

TOWN OF BRADFORD
BOARD OF SELECTMEN AGENDA - MINUTES
Monday, November 25, 2019
@ 6:00 pm

Item 1. Open meeting: 6 pm

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

Absent: Vance Corliss

Item 2. Approval of October 28, 2019 minutes- motion made by Selectman C. Oakes and 2nd by Selectman S. Saunders to accept the September 23, 2019 minutes as presented.

Vote 4 yeah 0 nay Motion Carries

Item 3. Review of Treasurer's Warrants: 83, 84, 85, 86, 87, 88, 89 and 90 **Acted On**

Item 4. Open Session: E. Hanson, D. Kelley, M. Stevens, R. Sperrey

R. Sperrey- the Superintendent of RSU 64 have gone to all the Towns in RSU #64 asking the question "When families move into the area with or without children what are they looking for from the school system" this comes from the future search process 5 goals. Audience stated after school programs, what art programs are available, class room size and length of bus ride.

E. Hanson – 1. the Town has changed a sign at the corner in his opinion would be a distraction. A Town wide text message would be the way to keep up with today's tech knowledge.

2. Re-valuation people don't understand it how it works- he would like to take a class about it.

Item 5. Committee Reports:

a. Planning Board / CEO: meeting canceled

b. Recreation Committee: Corn Hole event very successful raised over \$1,000 for Thanksgiving Baskets

c. Fire Department: Attended grant workshop air packs are no longer NFPA compliant this would be a \$85,000 grant – 5% Town match.

d. Road Commissioner: The 1st storm seem to get away from them, last few storm things have been fine. Saturday Selectman T. Bubar was called about the Reeves Rd. mentioned the crown on the road was too much. Selectman C. Oakes went out over the roads on Monday they were heavily sanded.

e Town Manager: Accident involved with a resident- police report and claim filed, March 3, 2020 will have a referendum question need to clarify the 1974 vote to opt out of the sales of alcohol, 24 Thanksgiving baskets this year, newsletter went out, nomination papers available Nov 26 – 2 Selectmen position 1 School Board Member, have tried 2x's

to get the online registration going both time our internet was down would like to look at outsourcing the late fees for dog fees.

Item 6. Old Business

- a. **Cemetery Policy** – no vote discussion is to leave it as is.
- b. **Holding Tank-** Stevens and Knight did a meter test no issue with air quality feels that they will be able to use an attic ladder to get down into the tank but we should use hydraulic cement and wait for this spring. Re-fill the tank and keep an eye on it until spring.

Item 7. New Business:

- a. Questions for the ballot none other than the 2 selectmen position, 1 school board
- b. First look at 2020 Budget looked – will discuss it at next meeting

Item 8. BOS Concerns:

- B. Bailey** – Still support the communication board. Would like to meet with Planning Board Chairman to see where we stand on the marijuana issue
- T. Bubar** – all set
- V. Corliss-** absent
- C. Oakes** – Box Car sharing space
- S. Saunders-** all set

Item 9. Correspondence: Letter from M. Stevens concerning Knox Box and Town Manger taking too many liberties without consequences for her action.

Item 10. Request for Additional Agenda Items: Dec 9th add Future Fire Station Committee

Item 11. Executive Session: none

Item 12. Adjourn: 7:52

Respectfully Submitted,

_____/S/_____

Vittoria J.B. Stevens

_____/S/_____

Selectman Bruce Bailey

_____/S/_____

Selectman Carlene Oakes

_____/S/_____

Selectman Timothy Bubar

_____/S/_____

Selectman Samantha Saunders

_____ absent _____

Selectman Vance Corliss