

**TOWN OF BRADFORD**  
**BOARD OF SELECTMEN AGENDA**  
**6:30 PM Monday, December 17, 2018**

**Item 1. Open meeting:** 6:44

**Attendance:** Bruce Bailey, Timothy Bubar, Vance Corliss, Edward Nevells and Samantha Saunders

**Item 2. Approval of Minutes** –November 28 minutes, **Motion** made by Selectman B. Bailey and 2<sup>nd</sup> by Selectman T. Bubar to accept minutes as presented **Vote** 4 in favor 0 in the negative

December 3, 2018 minutes, **Motion** made by Selectman B. Bailey and 2<sup>nd</sup> by Selectman S. Saunders to accept the minutes as presented **Vote** 4 in favor 0 in the negative

**Item 3. Review of Treasurer’s Warrants:** 88, 89, 90 and 91 acted on

**Item 4. Open Session:**

**E. Hanson: taxes-** he would like his taxes to go down use the 3 months surplus in the bank

Feels there isn’t enough salt in the sand, at the last storm the plow truck went by his place 3 or 4 times and there is still ice on the road.

A new fire station will be a hard sell without a grant

**Item 5. Committee Reports:**

**a. Planning Board:** meet Dec.10<sup>th</sup>

**b. Recreation Committee:** meet Dec 3<sup>rd</sup>- less at the x- mass party on Saturday not sure if it was advertised as well it was on face book only. The time of the event might of have been an issue it was later then in the past.

**c. Fire Department-** Received the \$10,000 grant from Stephen King Foundation for hose. Friends of the Bradford Fire Rescue Association bought a new snowmobile for the Department would like to donate the old one to Hudson Fire Dept.

**Motion made** by Selectman S. Saunders and 2<sup>nd</sup> by Selectman V. Corliss to donate the old snowmobile to Hudson Fire Dept.

**Vote 5 in favor 0 in the negative**

**C. Knight-** it was voted on at last meeting about receiving the Asst. Chief stipend pay have not received it yet. T.M. sent them out in the mail over the weekend.

Fire Chief went to fire investigation class last week.

**d. Road Commissioner-** Grader went Saturday a trucking company picked it up at 6:00 am

**e. Town Manager-** Metal building pre-fabricated steel building cost 50 x 92 x 16 \$ 79,000.00

This is for purchase of the building only

Just for info- \$600,000 loan, 30 yrs. Rate- 4.25% payment \$36,024.80

**Item 6. Old Business**

**a. Parker Lumber TIF extension:** received notice this afternoon it has been approved until the year 2028. Must notify the State when we terminate the TIF in 2028.

**b. Investment Policy Draft** – tabled

**c. Piano** – waiting to hear from the Historical Society

**d. Budget-** 2<sup>nd</sup> look for the Selectmen

**Item 7. New Business:**

a. None

**Item 8. Selectmen**

**BOS Concerns:**

**B. Bailey** – discussed the information that Selectmen Ed and Selectman Sam received. The TM will get in touch with MMA for an ordinance.

**T. Bubar** – none

**V. Corliss**- none

**E. Nevells** – conflict/incapables info from MMA, perception of boss/ employee/ selectman’s relationship; see attachments

Feels bad that we have not addressed the issue of discontinuing roads that Selectman Saunders brought up earlier.

**S. Saunders**- what is legal and not legal clerk / selectman position discussed an ordinance for the future written ballot on the floor of Town meeting yes/ no.

Removal of an ineffective Selectman look for an ordinance that covers this

**Item 9. Correspondence:**

**Item 10. Request for Additional Agenda Items:** Dedication of Town report- the T.M did asked the remaining people in the audience as a curtesy to step out for we would like this to be a surprise but it doesn’t fall under any executive session. The Fire Chief made it clear it was illegal left saying they would leave but this is totally illegal. They were given the opportunity to remain if they felt that strong about knowing who the Town Report was going to be dedicated to. The discussion was less than 5 minutes. Names where brought up verbal responds came to a decision on 1 person.

**Item 11. Executive Session: none**

**Item 12. Adjourn: 8:52 pm**

Respectfully Submitted,

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Vittoria Stevens, Town Manager

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Bruce Bailey

/S/

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Timothy Bubar

/S/

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Edward Nevells

/S/

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Samantha Saunders

/S/

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Vance Corliss