

Board of Selectmen's Meeting Minutes

June 12, 2018; 5:00 P.M.

Board Members Present: Gregory N. Watkins, Chairman; Glenn R. Zaidman, Vice-Chairman; Robert P. Murphy; Robert J. McHatton, Sr.; G. Frederick Packard

Administration Present: Town Manager Robert Peabody; Deputy Town Manager Georgiann Fleck; Deputy Town Clerk Suzzanah Forsythe; Public Works Director Jim Kidder; Fire Chief Steve Fay; Recreation Director, Gary Colello

1. Call to Order

Chairman Watkins called the meeting to order at 5:00 P.M.

2. Pledge of Allegiance

The Board recited the "Pledge of Allegiance."

3. Approval of Minutes

a. May 22, 2018

Motion made by Selectman Packard to approve the minutes from May 8, 2018; seconded by Selectman Murphy. 5 approve/0 oppose.

4. Public Comments and Presentations on Non-Agenda Items

Deb Brusini came to the podium to let the Board know the Ordinance Committee is having their first meeting this Thursday at 6:15 P.M. at the Town Municipal Complex Building.

5. Committee Reports

Hearing none, Chairman Watkins moved onto next item.

6. Correspondence and Other Pertinent Information

a. Rules Relating to Campgrounds

Campground Manager Robert Morse came to the podium to clarify with the Board the new wording that he would like to see in the Rules and Regulations regarding boats under Additional Fees. **Motion** made by Selectman McHatton to revised the wording under Additional Fees regarding boats docked at Salmon Point to read "Docked or moored Motorized Boats owned by the Lessee or resident of the campground shall pay a fee of \$250.00 per season." Vs. "Docked or moored Motorized Boats owned by the Lessee or guests shall pay a fee of \$250.00 per season." in the Salmon Point Campground Rules and Regulations; Seconded by Vice-Chairman Zaidman. 5 approve/0 oppose.

b. Request for use of Depot Street Parking Lot Area for Dog Event; Nate Sunday

Carol Sunday owner of Tasteful Things came to the podium to talk to the Board letting them know more about the event Dog Event that they would like to hold at the Community Center Grounds. She believes there could potentially be 100-150 dogs/people. They plan to have a few local food truck vendors and a few dog vendors for purchasing and for education on dogs. Vice-Chairman Zaidman asked who would be taking care of the waste from the pets; Carol clarified that they had baggies that they plan to use to pick up the waste. **Motion** made by Selectman Packard to approve the application to use Bridgton Park and/or Property submitted by Nate Sunday for August 4th in accordance with the Town of Bridgton Rules & Regulations Regarding Use of Town Owned Parks and Properties by Private Groups; seconded by Selectman McHatton. 5 approve/0 oppose.

7. New Business

a. Awards and Other Administrative Recommendations

1. Salmon Point Budget

The Manager of the Salmon Point Campground Robert Morse came to the podium to let the Board know that in the budget that is set before them includes a few projects that they would like to do for a common area for the campground. Which are a; pole barn (16 ft. by 18 ft. with a metal roof), 2 horse shoe pits, bocce ball court, fire pit surrounded by beach sand, landscape tire edging for barrier, and stone ground cover to cover gravel. All the improvement that is planned on this is budget is with all the labor to be completed from Campground/ Town Employees. **Motion** made by Vice-Chairman Zaidman to approve the 2018-2019 Salmon Point Campground Budget and proposed Lease Fees; seconded by Selectman Packard. 5 approve/0 oppose.

2. Proposed Revisions to Traffic Ordinance; Jim Kidder, Public Works Director

Public Works Director Jim Kidder let the board know that he is proposing that we re-add in the wording to the Traffic Ordinance to place no parking on the 302 causeway heading towards Fryeburg. Having it read "No Parking Zone on Route 302 from Moose Pond boat launch for a distance of 550 feet in a westerly direction." Mr. Kidder advised the board that this is for safety reasons, when pulling out of that boat launch you can see properly down the road. **Motion** made by Selectman Packard to move to approve the revised Town Of Bridgton Traffic Ordinance; seconded by Selectman Murphy. 5 approve/0 oppose.

3. Compensation Donation to the Recreation Department from Jeff Frey, Clerk of the Works.

Motion made by Selectman McHatton to accept a \$6,300.00 donation from Jeff Frey to the Summer Camp Program to fund 12 Scholarships; seconded by Vice-Chairman Zaidman. 5 approve/0 oppose.

b. Permits/Documents Requiring Board Approval

1. Victualer's License (Renewals): Towanda's Kitchen; Nectar of Maine LLC; and Shawnee Peak Holdings, LLC. **Motion** made by Selectman Packard to approve Victualer's License Renewals for Towanda's Kitchen; Nectar of Maine LLC; and Shawnee Peak Holdings, LLC; seconded by Vice-Chairman Zaidman. 5 approve/0 oppose.

