BRIDGTON BOARD OF SELECTMEN'S MEETING AGENDA

DATE: Tuesday, January 22, 2019

TIME: 3:00 P.M.

PLACE: Downstairs Meeting Room, Municipal Complex (10 Iredale Street)

- 1. <u>Call to Order</u>
- 2. Pledge of Allegiance
- 3. Review Recommendations from Ordinance Review Committee (3:00 P.M.)
- 4. Community Development Block Grant Funds Program Year 2019-2020 (4:00 P.M.)
- 5. <u>Approval of Minutes</u>
 - a. January 9, 2019
- 6. Public Comments on Non-Agenda Items (Each speaker may be limited to 3 minutes.)
- 7. <u>Committee Reports</u>
 - a. Community Development Committee:
 - 1. Proposal and Work Scope Summary for Bridgton Economic and Market Analysis
 - 2. Marketing Profile Study: Presentation from Ryan Wallace
- 8. <u>Correspondence, Presentations and Other Pertinent Information</u>
- 9. New Business
 - a. Awards and Other Administrative Recommendations
 - 1. Committee Application to Board of Appeals
 - a. Kappy Sprenger
 - 2. Committee Application to Project Liaison Committee
 - a. Kevin Raday
 - b. Lucia Terry
 - c. Bob McHatton
 - d. Nelle Ely
 - 3. Community Development Grant Funds Program Year 2019-2020
 - 4. Milone & MacBroom, Inc. Contract (Lower Main Street Reconstruction)
 - 5. Discussion of Board of Appeals Ordinance
 - b. Permits/Documents Requiring Board Approval
 - c. Selectmen's Concerns
 - d. Town Manager's Report/Deputy Town Manager's Report
- 10. Old Business (Board of Selectmen Discussion Only)
- 11. <u>Treasurer's Warrants</u>
- 12. <u>Public Comments on Non-Agenda Items</u> (Each speaker may be limited to 3 minutes.)
- 13. <u>Dates for the Next Board</u>
 - February 12, 2019
 - February 26, 2019
- 14. Adjourn