

BRIDGTON BOARD OF SELECTMEN'S MEETING AGENDA

DATE: Tuesday, July 9, 2019

TIME: 4:00 P.M.

PLACE: Downstairs Meeting Room; Municipal Complex (10 Iredale Street)

1. Call to Order
2. Pledge of Allegiance
3. Executive Session per MRS Title 1 §405.6.E.; Legal Matters
4. Action Items Following Executive Session
5. Approval of Minutes
 - a. June 25, 2019
 - b. July 1, 2019
6. Public Comments on Non-Agenda Items (Each speaker **may** be limited to 3 minutes.)
7. Committee Reports
8. Correspondence, Presentations and Other Pertinent Information
9. New Business
 - a. Awards and Other Administrative Recommendations
 - b. Permits/Documents Requiring Board Approval
 1. FY 2019 Carry Forward Requests
 2. Town Manager Confirmation of David Madsen as Wastewater Superintendent
 3. 2019/2020 Tax Commitment
 4. Victualer's License to Highland Lake Resort Café
 - 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. Public Comments on Non-Agenda Items (Each speaker **may** be limited to 3 minutes.)

13. Dates for the Next Board of Selectmen's Meetings
July 11, 2019 (Board Training)
July 16, 2019 Workshop (Parking Ordinance)
July 23, 2019
August 13, 2019
14. Adjourn