

# Board of Selectmen's Meeting Minutes

June 25, 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

Deputy Town Manager Fleck called the meeting to order at 5:00 P.M.

## 2. Pledge of Allegiance

The pledge of allegiance was recited.

## 3. Organizational Matters

### a. Elect Chairman and Vice-Chairman

**Motion** was made by Selectman Packard to nominate Lee Eastman to serve as Chairman; second Selectman Zaidman. 5 approve/0 oppose

**Motion** was made by Selectman Packard to nominate Glenn Zaidman to serve as Vice-Chairman; second from Chairman Eastman. **Motion** was made by Selectman Murphy to nominate Carmen Lone to serve as Vice-Chairman; motion fails for lack of a second. 5 approve/0 oppose

### b. Meeting Schedule Dates and Times

**Motion** was made by Vice-Chairman Zaidman to continue to meet on the second and fourth Tuesday of each month at 5:00 P.M.; second from Selectman Packard. 5 approve/0 oppose

### c. Schedule for Review of Treasurer's Warrants

July-Sept 2019: Selectman Packard

Oct-Dec 2019: Vice-Chairman Zaidman

Jan-March 2020: Selectman Lone

April-June 2020: Selectman Murphy

### d. Committee Liaisons

**Motion** was made by Vice-Chairman Zaidman for the Board liaisons to remain the same; second from Selectman Packard. 5 approve/0 oppose

## 4. Approval of Minutes

a. May 28, 2019

b. June 18, 2019

**Motion** was made by Selectman Lone for approval of the minutes from the May 28, 2019 and June 18, 2019 Board Meeting; second from Vice-Chairman Zaidman. 5 approve/0 oppose

## 5. Public Comments on Non-Agenda Items

Robert McHatton, Sr. asked if the Board will be seeking voter consideration on a marijuana ordinance in November to which the Board is not certain at this time.

Robert McHatton, Sr. asked for the number of signatures required on a petition to which Town Clerk Chadbourne responded that the number is two hundred sixty-three (263).

## 6. Committee Reports

Representing the Land Use Committee, Chuck Renneker, reported that there are a lot of questions being asked regarding the Ordinance and requested that the Committee remain active until at least November. Motion was made by Selectman Lone for the Land Use Ordinance Committee to remain as an active committee at least until November of 2019; second from Vice-Chairman Zaidman. 5 approve/0 oppose

Chuck Renneker also noted that under the new policy, the Board must have any non-citizen-initiated referendum questions by June 27; he requested an extension of this policy to which the Board agreed to extend the deadline to the second meeting in July.

Chuck Renneker questioned the schedule in that absentee ballots are available prior to the public hearing to which Town Clerk Chadbourne responded that the schedule meets the Maine law, yet the Board may conduct informational hearings at any time.

Chairman Eastman brought agenda item 7b forward.

## 7. Correspondence, Presentations and Other Pertinent Information

### b. 271 Main Street Property Update

The Board received a response from Mr. Macdonald regarding 271 Main Street. The Board directed the Code Enforcement Officer to contact Mr. Macdonald to remedy the danger as soon as possible.

Chairman Eastman brought agenda item 8 forward at 5:29 P.M.

## 8. 5:30 Public Hearing

### a. Public Comment on a Special Amusement Permit to Tarry A While Resort

Chairman Eastman opened the Public Hearing on a Special Amusement Permit application to Tarry A While at 5:29 P.M. Selectman Lone asked if there have been any noise complaints to which Roseanna Richards, owner, responded that they received one complaint last year which was promptly alleviated; she added that there are no ongoing noise concerns. Chairman Eastman closed the hearing at 5:30 P.M.

## 9. Action Items Following Public Hearing

### a. Special Amusement Permit to Tarry A While Resort

**Motion** was made by Vice-Chairman Zaidman for approval of the Special Amusement Permit to Tarry A While; second from Selectman Murphy. 5 approve/0 oppose

## 7. Correspondence, Presentations and Other Pertinent Information

### a. ChargePoint at Bridgton

ChargePoint is partnering with Efficiency Maine on creating a network of DC Fast Charging Stations throughout the State of Maine. The Company is proposing to install two (2) DC Fast Charging Stations and one (1) level 2 charging station at the Depot Street Municipal parking lot. Chairman Eastman reported that the owner of the former Bridgton Knitting Mill site is interested in having Chargepoint at their location to which ChargePoint will pursue.

