Board of Selectmen's Meeting Minutes
May 26, 2015; 5:00 P.M.

Board Members Present: Douglas A. Taft, Sr., Vice-Chairman
Kenneth J. Murphy; Paul E. Hoyt; Robert J. McHatton, Sr.

Student Representative Anthony Champoli was absent.

Administration Present: Town Manager Robert Peabody; Deputy Town Clerk Samantha Eichel; Community and Economic Development Director Anne Krieg, Public Works Director Jim Kidder

1. Call to Order
Vice-Chairman Taft called the meeting to order at 5:00 P.M.

2. Pledge of Allegiance
The Board recited the "Pledge of Allegiance."

3. Approval of May 12, 2015
Motion was made by Selectman Murphy for approval of the minutes from May 12, 2105 Board meeting 2nd from Selectman Hoyt, 4 approve/0 oppose

4. Correspondence and Other Pertinent Information
a. Bridgton Farmers Market;
Vice-Chairman Taft asked for Helen Ramsdell, Operator/Director of the Bridgton Farmers Market, to come up and speak on behalf of the Farmers Market. Helen gave the historical background of the market. Also that most money generated by the farmers market goes back into the market for advertisement expenses and insurance. The Farmers Market is insured for 2 million dollars as well as most individuals are insured.
Vice-Chairman Taft asked the process of applying for a spot and if there was a limits on people/stands? He has been approached by members of the community wanting to be involved but have been unable to in the past.
Helen Ramsdell explained the farmers market does have limited space for individuals. As well as an application process and bi-laws that must be fallowed. She explained A Farmers Market is for farm grown products and is different from a craft fair. Helen then expressed her want for the town's aid in getting an EBT machine for the processing of EBT cards. Town Manager Peabody asked Community and Economic Development Director Anne Kreig to look farther into that mater.
b. Request to Install a Dock on Moose Pond Causeway
Stephany Cousins wrote Chairman King a request to consider installing a dock at the boat landing on causeway of moose pond. Selectman Hoyt had questions on size of dock. Town Manager Peabody would like to speak with an expert. Public Works Director Jim Kidder shared he has been down to the area to look where one could go. As a conclusion to discussion, Town Manager Peabody will look into prices and funding.
c. Presentation of Bus Service Information from RTP and GPCOG
Presenters; Corey Gagnon of RTP, Rick Harbison of GPCOG and Jana Thompson from Opportunity Alliance. Throughout the presentation questions were asked and discussion ensued about financial commitment of the town and towns in the surrounding areas.

Vice-Chairman Talf requested to continue presentation after remaining agenda items through to Hearings @ 6:00 P.M.

d. Village Folk Festival Planning Team Request for Support and Waiver.
Lucia Terry, Event Director, requested waivers for Folk Festival do to the new Parks Policies.
Motion was made by Selectman Murphy to recuse himself from the vote do to being on the Festival's committee 2nd by Selectman Hoyt, 3 approve/ 0 oppose
Lucia Terry opened the discussion requesting to have a waver for the festival being a two day event, with amplified music. May questions were asked and answered.

Motion was made by Selectman Hoyt to wave 5 hour duration of event policy and extend to 2 day even, 2nd by Selectman McHatton, approve 3/ 0 oppose

Motion was made by Selectman McHatton to wave amplified music for the festival, 2nd by Selectman Hoyt approve 3/ 0 oppose

Motion was made by Selectman Hoyt to close Depot Street, section where festival will be held, Friday Aug. 21, 2015 from 7 a.m. thru 9:00 p.m. and Saturday Aug. 22, 20015 from 7 a.m. thru 9 p.m. 2nd by Selectman McHatton, 3 approve/ 0 oppose

Motion was made by Selectman Mchatton, subject to State Licensing, to wave and allow festival to have a Beer Garden, 2nd by Selectman Hoyt, 3 approve/ 0 oppose

5. New Business

a. Permits/Documents Requiring Board Approval

1. Black Horse Tavern: Victualers's License; Liquor License Renewal
2. Punkin Valley Inn: Victualer's License; Pool Room; Liquor License Renewal; 1 Pinball Machine
3. Lakeside Pines: Victualer's License
4. Maine Lobster Express: Victualer's License
5. Beef and Ski Restaurant: Victualer's License; Liquor License Renewal
6. Depot Street Tap House: Victualer's License; Liquor License Renewal

Motion was made by Selectman Hoyt for approval of agenda items 5.a.1 through 5.a.6; 2nd by Selectman McHatton, 4 approve/ 0 oppose

7. Application for Catered Function by Qualified Catering Organization; Hebron Academy Year End Celebration at Camp Winona on June 9th.

Motion was made by Selectman Hoyt for approval of agenda item 5.a.7, 2nd by Selectman Murphy, 4 approve/ 0 oppose

8. Certification of Sewer Commitment #156

Motion was made by Selectman Hoyt for approval of agenda item 5.a.8 and 2nd by Selectman McHatton, 4 approve/ 0 oppose

b. Bids, Awards and Other Administrative Recommendations

1. Amendment to Parking Ordinance (No On-street Parking on Depot Street)

Discussion started with Town Manager Peabody citing the ordinance in place for parking. Vice-Chairman Taft commented there should be more street signs and effort to educate the public before starting to enforce no parking ordinance on Depot Street.

c. Legal Matters

None

d. Selectmen's Concerns

Selectman Hoyt expressed concern for a gully at Harmon Field, what could be done about it.

