

BRIDGTON BOARD OF SELECTMEN'S MEETING AGENDA

DATE: Tuesday, November 27, 2018
TIME: 4:00 P.M.
PLACE: Downstairs Meeting Room, Municipal Complex (10 Iredale Street)

1. Call to Order
2. Pledge of Allegiance
3. Executive Session at 4:00 P.M.
 - a. Per MRS Title 36, Section 841; Poverty Tax Abatement Hearing
4. Action Items Following Executive Session
5. Approval of Minutes
 - a. November 13, 2018
6. Public Comments on Non-Agenda Items (*Each speaker **may** be limited to 3 minutes.*)
7. Committee Reports
8. Correspondence, Presentations and Other Pertinent Information
 - a. Investment Committee Recommendation
 - b. Middle Ridge Road Cemetery Monument; Liam Opie
9. Public Hearing at 5:30 P.M.

Town's intent to file a wastewater discharge permit modification application with the Maine Department of Environmental Protection ("MDEP")
10. New Business
 - a. Awards and Other Administrative Recommendations
 1. Discussion of Legal Services
 2. Project Oversight Committee
 3. Dangerous Building Designation; Code Enforcement Officer
 4. Initiative to be Designated an WHO/AARP Age-Friendly Community; Grant Writer
 5. Pondicherry Park Stewardship Committee Applicant Interview
 6. Board of Appeals Applicant Interview
 - b. Permits/Documents Requiring Board Approval
 1. Victualer's License Renewal-Noble House
 2. Sewer Commitment #217
 - c. Selectmen's Concerns
 - d. Town Manager's Report/Deputy Town Manager's Report
11. Old Business (*Board of Selectmen Discussion Only*)
 - a. Wastewater Expansion Update
 - b. Streetscape Projects Update
 - c. iPad Investment

12. Treasurer's Warrants
13. Public Comments on Non-Agenda Items (*Each speaker **may** be limited to 3 minutes.*)
14. Dates for the Next Board
 - December 5, 2018 at 5:00 P.M.; Workshop with Trustees of the Bridgton Water District
 - December 11, 2018
 - January 8, 2019
15. Executive Session
 - a. Per MRS Title 1, Section 405.6.E; Legal Matters (Salmon Point)
16. Action Items Following Executive Session
17. Adjourn