Board of Selectmen's Meeting Minutes
March 10, 2015; 5:00 P.M.

Board Members Present: Bernard N. King, Jr., Chairman; Douglas A. Taft, Vice-Chairman; Kenneth J. Murphy; Paul E. Hoyt; Robert J. McHatton, Sr. Student Representative Anthony Champoli

Administration Present: Town Manager Robert Peabody; Town Clerk Laurie Chadbourne; Community and Economic Development Director Anne Krieg; Public Works Director Jim Kidder; Recreation Director Gary Colello

1. Call to Order

Chairman King called the meeting to order at 5:00 P.M.

2. Pledge of Allegiance

The Board recited the "Pledge of Allegiance."

3. Approval of February 24, 2015

Motion was made by Selectman McHatton for approval of the minutes from the February 24, 2015 Board Meeting; 2nd from Vice-Chairman Taft. 5 approve/0 oppose

4. Correspondence and Other Pertinent Information

There was no correspondence or other pertinent information.

5. New Business

a. Permits/Documents Requiring Board Approval

1. Accept Payment & Approve Quit Claim Deed: Thomas J. Emmertz & Cynthia L. Emmertz; Map 18A, Lot 7A

Motion was made by Selectman Hoyt to accept payment and approve the Quit Claim Deed to Thomas J. and Cynthia L. Emmertz; 2nd from Vice-Chairman Taft. 5 approve/0 oppose

2. Accept Payment & Approve Quit Claim Deed: Heidi Reid-Healey; Map 5, Lot 80-4

Motion was made by Selectman McHatton to accept payment and approve the Quit Claim Deed to Heidi Reid-Healey; 2nd from Selectman Murphy. 5 approve/0 oppose

3. Accept Payment & Approve Quit Claim Deed: Ronald C. & Loretta Thurlow; Map 9, Lot 76A

Motion was made by Selectman McHatton to accept payment and approve the Quit Claim Deed to Ronald and Loretta Thurlow; 2nd from Selectman Hoyt. 5 approve/0 oppose

4. Victualer's License and Liquor License Renewal to Bridgton Highlands County Club

Motion was made by Selectman McHatton for approval of the Victualer's License and Liquor License Renewal; 2nd from Selectman Murphy. 5 approve/0 oppose

5. Contract for Maintaining Lots at North Bridgton Cemetery

The Board annually contracts with North Bridgton Cemetery Association for care of the veteran's lots at the North Bridgton Cemetery. **Motion** was made by Selectman McHatton to execute the contract between the Town of Bridgton and the North Bridgton Cemetery Association; 2nd from Vice-Chairman Taft.
5 approve/0 oppose

6. Abatements as Recommended by the Assessor's Agent

ABATEMENTS

Tax Year	Abate No.	Type	Account No.	Map/Lot	Owner	Abated Value	Abated Tax	Reason
2013	13-41	RE	5166	19A/40	Al Sulaiman, Asma Abdullah	$33,948.00	$459.32	Uncollectable.
2014	14-22	RE	5374	13/45/4	Steven & Cheri R. Shangold	$17,125.00	$240.78	The calculation was adjusted in accordance with the current market value of this property.
2014	14-23	RE	5592	9/27E/2	The Frederika Gilroy Memorial Trust for Native American Education	$86,177.00	$1,211.65	The valuation was adjusted to reflect current market value for this property.
2014	14-24	RE	3994	41/28/7	Paul R. Lyon, Trustee	$8,970.00	$126.12	The building was adjusted to reflect its current condition.
2013	13-42	PP	0096	0/0	Wells Fargo Financial Leasing Inc	$31,550.00	$426.87	According to the State of Maine some of the property taxed was BETE eligible.
2014	14-25	PP	0096	0/0	Wells Fargo Financial Leasing Inc	$27,590.00	$387.92	According to the State of Maine some of the property taxed was BETE eligible.
					GRAND TOTALS	$205,360.00	$2,852.65	

Acting in their capacity as the Board of Assessor's, **motion** was made by Assessor Murphy for approval of the abatements totaling $2,852.65 as recommended by the Assessor's Agent; 2nd from Assessor McHatton. 5 approve/0 oppose

