PLEASE CHECK THE TOWN WEBSITE (WWW.BRIDGTONMAINE.ORG) FOR MEETING CANCELLATION NOTICES.

SELECT BOARD MEETING AGENDA

DATE:

Tuesday, April 11, 2023

TIME:

4:30 P.M.

PLACE:

Select Board Meeting Room, 10 Iredale Street, Bridgton

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

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- 1. Call to Order
- 2. Pledge of Allegiance
- 3. <u>4:30 P.M. Executive Session per MRS Title 1 § 405.6.D. for Discussion Regarding the Fraternal Order</u> of Police Collective Bargaining Agreement
- 4. Action Items Following Executive Session (if applicable)
- 5. <u>Approval of Minutes:</u>
 - a. March 7, 2023
 - b. March 28, 2023
- 6. Public Comments on Non-Agenda Items (Each speaker may be limited to 3 minutes.)
- 7. Committee/Liaison Reports
- 8. Correspondence, Presentations and Other Pertinent Information
 - a. Comprehensive Plan Update
 - b. Broadband Update
- 9. 5:30 P.M. Public Hearings
 - a. New Liquor License Application from Sundown Lounge located at 18B Depot Street
 - b. Special Amusement Permit Application from Sundown Lounge located at 18B Depot Street
- 10. Action Items Following Public Hearing
 - a. New Liquor License Application from Sundown Lounge located at 18B Depot Street
 - b. Special Amusement Permit Application from Sundown Lounge located at 18B Depot Street
- 11. New Business
 - a. Awards and Other Administrative Recommendations
 - 1. Greater Portland Council of Governments (GPCOG) General Assembly Delegates 2023
 - 2. Dedication of Annual Town Report (July 1, 2021 to June 30, 2022)

- b. Permits/Documents Requiring Board Approval
 - 1. Kids to Park Days Proclamation
 - 2. Warrant and Notice of Election Calling Maine School Administrative District No. 61 Budget Validation Referendum on May 23, 2023
 - 3. Victualer's Licenses
 - a. Sundown Lounge located at 18B Depot Street (new)
 - b. Wolfie's Links, LLC (food truck) located at Food City Parking Lot (new)
 - c. Morning Glory Diner located at 78 Portland Road (renewal)
 - d. Big Apple Bridgton #1107 located at 16 Portland Road (renewal)
 - e. Big Apple Bridgton #1000 located at 93 Main Street (renewal)
 - f. Heathrow Corp DBA Food City located at 295 Main Street (renewal)
 - 4. Marijuana Establishment License
 - a. Marijuana Registered Dispensary and Medical Marijuana Caregiver Retail Store to Neptune's Native Grown located at 224 Portland Road (renewal)
- c. Selectmen's Concerns
- d. Town Manager's Report/Deputy Town Manager's Report
- 12. Old Business (Board of Selectmen Discussion Only)
 - a. Wastewater Status Update
- 13. Treasurer's Warrants
- 14. Public Comments on Non-Agenda Items (Each speaker may be limited to 3 minutes.)
- 15. Dates for the Next Board of Selectmen's Meetings

April 25, 2023 (Regular Meeting)

May 9, 2023 (Regular Meeting)

May 23, 2023 (Regular Meeting)

June 13, 2023 (Regular Meeting and Annual Town Election)

16. Adjourn

Town Manager's Notes Board of Selectmen's Meeting April 11, 2023

3. Executive Session

Suggested Motion: Move to go into Executive Session pursuant to MRS Title 1 § 405.6.D for Discussion Regarding the Fraternal Order of Police Collective Bargaining Agreement. Suggested Motion: Move to come out of Executive Session.

4. Action Items Following Executive Session (if applicable)

Suggested Motion: Move to

- 5. Approval of Minutes:
 - a. March 7, 2023

Suggested Motion: Move to approve the March 7, 2023, Selectboard Minutes.

b. March 28, 2023

Suggested Motion: Move to approve the March 28, 2023, Selectboard Minutes.