Public Works Director Jim Kidder spoke to the gully at Harmon Field; Public Works would look at and fix.

Selectman Hoyt wanted to know if the Salmon Point camp ground pamphlets were at the Chamber of Commerce. Town Manager responded; Recreation Director Gary Colello paid $180.00 and is waiting to be accepted, Town Manager Peabody will be confirming status. Selectman Hoyt also suggested as a resolution to limited public parking speaking to owners of the empty lot across from the Bridgton Bottle Redemption Center. Community and Economic Development Director Anne Krieg will be exploring that option.

Selectman McHatton wanted to remind everyone for the July 3rd fireworks. Still looking for donations and he plans to ask non-profit organizations and personal donations. Also of the 4th of July Parade organized by the Lyons Club. No fee to enter and the theme this year is 50's & 60's rock around the clock.

Vice-Chairman Taft requested a moment in Prayer for Betty-Jean Espeaignette and her late husband, Gus Espeaignette. Longtime employee of the town.

Vice-Chairman Taft expressed growing concern for the part of Upper Ridge Road that was dug up by Fair Point for the instillation of cables. It was asked if Public Works Director Jim Kidder could do anything about it.

Discussion started about the Towns liability if were to fix and cause any damage to the cables as well as a concern of setting a persistent, the town repairing road construction of other entities. In conclusion the Board of Selectman will be writing a letter on behave of the public.

e. Town Managers Meeting

Manager's Report
05/26/15

Construction progress continues to be made on Depot Street. With the possible exception of the light poles, it still appears that the work will be completed by July 1st.

The bathroom at Highland Beach is open to the public. We will be installing motion sensor solar lights over each door and hand towel dispensers. The Public Works opens and cleans in the morning and the Police Department locks it up at night.

The Police Chief Committee will be meeting June 5th at 9:00am to interview the top five (5) candidates.

The ***Welcome to Pondicherry Park*** brochure have been printed and are available. LEA has been given a batch for distribution at the Park.

F. Other Matters

Selectman Hoyt wanted to remind the public to vote June 9th 2015 and of the Town Hall Meeting June 10th 2015.

6. Treasurer's Warrants

Motion was made by Vice-Chairman Taft to accept Warrants 110, 111, 112,113, 2nd by Selectman Hoyt, 4 approve/ 0 oppose

7. Committee reports

None

8. MSAD #61

Town Manager Peabody, none

9. Hearing @ 6:00 P.M.

a. Public Hearing to accept written and oral comments on an application from Beef and Ski Restaurant (243 Portland Road) for a Special Amusement Permit.

No commits or discussion.

b. Public Hearing to accept written and oral comments on an application from Depot Street Tap House (18 Depot Street) for a Special Amusement Permit.

No comments or discussion.

c. Public Hearing: Modification to Community Development Block Grant Plan for 2015 Funding

Community and Economic Development Director Anne Krieg opened the floor explaining HUD originally approved a bathroom at Highland Lake, with the donations for that wash house was suggests a new wash house to be built at Woods Pond.

Glenn Zaidman questioned where would the water source come from? Toilet water would be ok but the sink, potentially being ingested would not be ok. Community and Economic Development Director Anne Krieg stated funds would be available after July 1, 2015. Discussion continued with public and Board, conclusion to evaluate the area and get more details.

Hearing closed @ 6:18 p.m.

10. Action Items Following Public Hearing

a. Beef and Ski Restaurant: Special Amusement Permit

Motion was made by Selectman Hoyt to accept Special Amusement Permit, 2nd by Selectman McHatton, approve4/ 0 oppose

b. Depot Street Tap House: Special Amusement Permit

Motion was made by Selectman Hoyt to accept Special Amusement Permit, 2nd by Selectman Murphy, 4 approve/ 0 oppose

c. Modification to CDBG Grant 2015

After discussion Boar of Selectman determined to Table until June 2, 2015 meeting.

11. Public Comments and Presentations

None

12. Old Business

a. Town Hall Updates

Selectman McHatton conveyed there is a hole in roof causing moisture damage to the left back side of the building. Recommendation is to have the walls opened and allow moisture damage to be corrected and to repair the hole in roof. There was concern on whether to hold off on repairing the hole do to needing the Insurance adjuster to see and evaluate before. Selectman McHatton stated should be repaired if not it is considered neglect. As a conclusion all the moisture in building can be dried out and repaired.

13. Dates for the Next Board of Selectman's Meetings/Workshops

*June 2, 2105 @ 4:00 P.M.
*June9, 20105 @ 5:00 P.M.
*June 10, 2015 (Annual Town Meeting) @ 7:00P.M.

14. Adjourn @ 7:42

Respectfully submitted,

Samantha Eichel
Deputy Town Clerk