7. Supplement

SUPPLEMENTS

Tax Year	No.	Type	Account No.	Map/Lot	Owner	Tree Growth Penalty	Tax	Reason
2014	14-08	RE	0712	6/44TG	Michael A. & Joann F. Morasse	$118.40	$118.40	Tree growth penalty for voluntary withdrawal.
					TOTAL COMMITTED	$118.40	$118.40	

Acting in their capacity as the Board of Assessor's, **motion** was made by Assessor Murphy for approval of the Supplemental Tax Warrant totaling $118.40 as recommended by the Assessor's Agent; 2nd from Assessor McHatton. 5 approve/0 oppose

b. Bids, Awards and Other Administrative Recommendations

1. Rufus Porter Contract with M & S Builders

The Director of Economic and Community Development recommended that the Town enter into a contract with M & S Builders for façade improvements to the Rufus Porter Museum. The contract is for $112,000 with $38,000 coming from CDBG and the balance from the museum. **Motion** was made by Selectman McHatton to approve a contract for services with M & S Builders for $112,000; 2nd from Selectman Hoyt.
5 approve/0 oppose

2. Proposed Reserve Accounts Policy

Town Manager Peabody reported that the Town currently lacks a formal policy for establishing reserve accounts and has relied on "carry over" funds annually to build up reserves. The auditor recommends that the Town establish reserves. The purpose of the policy is to provide a process and oversight to the establishment and utilization of reserve accounts comprising a reserve fund established by the Town of Bridgton for financing the acquisition or reconstruction of a specific, or a type of, capital improvement; or a sinking fund account for applying a funded debt. Selectman McHatton asked for clarification of item number *7. Employees Accrued Benefits Reserve* to which Town Manager Peabody responded that the purpose of the account is to pay accrued vacation and sick leave to employees terminating their employment with the Town pursuant to the most current Town of Bridgton Personnel Policy or the most current union contract. Selectman Hoyt asked for clarification of item number *6. Recreation Department Reserve* to which Town Manager Peabody responded that the purpose of the account shall be to fund the cost of capital recreational equipment and facilities such as playground equipment or facilities improvements. While Selectman Hoyt supports the idea of planning for projects, he does not support excess revenue being carried forward in a reserve account; the Board agreed to remove excess from the proposed policy. Vice-Chairman Taft suggested that the term "shall" be amended to "may" throughout the policy; the Board concurred. **Motion** was made by Selectman Hoyt to table this issue until the next meeting; 2nd from Vice-Chairman Taft. 5 approve/0 oppose

c. Legal Matters

There were no legal matter.

d. Selectmen's Concerns

- **Selectman McHatton** reported that he read an article in the newspaper about one person serving as both Chairman of the Board of Selectmen and Planning Board Chairman in the same community; he asked if the same person can serve on both boards. Town Manager Peabody responded that he believes this may violate state law unless the Town has a municipal charter.
- **Selectman McHatton** suggested that a big "B" sign be hung over the entrance to the municipal complex and should be included as part of the sign bid package.
- **Selectman McHatton** asked if the small building (that houses the oil tank) will be removed to which Chairman King responded that issues involving the Town Hall will be discussed later in the meeting.
- **Selectman McHatton** suggested that the Community Development Committee inventory all town properties and provide a recommendation to the Board as to whether they should be retained or sold.
- **Selectman McHatton** suggested that a BRAG committee meeting be set up since they have not made any contact during the budget process; Vice-Chairman Taft agreed.
- **Selectman Hoyt** noted that the road he had previously been concerned about has been filled in; Public Works Director Jim Kidder confirmed that the State repaired the culvert.
- **Selectman Hoyt** asked for the list of non-profit organizations that will be picking up the returnables on a monthly basis at the Transfer Station; Town Manager Peabody will request this information from the Transfer Station Manager.
- **Selectman Hoyt** asked for the status of the revaluation. Town Manager Peabody reported that there is $150,000 in reserve and there is $50,000 in the proposed 2015-2016 budget to meet the $200,000 anticipated amount. Selectman Hoyt asked if the revaluation process can be started now to which Chairman King directed this issue to the next agenda for discussion.
- **Vice-Chairman Taft** had no concerns.
- **Selectman Murphy** recommended that the non-profit organizations that sign up for the returnable program at the Transfer Station make a donation to the fireworks fund.
- **Selectman Murphy** asked for the status of the meeting with the Community Center Board to which the Town Manager responded that he has been in contact with Carmen Lone; her response was forwarded to the Board.

