

TOWN OF BRADFORD
BOARD OF SELECTMEN AGENDA / MINUTES
Thursday, February 24, 2022

Item 1. Open meeting: 6:20 pm

Attendance: Bruce Bailey, Timothy Bubar, Errol Hanson, Amber Hines, Carlene Oakes

Item 2. Approval of February 7, 2022 minutes- Motion made by Selectman A. Hines and 2nd by Selectman E. Hanson to accept minutes as presented with one note under 5 E. It was stated that Station Rd was not plowed when the Fire Dept was called to a fire on Jan 17th.

Vote	3 in Favor	0 in the Negative	Motion Passed
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Item 3. Review of Treasurer's Warrants: 9, 10 and 11	Acted On
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Item 4.Open Session: 4 residents

E. Nevells for CPSWF – the transfer station was closed early one day last week due to the road condition. They have corrected the issue. Our annual payment went down due to the population number down on the 2020 census.

Item 5.Committee Reports:

- a. Planning Board / CEO:** report last meeting
- b. Future Fire Station Committee:** J. Dyer- reported that the official application for the earmark has not been posted yet, hopefully by March 18th. The committee is meeting next week to start drafting responds to the questions don't expect the questions to change much from last year's earmark application.
- c. Recreation Committee/ Bradford Days committee:** no report
- d. Fire Department:** With the help from the State Farm Agent (K. Jost) completed a \$25,000 grant to go towards the repair of the Fire Station. Have made it through the first round.
The new truck is running well
- e. Road Commissioner:** C. O'Brien did have an operator out who did some grading of the roads to get the deep ruts out. Was called and showed up the next day.
There is interest in the grader but has not come out to look at it yet.
Erik H. – put in some relief cuts in the side of the road LaGrange, Wilson Hill to help move the water. Will look at the ledge this spring.
- f. Town Manager:** As I stated in the information e-mailed to you after talking with R. Norman the work that had to go into the cyber grant and the Town of Bradford is a very low risk, I didn't continue with it.
Have called and left messages with 2 contractors for the repairs at the fire station.
Called Hermon last week left a message for the Town Manager to call me back the person on the line couldn't help me.
Will do a newsletter next week with the 2 trucks for bid. Print Thursday drop off at post office Friday usually in the mail Saturday

Foreclosures we have one definitely J. Brasslett – LaGrange Rd will put out to bid in June.

Item 6. Old Business:

- a. **Plans for fire station repairs-** should have quotes in for 03/07 meeting
- b. **Camera lighting quote-** Selectman T. Bubar is going to get in touch with someone
- c. **Communication-** will continue to work on it

Item 7. New Business:

- a. **Review Bradford Fire Billing Policy- Motion made by** Selectman A. Hines and 2nd by Selectman C. Oakes to accept Fire Department billing policy for out of town people calls.

Vote	5 in Favor	0 in the Negative	Motion Passed
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|---|-----------------|
| b. Sign Abatement/ Supplemental | Acted On |
| c. Sign Assessor's Return County Tax | Acted On |

- d. **2nd fire apparatus to be sold min. bid utility van- Motion made by** Selectman C. Oakes and 2nd by Selectman T. Bubar to set the Fire Dept utility van minimum bid at \$3,500.

Vote	5 in Favor	0 in the Negative	Motion Passed
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- e. **Articles for warrant-** Budget committee going from 10 to 9; a review of carrying accounts, If you have any others please let me know.

Item 8. BOS Concerns:

B. Bailey – none

T. Bubar – Asked if roads where posted, Inventory list, ARPF was told you can use it for almost anything now.

E. Hanson- mowing contract – Bradford Historical Society 2 acres is not what they have been mowing should keep doing what we have been doing.

Spoke about Firemen and the decontamination process

A. Hines- Municipal Director CEO on the web site needs correcting

B. Oakes- none

Item 9. Correspondence: none

Item 10. Request for Additional Agenda Items: none

Item 11. Executive Session: (2) Personnel Matters 1 M.R.S.A.§ 405(6)(A)

Motion made by Selectman T. Bubar and 2nd by Selectman E. Hanson to enter into executive session: Personnel Matters 1 M.R.S.A.§ 405(6)(A) **All in Favor 7:47 pm**

Motion made by Selectman T. Bubar and 2nd by Selectman E. Hanson to come out of executive session: **All in Favor 8:05 pm**

No action was taken

Motion made by Selectman T. Bubar and 2nd by Selectman E. Hanson to enter into executive session: Negotiations 1 M.R.S.A § 405(6)(D) **All in Favor 8:07 pm**

Motion made by Selectman T. Bubar and 2nd by Selectman E. Hanson to come out of executive session: **All in Favor 8:39 pm**

Action taken: **Motion made by** Selectman T. Bubar and 2nd by Selectman E. Hanson to get a copy of health insurance policy to compare **All in Favor**

Item 12. Adjourn: 8:42

Submitted by

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Vittoria J.B. Stevens

_____/S/_____

Selectman Bruce Bailey

_____/S/_____

Selectman Amber Hines

_____/S/_____

Selectman Timothy Bubar

_____/S/_____

Selectman Carlene Oakes

_____/S/_____

Selectman Errol Hanson