

TOWN OF BRADFORD
BOARD OF SELECTMEN AGENDA / MINUTES
6:30 PM Monday, July 23, 2018

Item 1. Open meeting: 6:35pm

Attendance: Bruce Bailey 6:45, Timothy Bubar, Vance Corliss, Edward Nevells and

Samantha Saunders

Item 2. Approval of Minutes – June 25, 2018 minutes: Motion made by Selectman T. Bubar and 2nd by Selectman S. Saunders to accept the minutes as presented.

Vote all in favor motion carries

Item 3. Review of Treasurer’s Warrants: 45, 46, 47, 48, 49, 50, 51 and 52 - acted on

Item 4. Open Session: C. Knight, C. Oakes, D. Kelley, A. Greenburg,

A. Greenburg has been asked to be an alternate for C.P.S.W.F. came to ask questions about the position. Mr. Greenburg was invited to attend the next meeting of C.P.S.W.F.

Item 5. Committee Reports:

- a. **Planning Board:** minutes on record- still waiting on the Disc golf application, working with the CEO on the junk yard issues.
- b. **Recreation Committee:** minutes on record- Bradford Days new tournament Corn Hole broke even for the first time offered
- c. **Fire Department-** No word on grant- air packs, emailed a grant application to MMA they never received it, will try again this fall- gas meter/storage cabinet flammable. Truck 17-7 looks to have unexpected \$4,000 repair expense. Bradford Days no calls on the ground, pigs started to escape before they arrived at the Community Center. Pig scramble fence will need to be up graded for next year. Spectators’ attendance was down this year. Offered a mini fire obstacle course, need to relocate it next year for more exposure.
- d. **Road Commissioner-** finished grading calcium out with the humid in the air it worked great, Road Work part is done. Need to address the pot holes on the bridge, places on the Lagrange road washing out will need to look into renting a power broom for LaGrange road.
- e. **Town Manager-** fund raising we are tapping into the same people over and over; some other fundraising ideas to help support Bradford Days, a casino night, battle of the bands with simple games for the kids like 3 legged race, egg carry or toss, simple obstacle, hay carrying, corn hole.
Committing taxes Wednesday if everything goes all right. Rick will meet with the Board in October to talk about where we stand for reevaluation.

Item 6. Old Business:

- a. **Surplus Policy Draft (table until Aug 13th)**
- b. **Sale of Tax Acquired Property (7) – July 23rd** open bids- Received 7 bids total on 6 pieces of property winning bids Property #1 \$3210.00, Property #2 \$5,100.00, Property #3 \$8,500.00 Property #4 \$13,050.00, Property #5 \$6025.00, Property #6 \$1350.00

Motion made by Selectman B. Bailey and 2nd by Selectman S. Saunders to accept the 6 tax acquired bids for the amount listed for Properties 1-6.

Vote **all in favor** **Motion Carries**

- c. **Parker Lumber TIF extension-** have not heard back as to date.
- d. **Selectmen Budgeting Procedure Draft-** Aug 27th
- e. **Investment Policy Draft** – Sept. 10th
- f. **Public Safety Building Committee-** no new members responded to Facebook
- g. **Horse rink fence- signed contract will follow up in Oct.**
- 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** - October
- j. **Aprons for side roads-** called Shawn Davis first no responds then when he did it was too late those request had to be put in last year when the project was set up.

Item 7. New Business:

- a. **Town property responsibility's between organizations and the Town:** Consensus after an open discussion it was the Town Managers decisions to make. Public Works should direct requests to the Town Manager.
- b. **Changes in the office for 2019:** discussion held over until next meeting
- c. **Ice cream social at fire station: to recruit members for Fire Dept. and Public Safety Building Committee** – attentive date Aug 7th, will get in touch with Giffords to see if they will donate.
- d. **Potables: discussion then executive session if needed** – not needed sold for less than \$600

Item 12. Adjournment : 8:30pm

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)

Respectfully Submitted,

Vittoria Stevens, Town Manager

Bruce Bailey

Edward Nevells

Timothy Bubar

Samantha Saunders

Vance Corliss