BRIDGTON BOARD OF SELECTMEN'S MEETING AGENDA

DATE: Tuesday, April 23, 2019

TIME: 4:30 P.M.

PLACE: Downstairs Meeting Room

Municipal Complex (10 Iredale Street)

- 1. <u>Call to Order</u>
- 2. <u>Pledge of Allegiance</u>
- 3. Executive Session per MRS Title 1 §405.6.A.1: Personnel Matters
- 4. <u>Action Items Following Executive Session</u>
 - a. Confirmation of Town Manager's Appointment: Thomas Harriman, Fire Chief
- 5. <u>Approval of Minutes</u>
 - a. April 9, 2019
- 6. <u>Public Comments on Non-Agenda Items</u> (Each speaker may be limited to 3 minutes.)
- 7. <u>Committee Reports</u>
- 8. <u>Correspondence, Presentations and Other Pertinent Information</u>
 - a. First and Last Motel: Jo-Anne Connolly
 - b. Census and Employment Opportunities: Elizabeth Enright
- 9. New Business
 - a. Awards and Other Administrative Recommendations
 - 1. Discussion of Establishing Deadlines for Referendum
 - 2. Properties on Depot Street in the Town Right of Way
 - 3. Traffic Ordinance: Municipal Parking Lot Discussion
 - 4. Dangerous Buildings on Main Street
 - 5. Proposed Land Use Ordinance: Discussion of Public Education Process
 - b. Permits/Documents Requiring Board Approval
 - 1. Letter Agreement for Lower Main Street: HEB Engineers
 - 2. Victualer's Licenses to: Nectar of Maine; Break Room 248; Chun Yang, Inc.; Mack's Place; Bridgton Lil' Mart; Dunkin Donuts; Subway; Tarry-A-While Resort, Inc.; McDonald's; ALA Mexicana 2
 - 3. Documents Related to Annual Town Meeting
 - a. Annual Town Meeting Warrant
 - b. Notice of May 28, 2019 Public Hearing on Referendum Questions
 - c. Ordinance Certification:
 - 1. Amendments to Town of Bridgton's Willett Brook Aquifer Protection Ordinance
 - 2. Town of Bridgton Land Use Ordinance

- 3. Repeal of Town of Bridgton Affordable Housing Preference Ordinance
- 4. Amendments to Town of Bridgton Anti-Litter Ordinance
- 5. Amendments to Town of Bridgton Bicycle Ordinance
- 6. Amendments to Town of Bridgton CATV Ordinance
- 7. Amendments to Town of Bridgton Ordinance to Regulate Automobile Graveyards, Junkyards and Automobile Recycling Businesses
- 8. Town of Bridgton Uniform Fee Ordinance and Related Amendments to Other Ordinances
- c. Selectmen's Concerns
- d. Town Manager's Report/Deputy Town Manager's Report
- 10. Old Business (Board of Selectmen Discussion Only)
 - a. Wastewater Status Update
 - b. Streetscape: Upper and Lower Main Street Status Update
- 11. Treasurer's Warrants
- 12. <u>Public Comments on Non-Agenda Items</u> (Each speaker may be limited to 3 minutes.)
- 13. <u>Dates for the Next Board of Selectmen's Meetings</u>

May 14, 2019

May 28, 2019

14. Adjourn

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