Board of Selectmen's Meeting Minutes July 16, 2020; 9:00 A.M.

Board Members Present: Liston E. Eastman; Glenn R. Zaidman; Carmen Lone; G. Frederick Packard

<u>Administration Present</u>: Town Manager Robert Peabody; Deputy Town Manager Georgiann Fleck; Town Clerk Laurie Chadbourne; Community Development Director Linda LaCroix

1. Call to Order

Town Manager Peabody called the meeting to order at 9:00 A.M. and will be running the meetings until there is a full Board.

2. Pledge of Allegiance

The "Pledge of Allegiance" was recited.

3. Correspondence, Presentations and Other Pertinent Information

Town Clerk Laurie Chadbourne explained that election must be by plurality vote. Bernard N. King, Jr., and Paul A. Tworog each received the same number of votes as candidates for membership to the Board of Selectmen. Town Clerk Chadbourne recommended that a run-off election be scheduled for Tuesday, August 25, 2020 where ballots will be cast for the two tied candidates. **Motion** was made by Selectman Eastman to set the date of August 25, 2020 for a run-off election; second from Selectman Zaidman. 4 approve/0 oppose

Town Manger Peabody recognized the Town Clerk and Front Office Staff for a fantastic job with the election and called for a round of applause for a job well done.

4. New Business

a. 2020 Tax Commitment

Motion was made by Selectman Zaidman to set the 2020 mil rate at 14.95 and approve the Municipal Tax Assessment Warrant; second from Selectman Eastman. 4 approve/0 oppose

b. Bridgton Broadband Working Group.

Community Development Director Linda Lacroix requested Board approval for Selectman Glenn (Bear) Zaidman to be a member of a working group that would be part of a CDD effort to bring broadband access throughout Bridgton, to include participation in a Boot Camp training program sponsored by Maine West. Discussion ensued. **Motion** was made by Selectman Eastman to authorize Selectman Zaidman to participate on the Bridgton Broadband Working Group; second from Selectman Packard. 4 approve/0 oppose The Board requested that an Ad Hoc Committee be established.

5. Old Business

There was no old business.

6. Public Comments on Non-Agenda Items

There were no public comments on non-agenda items.

7. Dates of the Next Board of Selectmen's Meeting

July 28, 2020

8. Adjourn

Town Manager Peabody adjourned the meeting at 9:55 A.M.

Respectfully submitted,

Laurie L. Chadbourne, Town Clerk