

**TOWN OF BRADFORD
BOARD OF SELECTMEN AGENDA
6:30 PM Monday, August 13, 2018**

Item 1. Open meeting: 6:30pm by Vice Chairman V. Corliss

Attendance: Bruce Bailey, Timothy Bubar, Vance Corliss, Edward Nevells (6:32pm),
Samantha Saunders

Item 2. Approval of Minutes – July 23, 2018 minutes: Motion made by Selectman B. Bailey and 2nd by Selectman T. Bubar to accept minutes as presented.

Vote 4 in favor 0 in the negative

Item 3. Review of Treasurer’s Warrants: 53, 54, 55, 56 and 57 - acted on

Item 4. Open Session: C. Knight, B. Hanson, E. Hanson, Steve S., P. Nevells

Item 5. Committee Reports:

- a. **Planning Board:** meet again the 1st of the month- hand out in Selectmen’s packet Key Points Maine Adult Marijuana Laws and Medical Marijuana please let Town Manager know if needed to be out on a future agenda. The Planning Board would like to see money put into the legal line budget to enforce ordinances now we can only make hollow threats.
- b. **Recreation Committee:** Town Yard Sale September 15th rain Date the 16th
- c. **Fire Department-** Ice cream Social – not many people more kids to adults they were not interested in the building comments “it is what it is”. Hopefully hear from MMA in October about the grant from them on hazard box. Haven’t heard either way about the air bottles but they have started to award them out.
- d. **Road Commissioner-** has been grading Atkinson, Middle by the bridge. Planning on Patching the following week. Will discuss wash outs on the Lagrange road with contractor and try to come up with a better plan. Have been looking at rental prices for a sweeper and chipper. It was mentioned Penquis Rental . Selectmen V. Corliss mention if we could name a bridge in honor of the Veteran’s we do not have any thing in Town like that. Small discussion on it no decision made just to think about it and find an appropriate bridge that would honor the Veterans.
- e. **Town Manager-** leaned in class that pre-paid taxes cannot be counted as cash until the commitment is made. Received a letter of resignation from the CEO this led to a discussion on what we need. The one hour a week is not covering our needs. The work is spilling over on to the TM to do there are only so many hours in the day. Will come back to this topic next meeting

Item 6: Old Business:

- a. **Surplus Policy Draft (table until Aug 13th) 7:00 pm-** Budget Committee members- E. Young, C. Oakes, J. Worster, M. Michaud and D. Kelley , reviewed the policy with the Board of Selectmen will have revised draft at next meeting.
- b. **Sale of Tax Acquired Property (6) –** sign 6 Quitclaim Deed
- 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-** held Aug 7th, more kids then adults

- g. Horse rink fence- signed contract will follow up in Oct.
- h. Piano place in next newsletter, Facebook and website- Best Offer – October
- i. Changes in the office for 2019: 10 min discussion

Item 7. New Business:

a. Key to the Community Building for the Bradford Heritage / Museum

E. Hanson was asking on behalf of the Bradford Museum Historical Heritage Society for a key to the Community Building that they could keep for themselves so they can have access to the bathroom while under construction and once it is open for the public. TM spoke on the concern that no other non-Town or Town organizations have a key to the building all keys are signed out when needed. The only people who have keys all the time is the Town Manager, Deputy Clerk, Public Works and Fire Chief. Recreation does not have a key, we rent port a potties instead. E. Hanson said they would not use the building when there is a private rental. Selectman E. Nevells said this would be setting precedents for others to make the request. **Motion made by Selectman S. Saunders and 2nd by Selectman V. Corliss**

Vote 3 in favor 0 in the negative 2 abstentions Motion Passes

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)(A)

Item 12. Adjournment : 8:30pm

Respectfully Submitted,

Vittoria Stevens, Town Manager

Bruce Bailey

Edward Nevells

Timothy Bubar

Samantha Saunders

Vance Corliss