

BRIDGTON BOARD OF SELECTMEN'S MEETING AGENDA AND PUBLIC HEARINGS

DATE: Tuesday, June 23, 2015
TIME: 4:30 P.M.
PLACE: Selectmen's Meeting Room
Town Office, 3 Chase Street, Suite 1, Bridgton

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
 - a. Personnel Matters per MRS Title 1, Chapter 405.6.A.
4. Organizational Matters
 - a. Elect Chairman and Vice-Chairman
 - b. Meeting Schedule Dates and Times (*tabled from 6.9.2015*)
 - c. Schedule for Review of Treasurer's Warrants
(July-Sept 2015; Oct-Dec 2015; Jan-March 2016; April-June 2016)
5. Approval of Minutes
 - a. June 9, 2015
6. Correspondence and Other Pertinent Information
 - a. Bike Maine/GPCOG; 2011 Walkability Study
 - b. Benefit on June 27th at 5:00 P.M. on Depot Street (*"Bridgton Strong" to Support and Help Rebuild Vivo*)
7. New Business
 - a. Permits/Documents Requiring Board Approval
 1. Victualer's License to Tarry-A-While Resort
 2. Victualer's License to Shawnee Peak (Blizzards Pub)
 3. Victualer's License to drip
 4. Victualer's License & Liquor License Renewal to Standard Gastropub
 5. Authorize the Town Clerk to Issue Victualer's Licenses for 4th of July Events (formal approval by the Board on July 14th)
 6. Forest Hills Annex Cemetery Deed; H-24B Bryan & Andrea Hardison
 7. Forest Hills Annex Cemetery Deed; H-24C Elizabeth Hardison
 8. Sewer Commitment #159
 9. Pole Permit at Intersection of Hio Ridge Road and Frost Farm Road
 10. Approval of Request to Carry Forward Funds
 - b. Bids, Awards and Other Administrative Recommendations
 1. Request to Pursue Grant for Culvert Improvements on Brown Mill Rd.
 2. Award Bids for Miscellaneous Public Works Items

- c. Legal Matters
 - d. Selectmen's Concerns
 - e. Town Manager's Report
 - f. Other Matters
8. Treasurer's Warrants
9. Committee Reports
10. MSAD #61
11. Hearings @ 6:00 P.M.
- a. Public Hearing to accept written and oral comments on an application from Tarry-A-While for a new Liquor License.
 - b. Public Hearing to accept written and oral comments on an application from Tarry-A-While for a Special Amusement Permit.
12. Action Items Following Public Hearing
- a. Liquor License to Tarry-A-While Resort
 - b. Special Amusement Permit to Tarry-A-While Resort
13. 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.)
14. Old Business (Board of Selectmen Discussions Only)
- a. Town Hall Update
15. Dates for the Next Board of Selectmen's Meetings/Workshops
- June 25, 2015 at 4:00 P.M. (*Workshop: Salmon Point Budget & Wastewater Budget*)
 - July 7, 2015 at 3:30 P.M. Meeting as Board of Assessors' (*to set tax rate and sign commitment papers*)
 - July 14, 2015
 - July 28, 2015
16. Adjourn

Future Issues:

- a. Sewer Ordinance Amendments (to be directed to the Attorney)
- b. Essential Programs and Services (EPS) Funding
- c. Town Owned Property
- d. Bridgton Recreation Advancement Group (BRAG)