

Board Members Present: Carmen E. Lone, Chairman; Glenn R. Zaidman, Vice-Chairman; Paul A. Tworog; G. Frederick Packard; Robert J. McHatton, Sr.

Administration Present: 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 5:00 P.M.

2. Pledge of Allegiance

The Board recited the "Pledge of Allegiance."

3. Elect Chairman and Vice-Chairman

Selectman Tworog nominated Carmen Lone to serve as Chairman of the Board. There were no other nominations. All approve.

Selectman Tworog nominated Glenn Zaidman to serve as Vice-Chairman of the Board. There were no other nominations. All approve.

Town Manager Peabody turned the meeting over to Chairman Lone.

4. Organizational Matters

a. Meeting Schedule Dates and Times

The Board opted to continue to meet on the second and fourth Tuesdays of each month at 5:00 P.M.

b. Schedule for Review of Treasurer's Warrants

July-Sept 2021; Oct-Dec 2021; Jan-March 2022; April-June 2022

July 2021 through September 2021; Selectman Tworog

October 2021 through December 2021; Selectman Packard

January 2022 through March 2022; Selectman McHatton

April 2022 through June 2022; Vice-Chairman Zaidman

c. Committee Liaisons

Eastern Slope Airport Authority; Selectman Packard

Pondicherry Park Committee; Selectman Tworog

Investment Committee; Selectman McHatton

Ordinance Review Committee; Chairman Lone

Recycling Committee; Selectman McHatton

Community Development Advisory Committee; Selectman McHatton

5. Approval of Minutes

a. June 8, 2021

**Motion** was made by Selectman Packard for approval of the June 8, 2021 Board Meeting Minutes; second from Vice-Chairman Zaidman. 4 approve/0 oppose/1 abstention (McHatton abstained)

## 6. Public Comments on Non-Agenda Items

Planning Board Chairman Deb Brusini requested a joint workshop with the Board of Selectmen for review of the consolidation land use code. The workshop was set for July 20, 2021 at 6:00 P.M. (with the understanding that if the Planning Board and legal are not available for 6:00 P.M., the workshop will begin at 5:00 P.M.).

## 7. Committee/Liaison Reports

Selectman McHatton reported that the Community Development Subcommittee will be part of the July 4<sup>th</sup> parade to which Community Development Linda LaCroix responded that participation in the parade was difficult to execute but a banner will be placed at the school to announce that the subcommittee is active.

## 8. Correspondence, Presentations and Other Pertinent Information

### a. Resignation of Robert J. McHatton, Sr. from the Community Development Advisory Committee

**Motion** was made by Selectman Packard to accept the resignation of Robert McHatton, Sr. from the Community Development Committee; second from Selectman Tworog. 5 approve/0 oppose  
Selectman McHatton will be the Board liaison to the Committee.

### b. Committee Application from Victoria Hill to Community Development Advisory Committee

**Motion** was made by Selectman McHatton to appoint Victoria Hill to the Community Development Advisory Committee; second from Selectman Packard. 5 approve/0 oppose

## 9. New Business

### a. Awards and Other Administrative Recommendations

#### 1. Wastewater Reclamation Budget

The Board discussed the backhoe expense with the Town Manager. **Motion** was made by Vice-Chairman Zaidman to approve the 2021-2022 Water Reclamation Appropriations Budget and fee structure; second from Selectman McHatton. 5 approve/0 oppose The Board requested that the Water Reclamation and Salmon Point budgets be reviewed with the other department budgets.

#### 2. Governor's Office of Policy Innovation and the Future; Resilience Pilot Program

Community Development Director Linda LaCroix reviewed the Resilience Pilot Program and responded to questions asked by the Board.

### b. Permits/Documents Requiring Board Approval

#### 1. Accept Payment and Approve Quit Claim Deed to Milton Adams and Jennifer Barker (491 South Bridgton Road, Map 2, Lot 37-3)

**Motion** was made by Selectman McHatton to accept payment and approve a Municipal Quit Claim Deed to Milton Adams and Jennifer Barker for property described as Map 2, Lot 37-3 Town of Bridgton Tax Maps; second from Selectman Packard. 5 approve/0 oppose

#### 2. Accept Payment and Approve Quit Claim Deed to Thomas Jordan Stuart (377 Main Street, Map 24, Lot 96)

**Motion** was made by Selectman McHatton to accept payment and approve a Municipal Quit Claim Deed to Thomas Jordan Stuart for property described as Map 24, Lot 96 Town of Bridgton Tax Maps; second from Selectman Tworog. 5 approve/0 oppose

3. Accept Payment and Approve Quit Claim Deed to Robert D. Mann, Richard E. Mann, and Barry A. Mann (32 Wichita Lane, Map 10, Lot 33)

