

Board of Selectmen's Meeting Minutes

May 28, 2019; 5:00 P.M.

Board Members Present: Liston E. Eastman, Chairman; Glenn R. Zaidman, Vice-Chairman; Robert P. Murphy; Carmen E. Lone; G. Frederick Packard

Administration Present: Town Manager Robert Peabody; Deputy Town Manager Georgiann Fleck; Town Clerk Laurie Chadbourne; Public Works Director Jim Kidder

1. Call to Order

Chairman Eastman called the meeting to order at 5:00 P.M.

2. Pledge of Allegiance

The Board recited the "Pledge of Allegiance."

3. Approval of Minutes

a. May 14, 2019

Motion was made by Vice-Chairman Zaidman for approval of the minutes from the May 14, 2019 Board Meeting; second from Selectman Packard. 5 approve/0 oppose

4. Public Comments on Non-Agenda Items

Barry DeNofrio submitted and reviewed a Woods Pond Water Level Fact Sheet 2019.

Representing Bridgton Lions Club, Stan Crocker requested permission to conduct a yard sale at the Bridgton Community Center (use of the garage building) on Saturdays during the same hours of the Farmers Market for the month of June, July and August. Community Center Director Carmen Lone had no concerns or objections. Motion was made by Vice-Chairman Zaidman to allow the Bridgton Lions Club to use the garage at the Community Center from June through August on Saturdays from 8AM until 1PM with the stipulation that insurance is provided; second from Selectman Murphy. 5 approve/0 oppose

5. Committee Reports

Representing the Community Development Committee, Helen Archer, reported that the Committee has been supporting the Planning Board's activities around public education regarding the upcoming vote. She hopes to report information of the study by USM at the next meeting.

6. Correspondence, Presentations and Other Pertinent Information

a. EV Charging Station

Representing ChargePoint, Jimmy Ellis, reported continued interest in placing EV Charging Stations at the Community Center. Chairman Eastman raised concerns regarding the Town provided space to a for profit company without compensation. Mr. Ellis responded ChargePoint is working with the State of Maine with the goal to increase EV stations throughout the state. Vice-Chairman Zaidman noted that the Community Center is a very busy area and suggested that an alternate location be pursued; the Board concurred.

At 5:35 P.M., Chairman Eastman brought agenda item 7 forward.

7. 5:30 Public Hearing

- a. To hear public comment on a Special Amusement Permit to Punkin Valley Inn

Chairman Eastman opened the public hearing to hear comment on a Special Amusement Permit to Punkin Valley Inn at 5:35 P.M. There were no public comments. Chairman Eastman closed the hearing at 5:36 P.M.

Chairman Eastman brought agenda item 8 forward.

8. Action Items Following Public Hearing

- a. Special Amusement Permit to Punkin Valley Inn

Motion was made by Vice-Chairman Zaidman for approval of the Special Amusement Permit to Punkin Valley Inn; second from Selectman Packard. 5 approve/0 oppose

7. 5:30 Public Hearing (continued)

b. To hear public comment on the following questions that will be presented to the voters via referendum ballot on June 11, 2019:

Question 1. Shall an ordinance entitled "Amendments to Town of Bridgton Willett Brook Aquifer Protection Ordinance" be enacted?

Chairman Eastman opened the public hearing on Question 1 at 5:37 P.M. Deb Brusini provided a brief summary of the proposed amendments. Chairman Eastman closed the public hearing at 5:40 P.M.

Question 2. Shall an ordinance entitled "Town of Bridgton Land Use Ordinance" be enacted?

Chairman Eastman opened the public hearing on Question 2 at 5:40 P.M. Deb Brusini provided a brief summary of the proposed amendments. Chairman Eastman closed the public hearing at 5:41 P.M.

Question 3. Shall an ordinance entitled "Repeal of Town of Bridgton Affordable Housing Local Preference Ordinance" be enacted?

Chairman Eastman opened the public hearing on Question 3 at 5:41 P.M. Deb Brusini provided a brief summary of the proposed amendments. Chairman Eastman closed the public hearing at 5:46 P.M.

Question 4. Shall an ordinance entitled "Amendments to Town of Bridgton Anti-Litter Ordinance" be enacted?

Chairman Eastman opened the public hearing on Question 4 at 5:46 P.M. Deb Brusini provided a brief summary of the proposed amendments. Chairman Eastman closed the public hearing at 5:48 P.M.

Question 5. Shall an ordinance entitled "Amendments to Town of Bridgton Bicycle Ordinance" be enacted?

