

BRIDGTON BOARD OF SELECTMEN'S MEETING AGENDA

DATE: Tuesday, December 13, 2016

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 22, 2016
 - b. November 30, 2016
4. Public Comments and Presentations (Each speaker **may** be limited to 3 minutes.)
5. Correspondence and Other Pertinent Information
 - a. Request to Support 2017 Winter Carnival Events
 - b. Resignation of Marita Wisner from the Pondicherry Park Committee
 - c. Dedication of Annual Town Report
6. New Business
 - a. Permits/Documents Requiring Board Approval
 1. Sewer Commitments #176 & #177
 2. Accept Payment and Approve Quitclaim Deed to Jan M. Lee-Harmon & Scott E. Harmon (79 Hidden Hollow Lane; Map 3 Lot 50)
 - b. Awards and Other Administrative Recommendations
 1. Tax Acquired Property
 2. Automobile Graveyard/Junkyard
 3. Bid Results for Municipal Complex Lighting
 4. Memorandum of Understanding & Use of Facilities Agreement Between MSAD 61 & 72 Regional Adult & Community Education and the Town of Bridgton, Maine
 5. Approval of Traffic Ordinance Revisions
 6. Ordinance Review Committee; Charge Mission and Authority
 - c. Selectmen's Concerns
 - d. Town Manager's Report/Deputy Town Manager's Report
7. Treasurer's Warrants
8. Committee Reports
9. MSAD #61
10. Public Comments and Presentations (Each speaker **may** be limited to 3 minutes.)
11. Old Business (Board of Selectmen Discussion Only)
 - a. Town Hall

12. Dates for the Next Board of Selectmen's Meeting and/or Workshop

- December 27, 2016
- January 4, 2017; Workshop with the Recycling Committee
- January 10, 2017

13. Executive Session

- a. Per 1 MRS §405(6)(C); Land Acquisition Discussion

14. Adjourn

Future Issues:

- a. Town Owned Property
- b. Comprehensive Plan
- c. Monument on Main Hill