BRIDGTON BOARD OF SELECTMEN'S MEETING AGENDA

DATE: Tuesday, March 13, 2018 March 20, 2018

TIME: 5:00 P.M.

PLACE: Downstairs Meeting Room, Municipal Complex (10 Iredale Street)

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. <u>Approval of Minutes</u>
 - a. February 1, 2018
 - b. February 6, 2018
 - c. February 15, 2018
 - d. February 27, 2018
- 4. Public Comments and Presentations on Non-Agenda Items (Each speaker may be limited to 3 minutes.)
- 5. <u>Committee Reports</u>
 - a. Committee Updates
- 6. <u>Correspondence and Other Pertinent Information</u>
 - a. Review of Annual Audit
 - b. Options for Resourcing Bridgton's Community Development, Economic Development and Planning Priorities from Greater Portland Council of Governments
 - c. Distribution of Information at Transfer Station; Bob Casimiro
 - d. Cumberland County's 2018 Assessment; Tax Assessor's Return
- 7. New Business
 - a. Awards and Other Administrative Recommendations
 - 1. Personnel Policy
 - 2. Salmon Point Campground Rules & Regulations Updates
 - b. Permits/Documents Requiring Board Approval
 - 1. Sewer Commitment #202; Route 1
 - c. Selectmen's Concerns
 - d. Town Manager's Report/Deputy Town Manager's Report
- 8. Old Business (Board of Selectmen Discussion Only)
 - a. Depot Street Grass
 - b. Veterans Park Project
 - c. Perley Mills Forest
- 9. Treasurer's Warrants
- 10. MSAD #61
- 11. Public Comments and Presentations on Non-Agenda Items (Each speaker may be limited to 3 minutes.)

- 12. <u>Dates for the Next Board of Selectmen's Meeting and/or Workshop</u> Thursday, March 15, 2018; Budget Meeting Tuesday, March 27, 2018; Regular Meeting
- 13. <u>Executive Session</u>
 a. Per MRS Title 1, Section 405.6.A; Eastern Slope Airport Appointee
- 14. <u>Action Items Following Executive Session</u>
- 15. Adjourn