

Board of Selectmen's Meeting Minutes

October 25, 2016; 5:00 P.M.

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

Staff Present: Robert A. Peabody, Town Manager; Georgiann M. Fleck; Deputy Town Manager, Anne Krieg, Economic and Community Development Director; Richard Stillman, Police Chief; Jim Kidder, Public Works Director; Interim Fire Chief Todd Perreault; Dawn Taft, Deputy Town Clerk

1. Call to Order

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

2. Pledge of Allegiance

The Board recited the "Pledge of Allegiance."

3. Approval of Minutes

a. October 11, 2016

Motion was made by Selectman King for approval of the minutes from the October 11, 2016 Board Meeting; 2nd by Vice Chairman Zaidman. 4 approve/0 oppose

4. Public Comments and Presentations (*Each speaker may be limited to 3 minutes.*)

Motion was made by Selectman King to close Elm Street, Bennett Street, Park Street, Iredale Street and Chase Street from 5:00 P.M. to 8:00 P.M.; 2nd by Vice Chairman Zaidman. 4 approve/0 oppose

5. Correspondence and Other Pertinent Information

a. Resignation of Mark Lopez from Community Development Committee

Motion was made by Selectman McHatton to accept Mr. Lopez's resignation, from the Community Development Committee; 2nd from Selectman King. 4 approve/0 oppose

b. Policy Direction for Community Development Block Grant Services/Programs

Anne Krieg, Director of Economic and Development Director reviewed her memorandum and asked for suggestions and ideas from the Board of Selectman. The Board gave some suggestions to Ms. Krieg. Consensus of the Board for roof repair for the community center, replace lights at town hall, plans for the skate park and 55 Main Street parking lot.

c. Woods Pond Picnic Table

Chairman Watkins noted that there was documentation in the packets for replacing roof over the picnic table. **Motion** to accept monetary donation from Carol Ayer, Mary H. Maxwell, Daniel Dam, Melissa & Steven LeBlanc and The Frances R. Stern Family Trust and material donation from Hancock Lumber; 2nd Selectman King. 4 approve/0 oppose

6. New Business

a. Permits/Documents Requiring Board Approval

1. Forest Hills Annex Deed to Warren & Paula Bowden (Section I, Lot 16C; 2 grave lot)

Motion made by Selectman King to approve the sale of Lot 16C, in Section I to Warren & Paula Bowden; 2nd by Selectman McHatton. 4 approve/0 oppose

2. Accept Payment and Approve Sewer Quit Claim Deed to Anthony & Betty Numberg; 342

Main Street

Motion was made by Selectman McHatton to accept payment and approve a Municipal Sewer Quit Claim Deed to Anthony & Betty Numberg for the property described as Map 24 Lot 48 on the Town of Bridgton tax maps; 2nd from Vice Chairman Zaidman. 4 approve/0 oppose

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b. Awards and Other Administrative Recommendations

1. Confirmation of Stephen Fay as Fire Chief

Town Manager Peabody explained that the Personnel Policy allows him to appoint personnel with the Board of Selectmen confirming that appointment. The Town Manager then introduced Stephen Fay as the new Fire Chief. Mr. Fay gave the public a brief history of his firefighter background. **Motion** was made by Vice Chairman Zaidman to confirm Mr. Fay's appointment as Fire Chief; 2nd by Selectman King. 4 approve/0 oppose

2. Appeals Board Fees

The Deputy Town Manager is requesting that the Board of Selectmen take action on an unpaid fee resulting from the appeal of Bridgton Bottled Gas by Raspberry Lane Residents. **Motion** was made by Selectman King pursuant to Article XV Section 2 of the Town of Bridgton Site Plan Review Ordinance, the Board of Selectmen establish an escrow fee in an amount not to exceed \$1,231.66, in order to recover the costs of certain miscellaneous services rendered by the Town in processing an administrative appeal of a May 17, 2016 Planning Board decision concerning the Bridgton Bottled Gas, Inc./Stone Road Energy LLC site plan review application; 2nd by Vice Chairman Zaidman. 4 approve/0 oppose

3. Confirmation of the Town Clerk's Appointment of Marita Wiser as Warden for November 8, 2016 General/Referendum Election

Motion was made by Selectman McHatton to approve the appointment of Marita Wiser as Warden for the November 8, 2016 General and Referendum Election; 2nd by Selectman King. 4 approve/0 oppose

8. Treasurer's Warrants

Motion was made by Vice Chairman Zaidman to approve Treasurer's Warrants 36, 37, 38 and 39; 2nd by Selectman McHatton. 4 approve/0 oppose

6. New Business

d. Town Manager's Report/Deputy Town Manager's Report

TOWN OF BRIDGTON DEPUTY TOWN MANAGER'S REPORT October 25, 2016

Drought

Although we received rain on Friday and Saturday it was not enough to alleviate drought conditions. Some of the public water supplies have been closed down, including Salmon Point, for the season. Central Fire Station has an outside spigot available to the public but because this is a widespread problem please be respectful of others and limit your use. Also, Maine Emergency Management is asking that anyone whose well has gone dry to please call 2-1-1 to report it so they can monitor how widespread the problem is.

