to Jeff Stiegler for his election.

Meeting held on Tuesday, November 13th at Richmond Middle School in Hanover, NH Hanover Dispatch requesting discuss rates.

Golf Club house was brought to the Selectboard about the Golf Board taking over the clubhouse.

Evaluations- 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 both the Town and the employee at substantial disadvantage.
MOTION PASSED, UNANIMOUSLY.

Lisa Sharp Grady made a motion to go into executive session at 7:38 p.m. to discuss a personnel matter as allowed by 1 V.S.A. Section 313 (a)(1). The motion included Danielle Kingsbury, Jesse Meyer, to attend the session.

The Selectboard came out 7:42 p.m.

Randy Moore made a motion to pay Jesse Meyer six weeks of maternity leave at 70% of her regular compensation with the notion that she will return to her normal work schedule after the six weeks.

MOTION PASSED, UNANIMOUSLY.

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 both the Town and the employee at substantial disadvantage.

MOTION PASSED, UNANIMOUSLY.

Lisa Sharp Grady made a motion to go into executive session at 7:42 p.m. to discuss a personnel matter as allowed by 1 V.S.A. Section 313 (a)(1). The motion included Danielle Kingsbury, Jeffrey Stiegler and Gary Moore to attend the session.

The Selectboard came out of executive session at 8: 21 p.m.

January 3, 2018 is expected to be Jeff Stieglers last day as the Bradford Police Chief.

— 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 both the Town and the employee at substantial disadvantage.

MOTION PASSED, UNANIMOUSLY.

Lisa Sharp Grady made a motion to go into executive session at 8:22 p.m. to discuss a personnel matter as allowed by 1 V.S.A. Section 313 (a)(1). The motion included Danielle Kingsbury to attend the session.

The Selectboard came out of executive session at 8:30 p.m.

Lisa Sharp Grady made a motion to pay the Fire Chief, Ryan Terrill his \$1,500.00 annual stipend.

MOTION PASSED, UNANIMOUSLY.

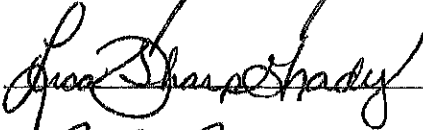
The Selectboard adjourned at 8:31 p.m.



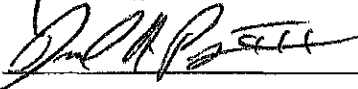
Thomas E. Unkles, Chair



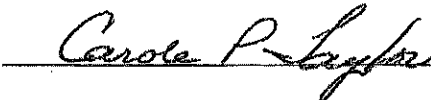
Randy L. Moore, Vice Chair



Lisa D. Sharp Grady



Daniel A. Perry III



Carole P. Taylor