

**TOWN OF BRADFORD**  
**BOARD OF SELECTMEN AGENDA / MINUTES**  
**6:30 PM Monday, September 24, 2018**

**Item 1. Open meeting:** 6:42 PM

**Attendance:** Bruce Bailey, Edward Nevells, Samantha Saunders

**Absent:** Vance Corliss, Timothy Bubar

**Item 2. Approval of Minutes –September 10, 2018 minutes: Motion made** by Selectman B. Bailey and 2<sup>nd</sup> by Selectman S. Saunders to accept minutes as presented.

**Item 3. Review of Treasurer’s Warrants:** 67, 68, 69 and 70 Acted on

**Item 4. Open Session:** J. Dyer, C. Oakes, C. Knight, D. Kelley, N. Jones, J. Worster

The Middle Rd. Bridge is still closed until guardrails are in place

**Item 5. Committee Reports:**

- a. **Planning Board:** MMA has a new sample ordinance to use now that the law has changed. The Town can vote on it on Nov 6<sup>th</sup>.
- b. **Recreation Committee:** received minutes- it was noted that the new Chair Courtney –Jo Arrants has been very organized.
- c. **Fire Department-** did not received the grant for new air packs , Glenburn may have some the Dept. can purchase so we can do it over multiple years. Hoping to receive a Stephen King grant to help in the purchase of the hose that just failed along with forestry gear. Had a busy weekend between training and calls.
- d. **Road Commissioner-** bridge done waiting for guardrails, doing grading as where needed and will start with the culvert work on the list.
- e. **Town Manager-** Fore closures only 4 went out, attending the MMA Conference Oct. 3<sup>rd</sup> & 4<sup>th</sup> CEO ad set up to go into the week end paper along with on the MMA web site.

**Item 6: Old Business:**

- a. **Parker Lumber TIF extension:** Rick filled the new paper work, sent it in
- b. **Investment Policy Draft** – went
- c. **Horse rink fence- signed contract will follow up in Oct.**
- d. **Piano place in next newsletter, Facebook and website- Best Offer** – October

**Item 7. New Business:**

- a. **Magnesium for roads 7:00 pm-** Frank Beliveau Innovative Surface Solution presented program to the board.

**Item 8. Selectmen**

**BOS Concerns:**

**B. Bailey** - none

**T. Bubar** - absent

**V. Corliss-** absent

**E. Nevells** – for appearance it would be better if Higgins had his own tank for fuel

**S. Saunders-** none

**Item 9. Correspondence:** in packet

**Item 10. Request for Additional Agenda Items:** none

**Item 11. Executive Session:** none

**Item 12.**

Respectfully Submitted,

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Vittoria Stevens, Town Manager

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Bruce Bailey

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Timothy Bubar

Absent to sign

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Vance Corliss

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Edward Nevells

Absent to sign

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Samantha Saunders