

TOWN OF BRADFORD
BOARD OF SELECTMEN AGENDA / MEETING
6:30 PM Monday, February 12, 2018

Item 1. Open meeting: 6:30 pm

Attendance of Selectmen: Bruce Bailey, Timothy Bubar (6:42), Patrick Murray, Edward Nevells, Samantha Saunders

Item 2. Approval of Minutes: January 22, 2018 **Motion made** by Selectman B. Bailey and 2nd by Selectman E. Nevells to accept minutes as presented

Vote 5 in favor 0 opposed Motion Carried

Item 3. Finish signing warrants: 7, 8, 9 and 10 acted on

Item 4. Public Comment Rules- see attachment; Chairman E. Nevells read them out loud for all to hear.

Item 5. Open Session: R. Noman, R. Jack, E. Young, D. Kelley, M. Michaud, C. Oakes, R. Whitt, C. Knights, M. Stevens, E. Hanson, Sheriff

M. Stevens- had two emergency calls the roads where very slippery was informed by the T.M. that there was very little sand and no salt.

E. Hanson- asked to be put on the agenda for the next meeting- topic inappropriate comments to prior employee. Stated does the Board want to handle this in open session or through social media.

D. Kelley- Wednesday storm started at 1:30 pm went until mid-night I have pictures and video of a ruler showing that there was 7 1/2" of snow on the Middle Rd.

J. Worster- 6" on the Main Rd. every road between Bradford and Corinth where not plowed but on the way back all other Towns where plowing.

R. Jack- after Milo very little sand, Bradford and Milo no sand

E. Young- issue of carrying P.T.O. time; eliminating accrued time for the employee is losing vacation time because they can only carry 240 hrs. It is not a benefit for the Town but employees should be compensated for their work.

Item 6. Continuing Budget work with Budget Committee / Selectmen

a. Health insurance 10-14-01 Motion made by Selectman S. Saunders and 2nd by Selectman P. Murray to take employee C.O up on the offer to withdraw from the Town offered insurance and reimburse for medi-care and supplement D.

Vote 5 in favor 0 opposed Motion Carried

b. Sand 14-32-02 \$42,000 Salt 14-32-03 \$33,000

- c. Fire House 17-70-15 Selectmen - \$3,442 Budget Com. - \$3,000
- d. Library 19-71- 02 Selectmen - \$8,000 Budget Com.- \$8,500
- e. Motion made by Selectman B. Bailey and 2nd by Selectman S. Saunders to move the air bottle money from the Fire Dept. budget to the Capital Improvement account.

Vote 5 in favor 0 opposed Motion Carried

- f. Look at a prelim of warrant- will meet 02/26/2018 6:00 pm to review one more time
- g. Public Hearing February 26th 7:00 pm Budget and Warrant
February 27th 6:45 pm LaGrange Rd. TIF 10 year extension

Item 7. Reports:

- a. Fire Department- Letter from the Dept. of Labor in your packet. Fire Chief concern with the issue of the building and trying to fund new trucks. If we wait until we get a new station then our trucks will be double their age. We can't purchase trucks to fit our building they need to be purchased based on need for service. Their needs to be cooperation between Fire Dept. and the Board. Place an article on the Town Meeting Warrant to open discussion on the need for a new building and hopefully get a committee together.
- b. Road Commissioner- Not getting anywhere when talking to P.W. about the banks. The issues we are having on the roads especially LaGrange Rd. has to do with the snow banks are nowhere near pushed off the roads like they should be, scraping isn't being done, when ask to lay sand in places he is doing all or over sanding. When asked to scrape his responds is then I have to sand. The Tasker road wasn't even plowed until Sunday. The Selectmen asked the Road Commissioner to inform P.W. that he has 48 hrs. to take care of the areas the Road Commissioner identifies as problem areas and if not then the Town will hire to have the work done and pay them out of the Winter Contract line.
- c. Town Manager- Next meetings we will have Public hearing for budget and warrant. The extension of LaGrange Rd. TIF will be held Tuesday, Feb. 27th at 6:45pm couldn't get in to the newspaper earlier due to an email issue with Eaton Peabody.

Motion made by Selectman T. Bubar and 2nd by Selectman S. Saunders to extend the meeting until 10 pm.

Vote 4 in favor 1 opposed Motion Carried

Item 8. New Business:

- a. Sign Write Off - Personal Property acted on
- b. Extending Moratorium Ordinance on Marijuana acted on

- c. Defining Surplus – auditor’s notes in folder Tabled

Item 10. Old Business:

- a. Sign the second sheet of General Assistance ordinance acted on
- b. Town Truck Policy- reviewed made some changes will have for next meeting to adopt.

Item 9. Executive Session: none

Item 10. Correspondence: In packet- Complaint, Draft of 2017 Budget auditor, you already have the letter form Superintendent,

Item 11. Request for Additional Agenda Items:

Item 12. Selectmen:

- a. **BOS Concerns:**
 - B. Bailey - none
 - T. Bubar - none
 - P. Murray - none
 - E. Nevells - none
 - S. Saunders - none

Adjourn- 10:07 pm

Respectfully Submitted,

/S/

Vittoria Stevens, Town Manager

/S/

Bruce Bailey

/S/

Timothy Bubar

/S/

Edward Nevells

/S/

Samantha Saunders

Patrick Murray