

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

**DATE: Tuesday, September 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. August 23, 2016
4. Correspondence and Other Pertinent Information
  - a. Request for Support of the Adam Perron 5K Scholarship Fundraiser
  - b. Recognition of Dorothy A. Nassif
  - c. Request to Establish a Local Housing Authority from George Bradt
  - d. Request for Review of Road Repair Priority List from Philip Bauckman
  - e. Recommendation of Rules and Procedures for BOS from Robert Casimiro
5. New Business
  - a. Permits/Documents Requiring Board Approval
    1. Easement/Purchase of Land Behind Former Main Street Variety Building (tabled from 8.23.2016)
    2. Hazen Cemetery Deed (Sweden Road) to Arthur Weiss
    3. Hazen Cemetery Deed (Sweden Road) to Sandra Stone Wissman
    4. Sewer Commitment #174
  - b. Awards and Other Administrative Recommendations
    1. Proposed Amendment to the "Rules & Regulations Regarding Use of Town Owned Parks and Properties by Private Groups"
    2. Paint Care and Paint Collection Recommendation
    3. Proposed Amendments to the Traffic Ordinance
  - 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 to Comment on the Maine Municipal Association Model Ordinance for General Assistance Including Appendices A through D for the Period of October 1, 2016 until September 30, 2017
  - b. Public Hearing to Comment on an Application from Clipper Merchant Tea House for a New Liquor License
7. Action Items Following Public Hearing
  - a. Adopt the Maine Municipal Association Model Ordinance for General Assistance Including Appendices A through D for the Period of October 1, 2016 until September 30, 2017
  - b. Liquor License to Clipper Merchant Tea House

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. Clerk of the Works
  - b. Wastewater Update
  - c. Maine Street Improvement Project Update
13. Dates for the Next Board of Selectmen's Meeting and/or Workshop
  - o September 20, 2016 (Workshop with GPCOG)
  - o September 27, 2016
  - o October 11, 2016
  - o October 25, 2016
14. Executive Session
  - a. Per MRS Title 1, Chapter 13 §405.6.D. Discussion of Labor Contracts
15. Action Items Following Executive Session
  - a. Public Works Contract Ratification
16. Adjourn

Future Issues:

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