

TOWN OF BRADFORD
BOARD OF SELECTMEN MEETING AGENDA
6:00 PM Thursday, April 2, 2015

Item 1. Open meeting- Chair of the Board Selectman Edward Nevells opened the meeting at 6:04pm

Attendance: V. Corliss, E. Hanson, P. Murray, E. Nevells

Absent: B. Bailey

Item 2. Approval of Minutes- March 19, 2015 minutes, Selectman Vance Corliss made a motion and Selectman Errol Hanson 2nd the motion to accept the March 19, 2015 minutes, as read. All in favor- **Motion Carries.**

Item 3: BOS Concerns:

- a. **Vance Corliss-** none
- b. **Errol Hanson-** went over Title 29 and 36 once again, along with some concerns on how our agent is assessing. Cleared up the assessing issues, our agent is also a relator and has other tools he can access for resources to help him do his job better.
- c. **Patrick Murray-** asked about being bonded, what could he be liable for as a selectman, and what our obligation is to keeping the roads passable in inclement weather and spring time in Maine. Explained what has been dubbed as the "Pot Hole" rule and once an "Official Town's Person" has been notified you have 24 hrs. to respond to that issue. Doesn't have to be repaired 100 percent but the public needs some type of warning to the problem. Town Manager also reminded the Selectmen that we all need to turn off our answering machines if going to be out of Town for longer than 24 hrs. Leaving a message on an answering machine is considered being notified. The Sheriff Department has my home and cell phone number for 24 hr. access.
- d. **Edward Nevells-** none

Item 4. Open Session- No comments

Item 5. Committee Reports.

- a. **Planning Board-** no report
- b. **CEO-** no permits have gone out yet. Keeping an eye on a few places for spring clean up.
- c. **Recreation Committee-** no report
- d. **Fire Department-** no report
- e. **Road Commissioner-** will start rock raking once warm weather comes. Trying to stay on top of wet spots.

Item 6. Old Business-

- a. **Logging on Williams Rd.-** it appears they have pulled out, there isn't excessive damage to road.
- b. **Grader-** hasn't pulled the piston yet- L.A. hurt his back not on Town time. Once he is feeling better it will be taken care of.
- c. **Mr. Parfitt is still out of town-** Sand/ Salt shed walls paint question.

Item 7. New Business-

- a. **Appointments – SAD 64 Director (1 yr. term), CPSWF, ACO, CEO, Assessor’s Agent, Planning Board, CDAC, REC. Committee, Bradford Days, Clerk, Town Manager.** Acted on.
- b. **Elect Chairman of the Board –** Town Manager asked for nominations to be called for from the board to elect a chairman of the board. Selectman V. Corliss made a motion and Selectman E. Hanson second the motion to nominate Selectman E. Nevells as Chairman of the Board, with no other nominations being heard Town Manager closed nominations. 3 in favor of the motion, 1 Abstained. **Motion Carried.**
Selectman E. Hanson made a motion and Selectman E. Nevells 2nd the motion to nominate Selectman V. Corliss as Vice Chairman- All in favor- **Motion Carried**
- c. **3 month evaluation of Town Manager- motion made** by Selectman E. Nevells, 2nd by Selectman E. Hanson to move New Business part C to executive session under 1 M.R.S.A. 405(6)(A)--- All in favor **Motion Carried.**
- d. **Oil bids going out April 3rd, due back May 7th**
- e. **R. Storer has made a verbal offer for the old Town Hall –** a few motions were made, 2 were not seconded and did not become a motion. A third **motion was made** by Selectman V. Corliss 2nd by Selectman P. Murray not to accept the bid of \$20,000 cash from Ralph Storer. 3 votes in favor of motion, 1 Abstained. **Motion Carried** not to accept the bid.
- f. **Motion for Town Manager to be able to pay BMV when there is 5 weeks in the month-** Selectman E. Nevells made a motion and Selectman V. Corliss 2nd the motion that the Town Manager can pay BMV when there is a 5 week month. All in favor – **Motion Carried**

Item 8. Correspondence- none

Item 9. Request for Additional Agenda Items- none

Item 10. Review of Treasurer’s Warrants - #'s 19,20,21- acted upon

Item 11. Executive Session-

a. 1 M.R.S.A. s 405(6)(A)

Selectman E. Nevells made a motion and 2nd by Selectman P. Murray to go into executive session under 1 M.R.S.A. 405(6)(A) for the purpose of discussing the 3 month performance of the Town Manager at 9:10 pm. All in favor

Selectman E. Nevells made a motion and Selectman V. Corliss 2nd to come out of executive session at 9:38pm. All in favor

Item 12. Adjournment-Chairman E. Nevells adjourned the meeting at 9:55pm.

Respectfully Submitted,

/s/

Vittoria Stevens, Town Manager

Vance Corliss

*/s/*_____
Errol Hanson

Bruce Bailey

*/s/*_____
Edward Nevells

*/s/*_____
Patrick Murray