Town of Bradford Board of Selectmen Minutes Bradford Community Center Building Monday April 1st 2024, @ 6:00pm

Item 1. Open Meeting with Pledge of Allegiance: 6:10pm

Board members present:

Julie McCarthy Chairperson
Edward Nevells Vice Chairperson

Carlene Oakes Levi Surette Errol Hanson

Board members absent:

Item 2. Approve Minutes: March 26th, 2024 Select Board Meeting

date: April 1, 2024

Carlene motion, Errol seconded, Vote 4-0 with 1 Absention Discussion: Strike Mil Rate from last page of minutes

Item 3: Treasurer's Warrants:

- Payroll # 20
- Accounts Payable # 21
 Discussion about payroll
 Julie motion, Errol seconded, Vote 4-0 with 1 absention

Item 4: Open Session:

Aktinsom Road condition is a public safety issue. Vehicles are bottoming out. Citizens are concerned that emergancy vehicles will not be able to respond.

Chris assigned Erik to address the issue. Erik will inspect and address the issue in the morning.

Item 5 Road Commissioners Report:

Reeves, Atkinson, Williams roads all in need of temp. fixes until spring. The grader person wants to know many times grading

Budget Warrants

Articles:

Executive:	\$247,985.00			
Ed motioned, Carlene s	econded,	Vote 5-0		
Fire Department:	\$78,490.00			
Ed motioned, Carlene s	econded,	Vote 5-0		
Town Maintenance:	\$97,060.00			
Ed motioned, Carlene s	econded,	Vote 5-0		
Cemetery:	\$25,700.00			
Discussion: stone repair	rs			
Errol newline item for s	stone repairs			
Ed motioned, Carlene s	econded,	Vote 5-0		
Road Budget:	\$113,800.00			
Discussion: culverts co	st increase			
Ed motioned, Carlene s	econded,	Vote 5-0		
Winter Roads:	\$284,649.00			
Ed motioned, Carlene s	econded,	Vote 5-0		
Animal Control:	\$11,480.00			
Ed motioned, Carlene s	econded,	Vote 5-0		
Recreation/Bradford Days	\$7,895.00			
Ed motioned, Carlene s	econded,	Vote 5-0		
Capital Reserve:	\$110,500.00			
Ed motioned, Carlene s	econded,	Vote 5-0		
General Service:	\$13,600.00			
Ed motioned, Carlene s	econded,	Vote 5-0		
Public Works:	\$3,000.00			
Ed motioned, Carlene s	econded,	Vote 5-0		
Special:	\$855,878.06			
Discussion: This number		to the RSU budget		
Ed motioned, Carlene s	econded,	Vote 5-0		
Revenue Budget:	\$715,205.00			
Ed motioned, Carlene s	econded,	Vote 5-0		
1 - 8 (Page 1)				
Ed motioned, Julie seconded, Vote 5-0 with corrections				
Discussion on Friday voting times. 10Am -7pm instead of 2pm – 7pm				
Errol motioned, No second, No Vote				
Move Article 5 forward to become Article 3 then renumber the remaining				
Articles.				
Article 6: Winter road closures				
Discussion: Boyd Lake Rd, Casper Dr Chris to look into it.				

Articles 9 - 17(Page 2)

Ed motioned, Julie seconded, Vote 5-0

Discussion: Article 12 Taxes pay due date... October Article 17 (1 year to 3 years)

RECESSED 6:50pm for Budget Committee meeting

Committee members: Dusty Kelly, Erik Hanson, Derrick Hines, Peggy Nevells, Matthew McCarthy, Andrew Miller, Late arrival Chantel

