

TOWN OF BRADFORD
BOARD OF SELECTMEN AGENDA / MEETING MINUTES
6:30 PM Monday, June 25, 2018

Item 1. Open meeting: 6:35 pm

Attendance: Timothy Bubar, Vance Corliss, Edward Nevells, Samantha Saunders

Absent: Bruce Bailey 8: 25pm

Item 2. Approval of Minutes – June 11, 2018 – Motion made by Selectman S. Saunders 2nd by Selectman V. Corliss to accept June 11th minutes as presented.

Vote 4 yeas 0 nays MOTION CARRIES

Item 3. Review of Treasurer’s Warrants: 42, 43 and 44 acted on

Item 4. Open Session: present- C. Oakes, L. Ahmed

L. Ahmed: Grader seems to have a pressure issue; having the oils tested to see if hydraulic and transmission fluid are mixing. If that is the case then will need to create a vent, has not been an issue until working the grader hard in the hot weather. This is an issue that Gardiner has had with their grader same model.

L. Ahmed: concerns with who is responsible for some of the work in Town example getting hay for the Rec. Committee, spraying the walking trail, library, policies needed- cemetery, job description.

C. Oakes: can we do something with the piano on the stage it hasn’t been used for functions it is only wheeled up and down the stage. It originally came from The Rebekah’s they choose to leave it at the old building when they ended because of one citizen it was moved here and never used except for kids to play on it for fun not as a musical instrument.

Item 5. Committee Reports:

- a. **Planning Board:** none
- b. **Recreation Committee:** 3 events for Bradford Days, receiving bids, working on field.
- c. **Fire Department-** none
- d. **Road Commissioner-** Higgins has started work on Williams Rd., most of the roads are graded except pieces of the Middle Rd. and Reeves. The repairing the park fence- hoping there is an opportunity for the men from Charleston schedule to do it.
- e. **Town Manager-** Selectmen sign Open Gate Lease, waiting for them to come in will need to be signed before Bradford Days, not doing the road side mowing reimbursement information was given to us too late had to have a when they called some confusion between Augusta and Bangor will get on it earlier. Still cannot close out election rank choice counting is still on going with the possibility of some recounts happening.

Item 6. Old Business:

- a. **Surplus Policy Draft** (table until July 23rd invite Budget Committee)
- b. **Sale of Tax Acquired Property (7)** - Placed in newsletter and Uncle Henry’s June
- c. **Parker Lumber TIF extension-** have not heard back as to date.
- d. **Selectmen Budgeting Procedure Draft-** Aug 13th invite Budget Committee

- e. **Investment Policy Draft** – Aug. 27th invite Budget Committee
- f. **Social Media Policy Draft- need to sign;**[facebook.com/bradfordboardofselectmen](https://www.facebook.com/bradfordboardofselectmen) acted on
- g. **Public Safety Building Committee-** no new members- place a plea on the facebook Bradford Board of Selectmen site, hold an ice cream social to discuss the issue, getting all the members of the Fire Dept. involved.
- h. **RSU 64 Town Budget Meeting –Referendum Vote June 12th passed**
- i. **Horse rink fence-** 2 calls out to them no responds back
- j. **Sign contract Middle Rd Bridge and Road Maintenance / Culvert work and Road work**
acted on

Item 7. New Business:

- a. **Oil Bids for 7/2018 – 6/30/2019:** 2 bids came in A&E Robinson and R.J. Heating
A&E Robinson – see attachment 1
R.J Heating – see attachment 2
Motion made by Selectman E. Nevells and 2nd by Selectmen V. Corliss to accept A&E Robinson’s oil bid at the lock in price of \$2.3990 for # 2 oil from 07/01/2018 to 06/30/2019 and to change the skid tank fuel from dyed diesel to #2 oil at the price of \$2.3990.

Vote 3 yeas 1 nay MOTION CARRIES

Item 8. Selectmen

BOS Concerns:

B. Bailey: (arrived 8:14 pm) has had multiple positive comments on the gravel for Boyd Lake Rd.

T. Bubar: no comments

V. Corliss: no comments

E. Nevells: Paving on Rt. 11, possible make a call about having aprons done for us on the Marshall, Atkinson, and King Rd. there is money available in the paving account to cover this expense

There are 2 culverts on the side of the road that need taken care of Atkinson and LaGrange Rd.

Historical Society- concert pad was poured Saturday, the building should be here early July hoping sooner.

Bradford Days, the bingo permit was rejected again; Horse Club wasn’t recognized to meet the criteria they set. P. Nevells is working on it.

S. Saunders: Would like to look at decreasing the executive budget this is a good time with a change in staffing, office hours.

Item 9. Correspondence

Item 10. Request for Additional Agenda Items: 1.Town resources supporting committees and organizations.

2. Piano next newsletter, Best Offer 4 weeks out

3. Start a discussion on office hours and changes for the year 2019.

Item 11. Executive Session: none

Item 12. Adjournment: 8:38 pm

Respectfully Submitted,

Vittoria Stevens, Town Manager

Bruce Bailey

Edward Nevells

On vacation

Timothy Bubar

Samantha Saunders

Vance Corliss