SELECT BOARD MEETING AGENDA (amended on January 9, 2023)

- DATE: Tuesday, January 10, 2023
- TIME: 5:00 4:30 P.M.

PLACE: Select Board Meeting Room, 10 Iredale Street, Bridgton

Please join the meeting from your computer, tablet, or smartphone.

https://www.gotomeet.me/BridgtonMaine/bos

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679

United States: <u>+1 (571) 317-3116</u> Access Code: 189-387-141

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <u>https://global.gotomeeting.com/install/189387141</u>

- 1. <u>Call to Order</u>
- 2. <u>Pledge of Allegiance</u>
- 3. <u>4:30 P.M. Executive Session per MRS Title 1, Section 6.D for Discussion of Labor Contract</u>
- 4. <u>Action Items Following Executive Session</u>
- <u>35.</u> <u>Approval of Minutes: December 27, 2022</u>
- 46. <u>Public Comments on Non-Agenda Items</u> (Each speaker may be limited to 3 minutes.)
- 57. <u>Committee/Liaison Reports</u>
 - a. Community Development Director Update on Open Space, Comprehensive Plan, and CDBG Funds
- 68. <u>Correspondence</u>, Presentations and Other Pertinent Information
 - a. Request from Greater Bridgton Chamber of Commerce to Use Highland Lake Beach on February 18, 2023 for Winter Carnival
- 79. <u>New Business</u>
 - a. Awards and Other Administrative Recommendations
 - 1. Appointment of Select Board Member Castleman-Ross to the Recycling Committee
 - 2. Recreation Department Child Care Subsidy Scholarship Process
 - b. Permits/Documents Requiring Board Approval
 - c. Selectmen's Concerns
 - d. Town Manager's Report/Deputy Town Manager's Report
- **810**. <u>Old Business</u> (Board of Selectmen Discussion Only)
 - a. Wastewater Status Update
- 911. <u>Treasurer's Warrants</u>
- 1012. Public Comments on Non-Agenda Items (Each speaker may be limited to 3 minutes.)

 H13. Dates for the Next Board of Selectmen's Meetings January 18, 2023 @ 4:30 P.M. (EMA Workshop), January 24, 2023, February 14, 2023

1214. Adjourn

Future Agenda Items:

- 1. Workshop for Review of Committees
- 2. Discussion of Use of Trademark by Commercial Entities