2. Land Use Agreement to the Lakes Region ATV Club

Chairman Watkins read the e-mail correspondence from the ATV Club asking for permission to continue use of the trails on Tax Map 5 Lot 64. The trail is 8' wide and is maintained by the Club. Vice-Chairman Zaidman asked Mr. Kidder if there has been any need for fixing this part of the land because of the ATV Club usage, Mr. Kidder said he has not seen any because they have not opened it up yet. **Motion** was made by Vice-Chairman Zaidman to approve the Lakes Region ATV Club, Inc. Land Use Agreement for a period of 3 years; seconded by Selectman Packard. 5 approve/0 oppose.

c. Selectman's Concerns

Selectman McHatton thanks Mr. Kidder for the speed bumps near Highland Beach; suggests looking over moving the ordinance changes to a town meeting vote vs. a referendum vote on them. Also suggested review of the Bear Bones event from October 24, 2017 regarding the fencing. Also thanks the Board for a great year.

Selectman Packard had no concerns or comments.

Selectman Murphy showed concerns for the wording on Article 1 for the Yes or NO question regarding Ranked Choice Vote on June 12th, 2018.

Vice-Chairman Zaidman thanked the companies that put the Walking Path Maps together. Asked what has come about the MDOT regarding the Street Light; Town Manager Peabody responded that we have not yet

heard from them regarding this matter. Vice Chairman Zaidman also would like to see the Board look at the plan for maintenance and taring of the Transfer Station. Also would like to see a revising of how to search for the minutes and agendas on the new website; would like to see it similar to how the previous website worked. Town Manager Peabody responds that she has been in works with this and mentions that it is because currently we have too many asks open so thus making it so you need to have selected words in there quite detailed.

Chairman Watkins states he is very happy about the Speed Bumps at Highland Beach. He also asked the status of the Senior Tax break; Town Manager Peabody responds that they have not heard back from the Attorney yet regarding this; however this is projected to be on the November Special Town Meeting. Chairman Watkins also asked what came of filling the position for a Health Officer. Town Manger Peabody responds with they had one in line; however after several meeting this fell through and are looking at filling it in house. Vice Chairman Zaidman asked if this needs to be an RN. Town Manager Peabody responds that it is not a requirement, just needs to go to the proper trainings. Chairman Watkins would also like to see some maintenance done at the Sabatis Island regarding the playground and eating areas. Also asked about the game table at Shorey park; Mr. Kidder came to the podium to let the board know that Public Works have set it back up and it appears to be ok. Chairman Watkins also thanks the Board for a great year.

d. Town Manager’s Report/Deputy Town Manager’s Report
Manager’s Report
06/12/18

A reminder that the polls are open till 8:00pm this evening and that the open session of Town Meeting is at 7:00pm tomorrow.

Office will be closed Thursday, June 21st from 11:15 to 1:00 for the Wellness Committee Employee Barbecue.

Jacqueline Frye has resigned as the Town’s Animal Control Officer to accept the same position with the Town of Windham. We have begun advertising for the position.

This past Sunday 6 members of the Bridgton Fire Department began the refurbishment of the department air boat. Over 20 “man hours” were spent on the initial break down to the bare hull. I would like to thank Deputy Chief Paul Field, his wife Lee-Anne, Captains Brad Vincent and Nathan Frank as well as Acting Captain Tom Harriman for their efforts in this ongoing projects.

Wastewater Expansion	Paperwork submitted to Rural Development; met with Rural Development and Maine Department of Environmental Protection; will be holding a public meeting announcing that we applied for the Rural Development Grant as an agenda item on June 26 th Meeting Agenda
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Phase II Streetscape (Main Street)	HEB has a high-level set of Preliminary Design plans completed but they've also been working on an alternative layout design that doesn't narrow the roadway as much and also provides for several cost-savings measures. They are just about wrapped up with this analysis and would be looking to schedule a review meeting with the Town and stakeholders for next week if possible. The goal would be to get clear direction on the path forward at that meeting so that they can complete the final design. They do not anticipate it taking too long to finish the final design plans after that. A presentation will be made to the Board for final approval.
Streetscape (Lower Main Street)	Milone & McBroom are working on the preliminary design for the layout that was last discussed. They had a few minor issues with the surveyor's data that they sent them to create the base map that they are using to design but have cleared those up and are proceeding with design. They anticipate sending the preliminary design the last week of June for review and to then hold a project meeting with key staff. A presentation will be made to the Board for final approval.
Intersection Study	Milone & McBroom have sent the proposed alternatives to Maine Department of Transportation. A presentation will be made to the Board for final approval.

