

**Board of Selectmen
WORKSHOP/MEETING**

Upstairs Meeting Room

**March 7, 2019
4:00p.m.**

Board Members Present: Lee Eastman, Chairman; Glenn R. Zaidman, Vice Chairman; Robert P. Murphy; G. Frederick Packard and Carmen Lone. **Absent:** None

Administration Present: Robert A. Peabody Jr., Town Manager; Georgiann M. Fleck, Deputy Town Manager; Charisse Keach, Finance Officer.

1. Call to Order

Chairman Eastman called the meeting to order at 4:00p.m.

2. Pledge of Allegiance

The Board recited the Pledge of Allegiance

3. Questions/Comments on Previous Budget Items/Department

Account 011 - Administration

There was further discussion about the membership increase for GPCOG.

The Consensus of the Board was to approve the proposed budget for account 011-4-4050 GPCG Dues in the amount of \$10,420.

4. Review of Cost Centers

293 Outside Agencies

Vice Chairman Zaidman said I am disappointed with the lack of attendance from representatives of these agencies that put in a request and then don't show up at this meeting to support their request. Chairman Eastman said I agree, they should be present.

Vice Chairman Zaidman said he wants to make sure that all outside agencies are notified that if and when the proposed bill at the legislature is passed for the Senior Property Tax/Rental Relief Program that outside agencies will be drastically reduced to fund the program. When that happens notification should be sent to all outside agencies.

293-9-9501 – Bridgton Community Band

No representatives were present.

Agency request \$2,405. Town Manager recommendation \$2,405.

The Consensus of the Board was to approve the proposed request for account 293-9-9501 "Bridgton Community Band" in the amount of \$2,405.

293-9-9502 – LEA Milfoil

Christian Oren was present representing Lakes Environment Association (LEA)

Agency request \$1,500. Town Manager recommendation \$1,500.

The Consensus of the Board was to approve the proposed request for account 293-9-9503 “LEA Milfoil” in the amount of \$1,500.

293-9-9503 – LEA Boat Inspection

Christian Oren was present representing Lakes Environment Association (LEA)

Agency request \$2,900. Town Manager recommendation \$2,900.

The Consensus of the Board was to approve the proposed request for account 293-9-9503 “LEA Boat Inspection” in the amount of \$2,900.

293-9-9504 – LR Chamber

There were no representatives present.

Agency request \$7,000. Town Manager recommendation \$4,800.

The Consensus of the Board was to approve the Town Manager’s recommendation for account 293-9-9504 LR Chamber in the amount of \$4,800.

293-9-9505 – LEA Subsidy

Christian Oren was present representing Lakes Environmental Association (LEA)

Agency request \$1,950. Town Manager recommendation \$1,950.

The Consensus of the Board was to approve the proposed request for account 293-9-9505 “LEA Subsidy” in the amount of \$1,950.

293-9-9506 – Lake Region Bus

No representatives were present.

Agency request \$8,500. Town Manager recommendation \$8,500.

The Consensus of the Board was to approve the proposed request for account 293-9-9506 “Lake Region Bus” in the amount of \$8,500.

293-9-9507 – Regional Transport

No representatives were present.

Agency request \$1,500. Town Manager recommendation \$1,500.

The Consensus of the Board was to approve the proposed request for account 293-9-9507 “Regional Transport” in the amount of \$1,500.

293-9-9508 – Opportunity Alliance

No representatives were present.

Agency request \$7,000. Town Manager recommendation \$1,000.

Selectman Lone suggested that the Board consider increasing the Manager’s request from \$1,000 to \$2,000. (Consensus 4 Approve / 1 Oppose – Selectman Lone)

The Consensus of the Board was to approve the Town Manager’s recommendation for account 293-9-9508 “Opportunity Alliance” in the amount of \$1,000.

293-9-9509 – Tri-County Mental Health

No representatives were present.

Agency request \$1,000. Town Manager recommendation \$1,000.

The Consensus of the Board was to approve the proposed request for account 293-9-9509 “Tri-County Mental Health” in the amount of \$1,000.