**Motion** was made by Selectman McHatton to accept payment and approve a Quit Claim Deed to Robert Mann, Richard Mann, and Barry Mann; second from Selectman Tworog. 5 approve/0 oppose

4. Marijuana License to Neptunes Native Grown (224 Portland Road) Medical Marijuana Caregiver Retail Store

**Motion** was made by Selectman Tworog to approve a Medical Marijuana Caregiver Retail Store Marijuana License for Neptunes Native Growth; second from Selectman Packard. 5 approve/0 oppose

5. Victualer's Licenses

a. Beth's Kitchen Café (108 Main Street)

b. Ricky's Diner (257 Main Street)

c. BHOP & Bar (256 Main Street)

**Motion** was made by Vice-Chairman Zaidman for approval of Victualer's Licenses to Beth's Kitchen Café, Ricky's Diner and BHOP & Bar; second from Selectman Packard. 5 approve/0 oppose

6. Certificate of Commitment of Sewer User Rates Commitment #252

**Motion** was made by Vice-Chairman Zaidman for approval of the Certificate of Sewer User Rates Commitment #252 comprising three pages totaling \$15,607.20 to the Treasurer for collection; second from Selectman McHatton. 5 approve/0 oppose

c. Selectmen's Concerns

- **Selectman Packard** has received concerns regarding the speed sign on the corner of Route 302 and Willis Park Road being situated so far and requested that it be moved closer to the corner.
- **Selectman Tworog** reminded that Town Manager of his request for the security camera policy, the location of cameras, the retention of video footage, and signage to notify the public to which Town Manager Peabody responded that security cameras are on all town owned buildings and at the recommendation of the Police Department, there is no public notification through signage. Selectman Tworog requested this information at the next meeting.
- **Selectman McHatton** reported that he is happy to be back on the Board.
- **Selectmen McHatton** reported that he thinks the Town Manager, Staff and Board Members did an outstanding job dealing with COVID.
- **Vice-Chairman Zaidman** requested a less than three-minute recess to discuss a possible executive session with the Board at the end of the meeting to which this issue worked out without taking a recess.
- **Chairman Lone** asked for the date and time and place of the next Maine Municipal Association Chairman's class to which Deputy Town Manager Fleck responded that she is coordinating training with the Town Attorney.

d. Town Manager's Report/Deputy Town Manager's Report

Deputy Town Manager Fleck submitted and read the following report into the record

TOWN OF BRIDGTON DEPUTY TOWN MANAGER'S REPORT, June 22, 2021

NEEDED IMMEDIATELY...Recreation Director, Gary Colello, reports that he has NO full-time lifeguards for the summer. If interested, please contact Gary immediately at 647-1126.

### Health Officer

Health Officer, Catherine Pinkham continues to monitor availability of the COVID vaccinations and locations so she can alert the public. Don't miss your shot: Vaccinationland Sweepstakes, a statewide COVID-19 vaccination incentive program, will reward one vaccinated winner with \$1 for every person vaccinated in Maine by July 4<sup>th</sup>. For more information and to register go to [Maine.gov](https://maine.gov) Catherine recently completed a course on bloodborne pathogens. With summer in full swing Catherine is donating, for distribution, individual SPF 50 sunscreen packages which will be passed out by Emily Bridge, Park Ranger, as she makes her rounds to the beaches and parks. Governor Mills will end the executive order on June 30<sup>th</sup>. Please refer to the Town of Bridgton website, Health Officer page, for updates.

### Bridgton Recreation Department

Summer fun is on its way! Fireworks are scheduled for July 3<sup>rd</sup>, Fourth of July Parade on July 4<sup>th</sup> and the Zerbini Family Circus on August 12 and 13. Track Camp starts on Tuesday, June 22 from 9:00a.m. to 11:00a.m. Designed for grades 1-7 the instructors will teach the sport of track and field. Summer camp has 160 registered children and 105 registered for swim lessons. Lake Region U14 softball came in second in the championship game against Turner.

### Bridgton Police Department

This past weekend "Cop on Top" event hosted by Hayes True Value took place. Officers Matt Regis, Todd Smolinsky, Ryan McCloud and Brandon George AND Trooper Christie Libritz from Maine State Police AND Pastor Mike Zullo from the Bridgton Fire Department were among the participants. Even though Craig Hammond and Sargent Josh Muise were on duty they stopped by for support and assist when they could. It was a great event with about \$5,000 raised towards Special Olympics. This past Sunday, June 13<sup>th</sup> an elderly male with dementia walked away from Bella Point. He was missing for almost 8 hours before being found in a field approximately 600 yards from Bella Point by Maine Game Warden Bellanceau and his K-9 partner Breezy. He was transported to the Bridgton Hospital for evaluation.

