

## BRIDGTON BOARD OF SELECTMEN'S MEETING AGENDA

**DATE:** Tuesday, January 14, 2020

**TIME:** 5:00 P.M.

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

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - a. December 10, 2019
  - b. January 3, 2020
4. Public Comments on Non-Agenda Items (Each speaker *may* be limited to 3 minutes.)
5. Committee Reports
6. Correspondence, Presentations and Other Pertinent Information
  - a. Request from Greater Bridgton Lakes Region Chamber of Commerce to Support 2020 Winter Carnival on February 15, 2020
  - b. Bridgton Historical Society; Request Designation as Official Repository
  - c. 271 Main Street Property
  - d. Overview of Economic Development Study; Ryan Wallace
  - e. 98 Highland Road
  - f. Senior Tax Relief Program Ordinance
  - g. Policy Extension Request from Planning Board
7. Public Hearing at 5:30 P.M.
  - a. Special Amusement Permit Application from Campfire Grille
8. Action Items Following Public Hearing
  - a. Special Amusement Permit Application from Campfire Grille
9. New Business
  - a. Awards and Other Administrative Recommendations
    1. Legal Representation; Request for Proposals
  - b. Permits/Documents Requiring Board Approval
    1. Certificate of Commitment of Sewer User Rates Commitment #234
    2. Amended Personnel Policy
  - 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  
January 28, 2020  
February 11, 2020  
February 25, 2020
14. Adjourn