Chairman Eastman opened the public hearing on Question 5 at 5:48 P.M. Deb Brusini provided a brief summary of the proposed amendments. Chairman Eastman closed the public hearing at 5:48 P.M.

Question 6. Shall an ordinance entitled "Amendments to Town of Bridgton CATV Ordinance" be enacted?

Chairman Eastman opened the public hearing on Question 6 at 5:49 P.M. Deb Brusini provided a brief summary of the proposed amendments. Chairman Eastman closed the public hearing at 5:50 P.M.

Question 7. Shall an ordinance entitled “Amendments to Town of Bridgton Ordinance to Regulate Automobile Graveyards, Junkyards and Automobile Recycling Businesses” be enacted?

Chairman Eastman opened the public hearing on Question 7 at 5:50 P.M. Deb Brusini provided a brief summary of the proposed amendments. Chairman Eastman closed the public hearing at 5:52 P.M.

Question 8. Shall an ordinance entitled “Town of Bridgton Uniform Fee Ordinance and Related Amendments to Other Ordinances” be enacted?

Chairman Eastman opened the public hearing on Question 8 at 5:52 P.M. Deb Brusini provided a brief summary of the proposed amendments. Chairman Eastman closed the public hearing at 5:55 P.M.

b. Bridgton Memorial School: James Chalmers and Peter Lowell

James Chalmers and Peter Lowell reviewed some options for the Bridgton Memorial School. All their ideas are conceptual at this point and they will keep the Board up to date on their progress.

7. 5:30 P.M. Public Hearing

This agenda item was addressed earlier in the meeting.

8. Action Items Following Public Hearing

This agenda item was addressed earlier in the meeting.

9. New Business

a. Awards and Other Administrative Recommendations

1. Board Representation in Sewer Meetings

Chairman Eastman suggested that Vice-Chairman Zaidman be appointed to represent the Board at wastewater meetings. Discussion ensued. Motion was made by Chairman Eastman to appoint Vice-Chairman Zaidman as Board liaison at wastewater meetings; second from Selectman Packard. Chairman Eastman rescinded his motion; Selectman Packard rescinded his second. **Motion** was made by Chairman Eastman to appoint Vice-Chairman Zaidman as Board liaison at planned wastewater meetings with the engineer; second from Selectman Lone. 4 approve/0 oppose/1 recusal (Zaidman recused himself)

2. Streetscape Bid Award to J. Pratt

Motion was made by Vice-Chairman Zaidman to rebid the wastewater streetscape project; second from Selectman Packard. 5 approve/0 oppose

Motion as made by Chairman Eastman to approve the bid from J Pratt in the amount of \$18,920 for the Bridgton Water District portion of the streetscape work; second from Vice-Chairman Zaidman. 5 approve/0 oppose

Motion was made by Vice-Chairman Zaidman to approve the bid from J Pratt in the amount of \$3,328,554 for the streetscape project; second from Selectman Lone. 5 approve/0 oppose

3. Committee Application to Community Development Committee: Greg Bullard

Gregory Bullard submitted application to serve on the Community Development Committee. **Motion** was made by Selectman Lone to appoint Gregory Bullard to the Community Development Committee; second from Vice-Chairman Zaidman. 5 approve/0 oppose

b. Permits/Documents Requiring Board Approval

1. Sewer Commitment #226 & #227

Motion was made by Vice-Chairman Zaidman for approval of Sewer Commitment #226 and #227; second from Selectman Murphy. 5 approve/0 oppose

3. Victualer's License Renewals to: Punkin Valley Inn; KJ's; Ricky's Diner; Ala

Mexicana; Towanda's; The Black Horse Tavern; Lakeside Pines Campground; Village Donut Shop

Motion was made by Selectman Packard for approval of the Victualer's License Renewals to: Punkin Valley Inn; KJ's; Ricky's Diner; Ala Mexicana; Towanda's; The Black Horse Tavern; Lakeside Pines Campground; Village Donut Shop; second from Selectman Murphy. 5 approve/0 oppose

4. Accept Payment and Approve Quit Claim Deeds to:

a. Patricia Linscott; Map 56, Lot 63Z

Motion was made by Selectman Packard to accept payment and approve a Quit Claim Deed to Patricia Linscott for property on Map 56, Lot 63Z; second from Selectman Murphy. 5 approve/0 oppose

b. Jesse Walsh; Map 13, Lot 101

Motion was made by Selectman Packard to accept payment and approve a Quit Claim Deed to Jesse Walsh for property on Map 13, Lot 101; second from Vice-Chairman Zaidman. 5 approve/0 oppose

c. Selectmen's Concerns

- **Selectman Packard** had no concerns.
- **Selectman Murphy** had no concerns.
- **Vice-Chairman Zaidman** reported that the senior property tax relief bill has been signed by the House and Senate and is waiting for the governor to sign.
- **Selectman Lone** requested an update on the 271 Main Street property to which Town Manager Peabody will follow up and report back to the Board.
- **Selectman Lone** thanked the American Legion Post for doing an excellent Memorial Day service in Bridgton.
- **Chairman Eastman** had no concerns.

