

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

DATE: Tuesday, January 13, 2015

TIME: 3:00 P.M.

PLACE: Selectmen's Meeting Room

Town Office, 3 Chase Street, Suite 1, Bridgton

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
 - a. MRSA Title 1, Chapter 13, Subsection 405.6.C.
Discussion of Real or Personal Property Between the Town and Community
Center Board of Directors
4. Approval of Minutes
 - a. December 16, 2014
5. Correspondence and Other Pertinent Information
 - a. Road Name Appeal; Seymour Dr.
 - b. Walking With Ease Grant
 - c. US Route 302 Center Two-Way Left-Turn Lane; Scope of Work/Fee Estimate
6. New Business
 - a. Permits/Documents Requiring Board Approval
 1. Victualer's License and Liquor License Renewal to Magic Lantern
 2. Sewer Commitments #148 & #149
 3. Art in the Park Event July 18, 2015 (rain date: July 19, 2015)
 4. Winter Carnival Event on February 14, 2015
 5. B.Y.O.B. Permit to Greater Bridgton Lakes Region Chamber of
Commerce for Dance Event at Town Hall on February 14, 2015
 6. Forest Hills Annex Cemetery Deed to Robert L. Foster;
Section I, Lot 16A (2 grave lot)
 7. Quit Claim Deed to Gerry A. Small; Map 24, Lot 52
 - b. Bids, Awards and Other Administrative Recommendations
 1. Phone and Voice Mail System
 2. Revision to Policy on Town Committee Procedures
 3. Route 302 Corridor Development Ad Hoc Committee Charge, Mission
and Authority
 - c. Legal Matters
 - d. Selectmen's Concerns
 - e. Town Manager's Report
 - f. Other Matters

7. Treasurer's Warrants
8. Committee Reports
9. MSAD #61
10. Hearings @ 6:00 PM
Public Hearings/Informational Hearings
 - a. Public Hearing to accept oral and written comments on an application from **Beth's Kitchen Café** (108 Main Street) for a **new liquor license**.
11. Action Items Following Public Hearing
 - a. Approval of New Liquor License to Beth's Kitchen Café
12. 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.)
13. Old Business (Select Board Discussions Only)
 - a. Town Hall Update
14. Dates for the Next Board of Selectmen's Meetings/Workshops
 - January 20, 2015 at 6:30 P.M.; Municipal Revenue Sharing
(Invitation and Recipient List in Packet)
 - January 27, 2015
 - February 10, 2015
15. Executive Session
 - a. MRSA Title 1, Chapter 13, Subsection 405.6.A.1.
Review of Committee Applications
 - b. MRSA Title 1, Chapter 13, Subsection 405.6.E.
Discussion of Legal Matters
16. Appointment of Committee Members
 - a. Budget Advisory Committee
 - b. Community Development Committee
17. 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