

TOWN OF BRADFORD
BOARD OF SELECTMEN AGENDA / MINUTES
Monday, December 28, 2020
@ 6:00 pm

Item 1. Open meeting: 6:15 pm

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

Absent: Vance Corliss

Item 2. Approval of December 14th minutes- Motion made by Selectman C. Oakes 2nd by Selectman B. Bailey to accept the minutes as presented.

Vote 4 in the positive 0 in the negative Motion Passes

Item 3. Review of Treasurer's Warrants: 93, 94 and 95 acted on

Item 4. New Business:

- a. Fire Station Presentation-** Paperwork attached from Brian Ames Presented the new floor plan along with design build through to owners' representation, a budget of \$81, 615.00
Motion made by Selectman B. Bailey and 2nd by Selectman S. Saunders to appropriate the money up to \$35,000 to get us through to bidding stopping before Owners representation.

Vote 3 in the positive 1 in the negative Motion Passes

- b. Bradford Little Angles- Motion made** by Selectman S. Saunders and 2nd by Selectman T. Bubar to donate from the Selectmen's calendar fundraiser account \$500. 00 towards Bradford Little Angles.

Vote 3 in the positive 1 in the abstention (C.O) Motion Passes

Item 5. Old Business:

- a. Budget-** went through the budget line by line took another \$1,000 off Legal Fees, added to paving construction to cover a crack sealing, would like to have carrying accounts amounts on the next budget

Item 6. BOS Concerns:

B. Bailey – asked about nomination papers- 2 people have taken them out
T. Bubar – asked about the tables and chairs ordered- Ordered them after the last Selectmen's meeting for the just came back in stock tried to order them earlier, they were out of stock. The Board has asked for the last 2 years to purchase them but never had the funds at the end of the year went to something else. Guard rails – Chair responded tried E. Hanson 2x's haven't heard back from him, no on the cemetery stone.

V. Corliss- absent

C. Oakes – rugs why do we need rugs all the way through Walmart only has one in front of their door. Asked about CEO violation being sent to the lawyers- it isn't ready yet there is more prep to be done by the CEO.

S. Saunders- none

Item 7. Correspondence: none

Item 10. Request for Additional Agenda Items:

Item 11. Executive Session:

Out of Turn:

Z. Kelley said to the Board- That the Fire Dept. gave the office a code to the enter the fire station under the understanding that an officer would be notified first so they could accompany them before taking anything from the building. The welder has gone missing again. While this conversation was going on Chair S. Saunders texted the Chief asking about it. He informed the Chair that it was found, someone had moved it. She reported this to Z. Kelley who quickly came back with a comment that part of the welder was still missing.

Z. Kelley also asked about the Chief's title it was still listed as interim.

Item 12. Adjourn: 8:19 pm

Respectfully Submitted,

_____/S/_____

Vittoria J.B. Stevens

_____/S/_____

Selectman Bruce Bailey

_____/S/_____

Selectman Carlene Oakes

_____/S/_____

Selectman Timothy Bubar

_____/S/_____

Selectman Samantha Saunders

_____/Absent_____

Selectman Vance Corliss