e. Town Manager's Report (*This item was addressed after agenda item #6.)*

f. Other Matters

- **Selectman McHatton** had no other matters for discussion
- **Selectman Hoyt** encouraged public attendance (anyone that is not attending the budget workshop) at the anti-bullying event at Lake Region High School tomorrow (03/11/2015) at 7:00 P.M.
- **Vice-Chairman Taft** reported that the Bridgton Community Center was the winner of the Masonic Grand Lodge Grant of $2,000. He thanked everyone for taking the time to vote. The grant will be awarded to the Community Center Director at a meeting on March 25th.
- **Selectman Murphy** had no other matters for discussion.
- **Chairman King** noted that there will be no new updates regarding revenue sharing until next month and recommended that the meeting be cancelled until information is available; the Board concurred. The meeting scheduled for Monday, March 16, 2015 was cancelled.
- **Student Representative Champoli** had no other matters for discussion.

6. Treasurer's Warrants

Motion was made by Selectman Murphy for approval of Treasurer's Warrants numbered 83, 84, 85, 86 and 87; 2nd from Vice-Chairman Taft. 5 approve/0 oppose

5. New Business (continued)

e. Town Manager's Report

Recreation Director Gary Colello reported that the Salmon Point Brochures are available locally at several establishments including but not limited to RG Johnson, Chamber of Commerce, Public Library, Food City, and the laundry mat. The Board requested that the brochures be made available at recreation vehicle dealerships located in Windham, Oxford and North Conway; Director Colello and Selectman Murphy will ensure delivery to the requested locations.

Town Manager Peabody read the following report in to the record:

"Manager's Report; 03/10/15

Due to a cracked heat exchanger in the furnace, the Town Hall has been closed to public use. Town staff is determining options for dealing with this issue.

The Maine Department of Transportation is holding a public input meeting to discuss any and all types of transportation issues in Bridgton on April 1st. The event will be held in two sessions: one from 2:00pm-4:00pm and the second from 6:00pm-8:00pm. Both will be held in the downstairs conference room. Folks urged to attend and are asked to use the rear entrance.

Effective today, roads have been posted. A list of affected roads may be found on the Town's website.

Before you tonight are the February financials and the Revenue and Expenditure Summary Report. As you will note, the benchmark is 67% for the month. Revenues are at 64% and Expenditures at 63%."

Selectman Hoyt requested that events listed on the marquee at the Town Hall be removed under the circumstances.

Vice-Chairman Taft reported that last year, the Board had requested monthly reports including revenue, expenditures and carry forwards. Town Manager Peabody will follow up and ensure all reports are submitted going forward.

7. Committee Reports

There were no committee reports.

8. MSAD #61

There was no information from MSAD #61.

Chairman King brought agenda item 11 forward.

11. Public Comments

Mike Tarantino reported that the fuel collaborative program has served over fifty-five (55) families to date, at an approximate cost of $17,478. At the end of the last heating season, the number of families served was about eighty (80). Mr. Tarantino thanked the Board, other organizations and those that contributed to the program. He noted that the application was more stringent this year and the applicants are required to provide proof of income. On behalf of the Board, Chairman King thanked Mr. Tarantino.

12. Old Business

a. Town Hall Update

Director of Economic and Community Development Director Anne Krieg reported that she met with staff members, Town Manager Peabody, Engineer Eric Dube and CDBG Officer Aaron Shaprio regarding the Town Hall. She requested that the Board set up a workshop to review the issues and options for the Town Hall. The Board set a workshop date of Thursday, March 19th at 3:30 P.M.

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

March 11, 2015; March 19, 2015; March 24, 2105; April 24, 2015; April 28, 2015; May 12, 2015; May 26, 2015; June 9, 2015; June 10, 2015

Chairman King brought the public hearings forward at 6:00 P.M.

