

TOWN OF BRADFORD
BOARD OF SELECTMEN AGENDA - MINUTES
6:00 PM Monday, July 8, 2019

Item 1. Open meeting: 6:05 PM

Attendance: Bruce Bailey, Vance Corliss, Samantha Saunders and Timothy Bubar
(6:15pm)

Item 2. Approval of June 24, 2019 minutes- no motion made due to no quorum of the attendance from June 24, 2019

Item 3. Review of Treasurer's Warrants: 44, 45 and 46 Acted on

Item 4. Open Session: E. Nevells, P. Nevells, J. Jack, B. Hanson, E, Hanson, Steve S. and D. Kelley

P. Nevells- read minutes from August 18, 2018- motion made letting the Historical Society to have a key to the building during construction and when open to the public. Vote 3 in favor 2 abstention. The building was re keyed Town Manager thought the Historical Society was to only have the key during construction that's why the T.M. waited so long to re- key the building. It was disused that there wouldn't be any keys outside of signing them out.

Motion made by Selectman S. Saunders and 2nd by Selectman T. Bubar to re issue a key to the Historical Society with the knowledge that if there is a problem the key will be revoked and for them to put in place a policy.

Vote 3 in favor 1 abstention Motion Carries

E. Hanson- pot holes need to be filled the area of Station Rd. and Wilder Davis Rd, Gravy Ln and there are some on the Williams Rd. The T.M. stated that they are doing a load of hot pavement dump truck load tomorrow. The trailer we have can't hold all that we need and there isn't enough time in a day to do two loads. Timing is an issue getting a crew together and hiring the dump truck. E. Hanson suggested putting an ad in the paper he was doing that at 16, kids today will do the work. Explained we are having a hard time getting people for the cemeteries at \$11 an hour.

B. Hanson- there seems to be vandalism going on at the parks can we get signs and notify the law. D. Kelley spoke up saying you need an ordinance before the law can do anything. At one time the Rec Committee was working on it but it didn't get completed it is on the list of things to do.

Item 5. Committee Reports:

a. Planning Board / CEO: meeting tonight, article 3 on Special Town meeting

- b. Recreation Committee:** no report
- c. Fire Department:** no report
- d. Road Commissioner:** will be patching, there is a broken piece on the spryer they should be accountable
- e. Town Manager:** Budget is now in Trio reflects on your statements, No cc until online registrations, alone in the office this week, start road patching tomorrow and hopefully tax commitment this week. No word on the grader yet.

Item 6. Old Business:

- a. Cemetery Policy** – Sept.
- b. Holding Tank-** suggestion to call Gagne in Brewer, the person L. Ahmed found doesn't have the correct ladder to get into the tank.

Item 7. New Business:

- a. Sign Abatement-** acted on
- b. Sign ACO appointment-** acted on

Item 8. BOS Concerns:

- B. Bailey** – none
- T. Bubar** – none
- V. Corliss-** none thanked the Board once again for the fruit basket and card
- C. Oakes** - absent
- S. Saunders-** none

Item 9. Correspondence: none

Item 10. Request for Additional Agenda Items: none

Item 11. Executive Session: Personnel Matters 1M.R.S.A. § 405(6)(A) **upon the motion** of Selectman T. Bubar and 2nd by Selectman V. Corliss, the Board voted to enter Executive Session at 7:18 pm. **Unanimous**

Upon the motion of Selectman V. Corliss and 2nd by Selectman T. Bubar, the Board voted to return to open session at 7:30 pm **Unanimous**

No action was taken

Item 12. Adjourn 7:31 pm

Respectfully Submitted,

/s/

Vittoria Stevens, Town Manager

Absent on 07/22/2019

Bruce Bailey

/s/

Timothy Bubar

/s/

Vance Corliss

Absent on 07/08/2019

Carlene Oakes

/s/

Samantha Saunders