

TOWN OF BRADFORD
BOARD OF SELECTMEN AGENDA / MINUTES
6:30 PM Monday, February 25, 2019

Item 1. Open meeting:

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

Item 2. Review Annual Town Warrant: Reviewed warrant made corrections

Item 3. Public Hearing : 7:30pm Public Hearing Annual Town Meeting Warrant

Open at 7:34 pm by the Chairman of the Board

1 question asked on article #16 would prefer to have it in the booth the night before. The Selectmen explained then there would be no discussion on the article and it is too late to be placed on the ballot.

Hearing no more questions Chairman closed the public hearing at 7:52 pm

Item 4. Approval of February 11, 2019 minutes: Motion made by Selectman T. Bubar and 2nd by Selectman S. Saunders to accept minutes as presented.

Vote 5 in favor 0 nay Motion Carries

Item 5. Review of Treasurer's Warrants: 13, 14 and 15 - acted on

Item 6. Open Session: C. Arrants, C. Knight, D. Kelley, Steve S. C. Oakes, E. Hanson

Item 7. Committee Reports:

- a. Planning Board:** minutes on file
- b. Recreation Committee:** grades 3 – 5 basketball starting Tuesday night 5 to 6 no end date yet, Craft fair for March sold out having to High School students volunteer help run it, Little League uniform and equipment sponsored by Bradford General Store is all paid for. The team will be playing in a Gilford league, another fundraiser they will be having is a paint and sip night. Was mentioned that plant and sip are also very popular. Still don't know how to get around the movie night cost. The company suggested would do 4 movies for \$700. Hoping to have a Farmers Market this summer from 10 to 2 in Community Center parking lot.
- c. Fire Department:** Have a new member in the Fire I & II class, a lot of EMS calls lately. The snow is too high and they cannot see around it. Rob mentioned it and will take care of it.
- d. Road Commissioner:** enough sand for another storm will put up more but not in great quantity for we want the shed empty so this summer the Fire Dept. can clean it out.
- e. Town Manager:** have hired a 2nd part time clerk will be starting the week of March 4th. Had 6 really good candidates to interview, Rob told me to give out his phone number to chronic complainers. Newsletter out this week and then will have Town reports by Tuesday.

Item 8. Old Business:

- a. **Personal Policy** – March
- b. **Finish any Budget issues – carrying accts.-** see attachment D presented by Selectman E. Nevells

Motion made by Selectman E. Nevells and 2nd by Selectman V. Corliss to revoke the Selectmen Undesignated Fund Policy that was enacted in 2018 due to an error in it.

Discussion will have the auditor look at it and see what we can do to create a policy for the Board to go by.

Vote **5 in favor** **0 nay** **Motion Carries**

Motion made by Selectman S. Saunders and 2nd by Selectman V. Corliss to revoke the Selectmen Budget Guideline Policy that was enacted in 2018 due to that it is referenced to the Undesignated Fund Policy.

Vote **5 in favor** **0 nay** **Motion Carries**

Item 9. New Business:

- a. None

Item 10. Selectmen

BOS Concerns: no concerns from the Board this week

B. Bailey -

T. Bubar -

V. Corliss-

E. Nevells

S. Saunders-

Item 11. Correspondence: none

Item 12. Request for Additional Agenda Items: none

Item 13. Executive Session: none

Item 14. Adjourn : 9:34pm

Respectfully Submitted,

/S/

Vittoria Stevens, Town Manager

/S/

Bruce Bailey

/S/

Timothy Bubar

/S/

Vance Corliss

Not elected until 3/9/2019

Carlene Oakes

/S/

Samantha Saunders