

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

DATE: Tuesday, November 24, 2015
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 10, 2015
4. Correspondence and Other Pertinent Information
 - a. Employee Recognition; Linda Nilsen
 - b. Festival of Lights
 - c. Woods Pond Erosion Control Project
 - d. Bridgton's 2014 Comprehensive Plan
5. New Business
 - a. Permits/Documents Requiring Board Approval
 1. Sewer Commitment #165
 - b. Bids, Awards and Other Administrative Recommendations
 1. Confirmation of Town Manager's Appointment of Charisse Keach as Finance Officer
 - c. Legal Matters
 - d. Selectmen's Concerns
 - e. Town Manager's Report
 - f. Other Matters
 1. Broadband Service
6. Treasurer's Warrants
7. Committee Reports
8. MSAD #61
9. Public Comments and Presentations (*Each speaker **may** be limited to 3 minutes*)
10. Old Business (Board of Selectmen Discussions Only)
 - a. Town Hall Update
 - b. Comprehensive Plan
 - c. Formal Acceptance of Fire Department Report
 - d. Fire Department Meeting Update

11. Dates for the Next Board of Selectmen's Meetings/Workshops
 - December 8, 2015
 - December 22, 2015
12. Executive Session per MRS Title 1, Chapter 13 § 405.6.C.
Discussion of Land Acquisition
13. Executive Session per MRS Title 1, Chapter 13 § 405.6.A.1.
Review of Committee Applications
14. Executive Session per MRS Title 1, Chapter 13 § 405.6.E.
Legal Matters
15. Action Items Following Executive Session
 - a. Appoint Committee Member(s)
16. Adjourn

Future Issues:

- a. Essential Programs and Services (EPS) Funding
- b. Town Owned Property
- c. Volunteer & Staff Appreciation Picnic
- d. Comprehensive Plan
- e. Monument on Main Hill