

BRIDGTON BOARD OF SELECTMEN'S MEETING AGENDA

DATE: Tuesday, January 8, 2019

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. December 11, 2018
4. Public Comments on Non-Agenda Items (*Each speaker **may** be limited to 3 minutes.*)
5. Committee Reports
 - a. Proposal and Work Scope Summary for Bridgton Economic and Market Analysis
 - b. Submission from Ordinance Review Committee
6. Executive Session at 5:15 P.M.
 - a. Per MRS Title 1, Section 405.6.C; Discussion of Land Acquisition
7. Action Items Following Executive Session
8. Correspondence, Presentations and Other Pertinent Information
 - a. Request to Support 2019 Winter Carnival; Chamber of Commerce
 - b. Eastern Slope Airport Authority Appointment; G. Frederick Packard
9. Public Hearing at 5:30 P.M.
 - a. Special Amusement Permit Application from Campfire Bridgton, Inc.
10. Action Items Following Public Hearing
 - a. Special Amusement Permit Application from Campfire Bridgton, Inc.
11. New Business
 - a. Awards and Other Administrative Recommendations
 1. Community Development Grant Funds Program Year 2019-20 Schedule
 2. Committee Application to Board of Appeals; Bruce Hancock
 - b. Permits/Documents Requiring Board Approval
 1. Certificate of Commitment of Sewer User Rates #218
 2. Victualers License; Magic Lantern, LLC
 3. Victualers License; Campfire Bridgton, Inc.
 4. Quit-Claim Deed-Map 25 Lot 3; 494 Main Street
 5. HEB Contract (Main Street Streetscape)
 6. Milone & MacBroom, Inc. Contract (Lower Main Street Reconstruction)
 - c. Selectmen's Concerns
 - d. Town Manager's Report/Deputy Town Manager's Report

12. Old Business (*Board of Selectmen Discussion Only*)
 - a. Wastewater Expansion Update
 - b. Streetscape Projects Update
13. Treasurer's Warrants
14. Public Comments on Non-Agenda Items (*Each speaker **may** be limited to 3 minutes.*)
15. Dates for the Next Board
 - January 9, 2019 (5:00 P.M. Workshop to Discuss Legal)
 - January 22, 2019
 - February 12, 2019
16. Adjourn