

**TOWN OF BRADFORD
BOARD OF SELECTMEN AGENDA
6:30 PM Monday, July 09, 2018**

Item 1. Open meeting:

Attendance:

Item 2. Approval of Minutes – June 25, 2018

Item 3. Review of Treasurer's Warrants: 45, 46, 47 and 48

Item 4. Open Session:

Approx. 6: 45 pm Mrs. Aptt- fence property line, CEO

Item 5. Committee Reports:

- a. **Planning Board: Meeting July 9th**
- b. **Recreation Committee:**
- c. **Fire Department-**
- d. **Road Commissioner-**
- e. **Town Manager-**

Item 6. Old Business:

- a. **Surplus Policy Draft (table until July 23rd)**
- b. **Sale of Tax Acquired Property (7) – July 23rd open bids**
- c. **Parker Lumber TIF extension- have not heard back as to date.**
- d. **Selectmen Budgeting Procedure Draft- Aug 13th**
- e. **Investment Policy Draft – Aug 27th**
- f. **Public Safety Building Committee- no new members responded to Facebook**
- g. **Horse rink fence- called 3x's no respond**
- h. **Oil Bids for 7/2018 – 6/30/2019- signed contract with A&E Robison**
- i. **Piano place in next newsletter, Facebook and website- Best Offer due Aug. 13th**
- j. **Aprons for side roads- called Shawn Davis 3x's, no responds**

Item 7. New Business:

- a. **Town property responsibility's between organizations and the Town**
- b. **Changes in the office for 2019**
- c. **Ice cream social at fire station to recruit members fire dept. and committee**

Item 8. Selectmen

BOS Concerns:

- B. Bailey**
- T. Bubar**
- V. Corliss**
- E. Nevells**
- S. Saunders- on vacation**

Item 9. Correspondence –Maine State Weekend

Item 10. Request for Additional Agenda Items

Item 11. Executive Session: 1 M.R.S.A. § 405(6)(C)

Item 12. Adjournment