## **BRIDGTON BOARD OF SELECTMEN'S MEETING AGENDA**

DATE: Tuesday, February 25, 2020
TIME: 4:00 P.M.
PLACE: Downstairs Meeting Room; Municipal Complex (10 Iredale Street)

- 1. <u>Call to Order</u>
- 2. <u>Pledge of Allegiance</u>
- 3. <u>Executive Session</u>
  - a. Per MRS Title 1 § 405.6.A.: Personnel Matters
  - b. Per MRS Title 1 § 405.6.E.: Legal Matters
- 4. <u>Approval of Minutes</u>
  - a. February 11, 2020
- 5. <u>Public Comments on Non-Agenda Items</u> (Each speaker **may** be limited to 3 minutes.)
- 6. <u>Committee Reports</u>
- 7. <u>Correspondence, Presentations and Other Pertinent Information</u>
  - a. Bridgton Court Renovation Status: Jeff Henthorn
  - b. State of the Post Update: Donald Mulcahy
- 8. <u>New Business</u>
  - a. Awards and Other Administrative Recommendations
  - b. Permits/Documents Requiring Board Approval
    - 1. Request to Use Highland Lake/Shorey Park for a Hot Dog Cart; Paula Rubinow
    - 2. Victualer's License to Paula Rubinow dba Cart in the Park
    - 3. Victualer's License to Venezia Ristorante
    - 4. Victualer's License to Bridgton Highlands Country Club
    - 5. Accept Payment and Approve Quit Claim Deed for Tax Acquired Property
      - a. Dana James Laplante (Map 21, Lot 28A)
      - b. William & Angela Albrecht (Map 6, Lot 19-10)
  - c. Selectmen's Concerns
  - d. Town Manager's Report/Deputy Town Manager's Report
- 9. <u>Old Business</u> (Board of Selectmen Discussion Only)
  - a. Wastewater Status Update
  - b. Streetscape: Upper and Lower Main Street Status Update
- 10. <u>Treasurer's Warrants</u>
- 11. <u>Public Comments on Non-Agenda Items</u> (Each speaker **may** be limited to 3 minutes.)
- 12. <u>Dates for the Next Board of Selectmen's Meetings</u> March 10, 2020 March 24, 2020
- 13. <u>Adjourn</u>