

BRIDGTON BOARD OF SELECTMEN'S MEETING AGENDA

DATE: Tuesday, August 13, 2019

TIME: 4:00 P.M.

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

1. Call to Order
2. Pledge of Allegiance
3. 4:00 P.M. Executive Session Per MRS Title1, Chapter 13 ¶ 405.6.A.1 for Personnel Matters
 - a. Town Manager's Evaluation
4. Approval of Minutes
 - a. July 23, 2019
5. Public Comments on Non-Agenda Items (*Each speaker **may** be limited to 3 minutes.*)
6. Committee Reports
7. Correspondence, Presentations and Other Pertinent Information
8. New Business
 - a. Awards and Other Administrative Recommendations
 1. Bridgton District Court
 2. Recycling Committee Presentation
 3. Resignation of Diane Paul as Local Health Officer
 4. MSAD #61 Board of Director's Vacancy
 5. Committee Application to MSAD #61 Board of Directors from Pamela Brucker
 6. Committee Application to Community Development Committee from Phyllis Roth
 7. Disposition of First and Last Resort Motel
 8. MMA Annual Election – Vice President and Executive Committee Members
 9. Amendment to Rules & Regulations Regarding Use of Town Owned Parks and Properties by Private Groups
 10. Subdivision Violation Consent Agreement with Glenn P. & Anne M. Wiggin
 11. Proposed Amendments to Ordinance Review Committee Charge
 - b. Permits/Documents Requiring Board Approval
 1. Victualer's License to Standard Gastropub
 2. Accept Payment and Approve Quit Claim Deed
 - a. Benjamin Guiliani (Parcel 6-19-7)
 - b. Todd & Belinda Chase (Parcel 17-18C-1)
 3. Certificate of Commitment of Sewer User Rates #230
 - c. Selectmen's Concerns
 - d. Town Manager's Report/Deputy Town Manager's Report

9. Public Hearing at 5:30 P.M.: Standard Gastropub Special Amusement Permit
10. Action Items Following Public Hearing
 - a. Special Amusement Permit Application to Standard Gastropub
11. Old Business (Board of Selectmen Discussion Only)
 - a. Wastewater Status Update
 - b. Streetscape: Upper and Lower Main Street Status Update
12. Treasurer's Warrants
13. Public Comments on Non-Agenda Items (*Each speaker **may** be limited to 3 minutes.*)
14. Dates for the Next Board of Selectmen's Meetings
 - August 16, 2019 (Planning Board Workshop: 3PM-5PM)
 - August 27, 2019
 - September 10, 2019
15. Adjourn