## Please Check the Town Website (www.bridgtonmaine.org) For Meeting Cancellation Notices.

## BRIDGTON BOARD OF SELECTMEN'S MEETING AGENDA

DATE: Tuesday, December 10, 2019

TIME: 3:00 P.M.

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

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. 3:00 P.M. 5:00 P.M.: Workshop on Proposed Police Coverage to the Town of Harrison
- 4. Approval of Minutes
  - a. November 26, 2019
- 5. Public Comments on Non-Agenda Items (Each speaker may be limited to 3 minutes.)
- 6. <u>Committee Reports</u>
- 7. <u>Correspondence, Presentations and Other Pertinent Information</u>
  - a. Gravestone Monument Project; Liam Opie
  - b. Presentation of Senior Housing Project; Lon Walters
- 8. Public Hearing at 5:30 P.M.
  - a. Special Amusement Permit Application from Ala Mexicana (243 Portland Road)
- 9. Action Items Following Public Hearing
  - a. Special Amusement Permit Application from Ala Mexicana (243 Portland Road)
- 10. New Business
  - a. Awards and Other Administrative Recommendations
    - 1. Appeals Board Application from Dick Danis
    - 2. Revision to the Reserve Account Policy
    - 3. Dedication of 2018/2019 Annual Town Report
  - b. Permits/Documents Requiring Board Approval
    - 1. Approval of Amendments to the Personnel Policy
    - 2. 2020 Appointment of Town Manager/Tax Collector/Treasurer/Road Commissioner to Robert A. Peabody, Jr.
    - 3. 2020 Confirmation of Town Manager's Appointments
    - 4. Victualer's License to Vivo Italian Kitchen
    - Authorization of Lease Purchase to Finance a New Maclean Sidewalk Tractor MV5.1
  - c. Selectmen's Concerns
  - d. Town Manager's Report/Deputy Town Manager's Report
- 11. Old Business (Board of Selectmen Discussion Only)
  - a. Wastewater Status Update
  - b. Streetscape: Upper and Lower Main Street Status Update

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- 12. <u>Treasurer's Warrants</u>
- 13. Public Comments on Non-Agenda Items (Each speaker may be limited to 3 minutes.)
- 14. <u>Dates for the Next Board of Selectmen's Meetings</u>
  January 14, 2020
  January 28, 2020
- 15. <u>Adjourn</u>