Articles 22 -	- 31		
	Executive:	\$247,985.00	
	Erik motioned, Dusty see	conded,	Vote 6-0
	Fire Department:	\$78,490.00	
	Erik motioned, Matthew	seconded,	Vote 6-0
	Town Maintenance:	\$97,060.00	
	Erik motioned, Dusty see	conded,	Vote 6-0
	Cemetery:	\$25,700.00	
	Erik motioned, Dusty see	conded,	Vote 7-0
	Road Budget:	\$119,800.00	
	Discussion: Aprons, increase cost of culverts		
	Erik motioned, Peggy se	conded,	Vote 7-0
	Winter Roads:	\$284,649.00	
	Erik motioned, Dusty see	conded,	Vote 7-0
	Animal Control:	\$11,480.00	
	Erik motioned, Peggy se	conded,	Vote 7-0
	Recreation/Bradford Days	\$7,895.00	
	Erik motioned, Dusty see	conded,	Vote 7-0
	Capital Reserve:	\$110,500.00	
	Erik motioned, Dusty see	conded,	Vote 7-0
	General Service:	\$13,600.00	
	Erik motioned, Peggy se	conded,	Vote 7-0
	Public Works:	\$3,000.00	
	Erik motioned, Dusty see	conded,	Vote 7-0
	Special:	\$855,878.06	
	Discussion: This number		
	Erik motioned, Peggy se	conded,	Vote 7-0
Article 35: I	Ballfield Maintenance		
	Erik motioned, Dusty seconded		Vote 7-0
Article 36: I	Emergency repairs/replacements		
	Erik motioned, Dusty seconded		Vote 7-0
Article 37: Community Center cistern (water tank)			
Erik motioned, Dusty seconed,			Vote 7-0

Future Fire Station

Joyce:

Warrant Article to allow the Town to borrow up to an additional \$250,000.00 at town meeting.

Due date of the Grant money?

Would Plymouth Engineering be willing to come to the public meeting? Joyce will call and ask.

Bev asked if article could be encluded without it being recommended by Committee or Select Board.

A motion was made for a Public Meeting on Monday April 8th at 6pm for the additional funding article.

Erik motioned, Dusty seconded, Vote 7-0

Budget Committee adjourn

Erik motioned, Dusty seconded, Vote 7-0

Budget meeting adjourned 8:03pm

Select Board Meeting called back to session 8:05pm

Public: Any Questions on Warrant Articles: no questions

Articles 18 - 24 (Page 3)

Ed motioned, Carlene seconded, Vote 5-0 with corrections

Article 18: Both Budget and Select Board recommends \$125,000.00

Article 21: TBD up to \$87,785.48

Articles 25 - 32 (Page4) with corrections

Ed motioned, Carlene seconded, Vote 5-0

Discussion:

Article 26: Road Budget

Discussion increase cost of culverts

Ed with draws his motion to accept \$113,800.00 Carlene seconded the with

drawal motion Vote 5-0

Road Budget increased to 119,800.00

Ed motioned, Carlene seconded, Vote 5-0

Articles 33 - 37 (Page5)

Ed motioned, Carlene seconded Vote 4-1

Article 34 Strike article

Proposed Article 10: To see if the town will vote to authorize the Board of Selectmen to dispose of any Town owned realestate on such terms Mac they deem advisable.

Julie motioned to accept, Carlene seconded

Vote 5-0

Fire Station Proposal

1. To see if the voters of the Town of Bradford will authorize the Selectmen, on behalf of the Town, to borrow up to an additional \$250,000.00 for the construction of a Fire Station next to the Community Center. This amount is in addition to \$1,387,000.00 grant and the \$500,000.00 loan approved by voters last year.

or

2. To see if the voters of the Town of Bradford will authorize the Selectmen to temporarily borrow up to \$250,000.00 from the Town's surplus funds and obtain an outside loan of up to an \$250,000.00 to erimbuse the Town's surplus account in order to fund construction of a new Fire Station next to the Community Cemeter. This amount is in addition to \$1,387,000.00 grant and the \$500,000loan approved by boters last year.

Discussion: Option 1 was recommended Ed motioned, Carlene seconded

Errol made motion that the Fire Station Vote be moved from Saturday to Friday April 26th with proposal #1, vote to be taken in the booth. With a Public hearing Monday April 8th.

Errol motion, Levi seconded

Vote 3-2

Newsletter: Julie motioned to accept with corrections, Carlene seconded Vote 5-0

Discussion: Photographer for Website Julie motioned, Errol seconded,

Vote 4-1

Adjourn:				
Julie motioned, Carlene seconded	Vote 5-1			
Meeting adjourned: 8:45PM April 1st 2024				
(Agenda subject to change without notice. Next 1,2024 at 6:00pm	Board of Selectmen's meeting is			
Respectfully submitted,				
Karen McNaughton				
Deputy Clerk				
Approved on, 2024				
Julie McCarthy, Chairman	Edward Nevells, Vice Chairman			
Carlene Oakes	Levi Surette			
Errol Hanson				