

TOWN OF BRADFORD
BOARD OF SELECTMEN MEETING AGENDA MINUTES
6:00 PM Thursday, November 20, 2014

Item 1. Open meeting. Chairman Edward Nevells opened the meeting at 6:01PM.

Item 2. Approval of Minutes. Selectman Ronald Jack made a motion and Selectman Vance Corliss 2nd to accept the November 6 minutes, as read. All in favor.

Item 3. Open Session.

- a. Donna Gangitano was present and inquired about a delay in the town foreclosing on her property. She was mainly concerned with 58 Ryan Road. She offered to make payment of 2012 and 2013 taxes by December 15th and the 2014 taxes by March 31, 2015. Selectman Vance Corliss made a motion and Selectman Errol Hanson 2nd to agree to those terms, reserving the right to automatic foreclosure in the event payment is not complete by April 1, 2015. All in favor.
- b. Joyce Black was present and inquired about a delay in the town foreclosing on her property. She offered to make payments as follows: 2012 taxes by December 15th, 2013 taxes by February 15th, and 2014 taxes by June 15th. Selectman Ronald Jack made a motion and Selectman Vance Corliss 2nd to agree to those terms, reserving the right to automatic foreclosure in the event payment is not complete by June 16, 2015. All in favor.

Item 4: BOS Concerns:

- a. **Bruce Bailey.** Bruce inquired about grading. Mike has been out checking the roads for the last few weeks in the hopes they are dry enough to grade. It's possible the following week will be dry enough to grade. Will keep an eye on weather. Perhaps Tuesday or Wednesday. Bruce also asked about a buyer on the old town hall. No news.
- b. **Vance Corliss.** Vance asked about the LaGrange Road by Angus Brasslett's. He was informed it was completed.
- c. **Errol Hanson.** Errol asked about obtaining insurance for the winterfest. Because the committee sponsoring the event is a committee that was appointed by the BOS, they are covered and need not purchase additional insurance. Errol mentioned the addition to the building again. He also brought up if the town opts to take ownership of the old school building, it should be taken into consideration which would be more cost effective, a new addition to the community center or gaining ownership of the old elementary school. We do need more meeting space.
He would be interested in knowing/hearing the cost effectiveness of prewetting sand.
He also asked if the LaGrange Road has been patched. It has.
- d. **Ronald Jack.** Inquired about cleaning up around the sand/salt shed after each storm. Paul needs to be called to clean up.

- e. **Edward Nevells.** Ed discussed the solid waste facility meeting that occurred the previous night. They had visitors from PERC and the MRC. The DEP will not allow any more land fills. He informed us there would be no December payment to the CPSWF. He also asked if we could have the preliminary budget for the next meeting.

Item 5. Committee Reports.

- a. **Planning Board.** None.
- b. **CEO.** Still working on the trash issue with Ed Bearor.
- c. **Recreation Committee.** None.
- d. **Fire Department.** None.
- e. **Road Commissioner.** We completed the patching on the LaGrange Road as well as the ditching by Angus Brasslett's and a culvert at Ricky Randall's.

Item 6. Old Business.

- a. **Tax Lien Policy update.** Reviewed the number of accounts that were sent letters regarding this policy. There were sixteen accounts.

Item 7. New Business.

- a. **Charity disbursement.** Selectman Vance Corliss made a motion and Selectman Bruce Bailey 2nd to split the charity funds as follows: \$500 for the Bradford's Little Angels in Bradford and \$500 for the Safe Place Community Center in Corinth. All in favor.

Item 8. Correspondence.

We received a letter from the DEP regarding the "old dump." There are a few spots that have little grass that needs to be watched in the future.

Item 9. Request for Additional Agenda Items.

- a. It was requested to have the budget ready by December 4th meeting. Agreed.
- b. The BOS visited the tractor belonging to John Brackett. They decided at this time that they do not wish to purchase any equipment.
- c. Errol asked that we continue to work on SOG's for the town office regarding training of employees, etc.
- d. We should do some research regarding becoming a warming shelter when needed.

Item 10. Review of Treasurer's Warrants - #'s 67, 68, 69. Signed.

Item 11. Executive Session.

- a. **Lois Jones – 1 MRSA 405 6 (a).** Selectman Ronald Jack made a motion and Selectman Vance Corliss 2nd to go into executive session under 1 MRSA 405 6 (a), personnel issues at 7:34PM. All in favor.

Selectman Ronald Jack made a motion and Selectman Errol Hanson 2nd to come out of executive session at 8:05PM.

Selectman Ronald Jack made a motion and Selectman Ed Nevells 2nd to accept the resignation of the Town Manager, Lois Jones. Four in favor. Vance Corliss abstained.

Item 12. Adjournment. Chairman Ed Nevells adjourned the meeting at 8:07PM.

Respectfully Submitted,

Lois A Jones
Town Manager

Vance Corliss

Errol Hanson

Bruce Bailey

Edward Nevells

Ronald Jack