

TOWN OF BRADFORD
BOARD OF SELECTMEN AGENDA - MINUTES
6:00 PM Monday, June 10, 2019

Item 1. Open meeting: 6:15

Attendance: Carlene Oakes, Samantha Saunders, Timothy Bubar, (7:10pm) Bruce Bailey

Item 2. Approval of May 20, 2019 minutes- Motion made by Selectman T. Bubar and 2nd by Selectman C. Oakes to accept the minutes as presented.

Vote 3 in favor 0 in the negative Motion Passes

Item 3. Review of Treasurer’s Warrants: 36, 37, 38, 39 and 40 Acted on

Item 4. Open Session: BB Paving, Wellman Paving, Steve S., D. Kelley, M. Stevens, Z. Kelley, L. Ahmed, (7:30) R. Jack and J. Dyer

R. Jack the President of the ATV Club in town asked if the Board would open up the end of Reeves Rd and Gravy Ln as an accesses rd. to the trails. **Motion made** by Selectman S. Saunders and 2nd by Selectman B. Baily to open Reeves Rd and Gravy Ln. as accesses roads to the trails and are only open when the trails are open.

Vote 4 in favor 0 in the negative Motion Passes

Item 5. Committee Reports:

- a. Planning Board / CEO:** Planning Board came to the Board with an ordinance to do with the issue of living in campers and tiny homes. They are concern with some of the language will have the lawyers look it over then come back for a special town meeting on July 8th along with the loan for paving.
- b. Recreation Committee:** the door to the snack shack that was repaired last fall has been vandalizes once again. The slide at the Fire Station has also been vandalized by marker and filth words. T. Bubar has something at his shop that will hopefully take it off if the stuff L. Ahmed picked up doesn’t work.
- c. Fire Department:** key for the building – will set up a knox box which we are supposed to have by law.
- d. Road Commissioner:** have completed the first round of grading with next one will lay out magnesium as each road is graded.
- e. Town Manager:** Bridge info- Middle Rd Bridge received a bid for spraying and painting it \$19,500. Had someone from the State come and look at it he said the State will most likely post the bridge due to structure issues recommends to replace the 2 outer beams the spraying and painting the beams on a regular schedule. He will look to see if the State has beams we can purchase and Carlene will talk to those who worked on the bridge and put forth a plan.
Middle Branch Bridge- this bridge should also be posted due to structural damage. Will also look into who we need to talk to about changing the bridge structure from open to a box culvert style along with plans the State might have.

Sent a card and an edible arrangement to V. Coliss from the Board. He seemed to be doing well, good spirits.

Will put out to bid the one tax acquired piece of property the Town still has when the next newsletter goes out.

Oil for the 2018-2019 season spoke directly with A&E Robinson for a price since last February we ran through our purchased gallons and when I called to make arrangements the owner said he would hold the price of the contract for the remaining of the season. Was given the price for the 2019- 2020 season \$2.319 and the same contract on both furnaces. **Motion made** by Selectman C. Oakes and 2nd by Selectman S. Saunders to accept the oil price and contract with A&E Robinson for the 2019-2020 oil season oil price set at \$2.319.

Discussion: They have been the lowest bidder for the past two years, their service is good, if we run out due to heavy use they have always been able to come fill that day, skid tank is every 14 days but you can't always predict usage.

Vote **3 in favor** **0 in the negative** **Motion Passes**

Item 6. Old Business:

- a. **Cemetery Policy** still working on it
- b. **EMS Truck-** they are ready any time for the truck \$500 to put it in with a 3yr. unlimited warranty mileage and parts and labor, the truck would be down for a week. The Fire Chief requested to see their insurance policy.

Item 7. New Business:

- a. **Sign abatements**
- b. **Open Bids – Paving** 2 bids Wellman and B&B Paving open see attachments
- c. **Open Bids – Gravel** 1 bid H.A Higgins & Sons total \$44,850.00 see attachment

Item 8. BOS Concerns:

B. Bailey – Historical Society dinner/play 120 paying customers

T. Bubar – Bridge washing asked Fire Chief Kelley why he wouldn't do it responds from Chief Kelley there was 6 inches of sand on the Williams bridge that wasn't shoveled off.

V. Corliss- absent

C. Oakes- no comments

S. Saunders- Have we priced out the cemeteries in the past to be done – yes anywhere from 16 to 20 thousand a season.

Calendars, waiting on one more to pay then will put in the order hoping to get them out the week of July 1st.

Item 9. Correspondence: Complaint on Gravy Ln- Steve S.

Item 10. Request for Additional Agenda Items: none

Item 11. Executive Session: 1 M.R.S.A. § 405(6)(D) **upon the motion** of Selectman C. Oakes and 2nd by Selectman B. Bailey , the Board voted to enter Executive Session at 7:23 pm
Unanimous

Upon the motion of Selectman B. Bailey and 2nd by Selectman T. Bubar, the Board voted to return to open session at 8:20 pm
Unanimous

Motion made by Selectman C. Oakes and 2nd by Selectman T. Bubar to accept the gravel work bid from HA Higgins & Son for \$44,850.00 projects 1-4

Discussion: Does this still leave enough for the Gravy Ln cross culvert work to be completed yes it does. Selectman T. Bubars' concern is just because we have the money it doesn't mean we need to spend it. No further discussion

Vote 4 in favor 0 in the negative Motion Passes

Motion made by Selectman C. Oakes and 2nd by Selectman T. Bubar to accept the paving work Option #3 on the Charleston Rd and the LaGrange Rd.

Discussion: Due to the expense of the work, placing crack pavement over isn't an option. We have always just shimmed and placed 1" and that has worked for all these years and that the Reeves and north end of the Middle Rd. can wait.

Vote 4 in favor 0 in the negative Motion Passes

Item 12. Adjourn 8:30 pm

Respectfully Submitted,

/S/

Vittoria Stevens, Town Manager

/S/

Bruce Bailey

/S/

Timothy Bubar

/S/

Carlene Oakes

Absent From Meeting

Samantha Saunders

Absent on 6/10/2019 meeting

Vance Corliss