9. Public Hearing

a. Community Development Block Grant Funding Projects for HUD Fiscal Year 2015

Chairman King opened the public hearing to discuss the Community Development Block Grant Funding Projects for HUD Fiscal Year 2015 at 6:00 P.M.

Economic and Community Development Director Anne Krieg submitted a memo and reported the following:

> Please accept this memorandum as background materials for the requisite public hearing on CDBG 2015 applications. Attached please find the set of applications for Programs/Services. The Community Development Committee (CDC) met with the applicants, and carefully deliberated a recommendation that is also attached. The role of the Community Development Committee was to make a recommendation as to which projects/programs should receive CDBG funding the coming year.
>
> Staff made some recommendations to the CDC for programs/services as to their oversight and administration. In looking at the costs and time to administrate the program, Cumberland County recommends the town consider funding a few services as it deems appropriate as opposed to small amounts to many programs. Whether a project is $1,000 or $1,000,000, the paperwork is the same. This consideration would support a policy of funding a program more fully and establish priorities. The Committee responded by choosing the programs that gave the most results for the funds.

For the past 2 years, the Committee reviewing the service program applications used the policy that the services should be providing basic needs to residents of low to moderate income. A look at past projects funded supports their parameter. Going forward, it appears the CDC may not necessarily utilize this policy as it was never formally ratified; however, the applicants this year assumed the same policy would carry forward to the next year. CDC has indicated they may de brief to make a recommendation to the Select Board for a policy next year.

Staff recommended the Committee look at the applications at their face to determine if they meet the requirement of the CDBG program to serve persons of low to moderate income. Whether these services can be quantified and tracked accordingly to meet HUD requirements was recommended as a possible secondary requirement.

CDC also discussed, deliberated and made a recommendation on public infrastructure or facilities projects:

- Staff recommended the use of funds to finish the repairs at the Bridgton Community Center (BCC.) The Committee agreed to this recommendation.
- Staff also requested monies to work on a partnership commenced a year ago with property owner to construct a public lot on their property on Main Hill. The lot is a dilapidated building next to the Sports Therapy facility. This will remove a blighted building, and provide staff and overnight parking to business and residents on Main Hill. This frees up on-street parking for customers and visitors. The Committee agreed to this recommendation.
- Please note the Select Board has requested that I continue pursuing a partnership with Mr. Stevens for the William Perry House; this is ongoing. I have no update as of this writing.
- Town staff also recommended the use of the funds for the construction of a bathroom at Highland Lake. This is a heavily used park for our residents and visitors and is a deplorable condition presently. It is planned to use a similar specification as the CDBG funded bathroom in Naples; we are also looking at other specifications as the national park model and other park models. The Committee agreed with this recommendation.
- CDC added another project as noted in their recommendation. They are requesting funds to be placed for the Bridgton Community Center's existing bathroom for renovations and possible access from the outside. In discussions with Cumberland County, the County is requesting this project be confirmed by the BCC and additionally that there are estimates to support the dedicated funds. If the Select Board is in agreement with this recommendation, staff requests that the Select Board direct staff to follow-up up with the requested information from Cumberland County and return to the March 24th BOS meeting to report to the same.

This was a lot of time and effort for the Committee to perform this review and their hard work and service are appreciated.

Economic and Community Development Director Anne Krieg submitted a memo and reported the following summary of Community Development Committee CDBG subcommittee meetings:

Since late January the members of the CDC with other participating citizens met three times as a subcommittee to discuss and recommend to the BOS how best to invest the 2015-16 CDBG funds in our community. The backgrounds of the participants were well rounded. All are active in the Town. Approximately half would provide fish to those in need and half would choose to teach individuals to fish.

The total amount of funds requiring decision was $120,493.83. Anna Krieg, Town Planner and Economic Director, explained that a maximum of 25% can go to community service programs. While such programs are not required to be funded the Federal and County governments encourage such funding as a major goal of the program is to help low income individuals and families. Service programs wishing block grant funds are required to submit an application. Seven were filed for consideration.

The purpose of the balance of CDBG funds, after service is to fund public and/or private infrastructure programs to minimize slum and blight within the Town. Recently the BOS made the policy decision that no CDBG funds would be spent in the private sector this year. The Town Staff recommended three (3) infrastructure projects and the committee one.

