

TOWN OF BRADFORD
BOARD OF SELECTMEN AGENDA / MINUTES
Monday, December 14, 2020
@ 6:00 pm

Item 1. Open meeting: 6:10 pm

Attendance: Bruce Bailey, Timothy Bubar, Carlene Oakes, Samantha Saunders

Absent: Vance Corliss

Item 2. Approval of November 9th minutes- Motion made by Selectman B. Bailey 2nd by C. Oakes to accept the minutes as presented.

Vote 4 in the positive 0 in the negative Motion Passes

Item 3. Review of Treasurer's Warrants: 84, 85, 86,87, 88, 89,90, 91 and 92 - acted on

Item 4.Open Session: A. Hines, D. Kelley, Z. Kelley guest S. Roope- Licensed Forester

D. Kelley- LaGrange Rd. bridge that was damaged- have not been able to coordinate a time schedule together.

Item 5.Committee Reports:

- a. Planning Board / CEO:** no written report
- b. Recreation Committee:** no written report
- c. Fire Department:** no written report
- d. Road Commissioner:** Middle Rd bridge was hit again but do not know who did it. D. Kelley stated it was hit a 3rd time but after conferring with Public Works no it has only been hit 2x's, pictures were taken on 12/11/20 they match the bridge as of 12/15/20. Will need to make sure snow is pushed back far enough for trucks to make the turn might need to speak to Parkers about sending the trucks the other way if they can not make the turn.
- e. Future Fire Station Committee:** report given by A. Hines- to meet what the public stated on the survey the design of the fire station has been reduced by a thousand feet to an efficient design, garage doors on the gable ends moving towards a metal building should lower the amount to \$950, 000 meeting the amount stated in the survey. There is no kitchen now but a snack area or a large meeting room, Tuesday night will be dedicated to the Fire Dept. at the Community Center along with what Sunday's they sign out ahead of time throughout the year. This site will require more pavement.
Waiting on the permits to be completed and soil testing. Presentation for Town meeting March 13th hopefully go to vote in June with the school vote.
- f. Town Manager:** Still working on election data the VHP just opened up. Will have the EOY numbers in the budget next time starting to prep for the end of the year. Have been attending many zoom classes on everything from Trio to general

assistance. Trio has finally up graded and is now moving to a Web base program we will be moving over in January.

Item 6. New Business:

- a. **Forester Seth Roope of Roope Forestry Solutions report on harvesting 2 Town Properties-** presented a plan and prices to what he saw for harvesting the 2 town properties to clean them up promote better growth and some income for the Town. He did test the property off Gravy Ln. for gravel, no luck so there is no need to look into purchasing the mineral rights. Talked some about a forestry plan will look at this after the harvest is completed. **Motion made by** Selectman C. Oakes and 2nd by Selectman B. Bailey to move forward with the harvesting of two Town Lots with Seth Roope.

Vote 4 in the positive 0 in the negative Motion Passes

Item 7. Old Business:

- a. **Budget** – will be the agenda for next meeting
b. **Town Report- dedication** don't forget to pass them along to the Town Manager

Item 8. BOS Concerns:

B. Bailey – none

T. Bubar – Rows Garage needs a check back from the calendar missed his ad. What about the grave stone in Hillside will have to look into it.

V. Corliss- absent

C. Oakes- What about the Middle Rd bridge – they have started 12-10-20, ran in to a covid-19 issue a long with being out of work for 6months due to a worker's comp injury then getting everything set up so he could retire in January.

Changing out the blinking light at the corner with the new LED one, asked B. Gray to do it for he put in the relay switch that is attached to it and it has been working without interruption since the LED one has been delivered or the last set of bulbs went in.

S. Saunders- none

Item 9. Correspondence: none

Item 10. Request for Additional Agenda Items: none

Item 11. Executive Session: Personnel Matters 1M.R.S.A. § 405(6)(A) **Motion made by** Selectman S. Saunders and 2nd by Selectman T. Bubar to go into executive session under Personnel Matters 1M.R.S.A. § 405(6)(A) 7:45 pm All in favor (4)

Entered into executive session

Motion made by Selectman S. Saunders and 2nd by Selectman C. Oakes to come out of executive session at 7:54 pm. All in favor (4)

No action was taken

Item 12. Adjourn: 7:55 pm

Respectfully Submitted,

Vittoria J.B. Stevens

Selectman Bruce Bailey

Selectman Timothy Bubar

_____Absent_____

Selectman Vance Corliss

Selectman Carlene Oakes

Selectman Samantha Saunders