

Town of Bridgton
ANNUAL TOWN MEETING
Tuesday; June 11, 2013 and Wednesday; June 12, 2013

Under the preceding warrant the following votes were taken:

ARTICLE 1. Glen Niemy was elected Moderator and sworn to the Statute Oath by Town Clerk Laurie Chadbourne.

ARTICLE 2. Under Article 2, the following votes were taken:

To elect the following Town Officers by secret ballot as required by Title 30A, M.R.S.A. 2528:

Selectman/Assessor/Overseer of the Poor

One (1) for a three (3) year term

Murphy, Kenneth J.; 341 votes (elected)

Planning Board Regular Member

Two (2) for three (3) year terms

Collins, Donald S.; 342 votes (elected)

Packard, George Frederick; 340 votes (elected)

Planning Board Alternate Member

One (1) for a three (3) year term

Title 30-A, M.R.S.A., Section 2602(1)(A) provides that a vacancy in an office occurs when there is nonacceptance.

Miller, Deanna P.; 3 votes (elected via write-in/declined position)

If the winner declines to accept the office, the office is NOT awarded to the second highest vote getter.

The Municipal Officers may appoint a qualified person to fill the vacancy.

Water District Trustee

One (1) for a three (3) year term

Gorman, Wesley F.; 383 votes (elected)

MSAD 61 Director

Two (2) for three (3) year terms

Eller; Karen L.; 325 votes (elected)

Albert, Debra C.; 53 votes (elected via write-in)

REFERENDUM ELECTION:

ARTICLE 3. Question 1. Shall an ordinance entitled "Town of Bridgton Consumer Fireworks Ordinance" be enacted?

Yes; 288 votes (passed)

No; 144 votes

Blanks; 21

ARTICLE 4. Question 2. Shall a resolution entitled "A Resolution to Protect the Health and Safety of Local Citizens, Water Bodies and Other Natural Resources in Relation to the Possible Transport of Tar Sands Oils through Maine" be adopted?

Yes; 283 votes (passed)

No; 167 votes

Blanks; 3

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ARTICLE 5. Question 3. Salmon Point Property - Non-Binding Referendum Question

Do you favor having the Bridgton Select Board issue a request for proposals for the purchase from the Town and development of a portion of the Town owned property at Salmon Point, not including the beach and parking areas, with the request for proposals to contain the following terms and conditions?

1. Any sale of the Property by the Town of Bridgton will be subject to final approval by the Select Board and the Bridgton Town Meeting;
2. The purchase price for the Property shall be at least \$2,000,000;
3. The developer shall satisfy the Board of Selectmen that the development proposal for the Property will generate at least \$75,000 per year in new revenues for the Town;
4. The failure of any proposal to satisfy the foregoing parameters shall be grounds for rejection of the proposal by the Select Board; and
5. The Select Board retains the right to reject any and all proposals not deemed by the Select Board to be in the best interest of the Town.

Informational Note: It is the intent of the Select Board that the beach areas at Salmon Point be retained by the Town; that the beach areas be restricted, in perpetuity, against future sale or development; and that the proceeds from the sale of the Property be transferred to the Moose Pond Land Trust Fund.

Yes; 167 votes

No; 277 votes (failed)

Blanks; 9

*A total of 453 votes were cast at the Municipal Election.
Bridgton currently has 4064 registered voters.*

Moderator Niemy recessed the Town Meeting until June 12, 2013 at 7:00 P.M.

Wednesday, June 12, 2013

93 resident voters were in attendance; 7 non-residents were in attendance.

Members of the Board of Selectmen Present:

Paul E. Hoyt, Chairman; Douglas A. Taft, Vice-Chairman; Bernard N. King;
Robert J. McHatton, Sr.; Robert F. Woodward.

Administration Present:

Mitchell A. Berkowitz, Town Manager; Anne Krieg, Economic and Community Development Director; Faye Daley, Health Officer; Jim Kidder, Public Works Director; Kevin Schofield, Police Chief; Laurie L. Chadbourne, Town Clerk; Rob Baker, Code Enforcement Officer; Robert Fitzcharles, Transfer Station Manager; Linda Nilsen, Finance Officer; and Todd Perreault, Emergency Management Director.

Moderator Niemy called the Town Meeting to order at 7:00 P.M. and then recited the Pledge of Allegiance.

Moderator Niemy read the results of Article 1 through Article 5 from the June 11, 2013 Secret Ballot Election.

On behalf of the Board of Selectmen, Chairman Hoyt presented an engraved desk set to Robert F. Woodward in appreciation of his most recent term on the Board of Selectmen.

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There were no objections to Moderator Niemy conducting the meeting in accordance with the Maine Moderators Manual (sixth edition, 2005). He requested that voters go to the microphone and identify themselves when speaking.

Motion from the floor to recognize non-resident department heads: Mitchell Berkowitz, Town Manager; Kevin Schofield, Police Chief; and Rob Baker, Code Enforcement Officer; 2nd from the floor. All in favor.

