

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

DATE: Tuesday, January 26, 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. January 12, 2016
4. Correspondence and Other Pertinent Information
 - a. Resignation of Michael Truscott from the Wastewater Committee
 - b. Town of Bridgton Microloan Program
5. New Business
 - a. Permits/Documents Requiring Board Approval
 1. Application for Additional Sewer Allocation (88 & 100 Main Street)
 - b. Awards and Other Administrative Recommendations
 1. Employee Recognition Policy
 - c. Legal Matters
 - d. Selectmen's Concerns
 - e. Town Manager's Report
 - f. Other Matters
 1. HAM Field
 2. Establish Separate Meeting Date/Time for Wastewater Commissioners
 3. Non-Resident Committee Membership
 4. Tablets for Board of Selectmen
 5. Full-Time Fire Chief
 6. Depot Street Bridge
6. Treasurer's Warrants
7. Committee Reports
8. Public Hearings at 6:00 P.M.
 - a. Public Hearing to Discuss Public Facilities and Infrastructure Projects Utilizing the Community Development Grant Fund
9. Action Items Following Public Hearing

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
 - c. Volunteer & Staff Appreciation Picnic
13. Dates for the Next Board of Selectmen's Meetings/Workshops
 - o February 9, 2016
 - o February 23, 2016
14. Executive Session per MRS Title 1, Chapter 13 § 405.6.A.
Committee Membership
15. Executive Session per MRS Title 1, Chapter 13 § 405.6.C.
Land Acquisition
16. Action Items Following Executive Session
17. Adjourn

Future Issues:

- a. Essential Programs and Services (EPS) Funding
- b. Town Owned Property
- c. Comprehensive Plan
- d. Monument on Main Hill