

**TOWN OF BRADFORD**  
**BOARD OF SELECTMEN AGENDA / MINUTES**  
**6:30 PM Monday, January 14, 2019**

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

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

**Item 2. Approval of Minutes – Dec. 17, 2018 Motion made** by Selectman B. Bailey and 2<sup>nd</sup> by Selectman T. Bubar to accept minutes as presented.

<b>Vote</b>	<b>5 in favor</b>	<b>0 nay</b>	<b>Motion Carries</b>
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**Item 3. Review of Treasurer’s Warrants:** 93, 94, 95, 96 2019 warrants 1, 2, and 3

**Item 4. Open Session:** C. Knight, Steve S., D. Kelley, C. Oakes

Steve S.- comment the plow contractor is doing a pretty good job

**Item 5. Committee Reports:**

- a. Planning Board:** Re working by laws- stream lining them, changed the member numbers to fit today's board number. Will have an article for the Town Warrant to reestablish the Planning Board to make sure the Board is in legal standing. Cannot find the original paper work establishing the Board. This was a recommendation from MMA
- b. Recreation Committee:**
- c. Fire Department-** Completed a 16 hr. training this past weekend. There was a mix up on the calendar for Zumba showed up. Once we explained to them they understood. T.M. stated that the Fire Dept. was on the calendar for Sunday only.
- d. Road Commissioner-** Road check- things look good banks pushed back no complaints from the public.  
Grader- L.A. had a 45 min. conversation with them on Fri. They can't figure out where the fluid is coming from. Pulled the transmission out to see if it was built wrong found a valve that was leaking which they will fix now they will get into the bell housing. R. Pearady is working there he is the gentleman who has worked on this grader in the past so he knows what has been done to it.
- e. Town Manager-** Closing of roads this is a long process and needs a lot of research put into will approach it in pieces. Would advocate for money to be put into the Fire station line for plans right now in the legislation there is a bill for 25 million dollars dedicated to new or remodel fire stations, LD 47 – have put out emails to Sen P Davis and Rep. L. Lockman on them but no word from them as of yet.

**Motion made** by Selectman T. Bubar and 2<sup>nd</sup> by Selectman E. Nevells to extend the meeting the another hour.

<b>Vote</b>	<b>5 in favor</b>	<b>0 nay</b>	<b>Motion Carries</b>
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**Item 6: Old Business:**

- a. Budget** reviewed the budget  
Went through projects that were identified  
did not complete the review due to lateness of the hour. Reconvening Friday January 18<sup>th</sup> at 6:30

**Attendance for Friday January 18<sup>th</sup> at 6:30** T. Bubar, E. Nevells and S. Saunders  
Found errors in the present budget would like numbers to be to the cent not rounded and remove figures from the expense line to the revenue page. T.M. will try to complete as much as possible before the next Selectmen's meeting.

**Motion made** by Selectmen E. Nevells and 2<sup>nd</sup> by Selectman S. Saunders that the budget numbers they have for January 18<sup>th</sup> is the budget presented to the Budget Committee.

**Vote**                      **3 in favor**                      **0 nay**                      **Motion Carries**

**Item 7. New Business:**

a. none

**Item 8. Selectmen**

**BOS Concerns:** None this meeting

**B. Bailey -**

**T. Bubar -**

**V. Corliss-**

**E. Nevells**

**S. Saunders-**

**Item 9. Correspondence:** None

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

**Motion made** by Selectman S. Saunders and 2<sup>nd</sup> by Selectman E. Nevells to extend the meeting another 30 minutes.

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

**Item 11. Executive Session:** 1M.R.S.A, 405(6)(A) personal matters

**Motion made** by Selectman T. Bubar and 2<sup>nd</sup> by Selectman E. Nevells to enter into Executive Session under : 1M.R.S.A, 405(6)(A) personal matters 11:07 pm

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

**Motion made** by Selectman S. Saunders and 2<sup>nd</sup> by Selectman E. Nevells to come out of Executive Session 11:27 pm

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

The Board will bring home the policy review it and discuss it at the next meeting.

**Item 12. Adjourn** for the evening at 11:29pm to reconvene Friday January 18<sup>th</sup> at 6:30 to complete Budget conversation

Adjourn January 18<sup>th</sup> at 9:00pm

Respectfully Submitted,

\_\_\_\_\_/S/\_\_\_\_\_

Vittoria Stevens, Town Manager

\_\_\_\_\_/S/\_\_\_\_\_

Bruce Bailey

\_\_\_\_\_/S/\_\_\_\_\_

Edward Nevells

\_\_\_\_\_/S/\_\_\_\_\_

Timothy Bubar

\_\_\_\_\_/S/\_\_\_\_\_

Samantha Saunders

\_\_\_\_\_/S/\_\_\_\_\_

Vance Corliss