### b. 271 Main Street Property Update

This item was addressed earlier in the meeting.

8. 5:30 Public Hearing

a. Public Comment on a Special Amusement Permit to Tarry A While Resort

This item was addressed earlier in the meeting.

9. Action Items Following Public Hearing

a. Special Amusement Permit to Tarry A While Resort

This item was addressed earlier in the meeting.

10. New Business

a. Awards and Other Administrative Recommendations

There were no awards or other administrative recommendations.

b. Permits/Documents Requiring Board Approval

1. Resignation from Appeals Board from Gregory Watkins

**Motion** was made by Vice-Chairman Zaidman to accept the resignation of Gregory Watkins from the Appeals Board; second from Selectman Murphy. 5 approve/0 oppose

2. Ordinance Review Committee Application from Samantha Zawistowski

**Motion** was made by Selectman Lone to appoint Samantha Zawistowski to the Ordinance Review Committee; second from Vice-Chairman Zaidman. 5 approve/0 oppose

3. Appeals Board Application from Dick Danis

Kevin Raday expressed interest in serving as a regular member on the Appeals Board. **Motion** was made by Vice-Chairman Zaidman to appoint Kevin Raday as a regular member on the Board of Appeals and to appoint Dick Danis as an alternate member on the Board of Appeals; second from Selectman Lone. 5 approve/0 oppose

4. Community Development Committee Application from Beth Cossey

**Motion** was made by Selectman Lone to appoint Beth Cossey to the Community Development Committee; second from Vice-Chairman Zaidman. 5 approve/0 oppose

5. Sewer Commitment #228

**Motion** was made by Vice-Chairman Zaidman to commit the February 1, 2019 to April 30, 2019 Sewer User Rate Commitment #2128 comprising of two pages totaling \$14,132.91 to the Treasurer for collection; second from Selectman Lone. 5 approve/0 oppose

6. Victualer's Licenses; Morning Glory Diner, Bridgton House of Pizza,  
North East Ice Cream, LLC

**Motion** was made by Vice-Chairman Zaidman for approval of the Victualer's License to Morning Glory Diner, Bridgton House of Pizza and North East Ice Cream, LLC; second from Selectman Packard. 5 approve/0 oppose

7. Salmon Point Campground Budget

The Board reviewed the budget and opted to table this item until the next meeting for a more detailed account from the Town Manager.

c. Selectmen's Concerns

**Selectman Packard** had no concerns.

**Selectmen Murphy** had no concerns.

**Vice-Chairman Zaidman** provided the Board with part of the Town of Naples personnel policy. Motion was made by Vice-Chairman Zaidman to insert the following language into the Town of Bridgton Personnel Policy after a legal review: *Employees Right to Appeal: A full time/permanent part time employee of the Town shall have the right to appeal any disciplinary action to the Board of Selectmen within 10 days after a written notice of the proposed discipline has been given to the employee. When a written request for hearing before the Board of Selectmen is filed with the Town Manager, the Town Manager shall convene a hearing of the Board of Selectmen with ten (10) working days of the request for hearing. The employee and their supervisor shall be advised of the time and place for the scheduled hearing. Both parties shall have the right to be represented by counsel and to present relevant witnesses. Result of Appeal: The finding and decision of the Board of Selectmen shall be preserved by its Chairman and written notice of the finding and decisions shall be sent to the Town Manager, supervisor and employee. Any employee who successfully appeals his/her case shall be reinstated to his/her job without loss of pay, seniority or other benefits.*; second from Chairman Eastman. Town Manager Peabody requested time to review the document before the Board takes any action. **Motion** was made by Vice-Chairman Zaidman to rescind the motion and directed it to the July 23, 2019 agenda; second from Selectman Murphy. 5 approve/0 oppose

**Chairman Eastman** received a complaint about the engine break noise on Route 117 (near the speed change close to Bridgton Academy) and suggested that signs be installed with additional enforcement in that area. The Board directed the Town Manager and Public Works Director to contact the State of Maine to resolve this concern.

