

Board of Selectmen's Meeting Minutes September 25, 2018; 5:00 P.M.

Board Members Present: Liston E. Eastman, Chairman; Glenn R. Zaidman, Vice-Chairman; Robert P. Murphy; G. Frederick Packard; Carmen E. Lone

Administration Present: Town Manager Robert Peabody; Deputy Town Manager Georgiann Fleck; Town Clerk Laurie Chadbourne; Public Works Director Jim Kidder; Fire Chief Steve Fay

1. Call to Order

Chairman Eastman 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. September 11, 2018

Motion was made by Selectman Lone for approval of the minutes from the September 11, 2018 Board Meeting; second from Vice-Chairman Zaidman. 4 approve/0 oppose/1 abstention (*Packard abstained as he was absent from the 9/11/2018 meeting*)

4. Public Comments and Presentations on Non-Agenda Items

There were no public comments or presentations.

5. Committee Reports

Robert McHatton, Sr. and Helen Archer were present representing the Community Development Committee. Mr. McHatton proposed the idea to update the marketing profile with the Town so that we all have a body of information that enables us to sell the Town to new people and to new businesses. The Committee has been collecting raw data and suggested that the Economic Development Corporation be revived to complete a finished product for the Town. Ms. Archer believes that the Economic Development Corporation is the missing link between private business development and the Town. Mr. McHatton encouraged the Board to consider funding in the 2019/2020 budget to support this marketing profile.

Mr. McHatton also reported that the Committee would like to work with Black Fly and be involved with public education for the Wastewater Project.

Vice-Chairman Zaidman requested that the Committee bring back additional information on the proposal at the next meeting.

Deb Brusini, representing the Ordinance Review Committee, provided an update on their progress. They have reviewed ten ordinances which are at various stages of revision, some are more complicated than others. The Committee intends to bring five or six forward to the Board with a cover letter of recommendations.

6. Correspondence and Other Pertinent Information

a. Request for Use of Town Lot to Set up a Ladder for the 2018 Deer Hunting Season

Timothy Tobin is seeking permission to set up a ladder tree stand on the Town Lot (Map 9, Lot 45) behind the hospital property. It is the opinion of MMA Legal that, without an ordinance regulating the approval of such requests, the Select Board should not be approving requests such as this one. The Board took no action on this request.

7. New Business

a. Awards and Other Administrative Recommendations

1. Resignation of David Crowell from the Community Development Committee

Motion was made by Selectman Lone to accept David Crowell's resignation from the Community Development Committee with thanks for his service; second from Selectman Packard. 5 approve/0 oppose Deputy Town Manager Fleck will submit a thank you letter on behalf of the Board.

2. Board of Selectmen iPad Discussion

Chairman Eastman would like to separate Town business from his professional business/personal business by having an iPad dedicated only to Town business; he requested input from the Board. The Board requested that a demonstration be provided at their next meeting (if the technician is available) for review and consideration.

Chairman Eastman brought agenda item 8 and 9 forward at 5:35 P.M.

8. Public Hearing at 5:30 P.M.

a. Automobile Graveyard / Junkyard Permit Applications from: Powerhouse Salvage and Ovide's Used Cars

Chairman Eastman opened the public hearing at 5:35 P.M. Paul Gallinari, Powerhouse Salvage, submitted the following letter to the Board: "Oct 24, 2018, To Whom it May Concern, the fence at Powerhouse Salvage has been repaired and put back up. Paul Gallinari" This was repaired as the Code Enforcement Officer mandated. Chairman Eastman closed the public hearing at 5:37 P.M.

b. Annual Adoption of the Maine Municipal Association Local General Assistance Ordinance and Appendices A through D for October 1, 2018 through September 30, 2019

Chairman Eastman opened the public hearing at 5:37 P.M.

Deb Brusini asked if statistics are available to which Town Manager Peabody responded that the program is confidential, and the only tracking information is the number of applications received and amount of funding.

Town Manager Peabody also reported that MMA does the analysis for determination of guidelines with seventy percent being reimbursed; if the town does not accept their guidelines or amends them; the program would not be reimbursable and would be funded at one hundred percent by the local taxpayers. Selectman Lone asked what happens to the funds that are approved but not used to which Town Manager Peabody responded that the funds return to the undesignated fund balance at the end of the fiscal year.

Chairman Eastman closed the public hearing at 5:47 P.M.

