

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

DATE: Tuesday, February 10, 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"
  - c. Moose Pond Causeway Discussion
  - d. Grant Funds for Electric Vehicles Charging Station
5. New Business
  - a. Permits/Documents Requiring Board Approval
    1. Victualer's License and Liquor License Renewal to Campfire Grille
    2. Sewer Commitment #151
    3. Supplemental Bureau of Alcoholic Beverages Application; Beth's Kitchen Café
  - 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
  - a. Medical Marijuana Dispensaries Ad Hoc Committee Progress Report
8. MSAD #61
9. Hearings @ 6:00 P.M.

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 24, 2015 | • April 28, 2015 |
| • March 10, 2015    | • May 12, 2015   |
| • March 24, 2015    | • May 26, 2015   |
| • April 14, 2015    | • June 9, 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.C.  
Discussion of Land Negotiations
  - c. MRSA Title 1, Chapter 13, Subsection 405.6.A.  
Town 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