- 7. Committee/Liaison Reports
- 8. Correspondence, Presentations and Other Pertinent Information
 - a. Community Development Director, Victoria Hill, will be present to give an update on the Comprehensive Plan.
 - b. Community Development Director, Victoria Hill, will be present to give an update on Broadband.
- 9. Public Hearing (5:30PM)

(Note: 1) Open Public Hearing- a) Anyone to speak in favor; b) in opposition; c) offer comments neither for nor against; 2) close Public Hearing)

- a. To accept written and oral comments on a new Liquor License Application from Sundown Lounge located at 18B Deport Street (previously known as The Tap House).
- b. To accept written and oral comments on a Special Amusement Permit from Sundown Lounge located at 18B Depot Street (previously known as The Tap House). The applicant/owner also needs to submit an application for review and approval by The Bridgton Planning Board.
- 10. Action Items Following Public Hearing
 - a. Suggested Motion: Move to approve a new Liquor License Application for Sundown Lounge located at 18B Depot Street.
 - b. **Suggested Motion:** Move to approve a Special Amusement Permit for Sundown Lounge located at 18B Depot Street conditional upon review and approval by the Bridgton Planning Board.

11. New Business

- a. Awards and Other Administrative Recommendations
 - The Greater Portland Council of Governments Annual Summit is scheduled for Thursday, May 25, 2023 at St. Joseph's College with a lead-in meeting to the Summit of GPCOG's General Assembly. Current delegates for the Town of Bridgton are Carmen Lone, Chairman of Selectboard; Town Manager Robert A. Peabody, Jr., and Alternate Selectboard Member Glenn Zaidman. The Board needs to choose two delegates and an alternate for 2023.

| Suggested Motion: Move to appoint | and |
|--|-------|
| as delegates and | as an |
| alternate delegate for the Town of Bridgton. | |

- 2. In your binders is the Annual Death Report for Fiscal Year 2021/2022.

 Suggested Motion: Move to dedicate the Annual Town Report for Fiscal Year 2021/2022 to
- b. Permits/Documents Requiring Board Approval
 - 1. In your binder is a Proclamation, proclaiming May 20, 2023 as "Kids to Parks Day in the Town of Bridgton" scheduled for May 20, 2023 and supported by Bridgton Recreation.

Suggested Motion: Move to sign the Proclamation proclaiming May 20, 2023, as Kids to Parks Day in the Town of Bridgton.

2. In your binders, please find the Warrant Notice of Election Calling Maine School Administrative District No. 61 Budget Validation Referendum on Tuesday, May 23, 2023. **NOTE**: The District budget meeting will be held at Lake Region High School, 1879 Roosevelt Trail, Naples at 6:30p.m. on Tuesday, May 9, 2023 for the purpose of determining the budget meeting articles for the 2023-2024 Fiscal Year.

Suggested Motion: Move to countersign the Warrant and Notice of Election Calling Maine School Administrative District No. 61 Budget Validation Referendum to be conducted on Tuesday, May 23, 2023.

- 3. Victualer's Licenses
 - a. Sundown Lounge located at 18B Depot Street (new)

Suggested motion: Move to approve a Victualer's License to Sundown Lounge.

- b. Wolfie's Links, LLC (food truck) located at Food City Parking Lot (new)

 Suggested motion: Move to approve a Victualer's License to Wolfie's

 Links LLC.
- c. Morning Glory Diner located at 78 Portland Road (renewal)

Suggested motion: Move to approve a Victualer's License to Morning Glory Diner.

- d. Big Apple Bridgton #1107 located at 16 Portland Road (renewal) **Suggested motion:** Move to approve a Victualer's License to Big Apple #1107.
- e. Big Apple Bridgton #1000 located at 93 Main Street (renewal) **Suggested motion:** Move to approve a Victualer's License to Big Apple #1000.
- f. Heathrow Corp DBA Food City located at 295 Main Street (renewal) **Suggested motion:** Move to approve a Victualer's License to Heahtrow Corp DBA Food City.
- 4. Marijuana Establishment License
 - a. Marijuana Registered Dispensary and Medical Marijuana Caregiver Retail Store to Neptune's Native Grown located at 224 Portland Road (renewal)

Suggested motion: Move to approve a Marijuana Establishment License to Neptune's Native Grown.

- 12. Old Business
 - a. Wastewater Update
- 13. Treasurer's Warrants

Suggested motion: Move to approve Treasurers Warrant's numbered

16. Adjourn

Board of Selectmen WORKSHOP/MEETING

Downstairs Meeting Room

March 7, 2023 9:00a.m.

Board Members Present: Carmen E. Lone, Chair; Robert J. McHatton Sr., Vice-Chair (arrived at 11:46a.m.); Paul A. Tworog; Kenneth J. Murphy; Carrye Castleman-Ross

Administration Present: Town Manager Robert A. Peabody, Jr; Deputy Town Manager Georgiann Fleck; Finance Director Holly Heymann; Deputy Finance Director Jenna Domer.

1. Call to Order

Chairman Lone called the meeting to order at 9:00a.m.

