

TOWN OF BRADFORD
BOARD OF SELECTMEN AGENDA - Minutes
6:30 PM Monday, December 3, 2018

Item 1. Open meeting: 6:35 pm

Attendance: Bruce Bailey, Edward Nevells, Samantha Saunders, Timothy Bubar 7:20 pm

Absent: Vance Corliss

Item 2. Approval of Minutes –November 28 held until a quorum of those who attended

Item 3. Review of Treasurer’s Warrants: 87 and 88

Item 4. Open Session: D. Kelly, C. Oakes, N. Jones, C. Knights, Guest J. Douglass

No comments

Item 5. Committee Reports:

a. **Planning Board:** meet Dec.10th

b. **Recreation Committee:** meet Dec 3rd

c. **Fire Department-** Still waiting for the contractors to come back with a written proposal. The last one in had concerns with the roof too.

Issue with the stipend checks Fire Chief and Captain did not receive the Assistant Chief pay which was discussed at budget time to be split with whomever was going to cover his work while out on leave.

Motion made by Selectman S. Saunders and 2nd by Selectman B. Bailey to split the remaining stipend between the Fire Chief and Captain.

Vote

3 in favor

1 against

Motion Passes

d. **Road Commissioner-** All has been quiet comments on the road have been positive mostly people saying they haven’t seen the plows out so much in a long time. Have had a few negative comments from those who are associated with previous contractor.

Selectman E. Nevells asked about plowing do we need to keep the plow on or not. We do plow around the building and it is a difficult mount.

Windshield cracked a gain in the same spot there appears to be an issue with something not lined up correctly and causing the window to crack will look into it before fixing the windshield.

e. **Town Manager-** Volunteer Dinner Jan. 20th 2:00 pm with the 21st being a snow day.

Interviewed a C.E.O. offered the job but he choose not to take it. Hudson is looking also will talk to them to see what kind of luck they are having.

T. Morgan said he would take a look at the fire station issue would open the wall up on his own time.

Item 6. Old Business

a. **Parker Lumber TIF extension:** waiting

b. **Investment Policy Draft** – table

c. **Fire Station repairs-** no proposals yet

- d. **Open Gates Horse Rink-** Motion made by Selectman E. Nevells and 2nd by Selectman S. Saunders as of now not to renew the lease contract, place no trespassing signs up and everything needs to be removed by May 1st if not then the Town will remove it. Will be open to speak to the group between now and February 25th.

Vote 4 in favor 0 in the negative Motion Passes

- e. **Piano** – Bruce Bailey volunteered the Historical Society to take it but he needs to check with them first.
- f. **Budget-** ran through the numbers
- g. **Magnesium-**

Item 7. New Business:

- a. **Dedication of town Report-** think about it and come back with some names next meeting. TM will look to see who has passed away.
- b. **Chip Paving presentation by Jerry Douglas**

Item 8. Selectmen

BOS Concerns:

- B. Bailey** - none
- T. Bubar** - none
- V. Corliss-** absent
- E. Nevells** – road signs have they been ordered- yes
- S. Saunders-** none

Item 9. Correspondence: none

Item 10. Request for Additional Agenda Items: none

Item 11. Executive Session: none

Item 12. Adjourn: 9:49 pm

Respectfully Submitted,

_____/S/_____

Vittoria Stevens, Town Manager

_____/S/_____

Bruce Bailey

_____/S/_____

Edward Nevells

_____/S/_____

Timothy Bubar

_____/S/_____

Samantha Saunders

_____**Absent**_____

Vance Corliss