

TOWN OF BRADFORD
BOARD OF SELECTMEN AGENDA /MINUTES
Monday, July 13, 2020
@ 6:00 pm

Item 1. Open meeting: 6:01pm

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

Item 2. Approval of June 22 minutes Motion made by Selectman C. Oakes and 2nd by Selectman V. Corliss to accept the 06/22/2020 minutes as presented.

Vote 4 in favor 1 abstention absent on 6/22/2020

Approval of June 29 minutes Motion made by Selectman C. Oakes and 2nd by Selectman V. Corliss to accept the 06/29/2020 minutes as presented.

Vote all in favor (5)

Item 3. Review of Treasurer's Warrants: 46,47,48, 49 and 50 acted on

Item 4.Open Session: D. Kelley, C. Knight

No comments

Item 5.Committee Reports:

- a. Planning Board / CEO:** no update meeting next week
- b. Recreation Committee:** no update
- c. Fire Department:** handed in 1 bill and 2 missing reports. Asked about the welding torches to be returned to the fire station to where it belongs, the Emera check- where does that check go when the bill comes in less- T.M answered in the Fire Dept. savings account but was later corrected it is unfunded money so it has to go into the Town Savings and only the people can move it.
C. Knight would like a copy of the ordinance to where the Fire Dept. can bill the insurance companies.
- d. Road Commissioner:** Gravel needed on N. Tasker Rd, Gravy Ln, Wilder Davis Rd and around the grate on the Reeves Rd. The last house on Gravy Ln town road culvert an issue need to speak with the people logging
- e. Future Fire Station Committee:** no update
- f. Town Manager (T.M.):** Election tomorrow 7/14 new set up due to Covid-19, the absentee ballots have taken up a lot of time.
Road Bids sent out – E. Hanson, R. Higgins, G. McLellan and C. O'Brian due back 7/27. Newsletter sent. Liens filed. Waiting on a price for blinking light B. Gray, he is waiting on parts not everything was sent to hang the light. Starting another round on cemetery mowing. Not sure when commitment will take place Trio has not up-dated

yet could be the end of July the first of August. Last payment made on the Grader.
Have not dealt with the personal property issue yet ran out of time.

Item 6. Old Business:

- a. **Sign abatement-** Acted on
- b. **Sign the corrected Certificate of Assessment** Acted on
- c. **Discontinue Roads discussion** – no action call MMA to clarify about winter discontinued roads when someone lives on it.

Item 7. New Business:

- a.

Item 8. BOS Concerns:

B. Bailey – Was stopped by resident B.P. went over the road did not see the issues he was complaining about

T. Bubar – asked about the LaGrange Bridge- Higgins not until Sept. E. Hanson has not dropped off insurance info.

Revenue sharing- have not seen anything from the State yet

Grave stone in the Hillside Cemetery- don't know

Credit Cards in the office – we have been taking them for a few weeks in the office.

2.5% convenience fee charged after \$40, up to that amount 1\$.

V. Corliss- none

C. Oakes - none

S. Saunders- handed out written resignation from M. Stevens as Asst. Fire Chief also handed out the fire chief's Town of Bradford Job Description and the Statute. Asked about how long keeping the processes of working the office by appointment. T.M. said it is up to the clerks right now it is the best way to control the office. Most people are getting in now the same day except when they call late in the day. On the average 16 people doing 1.5 transaction.

Item 9. Correspondence: none

Item 10. Request for Additional Agenda Items:

Item 11. Executive Session: 1 M.R.S.A. § 405(6)(D) Negotiations

1 M.R.S.A. § 405(6)(H) Pending enforcement

Motion to go into Executive Session under 1 M.R.S.A. § 405(6)(D) Negotiations and 1 M.R.S.A. § 405(6)(H) Pending enforcement by Selectman T. Bubar and 2nd by Selectman B. Bailey. **All in Favor**

Executive Session 7:05 pm

Called to end Executive Session: for 1 M.R.S.A. § 405(6)(D) Negotiations and 1 M.R.S.A. § 405(6)(H) Pending enforcement at 7:12 pm

Motion made by Selectman V. Corliss and 2nd by Selectman C. Oakes to stay with A&E Robinson Oil for the oil contract for 2020-2021 price of \$1.57 a gallon and the same Maintenance Contract as the 2020 price.

Vote All in Favor (5)

Motion Passed

Motion made by Selectman V. Corliss and 2nd by Selectman C. Oakes to offer the 2 yr. extended option in the Winter Plowing Contract as stated in the contract signed in 2018 and approved by the residents of Bradford at the 2018 Town Meeting.

Vote All in Favor (5)

Motion Passed

Motion made by T. Bubar and 2nd by Selectman B. Bailey to go with the Lawyers recommendation in the Trott Open Dump violation.

Vote All in Favor (5)

Motion Passed

Item 12. Adjourn: 7:18 pm

Respectfully Submitted,

Vittoria J.B. Stevens

Selectman Bruce Bailey

Selectman Carlene Oakes

Selectman Timothy Bubar

Selectman Samantha Saunders

Selectman Vance Corliss