### Bridgton Public Works

Week of June 1<sup>st</sup> Public Works mowed the transfer station, did brushing, hauled gravel, performed ditching and patched various roads, built up a berm at Adams Pond, added gravel to Monk Road and addressed a water issue on Zion Hill.

Week of June 14<sup>th</sup> Public Works installed new culverts on Maple Street, did shoulder work and brushed area, did road patching on 4 on the 4<sup>th</sup> route, picked up load of culverts, swept Main Street as well as Depot Street, installed gate at dam on Highland Lake.

Week of June 18<sup>th</sup> Public Works finished ditching Ingalls Road and Evans Road and installed Rip Rap at dams, speed limit signs were installed on Smith Avenue and Sandy Creek Extension.

### Bridgton Fire Department

Glen Garland, recently appointed by Town Manager Peabody and confirmed by the Board of Selectmen will begin his duties as full-time Fire Chief on Tuesday, July 6<sup>th</sup>. We would like to welcome him back to the Town of Bridgton. We would also like to take this opportunity to thank interim Fire Chief Todd Perreault, for his services during this time-frame.

### General

There will be a Board of Selectmen's workshop on Tuesday, July 6, 2021 beginning at 5:00p.m. with Brent Bridges from Woodard and Curran, to discuss the drainage and paving project on the inner corridor.

Until next time....be safe and be well.

Respectfully submitted, Georgiann M. Fleck, Deputy Town Manager

## 10. Old Business

### a. Wastewater Status Update

Representing Woodward and Curran, Brent Bridges, P.E., reported that the project is going well. He proposed delaying the bid opening to July 20 in anticipation of additional bidders. He provided a brief project update and requested that the Board schedule a workshop session on July 6<sup>th</sup> at 5:00 P.M. for discussion of inner corridor paving and draining.

### b. Streetscape: Upper and Lower Main Street Status Update

Representing HEB Engineering, Jay Poulin, P.E., provided a brief status update on the upper and lower main street projects. Both projects are expected to be complete in July.

c. Request to Purchase Town Owned Property on Kendall Ham Drive

**Motion** was made by Vice-Chairman Zaidman to take this item off the table; second from Selectman Packard. 5 approve/0 oppose Discussion ensued. **Motion** was made by Vice-Chairman Zaidman to direct the Town Manager to consult the Town Attorney regarding this matter; second from Selectman Packard. 5 approve/0 oppose

d. Crosswalk Discussion

Representing HEB Engineering, Jay Poulin, P.E., reported that the damage to the crosswalks on Main Street is not under warranty as expected. Lengthy discussion ensued. The Board requested additional information on the materials used and confirmation of proper installation/application. They also requested an estimate and timeline for repair.

e. Ping Pong Tables

Bill Preis was present to finalize the donation of the four-competition quality (25MM thick playing surface) ping pong tables and accessories, as is, to the Town of Bridgton. The accessories include: a box of 20-30 ping pong paddles; 3 dozen new 40mm ping pong balls still in boxes and many loose balls; 4 top quality adjustable nets and measuring gauges; a custom-made canvas divider that stretches between eye hooks at mid court of the main floor of Town Hall (this provides a low “fence” to keep balls more conveniently confined to the area around the tables); a custom made black net that stretches between eye hooks at the end of the court near the parking lot (this also provides a low “fence” to keep balls more conveniently confined to the area around the tables); 7 removable window shades and mounting pole to cover windows and protect players from direct sunlight, or could be used to darken the room for other purposes. **Motion** was made by Selectman Tworog to accept the donation without stipulation; second from Selectman McHatton. 5 approve/0 oppose Mr. Preis asked if Bridgton would host the Annual Senior Games Ping Pong Tournament at the Town Hall on Sunday, August 8, 2021. With the Ping Pong Program in a state of uncertainty, it has been impossible to confirm plans. Recreation Director Gary Colello supports the tournament and encouraged Mr. Preis to move forward with the planning.

11. Treasurer’s Warrants

**Motion** was made by Vice-Chairman Zaidman for approval of Treasure’s Warrants numbered 159, 160, 161, and 162; second from Selectman Tworog. 5 approve/0 oppose

12. Public Comments on Non-Agenda Items

Ursula Flaherty reported concerns with speeding on the Kansas Road and suggested that the electronic boards be relocated at some point if possible.

13. Dates for the Next Board of Selectmen’s Meetings

July 13, 2021 and July 27, 2021

14. Adjourn

Chairman Lone adjourned the meeting at 7:43 P.M.

Respectfully submitted,

Laurie L. Chadbourne,  
Town Clerk