Board of Selectmen's Workshop Meeting Minutes January 3, 2020; 12:00 P.M.

Board Members Present:	Liston E. Eastman, Chairman; Glenn R. Zaidman, Vice-Chairman; Carmen E. Lone
Board Members Absent:	Robert P. Murphy; G. Frederick Packard
Administration Present:	Town Manager Robert A. Peabody Jr.; Deputy Town Manager Georgiann M. Fleck; David Madsen; Public Services Director
Additional Attendees:	Todd Perrault, Bridgton Water District Trustee; Barry Gilman, Bridgton Water District Trustee

1. Call to Order

Chairman Eastman called the meeting to order at 12:00 P.M.

2. Pledge of Allegiance

The Board recited the "Pledge of Allegiance."

3. Selectman Eastman said this is a joint workshop between the Bridgton Board of Selectmen and the Bridgton Water District Trustees to determine costs associated with the Lower Main Street streetscape.

Town Manager Peabody said it is proportioned 1/3 to water, 1/3 to sewer and 1/3 to drainage.

Chairman Eastman said the Bridgton Water District's financial responsibility would be \$10,450 for survey and ledge probes. Bridgton Water District Trustee Perreault said was that breakdown sent to the Bridgton Water District? Town Manager Peabody said no. Trustee Perreault said forward the email to the Bridgton Water District so we can vote on this Monday at the Bridgton Water District Meeting. Trustee Gilman said this is just for engineering? Town Manager Peabody said yes, we do not want to delay this project any longer. The Board has 95% of the design review and they are going to vote on that design at this meeting.

The Bridgton Water District Trustees exited the meeting at 12:15 P.M.

The Board of Selectmen continued to review the design plans.

As a result of their review the Board had the following comments as possible revisions to the plan.

- 1. The Board does not want any stained mulch. Use an ECM (Erosion Control Mix) which is more natural and includes material such as ground tree stumps;
- 2. No unnatural plantings. Use the ECM with wildflower plantings indigenous to new England such as lupin, etc.;
- 3. Confirm that the trees, street lamps and benches will be consistent with the Main Street Streetscape project;
- 4. The only crosswalk proposed is located by Jr. Harmon Ballfield, therefore, because this is a very busy area for both pedestrians and vehicles it was suggested that the same embossing treatment be used at this crosswalk.

Motion was made by Vice-Chairman Zaidman to approve the Lower Main Street Improvement plan, MMI Project no 5272-06, with the revisions as discussed. Second from Selectman Lone. 3 Approve / 0 Oppose

4. Adjourn

Chairman Eastman adjourned the meeting at 12:44 P.M.

Respectfully submitted,

Georgiann M. Fleck Deputy Town Manager