

TOWN OF BRADFORD
BOARD OF SELECTMEN AGENDA/ MEETING
6:00 PM Thursday, July 9, 2015

Item 1. Open meeting- 6:02

Attendance: Bruce Bailey, Vance Corliss, Errol Hanson, Patrick Murray, and Edward Nevells

Item 2. Approval of Minutes- June 25, 2015 minutes- Motion made by Selectman V. Corliss and 2nd by Selectman E. Hanson to accept minutes with two corrections- add Selectman B. Bailey to attendance and # 8 C rewritten to say “he would like to see the Town to stop enforcing the personal property tax” **All in favor motion carried**

Item 3. Review of Treasurer’s Warrants - #'s 45, 46, 47, 48 and 49

Item 4. Open Session-

Ann Noel- Came to discuss the winter maintenance issue of the Rozelle Rd. Placing a turnaround at the end of the road to the right won’t work for the well is located there. It was decided for the Road Commissioner, Snow Plow contract holder, and Ms. Noel to get together and see what can be done. This will most likely happen on a Friday in the near future.

Item 5. Committee Reports.

- a. Planning Board- CEO-** has started rental inspections
- b. Recreation Committee-** have been given 3 months of minutes, will post on website
- c. Fire Department- none**
- d. Road Commissioner-** continue to grade and calcium roads

Item 6. Old Business-

Item 7. New Business-

- a. Tax Commitment-** acted on- signed in three 3 places
- b. Sign appointment CDAC- D. Murray –** acted on
- c. Selectmen’s meeting August 6th - Town Manger is on vacation from August 1st-15th- motion made –** by Selectman B. Bailey and 2nd by Selectman V. Corliss to forgo the August 6th meeting and only meet on the 20th. **All in favor - motion carried**
- d. Surprise visit from- public Sector Enforcement Officer – Dept. of Labor-** report will be sent.
- e. Sign updated Community Building rental policy- motion made by** Selectman V. Corliss and 2nd by Selectman P. Murray to sign the New Rental Agreement- **All in favor- motion carried**

Item 8: BOS Concerns:

- a. Bruce Bailey-** commented on hay cutting, still behind 1month school payment
- b. Vance Corliss-** Kudos to the Grader Operator roads are looking good.
- c. Errol Hanson-** the Town should have a savings this year for we will be mixing the sand salt less salt this year.
- d. Patrick Murray- none**

- e. **Edward Nevells-** checking to see if it was alright for ATV club member to use the kitchen on Thursday to set up the salads for Friday night's chicken dinner

Item 9. Correspondence-

- a. **Bradford Elementary School facility**
- b. **Auditor's report**

Item 10. Request for Additional Agenda Items- none

Item 11. Executive Session

- a. **1 M.R.S.A. 405(6)(A) personal matter- 6mo evaluation of Town Manager- Motion made** by Selectman E. Nevells to go into executive session under 1 M.R.S.A. 405(6)(A) for the purpose of conducting a 6 month evaluation on the Town Manager, 2nd by Selectman B. Bailey. **All in favor- motion passed**, entered into executive session at 7:53pm

Motion made by Selectman E. Nevells to come out of executive session 2nd by Selectman B. Bailey, **all in favor motion carries** came out of executive session at 8:43pm.

Action taken- completed evaluation signed by Town Manager and Chairman of the Board

- b. **1M.R.S.A. 405(6)(D) Town Managers 1 year contract- Motion made** by Selectman E. Nevells to go into executive session under **1M.R.S.A. 405(6)(D) to discuss Town Managers 1 year contract** 2nd by Selectman B. Bailey. **All in favor- motion passed**, entered into executive session at 8:47pm.

Motion made by Selectman E. Nevells to come out of executive session 2nd by Selectman B. Bailey, **all in favor motion carries** came out of executive session at 8:57pm.

Action taken- All 5 Selectmen signed Town Manager's 1 year contract

Item 12. Adjournment- 9:01pm

Respectfully Submitted,

Vittoria Stevens, Town Manager

Vance Corliss

Errol Hanson

Bruce Bailey

Edward Nevells

Patrick Murray