

BRIDGTON BOARD OF SELECTMEN'S MEETING AGENDA

DATE: Tuesday, August 23, 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. August 9, 2016
4. Correspondence and Other Pertinent Information
 - a. Orton Foundation Heart & Soul Project Presentation
 - b. Request for Road/Parking Lot Closure on Depot Street on Thursday, September 15th from 7AM until 10AM for the Glidden AAA Automobile Tour Stop in Bridgton
5. New Business
 - a. Permits/Documents Requiring Board Approval
 1. Easement/Purchase of Land Behind Former Main Street Variety Building (tabled from 8.9.2016)
 2. Forest Hills Annex Cemetery Deed to Carmen Lone; X71
 3. Forest Hills Annex Cemetery Deed to Carmen Lone; X72
 - b. Awards and Other Administrative Recommendations
 1. Location of Farmers Market (tabled from 7.26.2016)
 2. Commercial Trash Haulers Fee Schedule (tabled from 8.9.2016)
 3. CEO Findings of Memorial School; Dangerous Building
 - c. Selectmen's Concerns
 - d. Town Manager's Report/Deputy Town Manager's Report
6. Public Hearing at 6:00 P.M.
 - a. Public Hearing on Proposed Land Use Ordinance
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. Update from Sewer Superintendent
 - b. Progress to Date on FEMA Flood Map
 - c. Ordinance Review Committee Charge, Mission & Authority
 - d. Appoint Citizen to Serve on Fire Chief Interview Panel

12. Dates for the Next Board of Selectmen's Meeting and/or Workshop
 - o September 13, 2016
 - o September 27, 2016
13. Executive Session
 - a. Per MRS Title 1, Chapter 13 § 405.6.A.; Committee Member Application Review
 - b. Per MRS Title 1, Chapter 13 § 405.6.C.; Land Acquisition
14. Action Items Following Executive Session
15. Adjourn

Future Issues:

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