

## BRIDGTON BOARD OF SELECTMEN'S MEETING AGENDA

**DATE:** Tuesday, February 12, 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. January 22, 2019
  - b. January 29, 2019
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. Request to Support the Crooked River Elementary School Project
  - b. Central Maine Healthcare Presentation Only (No Discussion)
  - c. Pondicherry Group Presentation Only (No Discussion)
7. New Business
  - a. Awards and Other Administrative Recommendations
    1. Committee Application to Board of Appeals
      - a. Kappy Sprenger (received 01/08/19)
      - b. Kevin Raday (received 01/29/2019)
      - c. Donna Joss (received 01/29/2019)
      - d. Patricia Schulte (received 2/6/2019)
    2. Committee Application to Investment Committee
      - a. Tom Chandel (received 02.06.2019)
  - b. Permits/Documents Requiring Board Approval
    1. Municipal Quit Claim Deed to Clifford Ridlon III & John Ridlon
    2. Accept Payment and Approve Quit Claim Deed to Norman Huntress Jr.
    3. Accept Payment and Approve Quit Claim Deed to Caroline Huntress
    4. Warrant and Notice of Election Calling MSAD No. 61 Referendum: March 19<sup>th</sup>
    5. Victualer's License to Venezia Ristorante
    6. Victualer's License to Happy Valley Popcorn
    7. Certificate of Commitment of Sewer User Rates #221
  - c. Selectmen's Concerns
  - d. Town Manager's Report/Deputy Town Manager's Report
8. Old Business (*Board of Selectmen Discussion Only*)
  - a. Wastewater Update Status Update
  - b. Streetscape: Upper and Lower Main Street Status Update
9. Treasurer's Warrants

10. Public Comments on Non-Agenda Items (*Each speaker **may** be limited to 3 minutes.*)
11. Dates for the Next Board
  - February 26, 2019
  - March 12, 2019
12. Adjourn