Moderator Niemy thanked Lake Region Television for providing audio equipment and video coverage. Moderator Niemy also thanked the Election Clerks for their assistance on Tuesday, June 11th.

Motion was made by Selectman Woodward to consider Article 6 through Article 20 in a block motion; 2nd from Selectman McHatton. All in favor.

ARTICLE 6. This Article was passed as written.

ARTICLE 7. This Article was passed as written.

ARTICLE 8. This Article was passed as written.

ARTICLE 9. This Article was passed as written.

ARTICLE 10. This Article was passed as written.

ARTICLE 11. This Article was passed as written.

ARTICLE 12. This Article was passed as written.

ARTICLE 13. This Article was passed as written.

ARTICLE 14. This Article was passed as written.

ARTICLE 15. This Article was passed as written.

ARTICLE 16. This Article was passed as written.

ARTICLE 17. This Article was passed as written.

ARTICLE 18. This Article was passed as written.

ARTICLE 19. This Article was passed as written.

ARTICLE 20 This Article was passed as written.

Motion was made by Chairman Hoyt to accept Article 6 through Article 20 as written; 2nd from Vice-Chairman Taft. All in favor.

ARTICLE 21. This Article was passed in the amount of \$17,500.⁰⁰.

Motion was made by Vice-Chairman Taft to accept Article 21 in the amount of \$17,500.⁰⁰; 2nd from Selectman Woodward. All in favor.

ARTICLE 22. This Article was passed in the amount of \$399,168.⁰⁰.

Motion was made by Selectman Woodward to accept Article 22 in the amount of \$399,168.⁰⁰; 2nd from Selectman King. All in favor.

ARTICLE 23. This Article was passed in the amount of \$111,845.⁰⁰.

Motion was made by Selectman King to accept Article 23 in the amount of \$111,845.⁰⁰; 2nd from Selectman McHatton. All in favor.

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ARTICLE 24. This Article was passed in the amount of \$207,246.⁰⁰.

Motion was made by Selectman McHatton to accept Article 24 in the amount of \$207,246.⁰⁰;
2nd from Selectman Woodward. All in favor.

ARTICLE 25. This Article was passed in the amount of \$2,500.⁰⁰.

Motion was made by Chairman Hoyt to accept Article 25 in the amount of \$2,500.⁰⁰;
2nd from Vice-Chairman Taft. All in favor.

ARTICLE 26. This Article was passed in the amount of \$77,159.⁰⁰.

Motion was made by Vice-Chairman Taft to accept Article 26 in the amount of \$77,159.⁰⁰;
2nd from Selectman Woodward. All in favor.

ARTICLE 27. This Article was passed in the amount of \$93,967.⁰⁰.

Motion was made by Selectman Woodward to accept Article 27 in the amount of \$93,967.⁰⁰;
2nd from Selectman King.

Motion was made by Mr. Barnes to reduce Article 27 to \$91,959.⁰⁰;
2nd from Mr. Triglione. Motion failed.

All in favor of the main motion.

ARTICLE 28. This Article was passed in the amount of \$71,500.⁰⁰.

Motion was made by Selectman King to accept Article 28 in the amount of \$71,500.⁰⁰;
2nd from Selectman McHatton. All in favor.

ARTICLE 29. This Article was passed in the amount of \$508,113.⁰⁰.

Motion was made by Selectman McHatton to accept Article 29 in the amount of \$508,113.⁰⁰;
2nd from Chairman Hoyt.

Motion from Mr. Murphy to allow non-resident department head Linda Nilsen to speak;
2nd from Chairman Hoyt. All in favor.

Motion was made by Mr. Barnes to reduce Article 29 to \$433,113.⁰⁰;
2nd from the floor. Motion failed.

All in favor of the main motion.

ARTICLE 30. This Article was passed in the amount of \$34,284.⁰⁰.

Motion was made by Chairman Hoyt to accept Article 30 in the amount of \$34,284.⁰⁰;
2nd from Vice-Chairman Taft. All in favor.

ARTICLE 31. This Article was passed in the amount of \$718,165.⁰⁰.

Motion was made by Vice-Chairman Taft to accept Article 31 in the amount of \$718,165.⁰⁰;
2nd from Chairman Hoyt. All in favor.

ARTICLE 32. This Article was passed in the amount of \$207,005.⁰⁰.

Motion was made by Selectman Woodward to accept Article 32 in the amount of \$207,005.⁰⁰;
2nd from Selectman King. All in favor.

ARTICLE 33. This Article was passed in the amount of \$131,272.⁰⁰.

Motion was made by Selectman King to accept Article 33 in the amount of \$131,272.⁰⁰;
2nd from Selectman McHatton. All in favor.

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ARTICLE 34. This Article was passed in the amount of \$296,206.⁰⁰.

