

Board of Selectmen's Meeting Minutes

June 27, 2016; 5:00 P.M.

Board Members Present: Gregory N. Watkins, Chairman; Glenn R. Zaidman, Vice-Chairman; Bernard N. King, Jr., Robert J. McHatton, Sr.; Paul E. Hoyt

Administration Present: Town Manager Robert Peabody, Town Clerk Laurie Chadbourne

1. Call to Order

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

2. Pledge of Allegiance

The Board recited the "Pledge of Allegiance."

3. Executive Session per MRS Title 1, Chapter 13 § 405.6.1

Motion was made by Selectman Hoyt to enter executive session at 5:01 P.M. per MRS Title 1, Chapter 13 § 405.6.1.; 2nd from Selectman McHatton. 5 approve/0 oppose

Motion was made by Selectman Hoyt to exit executive session at 5:25 P.M.; 2nd from Selectman Zaidman. 5 approve/0 oppose

4. Organizational Matters

a. Elect Chairman and Vice-Chairman

Town Manager Peabody called the meeting back to order and requested nominations for Chairman. **Motion** was made by Selectman McHatton to nominate Selectman Watkins to serve as Chairman of the Board; 2nd from Selectman Hoyt. 5 approve/0 oppose

Chairman Watkins requested nominations for Vice-Chairman. **Motion** was made by Selectman Hoyt to nominate Selectman Zaidman to serve as Vice-Chairman of the Board; 2nd from Selectman McHatton. 5 approve/0 oppose

b. Meeting Schedule Dates and Times

Motion was made by Selectman King to continue to meet on the second and fourth Tuesday of each month; 2nd from Selectman Hoyt. 5 approve/0 oppose

Motion was made by Selectman King to continue to begin the meetings at 5:00 P.M.; 2nd from Selectman McHatton. 5 approve/0 oppose

c. Schedule for Review of Treasurer's Warrants

- July through September 2016; Selectman McHatton
- October through December 2016; Vice-Chairman Zaidman
- January through March 2017; Selectman King
- April through June 2017; Selectman Hoyt (or the new member of the Board)

Motion was made by Selectman Hoyt for approval of the schedule for review of the Treasurer's Warrants as designated; 2nd from Selectman King. 5 approve/0 oppose

d. Committee Liaisons

- Selectman King will continue to serve as liaison to the Wastewater Committee.
- Selectman McHatton will continue to serve as liaison to the Investment Committee, Community Development Committee and Bridgton Recreation Advancement Group
- Chairman Watkins will continue to serve as liaison to the Land Use Zoning Committee.
- Vice-Chairman Zaidman will serve as liaison to Bridgton Recreation Advancement Group and will serve as a member of the Pondicherry Park Committee (the Board will confirm this appointment at their meeting on July 12th)

Motion was made by Selectman King for approval of the committee liaisons as designated; 2nd from Selectman Hoyt. 5 approve/0 oppose

Other

Selectman Hoyt noted that the Tax Exempt Status document was not approved at the last meeting but was signed by the Board. Town Manager Peabody responded that approval of the document requires formal action by the Board.

Selectman Hoyt reported that a Salmon Point Camper has offered his services to help with the bathroom at Salmon Point.

5. Adjourn

Chairman Watkins adjourned the meeting at 5:52 P.M.

Respectfully submitted,

Laurie L. Chadbourne
Town Clerk