## **BRIDGTON BOARD OF SELECTMEN'S MEETING AGENDA**

## DATE: Tuesday, May 14, 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. (4:30 P.M. -5:00 P.M.) District Court Space Walk-through
- 4. <u>Approval of Minutes</u>
  - a. April 22, 2019
  - b. April 23, 2019
- 5. <u>Public Comments on Non-Agenda Items</u> (Each speaker may be limited to 3 minutes.)
- 6. <u>Committee Reports</u>
- 7. <u>Correspondence</u>, Presentations and Other Pertinent Information
  - a. Audit Presentation
  - b. Town of Bridgton EV Chargers
- 8. <u>New Business</u>
  - a. Awards and Other Administrative Recommendations
    - 1. Proposed Road Name
    - 2. Boundary Agreement: Hatch
  - b. Permits/Documents Requiring Board Approval
    - 1. Victualer's Licenses Renewals: Beth's Kitchen Café; The Gazebo; Maine Lobster Express; Tom's Homestead 1821; Worth the Wait BBQ
  - c. Selectmen's Concerns
  - d. Town Manager's Report/Deputy Town Manager's Report
- 9. <u>Old Business</u> (Board of Selectmen Discussion Only)
  - a. Wastewater Status Update
  - b. Streetscape: Upper and Lower Main Street Status Update
- 10. <u>Treasurer's Warrants</u>
- 11. <u>Public Comments on Non-Agenda Items</u> (Each speaker may be limited to 3 minutes.)
- 12. Dates for the Next Board of Selectmen's Meetings May 28, 2019 June 11, 2019
- 13. <u>Executive Session</u>: Per MRS Title 1, Section 405.6.A.1 for Personnel Matters
- 14. <u>Executive Session</u>: Per MRS Title 1, Section 405.6.C. for Economic Development Matters
- 15. <u>Adjourn</u>

**Board of Selectmen**