

Draft

MEETING MINUTES

Bradford Water & Sewer Commission Minutes

January 16, 2024, at 6:00pm

Bradford Academy Building

Commissioners: Daniel A. Perry III, Larry Russ, Carole Taylor

Operators: Jon Thornton

Recording Clerk: Jesse Meyer

Meeting called to order by Carole Taylor at 6:00pm

Public Comment:

- No Public Comment

New Business:

- No New Business

Chief Operators Report:

- A copy of the Operator's Report was provided to the Commissioners at the meeting. Larry Russ made a motion to approve the Chief Operators Report.
MOTION PASSED, UNANIMOUSLY. (3-0)

Old Business:

- No old Business

Other Business:

- No Other Business

Minutes:

- A motion was made by Larry Russ to approve the meeting minutes from December.
MOTION PASSED, UNANIMOUSLY. (3-0)

Water & Sewer Orders:

- Orders were provided for the Commissioners to review at the meeting.
Larry Russ made a motion to approve the orders.
MOTION PASSED, UNANIMOUSLY. (3-0)

Executive Session:

The Commission determined that a personnel issue need be discussed in executive session because the premature public knowledge would place both the Town and the employee at substantial disadvantage.

MOTION PASSED, UNANIMOUSLY. (3-0) A motion was made to go into executive session at 6:05 p.m. to discuss employee personnel by 1 V.S.A. Section 313 (a)(1). The motion included Jonathan Thornton and Jesse Meyer to attend the session.

Dan Perry made a motion to approve the budget to include salary increases.

MOTION PASSED, UNANIMOUSLY. (3-0)

The Commission came out of executive session at 6:15 p.m.

Carole Taylor adjourned the meeting @ 6:21pm.

Leonard Dobbins, Chair

Lunnie Lang,

Daniel A. Perry III.

Larry Russ

Carole Taylor
