

**TOWN OF BRADFORD
BOARD OF SELECTMEN AGENDA
6:00 PM Thursday, August 18, 2016**

Item 1. Open meeting- 6 pm

Attendance of Selectmen; Bruce Bailey, Vance Corliss, Errol Hanson, Patrick Murray (6:08pm) and Edward Nevells

Item 2. Approval of Minutes- August 4, 2016 Motion made – by Selectman B. Bailey and 2nd by Selectman V. Corliss – 4 in favor 1 abstention – absent on 08/04/2016
Motion carries

Item 3. Review of Treasurer’s Warrants - #'s 64, 65, 66 and, 67- acted on

Item 4. Open Session- Note will break at 6:50 pm for Special Town Meeting @ 7 pm

No comments at open session

Back in session 7:55 pm

Item 5. Committee Reports:

- a. Planning Board- no report-** has been a very busy spring/summer for permits. **Motion made** by Selectman V. Corliss and 2nd by Selectman E. Nevells to purchase a get well gift for K. M. up to \$50 . All in favor **Motion carries.**
- b. Recreation Committee- no report-** working on the ball field next to the fire station it is taking a little longer but so far all work time has been donated.
- c. Fire Department-** Mutual aid tour of the new elementary school. Car wash being held on Aug 21st 10 – 2pm at the General Store.
- d. Road Commissioner-** Brush and stop sign on the Middle Rd. have been taken care of. Have tried to get cold patch none is being made around here closes place is Sidney. Did see the damage to the Williams road where permit #500924 (Chuck Ames) is harvesting have a call into him. The Middle Bridge hasn’t been fixed due to the fact that they can’t find the flat stones needed. May be F. Barnes place- granite.

Item 6. Old Business:

- a. L. Jones-** meeting with State Assessor- follow- up from last meeting. No recommitment the error on personal property mil rate we can collect the difference because we are not required by law to send a bill. Next year the State Assessor will be here to help with the Trio program and Rick has been changing the incorrect data so it isn’t doubling in depreciation.

Item 7. New Business:

- a. Results from Special Town Meeting**

Vote 19 in favor 14 in the nay

The vote carries- the Town will take a \$100,000 loan for road construction.

Motion made by Selectmen E. Nevells and 2nd by Selectman V. Corliss to put the road work out to bid for the \$100,000 loan.

All in favor

Motion passed.

- b. Motion made** by Selectman B. Bailey and 2nd by Selectman P. Murray to withdraw the motion they made on July 7, 2016 “if the Town approves the \$100,000 loan for the gravel roads then for the Town to go back and ask R. Higgins to honor his ditching and culvert work bid.”

All in favor

Motion passed.

Item 8: Selectmen:

- a. Future Planning:** Nothing to report since last meeting

- b. BOS Concerns:**

B. Bailey- nothing

V. Corliss- nothing

E. Hanson- handed out another revision of the personal property form

P. Murray- nothing

E. Nevells – will not be able to make Aug. 1st meeting, conflict with another selectman also. Due to Sept. having 5 weeks will change the Selectmen’s meeting to the 2nd and 4th Thursday of the month. **Motion made** by Selectman E. Nevells and 2nd by Selectman P. Murray to meet in September the 2nd and 4th Thursday of the month. All in favor **Motion carries.**

Handed out an analysis of gravel vs paved roads.

Item 9. Correspondence- none

Item 10. Request for Additional Agenda Items-

T.M. taking vacation October 4th – 17th. Selectman E. Nevells will take minutes on the 6th.

Starting in September Selectmen’s meetings will be held at the Bradford Elementary School. Will post when posting change in meeting times for September meetings.

Item 11. Executive Session- none

Item 12. Adjournment- 8:53 pm

Respectfully Submitted,

/S/

Vittoria Stevens, Town Manager

/S/

Vance Corliss

/S/

Errol Hanson

/S/

Bruce Bailey

/S/

Edward Nevells

/S/

Patrick Murray