

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

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

Item 2. Approval of Minutes. Selectman Ron Jack made a motion and Selectman Errol Hanson 2nd to accept the October 16 minutes, as read. There was some discussion regarding the hiring of a person to oversee the paperwork for the fire dept. It was not a suggestion to hire, just to have a designated person oversee the paperwork. Selectman Ed Nevells made a motion and Selectman Errol Hanson 2nd to accept the amendment. Three in favor of accepting the amended minutes. Selectmen Bruce Bailey and Vance Corliss abstained.

Item 3. Executive Session:

- a. **John Cleveland – TIF consultant.** Selectman Bruce Bailey made a motion and Selectman Errol Hanson 2nd to go into executive session under 1 MRSA 405 6 (d) for the purpose of interviewing a TIF consultant at 6:04PM. All in favor.
Selectman Bruce Bailey made a motion and Selectman Ron Jack 2nd to come out of executive session at 7:11PM. All in favor.

Item 3: BOS Concerns:

- a. **Bruce Bailey.** Bruce was wondering when some grading will be done and if it will include the Boyd Lake Road. He was informed that it's on the agenda, but due to the amount of rain, it has been difficult to schedule. The State has already done the Boyd Lake Road.
- b. **Vance Corliss.** Vance was asking about placing a culvert by Ricky Randall's and doing some ditching down the hill in the hopes of deterring water from running down the road and causing ice to build up in front of Angus Brasslett's. Will check with Higgins.
- c. **Errol Hanson.** He was wondering if we had a buyer yet for the Old Town Hall. We do not, yet. He also mentioned an addition to the community center.
- d. **Ronald Jack.** He also wanted to inquire about the grading.
- e. **Edward Nevells.** There are still some pot holes on the LaGrange Road that need filling. Ed also brought up his request for bank statements. He feels the need to have more oversight of the finances. Selectman Ed Nevells made a motion and Selectman Ron Jack 2nd for the Board of Selectmen to receive the bank statements. Three in favor. Selectmen Bruce Bailey and Errol Hanson opposed.

Item 4. Open Session. None.

Item 5. Committee Reports.

- a. **Planning Board.** None.
- b. **CEO.** None.
- c. **Recreation Committee.** There were 165 +/- kids that attended trunk-or-treating.
- d. **Fire Department.** They had a busy week, with the storm. They participated in trunk-or-treating and handed out flyers. They had their hunter's breakfast. They spent some time at the polls handing out flyers. They have chosen the company to order 15 new sets of gear from. It will cost approximately \$21,000. They will need to take some from their regular budget to cover what the grant does not cover. The trucks were inspected and serviced.
- e. **Road Commissioner.** None.

Item 6. Old Business.

- a. **Municipal Tax Acquired Tax Lien Policy.** After a brief review of the policy, Selectman Ron Jack made a motion and Selectman Vance Corliss 2nd to accept the policy, as written. All in favor.

Item 7. New Business.

- a. **Trash-Middle Road.** After Town Manager discussed this ongoing issue with the CEO, it was decided the best course of action would be to proceed using the Town's lawyer to oversee the CEO in pursuit of getting the trash removed. Selectman Ron Jack made a motion and Selectman Vance Corliss 2nd to allow the use of the Town's lawyer to oversee the CEO for this issue. All in favor.

Item 8. Correspondence.

- a. Chairman Ed Nevells received a letter from Department of Economic and Community Development regarding the Town's submission to become a certified business friendly community. They are asking the Town to submit additional information before they will act upon our application.
- b. Larry Lockman let us know if there is anything we need from him, to please ask.

Item 9. Request for Additional Agenda Items.

Item 10. Review of Treasurer's Warrants - #'s 62, 64, 65, 66. Signed.

Item 11. Executive Session. None.

Item 12. Adjournment. Chairman Ed Nevells adjourned the meeting at 8:50PM.

Respectfully Submitted,

Lois A Jones
Town Manager

Vance Corliss

Errol Hanson

Bruce Bailey

Edward Nevells

Ronald Jack