293-9-9510 – Southern Maine Area on Aging

No representatives were present.

Agency request \$3,500. Town Manager recommendation \$3,500.

The Consensus of the Board was to reduce the Town Manager’s recommendation for account 293-9510 “Southern Maine Area on Aging” from \$3,500 to \$2,000.

293-9-9511 – Through These Doors (Previously known as Family Crisis Center)

No representatives were present.

Agency request \$2,000. Town Manager recommendation \$2,000.

The Consensus of the Board was to reduce the Town Manager’s recommendation for account 293-9-9511 “Through These Doors” from \$2,000 to \$1,500.

293-9-9512 – Bridgton Historical Society

No representatives were present.

Agency request \$7,250. Town Manager recommendation \$6,000.

The Consensus of the Board was to approve the Town Manger’s recommendation for account 293-9-9512 Bridgton Historical Society in the amount of \$6,000.

293-9-9513 – Lake Region Senior Service (HAP)

Dana Hanley was present representing HAP.

Agency request \$3,900. Town Manager recommendation \$3,700.

The Consensus of the Board was to increase the Town Manager's recommendation for account 293-9-9513 "Lake Region Senior Service" from \$3,700 to \$3,900

293-9-9514 – Sexual Assault Prevention

No representatives were present.

Agency request \$750. Town Manager recommendation \$750.

The Consensus of the Board was to reduce the Town Manager's recommendation for account 293-9-9514 "Sexual Assault Prevention" from \$750. to \$0.00

293-9-9515 – Lifeflight

No representatives were present.

Agency request \$1,300. Town Manager recommendation \$1,300

The Consensus of the Board was to approve the proposed request for account 293-9-9515 "Lifeflight" in the amount of \$1,300.

293-9-9517 – Easy Riders

No representatives were present.

Agency request \$27,500. Town Manager recommendation \$2,500

The Consensus of the Board was to approve the Town Manager's recommendation for account 293-9-9517 "Easy Riders" in the amount of \$2,500

293-9-9518 – BRAG

Bill Macdonald and Lynne Carter were present representing BRAG.

Agency request \$53,112. Town Manager recommendation \$0.00

Following Board discussion with Mr. Macdonald regarding maintenance of the BRAG fields, including the charges by SportsFields for seeding, weed control, infield prep, materials, etc, Vice Chairman Zaidman said he would be willing to contact the rep from SportsFields to discuss the fees associated with their proposed work.

The Consensus of the Board was to increase the Town Manager's recommendation for account 293-9-9518 "BRAG" rom \$0.00 to \$20,000.

293-9-9521 – Health Equity (NEW)

No representatives were present.

Agency request \$500. Town Manager recommendation \$0.00

The Consensus of the Board was to approve the Town Manager's recommendation for account 293-9-9521 "Health Equity" in the amount of \$0.00.

293-9-9522 – Woods Pond Water Quality Assoc. (NEW)

No representatives were present.

Agency request \$4,000. Town Manager recommendation \$4,000.

The Consensus of the Board was to reduce the Town Manager’s recommendation for account 293-9-9522 “Woods Pond Water Quality Assoc.” from \$4,000. To \$0.00

293-9-9523 – Sweden Food Pantry

Linda Bradley was present representing Sweden Food Pantry.

Agency request \$500. Town Manager recommendation \$0.00

The Consensus of the Board was to increase the Town Manager’s recommendation for account 293-9-9523 “Sweden Food Pantry” from \$0.00 to \$300.00.

010 – Revenues

Town Manager Peabody reviewed the proposed revenues with the Board. There is an overall decrease in revenues by \$75,000.

The Consensus of the Board was to approved account 010 Revenues in the amount of \$2,687,977.

5. Other Topics for Discussion

There were none.

6. Upcoming Budget Workshop/Meetings

Wednesday, March 13, 2019 4:00p.m.

It was decided that the budget has been completely reviewed and a meeting on March 13, 2019 is not necessary.

7. Adjourn

Chairman Eastman adjourned the meeting at 8:25p.m.

Respectfully submitted,

Georgiann M. Fleck, Deputy Town Manager