Community Service Request

The following is a summary of the community service applications showing the requested and recommended funding:

	Program	Requested	Recommended
1.	BCC Fuel Bank	$ 7,000.00	$ 5,000.00
2.	Monday Early Release	1,040.00	.00
3.	Community Kettle Dinners	3,000.00	2,000.00
4.	Community Navigator Program	6,300.00	6,100.00
5.	HELP Enrich Lives (Free Clothing)	5,000.00	.00
6.	Back Pack (weekend food – students)	5,600.00	5,000.00
7.	Summer Camp	12,750.00	9,700.00
	Totals	$40.690.00	$27,000.00

It should be noted that some members noted that it was not necessary to spend the maximum monies presently allocated to social service programs. They felt that some of the funds would be better spend on infrastructure needs.

The first four (4) programs are those of the Bridgton Community Center (BCC). Before discussing the request individually it should be noted that members raised questions about the activities being conducted by the BCC. When asked for a summary of programs provided its director responded that 50% were programs serving low income families. The remaining activities are those initiated by outside independent organizations and clubs who used space provided by the Center, with the BCC providing only a scheduling function for meeting rooms. When asked, the BCC Director said that the Center initiates and conducts no activities because staff limitations.

This troubled some members of the committee, particularly its chairman, because it appeared that the BCC functioned as a social service agency rather than a traditional community center providing activities for all citizens regardless of age and economic level. Dee Miller who served on the initial board said that when established it was not intended for the BCC to become a social service agency. When ask what other towns for social services the Town Manager stated that except for the state mandated public assistance he knew of no other town or organization within a town that came near duplicating what is done in Bridgton. He said that most towns due nothing.

The following is a summary of the committee's discussions by request.

BCC Fuel Bank – This is a long standing program that has been will managed. In the immediate past year a line of dialog was established with the Town's assistance program to minimize abuse. This year the program lost a benefactor who matched contributions. However, they are the benefactor of the new Blue Grass Festival and the Pub Crawl that are run

independently. Fuel for this program has been purchased as part of the Town fuel contract. Some members felt that fuel oil companies should be contacted independently for possible better pricing for a non-profit. With the anticipation that oil prices will stay low the committee reduced the requested funding and recommends $5,000.00.

Monday Early Release – Monday is the day Bridgton school kids get an early release to take ski lessons at Shawnee Peak. The program essentially provides a babysitting service for those who have chosen not to or who cannot afford to participate in the ski programs. Questioning the value of the program the committee recommends that it not be funded.

Community Kettle Dinners – Again the community dinners are a huge BCC success that provides a sense of community for Town people. The dinners are free to all. Funding, however, comes from several sources. The community pays for food and staffs 50% of the dinners. 25% are funded and staffed by private businesses and non-profits. The balance are staffed by various organizations with the BCC paying for the food. Because of the sense of community created the committee recommends funding of $2,000.00.

Community Navigator Program – The purpose of this program is to enable the BCC to hire a part time person to assist in directing individuals who need help finding sources for social services or financial assistance. As explained by the BCC director this could be anything from dealing with a CMP termination of services to rent assistance. As the Center becomes known as a social service resource and as the Town offices direct individuals to it the Center feels that it needs knowledgeable staff to deal with the increasing request. Some member who have dealt with aging parents or ill family members noted that such assistance can normally be found through county resources.

The BCC director said that this had been done on a limited basis the last two years. She stated that funding the program this year was to create and test a position that would prove its merit so the program could be turned over to the Opportunity Alliance.

The committee was split in its feelings. Some felt that it would only encourage more individuals to turn to the Center making its emphasis increasing that of a social service center rather than that of a community center. Others felt that because Bridgton has the lowest income level in the county there needs to be assistance for low income individuals. This brought up the discussion of whether individuals should simply be given necessities or taught to be able to become self-sufficient. Finally the role if any of the BCC in this issue in the context of the historical purpose of most community centers was discussed

It was also noted that partial funding would restrict the program as to make it essentially worthless and certainly not a test. Any funding decision was either all or none.

The compromise recommendation was reached that provided that the program should be funded for one year on the condition that it would be turned over to Opportunity Alliance if the test proved the need. The recommended funding is in the amount of $6,100.00. It is conditional on the BCC understanding that there will be no funding in future years.

