

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

DATE: Tuesday, December 22, 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. December 8, 2015
4. Correspondence and Other Pertinent Information
 - a. Correspondence from Swett Signs
5. New Business
 - a. Permits/Documents Requiring Board Approval
 1. Campfire Grille: Victualer License, Liquor License Renewal
 - b. Awards and Other Administrative Recommendations
 1. Consent Agreement; Map 25, Lot 25D-2 (66 Malcolm Road)
 2. Vote to Authorize Lease Purchase of Two Public Works Trucks
 3. Capital Improvement Plan
 - c. Legal Matters
 - d. Selectmen's Concerns
 - e. Town Manager's Report
 - f. Other Matters
6. Treasurer's Warrants
7. Committee Reports
8. Public Hearings at 6:00 P.M.
 - a. Public Hearing to accept written and oral comments on an application from Noble House Bed and Breakfast for a Special Amusement Permit
 - b. Public Hearing to accept written and oral comments on an application from Campfire Grille for a Special Amusement Permit
9. Action Items Following Public Hearing
 - a. Special Amusement Permit to Noble House
 - b. Special Amusement Permit to Campfire Grille

10. MSAD #61
11. Public Comments and Presentations (*Each speaker **may** be limited to 3 minutes*)
12. Old Business (Board of Selectmen Discussions Only)
 - a. Town Hall Update
 - b. Comprehensive Plan
13. Dates for the Next Board of Selectmen's Meetings/Workshops
 - o January 5, 2015 (Workshop)
 - o January 12, 2016
 - o January 26, 2015
14. Executive Session per MRS Title 1, Chapter 13 § 405.6.C.
Discussion of Land Acquisition
15. Executive Session per MRS Title 1, Chapter 13 § 405.6.A.
To Review Board/Committee Application(s)
16. Executive Session per MRS Title 1, Chapter 13 § 405.6.E.
Legal Matters
17. Action Items Following Executive Session
18. 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