

TOWN OF BRADFORD
BOARD OF SELECTMEN AGENDA / MINUTES
6:30 PM Monday, March 11, 2019

Item 1. Open meeting: 6:33pm

Attendance: Bruce Bailey, Timothy Bubar, Vance Corliss, Carlene Oakes,
Samantha Saunders

Item 2. Elect new Chairman of the Board: Nomination made Selectman T. Bubar and 2nd by Selectman S. Saunders to nominate Selectman Vance Corliss as chairman; **Nomination made** by Selectman C. Oakes and 2nd by Selectman T. Bubar to nominate Selectman S. Saunders for chairman

Vote 3 for S. Saunders 2 for V. Corliss
Samantha Saunders chairman for 2019- 2020

Nomination made by Selectman S. Saunders and 2nd by Selectman B. Bailey to nominate Selectman Corliss for Vice Chairman

Vote 4 in favor 1 abstention Motion Passes

Item 3. Approval of February 25, 2019 minutes: Motion made by Selectman S. Saunders and 2nd by Selectman B. Bailey to accept minutes as presented

Vote 5 in favor 0 opposed Motion Passes

Item 5. Review of Treasurer's Warrants: 16, 17 and 18- acted on

Item 6. Open Session: Z. Kelley

No comments

Item 7. Committee Reports:

- a. Planning Board:** minutes on file
- b. Recreation Committee:** minutes on file
- c. Fire Department:** no report this week
- d. Road Commissioner:** After a lengthy discussion among the Board, the Board came to the conclusion that they will act as Road Commissioner with Selectman C. Oakes being the liaison for the Board.
- e. Town Manager:** Spoke about the merger with Northern lights and Mayo and correction in carrying amounts. Hired Bonnie Chase as Deputy Clerk started on March 6th.

Item 8. Old Business:

- a. Personal Policy – April**
- b. Sign By laws Planning Board-** acted on

- c. **Fire Station Bids:** Selectman T. Bubar will meet with T. Morgan go over the bid and make a plan to get the work done in a timely manner.

Item 9. New Business:

- a. **Mayo Regional Hospital merger:** The levy tax only becomes a reality if the merge doesn't go through. The hospital will put out the tax bill after Oct. 1st for 2020 budget our share is \$56,489.00.
- b. **New Fire Station:** approximately 20 people showed up for the new committee, Jenny Worster voted in to be Chairman. Next meeting April 22nd. Groups formed to go out and look at some other stations and bring back ideas.
Selectman T. Bubar made some calls; one to his home insurance company going from a level 9 to level 10 in fire insurance would not make much of a difference in the premium he pays to his company now, Town of Exeter pays \$25,000 a year to Corinna to have them cover for Fire / EMS calls.

Item 10. Selectmen

BOS Concerns:

B. Bailey - none

T. Bubar – LaGrange Rd. yes the work will be done this year.

V. Corliss- none

C. Oakes - none

S. Saunders- none

Item 11. Correspondence: none

Item 12. Request for Additional Agenda Items:

Item 13. Executive Session: none

Item 14. Adjourn 8:04

Respectfully Submitted,

_____/S/_____
Vittoria Stevens, Town Manager

_____/S/_____
Bruce Bailey

_____/S/_____
Timothy Bubar

_____/S/_____
Vance Corliss

_____/S/_____
Carlene Oakes

_____/S/_____
Samantha Saunders

_____/S/_____
Samantha Saunders

_____/S/_____
Vance Corliss

Vance Corliss