

# **BRIDGTON BOARD OF SELECTMEN'S MEETING AGENDA AND PUBLIC HEARINGS**

**DATE: Tuesday, June 14, 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. May 24, 2016
4. Correspondence and Other Pertinent Information
  - a. Eastern Slope Regional Airport Authority By-Laws
  - b. Commendation of Paul Reynolds and Andrew Grant of Central Maine Power for their Bravery
  - c. Board/Committee/Employee Barbecue
5. New Business
  - a. Permits/Documents Requiring Board Approval
    1. Accept Payment and Approve Quitclaim Deed to The Heirs of David Grantham (177 South High St.; Map 9 Lot 41)
    2. Victualer's License and Liquor License Renewal to Tarry-A-While Resort
    3. Victualer's License and Liquor License Renewal to DMM Corp., The Black Horse Tavern
    4. Victualer's License, Hawker & Peddlar (Special Events); and Liquor License Renewal to Standard Gastropub
    5. Victualer's License and Liquor License Renewal to Bridgton House of Pizza
    6. New Victualer's License to Nectar of Maine, LLC
    7. Victualer's License Renewal to Shawnee Peak Holdings, LLC
    8. Victualer's License Renewal to The Gazebo (*new ownership*)
    9. Hawker & Peddlar Permit Renewal to North East Ice Cream
    10. Application for Catered Function by Qualified Catering Organization; Lake Region Caterers at Norway Savings Bank on June 23<sup>rd</sup> from 5PM-7:30PM
    11. Application for a License to Operate Beano/Bingo or Game of Chance to St. Joseph's Men & Women's Club and Consent for a Five Year Period
    12. Tax Exempt Status to CareFusion Solutions, LLC
    13. Cemetery Deed to Alma Richards, Y51 Urn Garden
  - b. Awards and Other Administrative Recommendations
    1. Ratification of Expense for Cooling Tower Replacement from the Municipal Building Reserve Account
  - c. Selectmen's Concerns
  - d. Town Manager's Report

6. Public Hearing (6:00 P.M.)
  - a. Public Comment on an Application from Tarry-A-While for a Special Amusement Permit
  - b. Public Comments on an Application from Standard Gastropub a Special Amusement Permit
  - c. Public Comments on an Application from Bridgton House of Pizza for a Special Amusement Permit
7. Action Items Following Public Hearing
  - a. Special Amusement Permit to Tarry-A-While Resort
  - b. Special Amusement Permit to Standard Gastropub
  - c. Special Amusement Permit to Bridgton House of Pizza
8. Treasurer's Warrants
9. Committee Reports
10. MSAD #61
11. Public Comments and Presentations (*Each speaker **may** be limited to 3 minutes.*)
12. Old Business (*Board of Selectmen Discussion Only*)
  - a. Streetscape Project
13. Dates for the Next Board of Selectmen's Meeting and/or Workshop
  - o June 15, 2016 (Annual Town Meeting at 7:00 P.M., Town Hall)
  - o June 28, 2016
14. Executive Session per MRS Title 1, Chapter 13 § 405.6.1.
  - a. To Review Committee Application(s)
  - b. Personnel Matters (Annual Review of Town Manager)
15. Action Items Following Executive Session
  - a. Appointment(s) to:
    1. Micro-Loan Committee
    2. Eastern Slope Airport Authority, Bridgton Representative
16. Adjourn

Future Issues:

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