

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

DATE: Tuesday, April 12, 2016
TIME: 4:00 P.M.
PLACE: Downstairs Meeting Room, Municipal Complex (10 Iredale Street)

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
 - a. Personnel Matters per MRS Title 1, Chapter 13 § 405.6.A.
 - b. Land Acquisition per MRS Title 1, Chapter 13 § 405.6.C.
4. Action Items Following Executive Session
5. Approval of Minutes
 - a. March 22, 2016
6. Correspondence and Other Pertinent Information
 - a. Review of Fiscal Year 2015 Audit; R.H.R. Smith
 - b. Bridgton Equalization Program (Revaluation); O'Donnell & Associates
 - c. Discussion Regarding 15 Walker Street -Dangerous Building; CEO Baker
 - d. National Small Business Week Proclamation
7. New Business
 - a. Permits/Documents Requiring Board Approval
 1. Victualer's License & Liquor License to Depot Street Tap House
 2. Victualer's License to Clipper Merchant Tea House
 3. Victualer's License to Big Apple Bridgton #1000
 4. Victualer's License to Big Apple Bridgton #1107
 5. Victualer's License to Sammy's Scoops
 6. Victualer's License to Vivo Country Italian Kitchen
 7. Victualer's License to Ruby Food
 8. Victualer's License to Dunkin Donuts
 9. Victualer's License to Hannaford Supermarket
 10. Victualer's License to Bridgton Lil' Mart
 11. Hawker & Peddler License to Old School Creamery
 12. Victualer's License to Morning Glory Diner
 13. Victualer's License & Liquor License & Pinball Machine to Mack's Place, Inc.
 14. Pole Location Permit on Bruce Warren Road
 15. Supplemental Tax Certificate
 16. Warrant and Notice of Election MSAD #61 Budget Validation Referendum; May 31, 2016
 17. Application for Connection to the Bridgton Municipal Sewer System; 2 Cottage Street
 18. Orders for Placement of Citizen's Petition on Ballot "To Allocate \$10,000 to Community H.E.L.P. in FY 2016-17 to cover moving expenses, purchase new fixtures, and rent in a new location in downtown Bridgton"
 - a. Recommendation of the Municipal Officers per MRS Title 30-A § 2528.5.B.
 19. Orders for Placement of Referendum Questions on Ballot:
 - a. Shall an Ordinance entitled "June 14, 2016 Amendments to the Bridgton Sewage Ordinance to Promote Economic Development in the Downtown Area By Revising the Current Method of Sewer Allocation to Free Up Existing Unused Capacity in the Bridgton Sewer System" be enacted?

- b. Shall an Ordinance entitled “June 14, 2016 Amendments to the Town of Bridgton Shoreland Zoning Ordinance” be enacted?
 - c. Shall an Ordinance entitled “June 14, 2016 Amendments to the Town of Bridgton Site Plan Review Ordinance” be enacted?
 - d. Shall an Ordinance entitled “June 14, 2016 Amendments to the Town of Bridgton Tower Ordinance” be enacted?
 - 20. Municipal Officer’s Certification of Official Text of a Proposed Ordinance:
 - a. June 14, 2016 Amendments to the Bridgton Sewage Ordinance to Promote Economic Development in the Downtown Area By Revising the Current Method of Sewer Allocation to Free Up Existing Unused Capacity in the Bridgton Sewer System
 - b. June 14, 2016 Amendments to the Town of Bridgton Shoreland Zoning Ordinance
 - c. June 14, 2016 Amendments to the Town of Bridgton Site Plan Review Ordinance
 - d. June 14, 2016 Amendments to the Town of Bridgton Tower Ordinance
 - b. Awards and Other Administrative Recommendations
 - 1. Annual Town Meeting Warrant; Open Ended or Capped Warrant Articles
 - 2. 2016-2018 Election Clerk Appointments
 - 3. Change the Title of all Town Committees to Include “Advisory”
 - c. Selectmen’s Concerns
 - 1. B.R.A.G. Fields
 - 2. Town of Bridgton Website
 - d. Town Manager’s Report
- 8. Public Hearing (6:00 P.M.)
 - a. To Accept Written and Oral Comments on an Application from Depot Street Tap House for a Special Amusement Permit (live entertainment)
 - 9. Action Items Following Public Hearing
 - a. Special Amusement Permit to Depot Street Tap House
 - 10. Treasurer’s Warrants
 - 11. Committee Reports
 - 12. MSAD #61
 - 13. Public Comments and Presentations (*Each speaker **may** be limited to 3 minutes.*)
 - 14. Old Business (Board of Selectmen Discussion Only)
 - a. Comprehensive Plan
 - b. Streetscape Project
 - 15. Dates for the Next Board of Selectmen’s Meeting and/or Workshop
 - o April 26, 2016
 - o May 10, 2016
 - o May 24, 2016
 - o June 14, 2016
 - 16. Executive Session
 - a. Personnel Matters per MRS Title 1, Chapter 13 § 405.6.A.
 - 17. Action Items Following Executive Session
 - 18. Adjourn

Future Issues:

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