

TOWN OF BRADFORD
BOARD OF SELECTMEN AGENDA / MINUTES
Monday, August 24, 2020
@ 6:00 pm

Item 1. Open meeting: 6:01 pm

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

Absent: Vance Corliss

Item 2. Approval of August 10th minutes- Motion made by Selectman C. Oakes and 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: 59, 60, 61, 62 and 63 - Acted On

Item 4.Open Session: Steve S, M. Stevens, C. Knight, D. Kelley

M. Stevens- in the June 22nd minutes the Town Manager stated there were no comments that is in correct in reference to the opening of the Fire Dept. mail. M. Stevens had to remind Selectmen B. Bailey to what he said. Then he remembered and added that he had all his mail open by his secretary. The T.M. should have written “no action was taken not comment”.

Item 5.Committee Reports:

- a. Planning Board / CEO:** no written report
- b. Recreation Committee:** no written report
- c. Fire Department:** Handed out a copy of the Traffic Incident Ordinance approved June 14, 2004 along with Bradford Fire & Rescue- Standard Operating Guidelines on Policies Billing and Restitution Policy. The Board is sitting on it and will come back to it at a later date.
17- 1, 17-2 pump test passed, rough estimate on the cost \$15-1,600 to fix the control modular that bill will be coming from Spruce Mt. Truck billing.
Fire Dept Ordinance states pg. 8 sec 5.22 The Fire Chief shall maintain the Town’s purchase order system for the purchase of goods and services, in a manner agreeable to the Town Manager.
The Dept will put a code back into the lock and receive a key.
- d. Road Commissioner:** The roads that will be receiving gravel are crowned.
Motion made by Selectman C. Oakes and 2nd by Selectman B. Bailey to lay 4 loads of gravel on Boyd Lake Rd

Vote 2 in the positive 2 in the negative Motion Failed

Motion made by Selectman T. Bubar and 2nd by Selectman B. Bailey to lay 2 loads of gravel on Boyd Lake Rd

Vote **3 in the positive** **1 in the negative** **Motion Passes**

e. Future Fire Station Committee: no written report

f. Town Manager: Still having issues with taxes but don't have enough data to figure it out. When Rick is in, we will try to find the pattern. Time is being taken up with tax issues and elections.

Item 6. Old Business:

a. Sign Road Work Contracts- Higgins & Hanson Acted on

Item 7. New Business:

a. Sign abatements- Acted on

Item 8. BOS Concerns:

B. Bailey – none

T. Bubar – none

V. Corliss- absent

C. Oakes – Last meeting asked what does the Association -Friends of the Braford Fire Dept have to do with the 2012 Braford Fire Dept. Ordinance called the previous Town Manager who worked on it with the lawyer Ed Bearor would like to have it clarified.

S. Saunders- none

Item 9. Correspondence: none

Item 10. Request for Additional Agenda Items:

Item 11. Executive Session: 1 M.R.S.A. § 405(6)(A) Personnel Matters **Motion made** by Selectman T. Bubar and 2nd by Selectman S. Saunders to enter into executive session under 1 M.R.S.A. § 405(6)(A) All in favor 7:01pm

Motion made by Selectman T. Bubar and 2nd by Selectman S. Saunders to come out of executive session under 1 M.R.S.A. § 405(6)(A) All in favor 7: 21pm

No action taken

Item 12. Adjourn: 7:22 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