

**TOWN OF BRADFORD**  
**BOARD OF SELECTMEN AGENDA / MEETING**  
**Monday, December 23, 2019**  
**@ 6:00 pm**

**Item 1. Open meeting:** 6:10 pm

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

**Absent:** Vance Corliss

**Item 2. Approval of December 9, 2019 minutes-** motion made by Selectman S. Saunders and 2nd by Selectman B. Bailey to accept the December 9, 2019 minutes as presented.

**Vote      4 yeah                      0 nay                      Motion Carries**

**Item 3. Review of Treasurer's Warrants:** 95, 96, 97 and 98                      Acted On

**Item 4. Open Session:** D. Kelley, Z. Kelley and J. Dyer

No comments

**Item 5. Committee Reports:**

- a. Planning Board / CEO:** Have the amendment wording that needs to be voted on in March for the enforcement of penalties in the Land Use Ordinance. If the State doesn't compensate the Towns it is not worth opting in on the marijuana. Issues to be aware of is power outages, run off, smell issue. To grow hemp it is licensed by the State.
- b. Recreation Committee:** 20 or so for the Christmas party, nerf night is coming up
- c. Fire Department:** phone call from Consolidation Communication asking not to plow in front of the elect box.  
Fire Chief stated that L.A. can't be taken their cones from the station if the Town needs them there are grants that we can apply for. It was stated to the Chief that the Town has cones and the ones in the back of the truck were cones he picked up from Lagrange Rd. that where no longer needed for the flooding issue and didn't want them to go missing.
- d. Road Commissioner:** There was some damage due to the flooding on LaGrange Rd. a load of gravel was brought in and a screen was removed.
- e. Future Fire Station Committee:** Members met with B. Aims for a feasibility proposal on the fire station considering 2 options. Committee Will come back to the Board with more information on the cost of the feasibility plan and hopefully having drawings to present at the Annual Town Meeting.
- f. Town Manager:** Will talk to Trio/State/Info Me. at close out time.

**Item 6. Old Business**

- a. Budget** – will have final numbers on Jan13, 2020 meeting if the Board is good will set the Budget Committee meeting on the 20<sup>th</sup>, Board and Budget Committee meet

together on the 27<sup>th</sup>. Fed 10<sup>th</sup> 7:30 tentative Public hearing for both the Land Use Ordinance question and budget.

b. **Dedication** of Town Report – no decision yet

**Item 7. New Business:**

a. Petition presented – by Bradford General Store ss123 Local option question: 2-A- Sale of malt liquor and wine for consumption off premises on days other than Sunday. Shall this municipality authorize the State to issue licenses for the sale of malt liquor and wine to be consumed off the premises of licensed establishments on days other than Sunday? Motion was made by Selectman S. Saunders to accept the petition as presented and 2<sup>nd</sup> by Selectman T. Bubar.

**Vote      3 yeah      0 nay      1 abstain (B. Bailey)      Motion Carries**

**Item 8. BOS Concerns:**

- B. Bailey** – none
- T. Bubar** – was the water tank filled - yes
- V. Corliss**- absent
- C. Oakes** – none
- S. Saunders**- none

**Item 9. Correspondence:** none

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

**Item 11. Executive Session:** none

**Item 12. Adjourn:** 6:40 pm

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