

BRIDGTON BOARD OF SELECTMEN'S
MEETING AGENDA AND PUBLIC HEARING(S)

DATE: Tuesday, January 27, 2015
TIME: 5:00 P.M.
PLACE: Selectmen's Meeting Room
Town Office, 3 Chase Street, Suite 1, Bridgton

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. January 13, 2015
4. Correspondence and Other Pertinent Information
 - a. Year Ending June 30, 2014 Annual Audit Presentation
 - b. Discussion of "Use of Town Owned Vehicles Policy"
5. New Business
 - a. Permits/Documents Requiring Board Approval
 1. Victualer's License and Liquor License Renewal to Campfire Grille
 2. Sewer Commitment #151
 - b. Bids, Awards and Other Administrative Recommendations
 1. Review of Town Manager's Performance Evaluation Form
 - c. Legal Matters
 - d. Selectmen's Concerns
 - e. Town Manager's Report
 - f. Other Matters
6. Treasurer's Warrants
7. Committee Reports
8. MSAD #61
9. Hearings @ 6:00 PM

Public Hearings/Informational Hearings

 - a. Public Hearing to accept oral and written comments on an application from Campfire Grille, LLC (656 North High St) for a special amusement permit
 - b. Public Hearing to accept oral and written comments on an application from Magic Lantern, LLC (9 Depot St) for a special amusement permit
 - c. Public Hearing to Discuss Public Facilities and Infrastructure Projects Utilizing the Community Development Grant Fund
10. Action Items Following Public Hearing
 - a. Approval of Special Amusement Permit to Campfire Grille, LLC
 - b. Approval of Special Amusement Permit to Magic Lantern, LLC
 - c. Possible Action on Proposed Public Facilities Projects

11. Public Comments and Presentations
(Each speaker may be limited to 3 minutes and your documents must be received by the Wednesday prior to the Board meeting.)
12. Old Business (Select Board Discussions Only)
 - a. Route 302 Corridor Development Ad Hoc Committee Charge, Mission and Authority (tabled from 01.13.2015)
 - b. Town Hall Update
13. Dates for the Next Board of Selectmen's Meetings/Workshops
 - February 10, 2015
 - February 24, 2015
 - March 10, 2015
 - March 24, 2015
14. Executive Session
 - a. MRSA Title 1, Chapter 13, Subsection 405.6.D.
Discussion of a Contract Proposal from Bruce Manzer
 - b. MRSA Title 1, Chapter 13, Subsection 405.6.A.
Manager's Six Month Informal Evaluation
15. Adjourn

Future Issues:

- a. Sewer Ordinance Amendments (to be directed to the Attorney)
- b. Memorial School Project- 3rd Party Role, Remediation, Redevelopment
- c. Essential Programs and Services (EPS) Funding
- d. Municipal Revenue Sharing
- e. Town Owned Property
- f. School Funding
- g. Bridgton Recreation Advancement Group (BRAG)
- h. Volunteer of the Year Recognition