

## BRIDGTON BOARD OF SELECTMEN'S MEETING AGENDA - RESCHEDULED

**DATE:** ~~Tuesday, November 27, 2018~~ Wednesday, November 28, 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 27, 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