9. Action Items Following Public Hearing

a. Automobile Graveyard / Junkyard Permit Applications from:
Powerhouse Salvage and Ovide's Used Cars

Motion was made by Selectman Packard to approve the Automobile Graveyard / Junkyard permits to Powerhouse Salvage and Ovide's Used Cars; second from Selectman Murphy. 5 approve/0 oppose

b. Annual Adoption of the Maine Municipal Association Local General Assistance Ordinance and Appendices A through D for October 1, 2018 through September 30, 2019

Motion was made by Vice-Chairman Zaidman to approve the Maine Municipal Association Model Ordinance for General Assistance including Appendices A through D for the period of October 1, 2018 until September 30, 2019; second from Selectman Lone. 5 approve/0 oppose

b. Permits/Documents Requiring Board Approval

1. Abatements and Supplements

ABATEMENTS

Tax Year	Abate No.	Type	Account No.	Map/Lot	Owner	Abated Value	Abated Tax	Reason
2017	17-11	PP	0425	0/0	Michael Coppi	\$22,730.00	\$347.77	Paid excise for 2017.
2015	15-21	PP	0589	0/0	Clinton Libby	\$2,500.00	\$34.38	Out of business.
2016	16-25	PP	0589	0/0	Clinton Libby	\$2,500.00	\$37.13	Out of business.
2017	17-12	PP	0589	0/0	Clinton Libby	\$2,500.00	\$38.25	Out of business.
2018	18-01	RE	5925	21/51C	Ethan Mayes	\$40,562.00	\$600.32	Mobile home and site improvements are not on this property.
2018	18-02	PP	0528	0/0	Canon Financial Services	\$1,480.00	\$21.90	Asset gone.
2018	18-03	RE	0715	6/11C	Ryan Perro	\$20,412.00	\$302.10	Barn on neighbors property.
2018	18-04	PP	0510	0/0	Hewlett Packard Financial Services	\$2,390.00	\$35.37	Business removed all equipment.
2018	18-05	RE	3213	23/139	Wayne Patenaude	\$139,632.00	\$2,066.55	Correction of ownership for billing purposes.
2018	18-06	RE	4633	57/1/61	Rorhberg, Kent A. & Deborah A.	\$43,366.00	\$641.82	Ownership correction.
2018	18-07	RE	5650	2/44K	Adams Lake Cottages, LLC	\$152,010.00	\$2,249.75	Ownership correction.
2018	18-08	RE	1181	9/62	Main Eco Properties, LLC	\$13,332.00	\$197.31	Abatement to reflect condition.
2018	18-09	RE	2672	19/27	Northeast Industries, Inc.	\$29,802.00	\$441.07	Building assessed to incorrect owner.
2016	16-27	PP	0611	0/0	Bridgton Automotive, Inc.	\$5,000.00	\$74.24	Uncollectible.
2017	17-13	PP	0611	0/0	Bridgton Automotive, Inc.	\$10,000.00	\$153.00	Uncollectible.
2018	18-10	PP	0611	0/0	Bridgton Automotive, Inc.	\$10,000.00	\$148.00	Uncollectible.

2018	18-11	PP	0593	0/0	Raymond & Jean Beaulieu	\$19,140.00	\$283.27	Paid excise for 2018.
2018	18-12	PP	0425	0/0	Michael Coppi	\$22,730.00	\$336.40	Paid excise for 2018.
GRAND TOTALS						\$540,086.00	\$8,008.63	

SUPPLEMENTS

TAX YEAR	NO.	TYPE	ACCT NO.	OWNER	TAXABLE VALUE	TAX/PENALTY	REASON
2018	18-01	RE	5984	Rose Guay	\$24,562	\$363.52	Mobile home on 21/51C belongs to this property.
2018	18-02	RE	3213	Sean P. & Eileen Norton	\$139,632	\$2,066.55	Correction of ownership for billing purposes.
2018	18-03	RE	4633	Frank Amoroso	\$43,366	\$641.82	Ownership correction.
2018	18-04	RE	5650	Grant & Kristin Mudge	\$152,010	\$2,249.75	Ownership correction.
2018	18-05	PP	199	Winona, Inc.	\$325,800	\$4,821.84	Omitted from original commitment.
2018	18-06	RE	5937	Lisa Saindon	\$19,802	\$293.07	Correction of building ownership.
2018	18-07	RE	5985	Andrew Slusarski	\$30,096	\$445.42	Correction of lot description.
2018	18-08	PP	0611	EPN Investments, LLC	\$10,000	\$148.00	Correction of business ownership.
GRAND TOTALS					\$745,268	\$11,029.97	

Motion was made by Vice-Chairman Zaidman to approve the recommended September 25, 2018 tax abatements totaling \$8,008.63 and Supplemental Tax Certificate totaling \$11,029.97; second from Selectman Murphy. 5 approve/0 oppose