Motion was made by Selectman McHatton to accept Article 34 in the amount of \$296,206.⁰⁰;
2nd from Chairman Hoyt.

Motion was made by Mr. Triglione to reduce Article 34 by \$9,000.⁰⁰ (specifically to reduce the
Ambulance Service allocation); 2nd from Mr. Cash.

Motion was made by Mr. Triglione to clarify the motion to reduce Article 34 to \$287,206.⁰⁰;
2nd from Mr. Cash. Motion failed.

Motion was made by Mr. Tarantino to move the question and close debate;
2nd from the floor. All in favor.

All in favor of the main motion.

ARTICLE 35. This Article was passed in the amount of \$1,113,157.⁰⁰.

Motion was made by Chairman Hoyt to accept Article 35 in the amount of \$1,113,157.⁰⁰;
2nd from Vice-Chairman Taft. All in favor.

ARTICLE 36. This Article was passed in the amount of \$559,322.⁰⁰.

Motion was made by Vice-Chairman Taft to accept Article 36 in the amount of \$559,322.⁰⁰;
2nd from Selectman Woodward. All in favor.

ARTICLE 37. This Article was passed in the amount of \$86,968.⁰⁰.

Motion was made by Selectman Woodward to accept Article 37 in the amount of \$86,968.⁰⁰;
2nd from Selectman King. All in favor.

ARTICLE 38. This Article was passed in the amount of \$75,000.⁰⁰.

Motion was made by Selectman King to accept Article 38 in the amount of \$75,000.⁰⁰;
2nd from Selectman McHatton. All in favor.

ARTICLE 39. This Article was passed in the amount of \$175,678.⁰⁰.

Motion was made by Selectman McHatton to accept Article 39 in the amount of \$175,678.⁰⁰;
2nd from Chairman Hoyt.

Motion from the floor to allow non-resident Lauren Dembski, Client Service Representative from Rape
Education and Crisis Hotline, to speak;

2nd from the floor. All in favor.

Motion was made by Mr. Reynard to move the question and close debate;
2nd from the floor. All in favor.

All in favor of the main motion.

ARTICLE 40. This Article was passed in the amount of \$140,000.⁰⁰.

Motion was made by Chairman Hoyt to accept Article 40 in the amount of \$140,000.⁰⁰;
2nd from Vice-Chairman Taft. All in favor.

ARTICLE 41. This Article was passed in the amount of \$878,000.⁰⁰.

Motion was made by Vice-Chairman Taft to accept Article 41 in the amount of \$878,000.⁰⁰;
2nd from Selectman Woodward.

Motion was made by Mr. Reynard to move the question and close debate;
2nd from the floor. All in favor.

All in favor of the main motion.

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ARTICLE 42. This Article was passed as written.

Motion was made by Selectman Woodward to accept Article 42 as written;
2nd from Selectman King. All in favor.

ARTICLE 43. This Article was passed in the amount of \$47,310.⁰⁰.

Motion was made by Selectman King to accept Article 43 in the amount of \$47,310.⁰⁰;
2nd from Selectman McHatton.

Motion was made by Mr. Watkins to reduce Article 43 to \$22,310.⁰⁰;
2nd from the floor.

Motion was made by Mr. Tarantino to move the question and close debate;
2nd from the floor. All in favor.

Motion to reduce Article 43 failed.

All in favor of the main motion.

ARTICLE 44. This Article was passed in the amount of \$35,549.⁰⁰.

Motion was made by Selectman McHatton to accept Article 44 in the amount of \$35,549.⁰⁰;
2nd from Chairman Hoyt. All in favor.

ARTICLE 45. This Article was passed as amended in the amount of \$71,068.⁰⁰.

Motion was made by Chairman Hoyt to accept Article 45 in the amount of \$92,568.⁰⁰;
2nd from Vice-Chairman Taft.

Motion was made by Mr. Triglione to reduce Article 45 to \$71,068.⁰⁰;
2nd from the floor. All in favor.

All in favor of the amended main motion.

ARTICLE 46. This Article was passed in the amount of \$125,000.⁰⁰.

Motion was made by Vice-Chairman Taft to accept Article 46 in the amount of \$125,000.⁰⁰;
2nd from Chairman Hoyt. All in favor.

ARTICLE 47. This Article was passed in the amount of \$1,636,549.⁰⁰.

Motion was made by Selectman Woodward to accept Article 47 in the amount of \$1,636,549.⁰⁰;
2nd from Selectman King. All in favor.

Moderator Niemy administered the oath of office to the following newly elected officials:

Selectman/Assessor/Overseer of the Poor: **Kenneth J. Murphy** (3 year term)

MSAD 61 Director: **Karen L. Eller** (3 year term)

Motion was made by Ms. Chadbourne to adjourn the meeting sine die at 9:40 P.M.;

2nd from Ms. Eller. All in favor.

Respectfully Submitted,



Laurie L. Chadbourne

Town Clerk