

BRIDGTON BOARD OF SELECTMEN'S MEETING

DATE: Tuesday, December 12, 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