

TOWN OF BRADFORD
BOARD OF SELECTMEN AGENDA / MEETING
Monday, January 13, 2020
@ 6:00 pm

Item 1. Open meeting: 6:05 pm

Attendance: Bruce Bailey(6:30pm), Timothy Bubar, Carlene Oakes, Samantha Saunders

Absent: Vance Corliss

Item 2. Approval of December 9, 2019 minutes- **motion made** by Selectman C. Oakes and 2nd by Selectman T. Bubar to accept the December 23, 2019 minutes as presented.

Vote 3 yea 0 nay Motion Carries

Item 3. Review of Treasurer’s Warrants: 99, 100, 1, 2 and 98 Acted On

Item 4.Open Session: D. Kelley, Z. Kelley, J. Dyer, A. Hines, R. Jack, R. Higgins and L. Ahmed

L. Ahmed- the arm on the magnesium tank has been broken. Will let the company know it should be covered the equipment is leased for 3 years. We also really need a trailer dedicated to the spray application for we do not have the equipment to take it off and on through the grading season. Have been happy with the use of the magnesium over the calcium it would be worth looking for a used trailer for this purpose.

Item 5.Committee Reports:

- a. **Planning Board / CEO:** no report
- b. **Recreation Committee:** no report
- c. **Fire Department:** no report
- d. **Road Commissioner:** 600 yards of sand left will put up more in increments of 300/400 yards at a time so it will be empty in the spring so it can be sprayed down. The pit will be open through the winter. Salt has been ordered.
- e. **Future Fire Station Committee:** have met with Mr. Ames and received a proposal on a feasibility study for the fire station. Copy attached to minutes. **Motion made** by Selectman S. Saunders and 2nd by Selectman C. Oakes to release the funds for the feasibility study to be completed.

Vote 3 yea 0 nay Motion Carries

- f. **Town Manager:** Meet with IT we need a new computer for the front desk and there isn’t anything more we can do with the internet dropping due to the fact we are DSL.

Item 6. Old Business:

- a. **Town Truck** – would prefer putting the repair money replacing the bed instead of fixing the lift gate. The lift gate is more of a hindrance then help, its biggest help is when emptying cemetery barrels. The bed needs work welded up and painted. The frame needs some work too. There is only 90,000 miles on the truck a good educated guess it should do the Town for another five years.
Grader – Both T.M. and L.A. have spoken with John Deere, will try one more time in person but without anything in writing it was a verbal asking them to fix the pump they felt the problem would be fixed by what they did.
- b. **Budget** – reviewed , Budget Committee will now meet Jan. 20th hopefully combined meeting January 27th. @ 6:30 pm.
- c. **Dedication** of Town Report – has been chosen. Asked those in the audience to please keep it to themselves.

Item 7. New Business:

- a. Tree Trimming Hillside Cemetery – received a quote from Tucker’s Tree Service it was broken down by left and right side. The right side of the quote was based on the removal of fence. Will need to go back and renegotiate the right side due to the fence. **Motion made** by Selectman S. Saunders and 2nd by Selectman T. Bubar to complete the left side for the \$2,700. Re-negotiate the right side and come back to the Board.

Vote 4 yea 0 nay Motion Carries

Item 8. BOS Concerns:

- B. Bailey** – none
- T. Bubar** – none
- V. Corliss**- absent
- C. Oakes** – none
- S. Saunders**- will be absent Feb 10th

Item 9. Correspondence: none

Item 10. Request for Additional Agenda Items: none

Item 11. Executive Session: 1M.R.S.A. § 405(6)(E) **Motion made** by Selectman S. Saunders and 2nd by Selectman T. Bubar to enter into executive session under 1M.R.S.A. § 405(6)(E) @ 7:51pm

Motion made by Selectman S. Saunders and 2nd by Selectman C. Oakes to come out of executive session at 8:07 pm

Motion made by Selectman S. Saunders and 2nd by Selectman C. Oakes to serve the complaint and waive all the penalties but have the party of the complaint cover any cost to the Town.

Vote 4 yea 0 nay Motion Carries

Item 12. Adjourn: 8:15 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