**Motion** was made by Vice-Chairman Zaidman to take the Salmon Point Budget off the table; second from Selectman Lone. 5 approve/0 oppose

#### 7. Salmon Point Campground Budget

Town Manager Peabody responded to several questions asked by the Board. **Motion** was made by Selectman Lone to approve the 2019-2020 Salmon Point Campground Appropriations Budget and Lease Schedule; second from Selectman Packard. 5 approve/0 oppose

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

Deputy Town Manager Fleck submitted and read the following report into the record:

"Pro Point Restoration will begin work on the granite base portion of the monument on Wednesday, June 26, 2019, with work scheduled to be completed by Friday (weather permitting). There will be a lift and several vehicles on site. Anthony Tafuri will begin restoration work on the statue portion in the middle of July. The Town is currently **accepting applications** for work in the **Town's parks, cemeteries and transfer station**. This is a full-time season position with some weekends required. *ALSO* - we continue to accept applications for a seasonal full-time maintenance position at **Salmon Point Campground** with the potential to become Manager for 2020 and beyond. *ALSO* – there is an immediate opening for a full-time (40 hours per week- 4 ten hour days with 3 days off) **police officer**. Applications are available on the Town of Bridgton website at [www.bridgtonmaine.org](http://www.bridgtonmaine.org)

#### **Transfer Station**

The Transfer Station will be **closed** on Thursday, July 4<sup>th</sup> in celebration of the holiday, and again on Thursday, July 25<sup>th</sup> for routine maintenance. Their regular hours of operation are Tuesday, Thursday, Saturday and Sunday 7:00AM to 5:00PM

Bridgton "kicks off" its Independence Day celebration on July 3<sup>rd</sup> with a Kids Fun Run at 3:30PM, a Spaghetti Dinner at 4:30PM @ Stevens Brook Elementary School – a fundraiser to benefit Summer Rec Adventure Day Camp; The Bridgton Community Band concert at 7:00PM at the Gazebo, which is a prelude to The Fireworks Display. The Celebration continues the following day (the 4<sup>th</sup> of July) with the Lions Club Parade at Noon. This

year's theme is Wild Wild West. The line up begins at 9:30AM at Hancock Lumber (if you wish to be a part of the parade you do not need to register beforehand); the 43rd Annual 4 on the Fourth Road Race; the Rotary Club's Annual Duck Race at 11:30AM on Main Street. The Celebration continues on Saturday, July 6<sup>th</sup> with the Annual Bridgton Library Book Sale in their courtyard 9AM to 1PM and the Third Annual LEA Maine Lakes Open Paddle Battle on Highland Lake. For information on the above please contact the respective Entity and/or refer the Town of Bridgton Recreation Facebook page.

The Revenue and Expenditure Report for the month of April 2019 shows a benchmark of 83% with revenues at 89.4% and expenditures at 81.8%.

Respectfully submitted,  
Georgiann M. Fleck, Deputy Town Manager"

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

a. Wastewater Status Update

Town Manager Peabody provided a brief wastewater status update.

b. Streetscape: Upper and Lower Main Street Status Update

Town Manager Peabody provided a brief update on the streetscape project.

12. Treasurer's Warrants

**Motion** was made by Selectman Murphy for approval of Treasurer's Warrants numbered 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115 and 116; second from Selectman Lone. 5 approve/0 oppose

13. Public Comments on Non-Agenda Items

Making reference to changes to the Personnel Policy (agenda item 10c), Robert McHatton reported that prior Boards have considered but not changed the personnel policy because the Town of Bridgton operates under the Town Manager form of government.

Public Works Director Kidder reported that the monument is being cleaned this week and repairs will begin in July.

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

July 9, 2019; July 11, 2019 (Board Training); July 16, 2019 Workshop (Parking Ordinance); July 23, 2019

15. Adjourn

Chairman Eastman adjourned the meeting at 7:03 P.M.

Respectfully submitted,

Laurie L. Chadbourne  
Town Clerk