# Town of Bradford Board of Selectmen Minutes @Bradford Community Center Building Monday, October 16, 2023 @ 6 PM

- **Item 1. CALL MEETING TO ORDER FLAG SALUTE.** Chairman Hanson called the meeting to order at 6:00, followed by the pledge.
  - A. **Board Members present:** Chairman Errol Hanson, Julie McCarthy, Edward Nevells, Carlene Oakes, and Levi Surette (late)
  - B. Employees present: Lorna Bell
  - C. Residents present: See attached sign-in sheet

# Item 2. APPROVE MINUTES.

- A. October 2, 2023. Selectman Oakes made a motion, Chairman Hanson 2<sup>nd</sup> to approve the minutes, as written. 3 in favor, 1 absent and 1 abstained.
- B. **Special Town Meeting October 10, 2023.** Selectman Oakes made a motion, Chairman Hanson 2<sup>nd</sup> to approve the minutes, as written. All 4 in favor, 1 absent

### Item 3. TREASURER'S WARRANTS.

- A. **Payroll #72, #73** Selectman Nevells made a motion, Chairman Hanson 2<sup>nd</sup> to approve warrants #72, #73. 3 in favor, 1 absent and 1 abstained.
- B. **Accounts payable #74** Selectman Oakes made a motion, Chairman Hanson 2<sup>nd</sup> to approve warrant #74. All 5 in favor.
- **Item 4. PUBLIC COMMENT.** Joyce Dyer from the planning board wanted to know who to direct the question in regards to the new fire station and the moratorium. Planning Board meetings to be held the 2<sup>nd</sup> Wednesdays of the month at 6:15pm. The selectman made a motion to have the Town Manager coordinate this work, All 5 in favor. Selectman Nevells made a motion for the Planning Board not to spend more than \$2,000 on legal counsel for the purpose of creating an ordinance for Land Use, Chairman Hanson 2<sup>nd</sup> to approve. All 4 in favor, 1 absent.
- **Item 5. ROAD COMMISSIONER'S REPORT.** Everything that was discussed at last meeting is completed. Culvert completed on Andrews Way. Also discussed the possibility of some gravel on Williams Road, near the cow pasture, if money available.

# Item 6. SELECTMEN CONCERNS.

- A. Levi Would like to see members from committees and board attend select board meetings
- B. Carlene None
- C. **Ed** Would like to see the potholes cut out when grading. Budget policy and town meeting. Made a motion to set date for annual town meeting, April 27, 2023, all 5 approved.
- D. **Julie** Made a motion to have the Select Board meetings in December to be on the 4<sup>th</sup> and the 11<sup>th</sup>, Chair Hanson 2<sup>nd</sup>, all 5 approved.
- E. **Errol** Alan Lord is will to train members in mapping out lots in cemeteries. Would like to have the gravel roads graded one more time before winter.

## Item 7. ADDITIONAL AGENDA ITEMS.

- A. **Supplements (4).** Chairman Hanson made a motion, Selectman McCarthy 2<sup>nd</sup> to approve 3 supplements and the Waters supplement to be table until the town manager has a conversation with the accessor. 4 in favor/1 absent.
- B. **Abatement.** Chairman Hanson made a motion, Selectman Oakes 2<sup>nd</sup> to approve, All 5 in favor.
- C. **Appointments for Planning Board.** Selectmen appointment the following to the planning board. Joyce Dyer, Randall Margraf, Brian Parker, Tom Allen, Ronald Jack, Timothy Bubar (alternate) and Andrew Miller (alternate). All 5 approved.
- D. Communication Planning Board/CEO/Town Mgr/Selectboard/Attorney Town Manager to contact legal regarding selectmen attending planning board meetings.

### Item 8. ADJOURN.

(Agenda subject to change without notice. Next Board of Selectmen's meeting is MONDAY, November 6<sup>th</sup>, 2023 at 6:00PM.)

Respectfully submitted,		
Lana M Bell		
Lorna M Bell Town Manager		
Approved on 11 OCo	_, 2023 by:	
Errol Hanson, Chairman		Auly mc Cartry  Julie McCarthy
Edward / Nevelle Edward Nevelle		Carlene Oakes
Levi Surette		