

## BRIDGTON BOARD OF SELECTMEN'S MEETING

**DATE:** Tuesday, ~~December 12, 2017~~ December 19, 2017  
**TIME:** 5:00 P.M.  
**PLACE:** Downstairs Meeting Room, Municipal Complex (10 Iredale Street)

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - a. November 28, 2017
4. Public Comments and Presentations on Non-Agenda Items (Each speaker *may* be limited to 3 minutes.)
  - a. Lake Region Substance Abuse Coalition (LRSAC) Presentation
5. Committee Reports
6. Correspondence and Other Pertinent Information
  - a. Overview of Land Use Ordinance Concepts; Community Development Director Audrey Knight, AICP
  - b. Request from Greater Bridgton Lakes Region Chamber of Commerce to Support 2018 Winter Carnival
7. New Business
  - a. Awards and Other Administrative Recommendations
    1. Request from Incy S. Muir to Waive Granite Stone Fee
    2. Ratify the Municipal Lease Purchase of Western Star Truck
  - b. Permits/Documents Requiring Board Approval
    1. 2018 Appointment of Robert A. Peabody, Jr. as Town Manager, Tax Collector, Treasurer and Road Commissioner
    2. 2018 Confirmation of Town Manager's Appointments
  - c. Selectmen's Concerns
  - d. Town Manager's Report/Deputy Town Manager's Report
8. Old Business (Board of Selectmen Discussion Only)
  - a. Playground Equipment at Bridgton Community Center
  - b. Transfer Station Policy
  - c. Moratorium Ordinance on Retail Marijuana Establishments and Retail Marijuana Social Clubs
  - d. Perley Mills Park Parcel
9. Treasurer's Warrants
10. MSAD #61
11. Public Comments and Presentations on Non-Agenda Items (Each speaker *may* be limited to 3 minutes.)
12. Public Hearings at 6:00 P.M.
  - a. Intent to File a Waste Discharge License Amendment
13. Action Items Following Public Hearings

14. Dates for the Next Board of Selectmen's Meeting and/or Workshop  
January 4, 2018 Workshop; Highland Lake Parking Renovation/Perley Mills Park  
January 9, 2018  
January 23, 2018
15. Executive Session
  - a. Per MRS Title 1, Section 405.6.C. for Discussion of Land Acquisition
  - b. Per MRS Title 1, Section 405.6.A. for Discussion of Personnel
16. Action Items Following Executive Session
17. Adjourn