2. Sewer Commitment #213; Route 2

Motion was made by Vice-Chairman Zaidman to approve the May 1, 2018 to July 31, 2018 Sewer User Rate Commitment #213 comprising 3 pages totaling \$16,638.73 to the Treasurer for collection; second from Selectman Lone. 5 approve/0 oppose

3. 2018/2019 Fee Schedule

The Board received the proposed 2018-2019 Fee Schedule. Vice-Chairman Zaidman questioned the Sewer Department \$600 initial hook up charge and \$600 allocation purchase per equivalent dwelling (EDU). Discussion ensued. **Motion** was made by Vice-Chairman Zaidman to charge the \$600 initial hook up fee and the budgeted EDU figure be paid on a quarterly basis based on the current flow rate; second from Selectman Murphy. 5 approve/0 oppose

Selectman Lone questioned the large increase to the cemetery lot sales to which Cemetery Sexton Kidder responded that the fees were set by a prior Board. **Motion** was made by Selectman Lone to approve the amended 2018-19 Fee Schedule to take effect thirty days from today with the schedule to be posted on the website; second from Selectman Murphy. 5 approve/0 oppose

4. Accept \$300 Award to Recreation Department from the Ed Rock Community Spirit Fund of the Maine Community Foundation

The Town received \$300 from the Ed Rock Community Spirit Fund. **Motion** was made by Selectman Packard to accept \$300 from the Ed Rock Community Spirit Fund and to utilize the funds for recreation summer camp; second from Selectman Lone. 5 approve/0 oppose

5. Voting Credentials for MMA Annual Business Meeting

The Maine Municipal Association annual business meeting is held in conjunction with the MMA Annual Convention. For the town to have a voting delegate at the meeting, one must designate by a vote of the Select Board. **Motion** was made by Vice-Chairman Zaidman to designate Deputy Town Manager Fleck as the Voting Delegate for the Town of Bridgton; second from Selectman Lone. 5 approve/0 oppose

c. Selectmen's Concerns

- **Selectman Packard** noted that the election is just over five weeks away and would like to know what the public education outreach looks like. Town Manager Peabody reported that presentations to various community groups as well as newspaper ads and hand outs are in process. The Board set a workshop date for October 10th as a public informational session as well.
- **Selectman Murphy** noted that the grassing on Depot Street is looking better. He voiced concerns with cars parking in the spaces used by the Farmers Market which creates a burden when they are trying to unload their goods.
- **Vice-Chairman Zaidman** had no concerns.
- **Selectman Lone** had no concerns.
- **Chairman Eastman** reported that he met with Jim Brickman, CEO of CMH/CMMC, to talk about the future of Bridgton Hospital. Mr. Brickman assured him that the hospital is not going to close. He will be reaching out to the community in various ways to show them how they can have faith during the organizational rebuild. Mr. Brickman will meet with the Board in November for a public forum as well.

d. Town Manager's Report/Deputy Town Manager's Report

**"TOWN OF BRIDGTON DEPUTY TOWN MANAGER'S REPORT
September 25, 2018**



October is Domestic Violence Awareness Month. Purple Light Nights brighten our community by bringing attention to the issue of domestic violence during Domestic Violence Awareness Month and throughout the year. By taking a stand, **#takeastand**, we intend to remind the nation that there are still countless people – victims and survivors - that are impacted by domestic violence. If you or someone you know is being abused please call the confidential hotline at 1-800-537-6066. On October 1st you will see strings of purple lights displayed as a way to say Domestic violence has **NO** place in our community!

11. Treasurer's Warrants

Motion was made by Selectman Packard for approval of Treasurer's Warrants numbered 23, 24, 25, and 26; second from Vice-Chairman Zaidman. 5 approve/0 oppose

12. Public Comments and Presentations on Non-Agenda Items

There were no public comments and presentations.

13. Dates for the Next Board

- October 9, 2018
- October 23, 2018

October 10, 2018 Workshop at 6:00 P.M.

14. Executive Session

a. Per MRS Title 1, Section 405.6.A.1; Review of Committee Applications

Motion was made by Vice-Chairman Zaidman to enter executive session at 6:55 P.M; second from Selectman Packard. 5 approve/0 oppose

Motion was made by Vice-Chairman Zaidman to exit executive session at 7:26 P.M; second from Selectman Packard. 5 approve/0 oppose

15. Action Items Following Executive Session

No action was taken.

16. Adjourn

Chairman Eastman adjourned the meeting at 7:26 P.M.

Respectfully submitted,

Laurie L. Chadbourne
Town Clerk