

TOWN OF BRADFORD
BOARD OF SELECTMEN AGENDA / MINUTES
Monday, February 24, 2020
@ 6:00 pm

Item 1. Open meeting: 6 pm

Attendance: Timothy Bubar, Vance Corliss, Carlene Oakes, Bruce Bailey (6:26pm)

Absent: Samantha Saunders

Item 2. Approval of February 10, 2020 minutes- motion made by Selectman T. Bubar and 2nd by Selectman V. Corliss to accept the February 10, 2020 minutes as presented.

Vote 3 in favor 0 in the negative Motion Pass

Item 3. Review of Treasurer's Warrants: 12, 13, 14 and 15 acted on

Item 4. Open Session: E. Hanson, R. Jack, J. Dyer, A. Hines, D. Kelly, E. Nevells, Steve S.

E. Nevells- asked if there was a mile rate- T.M replied doing it the quick and dirty way she was taught believes it looks like 21.97 mils. Is there an Audit, yes 2019 has been completed and the Board is receiving their hard copy tonight. Fund Balance beginning- \$1, 016580. End Balance \$960,464.

Item 5. Committee Reports:

- a. Planning Board / CEO:** no report
- b. Recreation Committee:** no report
- c. Fire Department:** Steve S.- the snow bank is too high when coming out of the driveway near the telephone.
- d. Road Commissioner:** Roads posted today
- e. Future Fire Station Committee:** It appears that the old fire station with all the modifications to it the snow load cannot be calculated. It isn't looking good or cost effective to rehab the old fire station into the new one. They are looking at reducing the footage. Will be meeting with B. Ames on Monday, at 6. To be prepared for Town Meeting presentation and a survey to get feedback.
- f. Town Manager:** Town Office will be closed 03/03 election, comments on the final audit report – need to start giving Select Board a copy of check rec 1/4ly, education wasn't over, I deducted the carrying from the amount owed but didn't put it into Trio budget system. New computer with windows 10 is all set up so now we are waiting for all the issues that comes with it. I have not received the equipment nor the training yet for the on line regs but I have completed the paper work 2x's. Article 18 on the warrant is a new one MMA pointed it out to me when I sent the Warrant to them.

Item 6. Old Business:

- a. **Town Truck** – dump body **Motion made** by Selectman V. Corliss and 2nd by Selectman C. Oakes to purchase a new dump body not to exceed \$5,600.

Discussion Selectman T. Bubar will check with 2 other dealers Maine Equipment and Bangor truck to see if he can get a better price and will let Selectman C. Oakes know by Wednesday morning.

Vote 3 in favor 1 against Motion Passes

- b. **Sign Annual Town Warrant** – acted on

Item 7. New Business:

- a. **None**

Item 8. BOS Concerns:

- B. Bailey** – land would it help giving him a letter stating a donation for his taxes
- T. Bubar** – they are working on getting the wood out of the cemetery
- V. Corliss**- none
- C. Oakes** - none
- S. Saunders**- absent

Item 9. Correspondence: none

Item 10. Request for Additional Agenda Items:

Item 11. Executive Session: none

Item 12. Adjourn: 7:11 pm

Respectfully Submitted,

_____/S/_____

Vittoria J.B. Stevens

____ Absent from meeting tonight _____

Selectman Bruce Bailey

_____/S/_____

Selectman Carlene Oakes

_____/S/_____

Selectman Timothy Bubar

____ absent on meeting date _____

Selectman Samantha Saunders

_____/S/_____

Selectman Vance Corliss