2. Pledge of Allegiance

The Board recited the Pledge of Allegiance

Town Manager Peabody said usually before beginning review of new departments there is the opportunity to review any outstanding departments or go over any additional comments or questions from the previous budget meeting. Therefore, I would like to touch on yesterday's discussion regarding the proposed COLA for the employees. The Board made a comparison to the Police Department contract and the Public Works Agreement using that as a basis for setting the COLA at 4% for non-union employees. I am not sure that that is necessarily a fair comparison because non-union employees do not get to negotiate contracts. There are certain things in those contracts that the rest of the non-union employees do not benefit from such as Police Department retirement at 13.4% and Public Works at 7%, when non-union employees is only 6%. Police Department gets a gym membership and Public Works benefits from a 4 day work week 6 months out of the year. When we look at comparing union to non-union it is not "apples to apples". The non-union employees were not aware that they could negotiation with the Board pay raises during their presentation. This is not a dispersion on the two employees that proposed market adjustments to the Board, which the Board approved for both the Finance Director and the Code Enforcement Officer. They are worthy of what they received, but in fairness the other department heads were not aware that you were willing to do that. That is also a break from tradition because usually I bring forth those salary adjustments and the Board acts on them accordingly in a blanket way. The only other time that that happened was last year when the Deputy Recreation Director was singled out. I think in fairness to my other Department Heads they ought to have that same ability to deal with the Board. I told the Fire Chief to remove from his proposed budget the increases he was proposing because I was putting forth a COLA for the Board to consider, we pay a fireman \$17.50 an hour to run into a burning building. I put forth 8.7% and the Board has every right to whittle away at that, I don't have a problem with that. I do have concerns when you start cleaving out certain departments for certain things and other departments don't have the same benefit. What I am asking the Board, out of fairness, to consider is if you are doing a market adjustment for two employees that you either open up discussion with my other Department Heads, on behalf of themselves and their employees, out of fairness, OR look at the 4% COLA you approved yesterday and do a 2% market adjustment for an increase overall to 6% which the cost to the Town would only be an additional \$28,900 to the budget.

Chairman Lone said all of the various departments have different job skills and different responsibilities, I am just going to leave the Police Department out of this because that's a whole different picture. Retirement at 7% vs 6%, I don't see it as a big difference. Once again that was a contractual situation. We took into consideration last year numerous requests for market adjustments and to my knowledge I think we gave everybody a market adjustment that asked for one. I think the 4% the Board agreed on is reasonable. Public Works Department in their contract has some additional paid things that are peculiar to that particular department and without those, I think we would be in serious trouble. I have actually been thinking about the 4 day work week, there are certain departments that could certainly work four 10 hour days if they wanted to and if the employees wanted to propose it, it is certainly something, I think, the Board would consider, if that is something that the employees are adamant about. We did make a market adjustment this time for two employees which I was not aware that they were going to ask for that either. I am glad that we only had two because we attended to most of the others last year. I feel good about the 4%.

Town Manager Peabody said I am advocating for my staff which is what I am hired to do, I also work for you, but I also need to advocate for my staff. We did not bring up the comparison to the union, that was the Board that brought up the comparison as part of your support for the 4%. I don't think that you can fairly discard the fact that the Police have a 13.4% contribution to retirement that's out of the tax dollars just like the 7% and the 6%. Chairman Lone said we cannot characterize the Police Department contract in the same light as the Public Works Department contract. Town Manager Peabody said or how we characterize non-union employees because they don't get to negotiate, and that is my point. Chairman Lone said they do get to negotiate. Town Manager Peabody said they do not. Chairman Lone said they get to negotiate to you. Town Manager Peabody said the comparison the Board made to the Police Department and Public Works is what I am responding to and why that comparison is not fair to the non-union employees. There are two parts to my concern, the comparison and the process, and I feel that my other Department Heads should have been afforded the same opportunity. Chairman Lone said this Board did not stop the department heads from doing anything. Town Manager Peabody said but you entertained it and that is highly unusual.

Member Tworog said I came to the 4% COLA using a differently analogy rather than using the Police Department or Public Works as a comparison to base my decision. Unfortunately, the taxpayers are not represented here to negotiate any kind of view, they will get a final vote on what is recommended by the Board. Every job has different amounts and types of benefits. We

put forward a recommendation of 4% and that is it. One of the employees that proposed a market adjustment had done a comparison of other jobs and at that time we made the adjustment. Unfortunately, in my mind we had said we weren't going to reopen it for negotiation and another person came forward and it was reopened for that person, but again, we agreed on 4% for all the employees.

