BRIDGTON BOARD OF SELECTMEN'S MEETING AGENDA

DATE:Tuesday, April 24, 2018TIME:5:00 P.M.PLACE:Downstairs Meeting Room, Municipal Complex (10 Iredale Street)

- 1. <u>Call to Order</u>
- 2. <u>Pledge of Allegiance</u>

*<u>Executive Session</u> Per MRS Title 1, Section 405.6.A; Personnel Matters

*<u>Action Items Following Executive Session</u>

- 3. <u>Approval of Minutes</u>
 - a. April 3, 2018
 - b. April 10, 2018
- 4. <u>Public Comments and Presentations on Non-Agenda Items</u> (Each speaker may be limited to 3 minutes.)
- 5. <u>Committee Reports</u>
- 6. <u>Correspondence and Other Pertinent Information</u>
 - a. Resignation of Steve Rickert from Community Development Committee
 - b. Correspondence from Eastern Slope Airport Authority
 - c. Citizen's Petition

7. <u>New Business</u>

- a. Awards and Other Administrative Recommendations
 - 1. Code Enforcement Officer's Recommendations for Tax Acquired Property; 230 Hio Ridge Road (tabled from 4/10/2018)
 - 2. Code Enforcement Officer's Recommendations for Tax Acquired Property; 1 Green Street
 - 3. Review of Personnel Policy
- b. Permits/Documents Requiring Board Approval
 - 1. Victualer's License (Renewals)
 - a. Maine Lobster Express; Ricky's Diner; Sammy's Scoops; Vivo Country Italian Restaurant & Bar; Morning Glory Diner; The Black Horse Tavern
 - 2. Accept Payment & Approve Quit Claim Deed to Eric A. O'Connell for Tax Acquired Property; Map 8 Lot 39B-9
 - 3. Accept Payment & Approve Quit Claim Deed to Eric A. O'Connell for Tax Acquired Property; Map 8 Lot 39B-11
 - 4. Sewer Commitment #206; Route 3
 - 5. Warrant and Notice of Election for MSAD 61 Budget Validation Referendum 5/22/2018
- c. Selectmen's Concerns
- d. Town Manager's Report/Deputy Town Manager's Report

- 8. <u>Old Business</u> (Board of Selectmen Discussion Only)
 - a. Town Hall Sign (double sided)
 - b. Discussion of Staff Resource to Community Development Committee & Land Use Committee
- 9. <u>Treasurer's Warrants</u>
- 10. <u>MSAD #61</u>
- 11. <u>Public Comments and Presentations on Non-Agenda Items</u> (Each speaker may be limited to 3 minutes.)
- 12. Dates for the Next Board of Selectmen's Meeting and/or Workshop May 8, 2018; Regular Meeting May 22, 2018; Regular Meeting
- 13. <u>Adjourn</u>