County Workers

The County Workers will be arriving on October 31st to November 4th to do a fall clean-up at Salmon Point which should make the Spring Clean-up go quicker. I have also checked with Department Heads to let them know if they have any late fall/pre winter projects that they could use additional help on to let me know.

Help Wanted

We recently advertised for on-call help at the **Bridgton Transfer Station** with a deadline of Tuesday, October 25, 2016 at 4:00p.m to which we received one application so far for consideration.

Review of applications and Interviews continue for the Full-time **Bridgton Police Officer's** position.

Financials

Before you tonight are the **September financials and the Revenue and Expenditure Summary Report**. As you will note, the benchmark is 25% for the month. Revenues are at 33.3% and Expenditures at 26.9%

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Road Closure

On Wednesday, November 2nd beginning at 8:45a.m. North High Street, Main Street (from Depot Street to the Monument) a portion of Church Street and part of the library parking lot will be closed to allow the Rufus Porter Museum's Nathan Church House to move from 67 North High to the corner of Main Street and Church Street. Detours during this time for people heading east on Route 302 will be Hio Ridge Road to Route 117 to Sandy Creek Road, back to Route 302 and for people heading west, South High Street to Route 117 to Hio Ridge Road, back to Route 302.

Thank you to the Bridgton Police Department and the Bridgton Fire Department for their efforts in escorting the building and diverting traffic during the move.

Respectfully submitted,
Georgiann M. Fleck
Deputy Town Manager

c. Selectmen's Concerns

- Selectman McHatton thanked the manager for the monthly financial reports.
- Selectman McHatton also thank Todd Perreault for all his efforts as interim fire chief.
- Selectman McHatton stated that he had complaints about individuals holding signs at the monument.
- Selectman King had no issues.

7. Public Hearing at 6:00 P.M.

a. To hear public comment on the following questions that will be presented to the voters via referendum ballot on November 8, 2016:

Question 1. (BY CITIZEN'S PETITION) "No person shall sell, use, display or cause to be exploded consumer fireworks in the Town of Bridgton, ME 04009 This will not include any fireworks display approved by the state fire marshal This does not apply to anyone issued a fireworks display permit by the state of Maine pursuant to 8 M.R.S.A. § 227-A-"

Question 2. (BY CITIZEN'S PETITION) "Should the Bridgton Farmers Market be allowed to set up on the green on Depot St. beginning May 2017?"

Chairman Watkins opened the Public Hearing at 6:00 P.M. There were no questions or comments from the public on Question 1 of the referendum ballot. There were no questions or comments from the public on Question 2 of the referendum ballot. Vice Chairman Zaidman had a couple of questions for Police Chief Stillman on Question 1 of the referendum ballot. Chairman Watkins closed the Public Hearing at 6:04 P.M.

c. Selectmen's Concerns

- Vice Chairman Zaidman stated that the Building Committee and the Capital Improvement Committee did not have Board liaisons. **Motion** was made by Vice Chairman Zaidman to appoint himself to the Building Committee; 2nd by Selectman McHatton. 4 approve/0 oppose

It was the consensus of the Board to wait until the new selectman is elected to appoint a representative to the Capital Improvement Committee.

- Chairman Watkins stated that the Ordinance Review Committee needed direction and a future agenda item was needed.

d. Town Manager's Report/Deputy Town Manager's Report

Addressed earlier in the meeting

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Question 2. (BY CITIZEN'S PETITION) "Should the Bridgton Farmers Market be allowed to set up on the green on Depot St. beginning May 2017?"

This was addressed earlier in the meeting.

8. Treasurer's Warrants

Addressed earlier in the meeting.

9. Committee Reports

Selectman McHatton mentioned that the Community Development Committee is meeting at 8:00 A.M. on Wednesday, October 26th.

Chairman Watkins mentioned that the Land Use Zoning Committee is meeting October 26th at 6:00 P.M.

10. MSAD #61

None.

11. Public Comments and Presentations (Each speaker may be limited to 3 minutes.)

None.

12. Old Business (Board of Selectmen Discussion Only)

a. Orton Foundation Heart & Soul

Town Manager Peabody stated that he reviewed the presentation and talked with Economic and Community Development Director Krieg. While the Town Manager felt it was an interesting concept he does not recommend going forward. **Motion** by Selectman McHatton to not go forward with the project; 2nd by Selectman King. 4 approve/0 oppose

13. Dates for the Next Board of Selectmen's Meeting and/or Workshop

November 8, 2016 and November 22, 2016

14. Adjourn

Chairman Watkins adjourned the regular meeting at 6:10 PM.

Respectfully,

Dawn E. Taft
Deputy Town Clerk