

TOWN OF BRADFORD
BOARD OF SELECTMEN AGENDA / MINUTES
6:00 PM Monday, May 20, 2019

Item 1. Open meeting: 6:00 pm

Attendance: Bruce Bailey, Timothy Bubar, Carlene Oakes, Samantha Saunders

Absent: Vance Corliss

Item 2. Approval of May 6, 2019 minutes: Motion made by Selectman C. Oakes and 2nd by Selectman T. Bubar to accept the May 6th minutes as presented.

Vote 4 yeah 0 nay Motion Carries

Item 3. Review of Treasurer’s Warrants: 33, 34 and 35 Acted On

Item 4. Open Session: C. Knight, M. Stevens, Steve S., D. Kelley, L. Ahmed

M. Stevens- what about the illegal dump on the East Rd. – CEO is working on this issue

C. Knight- asked for the chairman of Bradford Days if 3 Selectmen will be judges for a talent show Wednesday night July 17th.

Selectman S. Saunders received a call about the Golf Disc place going in on the Reeves Rd. he would like a stop to it. They did not attend the public hearing. We can’t just stop a business coming into Town if they have gone before the Planning Board and passed.

Item 5. Committee Reports:

- a. Planning Board / CEO:** Going through the Town working on the trash and camper issue
- b. Recreation Committee:** Had a field work session, sign behind the snack shack needs to be thrown out broken glass etc.
- c. Fire Department:** Power outage damage denied by Emera but the Chief realized he put in the wrong date will reapply. MMA is replacing the turn out gear that was contaminated as an insurance claim; believe the deductible is \$1,000 but not sure on that amount. Fire Chief decision to destroy old gear, contaminated gear cannot be use out of service and not to be given to a Town employee to be used.
2 air pacts out of service don’t make parts for them 2002.
- d. Road Commissioner:** Road bids ready to go out both gravel and paved due back June 10th by 5 pm. Continue to grade having to go back 3x’s to rock rake it to dry them out.
- e. Town Manager:** Lien notices sent out, will be looking into some short term investments just learned about this in a class last week.

Item 6. Old Business:

- a. Cemetery Policy** still working on it

- b. **EMS truck-** T. Bubar will go and check it out, making sure it is worth the repairs. Money for the repairs will come from the reserve account.

Item 7. New Business:

- a. **Sign Quit Claim Deed-** acted on

Item 8. BOS Concerns:

- B. Bailey** – Several calls on the East Rd. trash issue, Boyd Lake Rd. would like a few loads
- T. Bubar** – all good
- V. Corliss-** absent
- C. Oakes** – Bridges- Chief will not do them until all sand removed says high water is no longer
- S. Saunders-** calendars hoping to have it completed by June 1st

Item 9. Correspondence: reminder school vote Thursday, June 6th 7 pm elementary cafe

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 B. Bailey and 2nd by Selectman T. Bubar , the Board voted to enter Executive Session at 6:50 pm **Unanimous**

Upon the motion of Selectman B. Bailey and 2nd by Selectman T. Bubar, the Board voted to return to open session at 7:01 pm **Unanimous**

Motion made by Selectman B. Bailey and 2nd by Selectman T. Bubar to sign the updated employee policy.

Vote 3 yeah 0 nay 1 abstention Motion Carries

1 M.R.S.A. § 405(6)(A) upon the motion of Selectman B. Bailey and 2nd by Selectman T. Bubar , the Board voted to enter Executive Session at 7:08 pm **Unanimous**

Upon the motion of Selectman B. Bailey and 2nd by Selectman T. Bubar, the Board voted to return to open session at 7:15 pm **Unanimous**

No action taken

1 M.R.S.A. § 405(6)(H) upon the motion of Selectman B. Bailey and 2nd by Selectman T. Bubar , the Board voted to enter Executive Session at 7:18 pm **Unanimous**

Upon the motion of Selectman B. Bailey and 2nd by Selectman T. Bubar, the Board voted to return to open session at 7:21 pm **Unanimous**

Item 12. Adjourn: 7:22 pm

Respectfully Submitted,

/s/

Vittoria Stevens, Town Manager

/s/

Bruce Bailey

/s/

Carlene Oakes

/s/

Timothy Bubar

/s/

Samantha Saunders

Absent on May 6th

Vance Corliss