

**TOWN OF BRADFORD
BOARD OF SELECTMEN
MEETING MINUTES
MONDAY, FEBRUARY 10, 2020
@ 6:00 pm**

Item 1. Open meeting: Meeting opened by 2nd Chair, Vance Corliss at 6:06 pm

Attendance: Bruce Bailey, Vance Corliss, Carlene Oakes and Timothy Bubar arrived at 6:15 pm. Residents/Others – 11.

Absent: Samantha Saunders and Town Manager, Vittoria Stevens

Item 2. Approval of January 27, 2020 minutes- Motion by Selectman V. Corliss 2nd by Selectman C. Oakes to accept the January 27, 2020 minutes as presented. Vote – all in favor.

Item 3. Review of Treasurer’s Warrants: 8 /9/10 and 11 – Acted on.

Item 4. Open Session: Residents - J. Dyer, E. Hanson, A. Hines, R. Jack, Z. Kelley,

M. Michaud, E. Nevells, P. Nevells, B. Parker, Steve S., and J. Worster.

E. Hanson – Questions – 1. On text messaging for upcoming events. 2. Salt/Sand ratio for roads. 3. Commented on farm land and open land laws possibly affecting the town.

Steve S. – Stated that the way Fire Station is being plowed is causing problems with trucks coming out of Station.

Item 5. Committee Reports:

a. Planning Board / CEO: no report

b. Recreation Committee: no report

c. Fire Department: no report.

d. Road Commissioner:

e. Future Fire Station Committee: The Engineers plan/report should be available this week. The aim is to have the figure amounts to redo current building vs a new building. Site plan and building plan will be given to Fire Marshall for their input and recommendations. Engineer is willing to be town’s agent as overseer of entire project as the Design Contractor. This should make contingency fee down to 5% vs. 15-20% . He would be responsible for all subcontractors, permits and other issues and/or problems relating to building.

f. Town Manager: out of town

Item 6. Old Business:

- a. **Town Truck – Received insurance check - \$3440.00** – Motion by Selectman C. Oakes 2nd by Selectman V. Corliss to purchase a dump trailer for town truck for \$4900.00. Discussion on new vs. used and what to do with current dump trailer. Vote - 2 Approved/ 2 Opposed. Agenda item to be tabled.

Item 7. New Business:

- a. **Public Hearing – 6:30 pm** – Motion by Selectman C. Oakes 2nd by Selectman V. Corliss to begin Public Hearing. Motion by Selectman V. Corliss 2nd by B. Bailey to end hearing, Hearing ended at 6:55 pm

Item 8. BOS Concerns:

- B. Bailey** – none
- T. Bubar** – none
- V. Corliss**- none
- C. Oakes**-none

Item 9. Correspondence: none

Item 10. Request for Additional Agenda Items: none

Item 11. Executive Session: none

Item 12. Adjourn: Meeting adjourned by Select 2nd Chair V. Corliss at 7:06 pm

Respectfully Submitted,

_____/S/_____

Bonnie R. Chase, Deputy Clerk

_____/S/_____

Selectman Bruce Bailey

_____/S/_____

Selectman Carlene Oakes

_____/S/_____

Selectman Timothy Bubar

_____/S/_____

Selectman Vance Corliss

_____ absent _____

Selectman Samantha Saunders