

TOWN OF BRADFORD
BOARD OF SELECTMEN MEETING AGENDA
6:00 PM Thursday, February 5, 2015

Item 1. Open meeting- Chairman Edward Nevells opened the meeting at 6:01pm

Item 2. Approval of Minutes. January 22, minutes- Selectman Bruce Bailey made a motion and Selectman Ronald Jack, 2nd the motion to accept the January 22nd minutes, as read. 4 in favor, 1 abstention- Selectman Vance Corliss due to being absent 1/22,

Item 3. Executive Session.

- a. **1 MRSA 405 6 (a).** Ed Bearor. Not present

Item 3: BOS Concerns:

- a. **Bruce Bailey-** on 2/8/15 a car was stuck up by D. Herds farm, very difficult to keep it open with the wind blowing the snow, asked about old gym lights- have not had a chance to list them yet due to the fact the New Town manger can't be left alone to do DMV work until certified.
- b. **Vance Corliss-** when receiving a complaint he has been deferring them to the Town Office.
- c. **Errol Hanson-** inquired about how training was going for the Town Manager- informed the board I was trying to grab every training session possible, the daily routine appears to be going well. It is the once a month reports that I am not strong on yet because it hasn't even been a month. 2nd concern We might need to think about snow fence around the Town Hall next year.
- d. **Ronald Jack-** mentioned that the Town Office door into the office was a jar on 1/31/15- he closed it. Public Works Director and Town Manger can't explain how that could of happened without setting off the alarm. 2nd concern - Wanted to know why we were plowing around the building, concerned about damage happening again to the building.
- e. **Edward Nevells-** It was brought to his attention that the town truck was seen in Corinth on Saturday, January 24th driven by L.A.

After much discussion it was determined that if L.A. was on town business it was acceptable for him to stop and do quick business as long as it wasn't out of the way. I informed the board I would speak to L.A about this situation. *I did on 2/ 6*

(after Selectmen's meeting- I looked back at receipt and noted the day he was in Corinth it was Friday the 23rd not Saturday the 24th, have receipts for gas and Crescent Lumber, the gas has a time stamp on it when comparing time on receipt and time card it shows L.A. is deducting his time for any personal stops along the way.)

Item 4. Open Session.

S. Saunders- questioned whose responsibility is it to clean out in front of the door where the snow sled is kept? Town Manager informed him it has always been the Fire Departments responsibility. The Town will check to see if it needs

to have more snow bucketed out of the area. Have done this once already this year.

Item 5. Committee Reports.

- a. **Planning Board-** had Public Hearing 2/2/15- went over 12 points , board in entryway highlighting the changes
- b. **CEO. –** visit to McGowan’s residence- followed up by letter asking them to set up curb side pick up to help get rid of the trash. No electricity since July
- c. **Recreation Committee.** Winterfest is on for Saturday the 7th
- d. **Fire Department.-** Chief was present but had to leave for another meeting
- e. **Road Commissioner-** 2 snow complaints- attached. It was noted by Selectman B. Bailey that the guard rail on the Reeves road was hit. (I asked contractor about this on 2/6/2015 he realized it had happened)

Item 6. Old Business.

- a. **Letter of resignation-** D. McDonough- Selectman E. Nevells made a motion and Selectman R. Jack 2nd the motion to accept the letter of resignation with regret and a thank you note shall be sent. Selectman E. Nevells will write the note. All in favor
- b. **Road Commissioner on ballot-** I (VJS) asked C. Oakes to take the position so I could be second person on this position until I was able to complete all my training. Anyone could have taken out their papers this year or any year in the past if they wanted to be on the ballot for road commissioner. There is a space on the ballot for a write-in candidate if someone else really wants this nonpaying position.
- c. **Budget , review of warrant-** took a look at the warrant, no action on it for there are still a few articles that need figures put in, article 7and 33.

Item 7. New Business.

- a. **Need for more sand-** P.W. would like to wait and see if these next few storms happen as they predict, he is trying to stretch what we have to the best of his ability. If needed will start with 500 yards. (*R. Higgins will check with us when he has to break into the sand for Charleston if we haven’t called him before hand.*)
- b. **Handling of road complaints-** When a complaint comes in before we call the winter contractor someone from the office will check out the situation. If a written complaint comes in then P. Wickett will be notified directly from the office.
- d. **Town Report recognition to whom?** Ruth Smith- Selectman B. Bailey will write something up.
- e. **Incentive for the ACO collecting late fees-** Selectman V. Corliss made a motion and Selectman R. Jack 2nd the motion to pay the ACO a 25% across the board incentive fee for each late fee that he collects. All in favor. There are approximately 75 dogs not registered at this time.

- f. **TIF projects-** choose ideas from the Kingfield Draft- page 1 #4, pg 2 #14,15, 17/ pg. 3 #18, 20, /pg. 4#1, 9, 10 /pg.8 #10
- g. **Signing of; Appointment, Quick Deed, Recommitment Settlement-** acted on

Item 8. Correspondence. - none

Item 9. Request for Additional Agenda Items.

- a. Oil- how much have we had delivered to date at the town office- contracted (*for 3700.0 gallons- to date 02/11/15 we have used 1873.7gallons*).
- b. Article in the newsletter to see if anyone would be interested in heading up a farmers market group at the Town Hall this summer.

Item 10. Review of Treasurer's Warrants - #'s 7,8,&9

Item 11. Executive Session. N/A

Item 12. Adjournment- Chairman E. Nevells adjourn the meeting at 8:55pm.

Respectfully Submitted,

Vittoria Stevens, Town Manager

Vance Corliss

Errol Hanson

Bruce Bailey

Edward Nevells

Ronald Jack