

# **Board of Selectmen's Meeting Minutes**

## **November 8, 2016; 5:00 P.M.**

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

**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 25, 2016**

**Motion** was made by Selectman King for approval of the minutes from the October 25, 2016 Board Meeting; 2<sup>nd</sup> by Selectman McHatton. 4 approve/0 oppose

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

There were none.

**5. Correspondence and Other Pertinent Information**

Chairman Watkins reminded voters that the polls are open until 8:00 P.M. at the Town Hall on North High Street.

**6. New Business**

**a. Permits/Documents Requiring Board Approval**

**1. Road Name; Sens Family Land Division**

Town Manager Peabody discussed the memorandum submitted by the E9-1-1 Administrator. Mr. Sens spoke to his preference. **Motion** by Selectman McHatton to approve Sens Drive; 2<sup>nd</sup> by Selectman King. 4 approve/0 oppose

**b. Awards and Other Administrative Recommendations**

**1. Appointment of Marita Wiser to the Appeals Board as an Alternate Member**

**Motion** was made by Selectman McHatton to appoint Marita Wiser to the Appeals Board as an alternate member; 2<sup>nd</sup> by Vice Chairman Zaidman. 4 approve/0 oppose

**2. CDBG Municipal Facility and Service/Program Projects Update**

Economic and Community Development Director Anne Krieg reviewed her memorandum with the Board. Lengthy discussion ensued.

**c. Selectmen's Concerns**

- Selectman McHatton had no concerns
- Selectman King thanked the Veterans who served the country.
- Selectman King noted that the October 27<sup>th</sup> Bridgton News had concerns about the article by Ms. Krieg and asked for an explanation. Vice Chairman Zaidman asked some questions of Ms. Krieg as well.
- Selectman King questioned why the Economic Planner would be involved with construction projects that have nothing to do economic growth or marketing and cited two examples. Town Manager Peabody replied to Selectman King's concerns.
- Vice Chairman Zaidman stated that he has met with the new "clerk of the works". He asked that the Board give the Town Manager direction, with regard to the bid for the Salmon Point Bathroom, by having the

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halt the process until it has been reviewed. Chairman Watkins asked a couple of questions of the Town Manager.

- Chairman Watkins recognized the Stevens Brook Elementary School students that were at the Town Hall cheering and supporting those who performing their civic duties.
- Chairman Watkins stated that proclamations being a wonderful thing as it raises awareness of issues, how did the Board wish to handle them? Consensus of the Board was to allow the process to continue as is.

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

##### **Manager's Report**

##### **11/08/16**

Work on the Woods Pond Bathroom project continues to progress. Plans are still in place to have it completed this fall. The Salmon Point Bathroom Project has been put out to bid. Bid packets are available at the Town Office and the Town website.

The Town has gone out to bid for the Salmon Point Bathroom, with updates to follow.

The Town has gone out to bid for Auditing Services and for a Marketing and Promotion Plan. Information for both are available at the Town Office and Town website.

The Town will be contracting with Jeffrey Frey, Design Review LLC, and a Bridgton resident as the Town's clerk of the work for Town projects. He has reviewed the Salmon Point Bathroom Project and will be present for the mandatory pre-bid meeting this Thursday.

George Szok, a Bridgton resident, has accepted the part-time position of Grant Writer. He is scheduled to begin on November 28<sup>th</sup>.

#### **7. Treasurer's Warrants**

**Motion** by Vice Chairman Zaidman to approve Treasurer's Warrants 40, 41, 42, 43, 44 and 45; 2<sup>nd</sup> by Selectman King. 4 approve/0 oppose

#### **8. Committee Reports**

There were none

#### **9. MSAD #61**

Chairman Watkins stated that he has talked to the principal about the student representative.

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

There were none.

#### **11. Old Business (*Board of Selectmen Discussion Only*)**

There were none.

#### **12. Dates for the Next Board of Selectmen's Meeting and/or Workshop**

November 22, 2016; December 13, 2016; December 27, 2016.

Chairman Watkins asked the Board if there could be a workshop on November 17, 2016 with the Recycling Committee. After a brief discussion, it was determined that there may be too many conflicts and to seek alternate date. Chairman Watkins stated that the Board scheduled a workshop with BRAG on December 6<sup>th</sup> with the time to be determined.

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**13. Executive Session**

**a. Per MRS Title 1, Chapter 13 § 6.C.; Land Acquisition**

**Motion** to enter executive session at 6:20 P.M. by Selectman King; 2<sup>nd</sup> by Vice Chairman Zaidman.

4 approve/0 oppose

**Motion** to exit executive session at 6:58 P.M. by Selectman King; 2<sup>nd</sup> by Vice Chairman Zaidman.

4 approve/0 oppose

**14. Adjourn**

Chairman Watkins adjourned the meeting at 6:58 PM.

Respectfully,

Dawn E. Taft  
Deputy Town Clerk