

BRIDGTON BOARD OF SELECTMEN'S MEETING AGENDA

DATE: Tuesday, December 11, 2018
TIME: 5:00 P.M.
PLACE: Downstairs Meeting Room, Municipal Complex (10 Iredale Street)

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. November 28, 2018
4. Public Comments on Non-Agenda Items (*Each speaker **may** be limited to 3 minutes.*)
5. Committee Reports
6. Correspondence, Presentations and Other Pertinent Information
 - a. Crooked River Elementary School Project; Al Smith, Superintendent of Schools
 - b. BRAG (Bridgton Recreation Advancement Group); 15 Minute Update by Lyn Carter
7. Public Hearing at 5:30 P.M.
 - a. To accept written and oral comments on the Town's intent to file a wastewater discharge permit modification application with the Maine Department of Environmental Protection ("MDEP").
8. New Business
 - a. Awards and Other Administrative Recommendations
 - b. Permits/Documents Requiring Board Approval
 1. RUS 1780-27, Loan Resolution Security Agreement
 2. RUS Grant Resolution
 3. Resolution to Authorize General Obligation Bonds
 4. Legal Services Agreement
 5. Woodard & Curran Contract
 6. Accept Donation of \$100 to Pondicherry Park from Margaret Miller
 7. 2019 Appointment of Robert A. Peabody, Jr. as Town Manager, Tax Collector, Treasurer and Road Commissioner
 8. 2019 Confirmation of Town Manager's Appointments
 9. Tax Collector's Abatement
 10. Establishment of Project Liaison Committee
 11. Land Use Enforcement; 85 Hidden Hollow Lane
 - c. Selectmen's Concerns
 - d. Town Manager's Report/Deputy Town Manager's Report
9. Old Business (*Board of Selectmen Discussion Only*)
 - a. Wastewater Expansion Update
 - b. Streetscape Projects Update
10. Treasurer's Warrants

11. Public Comments on Non-Agenda Items (*Each speaker **may** be limited to 3 minutes.*)
12. Dates for the Next Board
 - January 8, 2019
 - January 22, 2019
13. Executive Session
 - a. Per MRS Title 1, Section 405.6.E.; Legal Matters / Private Roads
14. Action Items Following Executive Session
15. Adjourn