HELP Enrich Lives (Free Clothing) – This program provides clothing to low income families based upon need. The community felt that the organizational management was lacking and needed to be strengthening before it could be considered for funding. The county also pointed out that only programs with reasonable administration of accountability should be funded to limit overseeing cost. The committee recommends that this program not be funded.

Back Pack (weekend food – students) – Children from low income families receive free school lunches. This program provides food that is placed in back packs for the kids to take home on weekends during the school year. There is no guarantee that the food will be used solely by the kids.

While no committee wanted to cause a child to be hungry the discussion again revolved around the issue of giving food to a family or teaching them to fulfill their own needs. The recommendation to provide $5,000 to this program reflects the members desire to insure that no school child goes hungry.

Summer Camp – Presently a SACK summer camp for kids is run out of Stevens Brook Elementary. It cost $100 per week per child. The program is independent of SAD 61. The enrollment is limited and the waiting list long. Recognizing a need the Town's Recreations Director is starting a summer camp for some of the 250 or so kids that cannot afford or get into the SACK camp. The weekly camper attendance fee will be $60.00 with a maximum enrollment of 55. The committee was reassured that the lesser fee would not impact the SACK program.

As part of the recreation budget the Town is funding the camp with both a revenue and expense line item. Break even, before scholarships, is approximately 35 campers. At a full enrollment of 55 campers the camp will be approximately $10,000 revenue positive before scholarships. Enrollment below 35 campers will create a burden on the taxpayers. Exceeding that number will reduce the burden.

The CDBG funds requested are to provide scholarships based upon need for attending town residents. Providing scholarships stops an increased burden being placed upon taxpayers when the enrollment is below 35 or when breakeven increases because of scholarships.

All members felt strongly about this program because it was for children of our Town that would keep them active, outside, away from video games and out of trouble. They also wished to protect taxpayers from the possibility of a negative cash flow that might result from providing scholarship. As a result the committee recommends funding the camp in the amount of $9,700.00.

Public Infrastructure Programs

The following is a summary of the community service applications showing the requested and recommended funding:

The following is a summary of the Town staff recommended public infrastructure programs showing the requested and recommended funding. Please note that one was added by the committee:

	Program	Requested	Recommended
1.	BCC Façade Repair	$ 5,000.00	$ 5,000.00
2.	Main Hill Parking Lot	30,000.00	30,000.00
3.	Highland Lake Beach Public Bathroom	85,000.00	85,000.00
4.	BCC Public Bathroom		7,575.00
	Totals	$120,000.00	$127,575.00

BCC Façade Repair – The committee recognized the need to repair the façade of the BCC. The cost seemed reasonable except for the need to blend the flashing into the tar and gravel roof. The committee recommends funding the program in the amount of $5,000.00

Main Hill Parking Lot – The committee recognized the need for additional parking throughout downtown. The proposed location at the base of Main Hill would serve the needs of Shorey Park, the upper end of the commercial district of Main Street and Main Hill. The members liked the public/private partnership of the lot. The Town Manager stated that the easement associated with the lot would be perpetual. Members hoped that other details would be worked out with forethought that would provide policy that would be consistent with past and future public/private arrangements. With these expressed concerns the committee recommends funding of $30,000.00

Highland Lake Beach Public Bathroom – The committee was strongly in favor of a new public restroom facility at Highland Lake beach. They were told that the proposed structure was molded on the new facility at Naples town beach. The committee did not see the plans. Some members questioned the proposed cost. Cost consideration was the proposed size. Some members felt one structure having one restroom each for men and women was sufficient. The

respective rooms should have a changing area and two toilet areas. Waterless toilets should be used. The facilities should be constructed in a manner to minimize maintenance and vandalism to prevent future costly repairs. Because of the probable new sewer system a tank pumped as necessary should be incorporated into the design until the facility can be connected to the sewer system. Security was an issue. While a decision for Town staff it was felt that public works should open the facility in the morning with the police locking it at night. With the hope that these thoughts become a basis for design consideration the committee recommends project funding of $85,000.

