

**TOWN OF BRADFORD**  
**BOARD OF SELECTMEN AGENDA / MEETING MINUTES**  
**6:30 PM Monday, June 11, 2018**

**Item 1. Open meeting:** 6:34 pm

**Attendance:** Vance Corliss, Edward Nevells, Samantha Saunders and at 6:45pm Timothy Bubar

**Absent:** Bruce Bailey

**Item 2. Approval of Minutes – May 21, 2018 Motion made** by Selectman S. Saunders and 2<sup>nd</sup> by Selectman V. Corliss to accept May 21, 2018 minutes as presented.

<b>Vote</b>	<b>3 in favor</b>	<b>0 nay</b>	<b>Motion Carries</b>
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**Item 3. Review of Treasurer’s Warrants: 37, 38, 39, 40 and 41** acted on

**Item 4. Open Session:** C. Oakes, L. Ahmed, D. Kelley, C. Knight

C. Oakes- I have been getting a lot of complaints about the condition of Boyd Lake Rd. Can we put down a few loads of gravel each year to help make it better over time. There are no homes on the road but many of the Towns people use the road to get to their camps.

L. Ahmed- 1<sup>st</sup> issue- mail boxes set back having an issue while grading having to go out around them have moved one but there is one on the Reeves Rd that needs to be moved.

2<sup>nd</sup> issue- having people do work for free- the last few times we have done this, things haven’t gone well and we end up re doing the job and paying more because we can’t hold them accountable for the work that was done as a favor.

**Item 5. Committee Reports:**

- a. **Planning Board:** new business is applying for a permit Disc Golf on the Reeves Rd. Need to start thinking about addressing Tiny Homes, Chairman of the Board will be attending the marijuana update with T. M.
- b. **Recreation Committee-** has a new Chairman Courtney Arrants, Rec will be seeding the field themselves with the help from the Fire Dept. doing the watering, Bradford Day’s activities Corn Hole tournament, race, movie night. Will be getting a quote for the rubber mulch.
- c. **Fire Department-** Fire Chief and CAPT. Knight attended United National Fire Academy, waiting for a responds on the air pack grant, the mass casualty event will be re-scheduled later in the year. Promotions- T. Lufkin- Lt. EMS and Z. Kelley – Lt. Fire Fighter
- d. **Road Commissioner-** grading is still going on once things are done then will lay calcium
- e. **Town Manager-** signed beano lic., signed abatement, election tomorrow more to do now with rank choice, will be attending the marijuana meeting and Tax collector’s & Treasure’s accounting class 7/26 & 7/27.

**Item 6. Old Business:**

- a. **Surplus Policy Draft (table until July)**
- b. **Sale of Tax Acquired Property (7)** – placed in June’s newsletter and Uncle Henry’s
- c. **Parker Lumber TIF extension-** have not heard back as to date.
- d. **Selectmen Budgeting Procedure Draft-** July
- e. **Investment Policy Draft -** July

f. **Social Media Policy Draft**- reviewed policy **Motion made** by Selectman E. Nevells and 2<sup>nd</sup> by Selectman S. Saunders to accept the new Social Media Policy.

**Vote                      3 in favor                      1 nay                      Motion Carries**

g. **Public Safety Building Committee**- Placed in June news letter

h. **RSU 64 Town Budget Meeting –June 7<sup>th</sup> articles passed , Referendum Vote June 12<sup>th</sup>**

i. **Horse rink fence**- have called left message hasn't signed yet

j. **Review Bids for Middle Rd Bridge and Road Maintenance / Culvert work and Road work**

1 bid came in H.A. Higgins and Sons, Inc. Bridge \$36,000

Summer Road Work- Project 1 Middle Rd. \$2,750.00, Project 2. Atkinson Rd. \$4,725.

3. Wilder David Rd. \$3,370.00 4. Williams Rd. A) \$19,275.00 B) \$20, 400 C) \$5, 800.00

Gravel for grader: \$150. Per load, tailgate spread

Snowplow turnarounds \$150.00 gravel per load, Bulldozer \$100 per site

**Motion made** by Selectman T. Bubar and 2<sup>nd</sup> by Selectman S. Saunders to accept the Middle Rd. Bridge bid of \$36,000.

**Vote                      4 in favor                      0 nay                      Motion Carries**

**Motion made** by Selectman S. Saunders and 2<sup>nd</sup> by Selectman E. Nevells to do all the work excluding Gravel Ln at this time.

**Vote                      3 in favor                      1 nay                      Motion Carries**

**Motion made** by Selectman V. Corliss and 2<sup>nd</sup> by Selectman T. Bubar to place 4 loads of gravel on Boyd Lake Rd.

**Vote                      3 in favor                      1 nay                      Motion Carries**

**Item 7. New Business:**

a. **Motion made** by Selectman S. Saunders and 2<sup>nd</sup> by Selectman T. Bubar to extend the meeting to 9:30 pm.

**Vote                      3 in favor                      1 nay                      Motion Carries**

**Item 8. Selectmen**

**BOS Concerns:** None this evening

**B. Bailey**

**T. Bubar**

**V. Corliss**

**E. Nevells**

**S. Saunders**

**Item 9. Correspondence:**

- a. Mowing
- b. Risk Management Building Insurance

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

**Item 11. Executive Session:** none

**Item 12. Adjournment:** 9:30 pm

Respectfully Submitted,

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Vittoria Stevens, Town Manager

Absent on 06/11/2018

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Bruce Bailey

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Timothy Bubar

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Vance Corliss

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Edward Nevells

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Samantha Saunders