d. Town Manager's Report/Deputy Town Manager's Report

"TOWN OF BRIDGTON
DEPUTY TOWN MANAGER'S REPORT
May 28, 2019

Grant Writer, George Szok, is pleased to inform the Board of Selectmen that the Town of Bridgton was awarded \$10,000 from The Betterment Fund for tree plantings within the Upper Main Street Reconstruction project area and there is a possibility of up to an additional \$8,000 from Project Canopy for trees.

PUBLIC WORKS

The below normal temperatures and constant rain has caused a delay in projects that require painting and the use of adhesives. As soon as the weather warms up and the rain stops these projects that have been delayed will be completed by the Public Works Department.

The Recreation Department has a lot of great things going on this summer like the **Hackmatack Playhouse Senior Trip on June 20th and the Cabbage Island Lobster Bake Adult Trip on August 6th**. Sign up now for **swim lessons** at Highland Lake and Woods Pond beginning June 24th for all ages from babies to Senior Adults! **Summer Camp** is full to capacity but registrations are still being accepted to be placed on a waiting list. Save the dates for **Independence Day Fireworks on July 3rd and the Zerbini Family Circus on**

July 21st and 22nd with both events at Stevens Brook Elementary School. In the middle of June Bridgton hosts a **local league play championship tournament and State Tournament** for all its divisions. Players are selected based on a league vote from league coaches to play and represent the **Andy Valley Softball at the Maine State Babe Ruth All-Star Championship Tournament**. The winner will earn an automatic bid to the World Series in Treasure Coast, Florida July 25th throughout August 3rd. Newly renovated **Junior Harmon Field** and Stevens Brook Elementary School Field 1 and 2 will be used for all the games. Harmon Field will host all the championship games. The Recreation Department needs the **community's help** for these two tournaments! Each field will require, to name a few, gate attendants, field maintenance, scorekeepers, etc. For events and additional information please contact Gary Colello, Recreation Director at 647-1126

Law Enforcement Torch Run for Special Olympics

Each year the Bridgton Police Department is involved with law enforcement officers from all parts of Maine in running a series of relay races called the Law Enforcement Torch Run. The purpose of this event is to raise money for Special Olympics Maine, a private, non-profit organization. The year has special significance to the men and women of the Bridgton Police Department as it marks 10 years since the passing of retired Bridgton Police Chief and Maine Torch Run founder, Chief Robert "Bob" Bell. This year **The Torch Run is scheduled for Wednesday, June 5, 2019 at 8:00a.m.** with summer games to follow on June 7-9 in Orono. We invite all business owners and citizens to line the sidewalks on this significant date to cheer on the runners! You can also make a tax-deductible donation, one hundred percent of all donations go to Special Olympics Maine, by contacting Sgt. Phillip A. Jones, Bridgton Police Officer and Torch Run Leg Leader, at Bridgton Police Department, 647-8814 #205.

Beginning Wednesday, May 29th, we begin weekly water testing of the public beaches. Included are Highland Lake, Woods Pond, Salmon Point Campground, Salmon Point and Plummers Landing Beaches."

10. Old Business (*Board of Selectmen Discussion Only*)

a. Wastewater Status Update

Town Manager Peabody provided a brief update on the wastewater status.

b. Streetscape: Upper and Lower Main Street Status Update

There was no new information.

11. Treasurer's Warrants

Motion was made by Selectman Murphy for approval of Treasurer's Warrants numbered 100, 101, 102, 103, and 104; second from Selectman Lone. 5 approve/0 oppose

12. Public Comments on Non-Agenda Items

Joanne Connolly thanked all that went to Augusta to support the senior tax relief. Mr. Connolly noted that her son offered to pay back taxes to Mr. Peabody, and it was refused. Town Manager Peabody suggested that the put any questions in writing and he will submit them to the Town Attorney.

13. Dates for the Next Board of Selectmen's Meetings

June 25, 2019 / July 9, 2019 / July 16, 2019 Workshop (Parking Ordinance) / July 23, 2019

14. Adjourn

Chairman Eastman adjourned the meeting at 7:23 P.M.

Respectfully submitted,

Laurie L. Chadbourne
Town Clerk