8. Old Business (Board of Selectmen Discussion Only)

a. Discussion of Summer Day Camp Program

Chairman Watkins looks over the Summer Day Camp Program; verifying with the Recreation Director Colello the budget set forth for the Camp. Chairman Watkins asks the Town Manager and Board if the scholarship from Narragansett Fund Organization can be used and the \$7875.00 funding by the taxpayers can be eliminated. Town Manager Peabody responds with the question would now be a town meeting question because the budget has already been set. Also adds that this is no different for what Bridgton does for other outside agencies, we are just doing this for the kids in our own town. Vice Chairman Zaidman asked if we can draw from this Scholarship first then the Town allotted funding once it is all used. Town Manger Peabody responds with saying yes they can and that should because this Organization has been gracious to give these funds we should use what is given to us first.

9. Public Hearing(s) at 6:00 P.M.

a. Special Amusement Permit to Terry a While Resort (continued from 05.22.2018)

Motion made by Selectman Packard to move the Public Hearing off the table at 6:05 P.M.; seconded by Vice Chairman Zaidman. 5 approve/0 oppose.

Rossana Richards came to the podium to let the Board know the Special Amusement Permit they applied for is for about 5 weddings, that are mostly after Labor Day, they plan it this way for no only there repeat customers but the neighbors also, the time cut off in there contract is 11P.M. Mr. Hopewell came to the podium afterwards and gave the board some info regarding noise and the location of the rental that they own and ask that they have the Resort have the events close down at 10 P.M and with a 55 DBA at Property line. Chairman Watkins let Mr. Hopewell know that Bridgton does not have a noise ordinance in there Special

Amusement Ordinance. Mrs. Richards came back to the podium once more asking that the Board not to have her stop her Events at 10 P.M. because it would hinder her business. Chairman Watkins closed the public hearing at 6:46 P.M.

b. Special Amusement Permit to Punkin Valley Restaurant & Motel
Hearing none, Chairman Watkins moved onto next item.

10. Action Items Following Public Hearing

a. Special Amusement Permit to Terry a While Resort (17 Tarry A While Road)

Motion made by Vice-Chairman Zaidman to approve a Special Amusement Permit for Tarry A While Resort; seconded by Selectman Packard. 5 approve/ 0 oppose.

b. Special Amusement Permit for Punkin Valley Restaurant and Motel

Motion made by Vice-Chairman Zaidman to approve a Special Amusement Permit for Punkin Valley Restaurant and Motel; seconded by Selectman Packard. 5 approve/ 0 oppose.

11. Treasurer's Warrants

Motion made by Vice Chairman Zaidman to approve Treasurer's Warrants 99, 100, 101, 102, 103, 104 and 105; seconded by Selectman Packard. 5 approve/0 oppose.

12. MSAD # 61

Hearing none, Chairman Watkins moved onto next item.

13. Public Comments and Presentations on Non-Agenda Items

Mike Davis came to the podium to let the Board know about the 250th celebration event progress. They are working on the; road banners, with Stevens Brook Elementary regarding fireworks at the School Grounds on the 7th, and the capsule for the citizens to fill with a small letter to the future. He also let them know that he is also working with the students of the Elementary School on Thursday June 14th, 2018.

14. Dates for the Next Board of Selectman's Meeting and/or Workshop

June 13, 2018; Annual Town Meeting

June 26, 2018; Regular Meeting

Chairman Watkins called a recess at 7:49 P.M; returning at 8:04 P.M.

15. Executive Session(s)

a. Per MRS Title 1, Section 405.6.E; Legal Matters

Motion made at 8:05 P.M. by Vice-Chairman Zaidman to move into Executive Session Pursuant to MRS Title 1, Section 405.6E: Legal Matters; seconded by Selectman Murphy. 5 approve/ 0 oppose. **Motion** made at 8:18 P.M. by Selectman Packard to move out of Executive Session; seconded by Vice-Chairman Zaidman. 5 approve/ 0 oppose.

b. Per MRS Title 1, Section 405.6.C; Land Acquisition

Motion made at 8:19 P.M. by Selectman McHatton to move into Executive Session Pursuant to MRS Title 1, Section 405.6.C: Land Acquisition; seconded by Selectman Packard. 5 approve/ 0 oppose. **Motion** made at 8:31 P.M. by Selectman Murphy to move out of Executive Session; seconded by Selectman Packard. 5 approve/ 0 oppose.

16. Action Items Following Executive Session

No Action Item Items.

17. Adjourn

Chairman Watkins adjourned the meeting at 8:32 P.M.

Respectfully submitted,

Suzzanah Forsythe
Deputy Town Clerk