BCC Public Bathroom – The beach bathroom brought before the committee the need for other public restrooms in the downtown. At the time the Town created the parking lot on Depot St it ran piping for a restroom in the BCC garage. Placing a restroom within the garage would be one financially feasible possibility. Mike Tarantino felt strongly that for security reasons this was a bad idea. He suggested making an interior restroom in the BCC public. As the BCC has 2 restrooms it was also suggest making the restroom on the rear exterior a public restroom that could be accessed from the outside. After some discussion it is recommended that this project be developed in conjunction with the BCC and funded in the amount of $7,575.00.

Selectman McHatton asked if the Board has the option of holding a public hearing at 6:00 P.M. just prior to Annual Town Meeting which starts at 7:00 P.M. Director Krieg responded that the deadline to submit recommendations is April 1st.

Selectman Hoyt asked what happens to the funds if they are not used to which Director Krieg responded that the Board of Selectmen can move the funds to another program prior to July 1st; after July 1st, the funds would carry forward for public facilities and cannot be used for program service.

Vice-Chairman Taft asked if the "Back Pack" program is being funded through other sources to which Director Krieg reported that the requested funding is $5,600; the total program budget is $7,250 and would serve limited clientele (only children eligible for free and reduced meals at school).

Recreation Director Gary Colello reported that the Town will commence a summer camp program in July 2015. The camp will provide a variety of activities during business hours for children age 6 to 12. The camp will assist working families in Bridgton to provide safe, reliable and enriching summer program for their children. The CDBG funds would be used for scholarships to assist families that could not otherwise afford to send their children to day camp.

Selectman Hoyt asked if the proposed $30,000 for the Main Hill Park Lot is the total project amount to which Director Krieg responded that $30,000 is part of the public/private match.

Selectman Hoyt asked how the estimate of $85,000 was obtained to which Director Krieg responded that the proposed structure was modeled after (with reduction) the new facility at the Naples town beach.

Selectman Hoyt voiced concerns regarding the proposed public bathroom at the Community Center not being ADA compliant.

Vice-Chairman Taft requested additional information regarding the navigator program.

Motion as made by Selectman Hoyt to continue the public hearing to March 24, 2015 at 6:00 P.M.; 2nd from Vice-Chairman Taft. 4 approve/0 oppose/1 abstention (Selectman Murphy abstained)

10. Action Items Following Public Hearing

1. Possible Action on Community Development Block Grant Funding Projects for HUD Fiscal Year 2015

There was no action taken.

OTHER

Selectman Hoyt requested that the Town Manager review the TIF for possible funding of the Depot Street project. Discussion ensued. Town Manager Peabody and Director Krieg will gather additional information and report their findings back to the Board.

12. Old Business

b. Board of Selectman Goals

Chairman King read the following list of possible priorities and/or goals: Implementation of the Comprehensive Plan; Adoption of Land Use Regulations; Waste Water System Expansion; Downtown Streetscape Improvements; Kendall Ham Recreational Facility; Bridgton Memorial School Redevelopment; Analysis of Municipal Excess Property; Sewer Ordinance Revisions; Salmon Point Business Plan. The Board directed the Town Manager to add "fund oversight" to the list.

c. Comprehensive Plan Implementation; Short Term Goals

Economic and Community Development Director Anne Krieg submitted a list of short term goals for implementation of the Comprehensive Plan. The Board directed Director Krieg to adapt the timeline with dates in order of priority for review at their next meeting

14. Executive Session

a. MRSA Title 1, Chapter 13, Subsection 405.6.A.1.

Review Committee Applications

Motion was made by Vice-Chairman Taft to enter into executive session at 7:10 P.M. per MRSA Title 1, Chapter 13, Subsection 405.6.1; 2nd from Selectman Hoyt. 5 approve/0 oppose

Motion was made by Vice-Chairman Taft to exit executive session at 8:12 P.M.; 2nd from Selectman Hoyt. 5 approve/0 oppose

15. Appointment of Committee Members

a. Land Use & Zoning Ad Hoc Committee

No action was taken on this agenda item.

16. Adjourn

Chairman King adjourned the meeting at 8:13 P.M.

Respectfully submitted,

Laurie L. Chadbourne
Town Clerk