

**TOWN OF BRADFORD**  
**BOARD OF SELECTMEN AGENDA - Minutes**  
**6:30 PM Monday, January 28, 2019**

**Item 1. Open meeting: 6:30**

**Attendance:** Bruce Bailey, Timothy Bubar, Edward Nevells and Samantha Saunders

**Absent:** Vance Corliss

**Item 2. Approval of Minutes – Jan. 14, 2019 Motion made** by Selectman T. Bubar and 2<sup>nd</sup> by Selectman S. Saunders to accept minutes as presented.

<b>Vote</b>	<b>4 in favor</b>	<b>0 nay</b>	<b>Motion Carries</b>
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**Item 3. Review of Treasurer’s Warrants: 4, 5, 6, 7 and 8** acted on

**Item 4. Open Session:**

E. Hanson- asked about the oven left side not being lit, taxes are too high and the evaluation is too high. A.E. Robinson was schedule to come out need to reschedule the appointment due to storm.

**Item 5. Committee Reports:**

- a. **Planning Board:** New By - laws will be voted on at Town Meeting on the floor
- b. **Recreation Committee:** meet next week
- c. **Fire Department:** New hose is in but will need good weather to test it before putting it into service. Was asked about the hose tower. It was taken out of service years ago due to safety of climbing hanging etc. If used today there is usually a pulley system in place but you don’t need to dry them like the old cotton hoses.
- d. **Road Commissioner:** Town roads are looking good the worst is the State road East Rd. had too much rain and melting at once there was a fast flow of water. The State was out trying to fix it on Saturday. Called John Deere about the cost of repairs no call back as of January 28<sup>th</sup>. Did hear from them later in the week not an official amount but it appears to be \$14,000.
- e. **Town Manager-** Quitclaim and an Abatement acted on both

**Item 6: Old Business**

- a. **Personal Policy :** Selectman E. Nevells pointed out on pg. 7 4<sup>th</sup> paragraph down read which goes back to pg. 4 part B Benefit/ Non Benefit part time employees- less than 32 hrs. 80% PTO  
Revise the policy after we solve this issue. Review the hours tabulate them on a spreadsheet the weeks over 30 hrs, going back 5 years. Once this is done look at the information then proceed from there
- b. **Budget:**  
Selectmen E. Nevells would like to add another sheet to the Town budget spread sheet listing all bank accounts 4 columns; Jan. 1<sup>st</sup> amount, 2<sup>nd</sup> additions, 3<sup>rd</sup> expenditures and Dec. 31<sup>st</sup> amount

**Motion made** by Selectman S. Saunders and 2<sup>nd</sup> by Selectman B. Bailey to use 100,000 dollars from undesignated funds to help fund 2019 budget.

**Vote**                      **4 in favor**                      **0 nay**                      **Motion Carries**

**Motion made** by Selectman S. Saunders and 2<sup>nd</sup> by Selectman B. Bailey to leave 95,000 dollars in undesignated funds.

**Vote**                      **3 in favor**                      **1 nay**                      **Motion Carries**

**Item 7. New Business:**

a.

**Item 8. Selectmen**

**BOS Concerns:** None this week due to lateness of meeting

**B. Bailey -**

**T. Bubar -**

**V. Corliss-**

**E. Nevells**

**S. Saunders-**

**Item 9. Correspondence:** none

**Item 10. Request for Additional Agenda Items:** none

**Item 11. Executive Session:** none

**Item 12. Adjourn: 10:30 pm**

Respectfully Submitted

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Vittoria Stevens, Town Manager

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Bruce Bailey

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Edward Nevells

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Timothy Bubar

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Samantha Saunders

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Vance Corliss