Town Manager Peabody said the taxpayers are represented in this discussion because this is a representational democracy and you five are elected by the people to do their business. We had the same situation with the firefighter they had asked for more per hour but the Fire Chief backed down from that when I put in the 8.7%.

Chairman Lone said are there any other comments or questions? Hearing none, we will proceed with the budget review.

034 Civil Emergency

Todd Perreault was present representing Civil Emergency.

4-4060 Training – We currently have a small/medium drone and I am going to submit a grant for a large drone so this line allows 4 people to train for their pilot licenses to run the drone.

Consensus of the Board was to approve the proposed budget for Cost Center 034, Civil Emergency 4 Approve / 0 Oppose (Vice Chairman McHatton was absent)

072 Bridgton Public Library

Jayne Hamaty was present representing the Bridgton Public Library.

The Bridgton Public Library submitted a request in the amount of \$94,500. (Last Year's request was \$90,000). Town Manager's recommendation is \$94,500.

Chairman Lone said I would recommend funding the Library at last year's amount of \$90,000.

Consensus of the Board was to approve \$94,500 for Cost Center 072, Bridgton Public Library.

3 Approve / 1 Oppose – Chairman Lone (Vice Chairman McHatton was absent)

075 Bridgton Community Center

Darcey Pomerleau, Executive Director, was present representing the Bridgton Community Center.

The Bridgton Community Center submitted a request in the amount of \$113,000. (Last year's request was \$95,000) Town Manager's recommendation is \$75,000.

Town Manager Peabody said that the Town of Bridgton has an MOU with the Bridgton Community Center which states "The annual appropriation by the Town of the Center during the term of the MOU shall not exceed \$75,000 per year; however, these amounts may be adjusted or changed by mutual agreement." Therefore, my request on the proposed budget is for \$75,000 to be in compliance with the MOU.

Consensus of the Board was to approve **\$100,000** for Cost Center 075, Bridgton Community Center. 4 Approve / 0 Oppose (Vice Chairman Robert McHatton was absent)

Outside Agency Services

When outside agencies submit their request for funding, the applications are reviewed and scored by Georgiann M. Fleck, Deputy Town Manager; Holly Heymann, Finance Director and Jenna Domer, Deputy Finance Director, which become part of the Outside Agencies budget request for consideration by the Board of Selectmen.

293-9-9501; Bridgton Community Band

There were no representatives present.

The Bridgton Community Band submitted a request in the amount of \$2,125 (Last year's request was \$2,415). Town Manager's recommendation was for \$2,125.

Consensus of the Board was to approve **\$2,125.** for Cost Center 239-9-9501 Bridgton Community Band. 4 Approve / 0 Oppose (Vice Chairman Robert McHatton was absent)

239-9-9502 LEA Milfoil

Colin Holme was present representing LEA Milfoil.

LEA submitted a request in the amount of \$1,500 (Last year's request was \$1,500). Town Manager's recommendation was for \$1,500.

Consensus of the Board was to approve **\$1,500** for Cost Center 239-9-9502 LEA Milfoil. 4 Approve / 0 Oppose (Vice Chairman Robert McHatton was absent)

239-9-9503 LEA Boat Inspection

Colin Holme was present representing LEA Boat Inspection.

LEA submitted a request in the amount of \$2,900 (Last year's request was \$2,900). Town Manager's recommendation was for \$2,900.

Consensus of the Board was to approve **\$2,900** for Cost Center 239-9-9503 LEA Boat Inspection. 4 Approve / 0 Oppose (Vice Chairman Robert McHatton was absent)

239-9-9504 Greater Bridgton Chamber

Angie Cook, Executive Director, was present representing the Greater Bridgton Chamber.

The Greater Bridgton Chamber submitted a request in the amount of \$4,800 (Last year's request was \$4,800). Town Manager's recommendation was for \$4,800.

Consensus of the Board was to approve **\$4,800** for Cost Center 239-9-9504 Greater Bridgton Chamber. 4 Approve / 0 Oppose (Vice Chairman Robert McHatton was absent)

239-9-9505 LEA Subsidy

Colin Holme was present representing LEA Subsidy.

LEA submitted a request in the amount of \$1,950 (Last year's request was \$1,950). Town Manager's recommendation was for \$1,950.

Consensus of the Board was to approve **\$1,950** for Cost Center 239-9-9505 LEA Subsidy. 4 Approve / 0 Oppose (Vice Chairman Robert McHatton was absent)

239-9-9506 Lake Region Bus

Jack DeBeradinis was present representing Lake Region Bus.

Lake Region bus submitted a request in the amount of \$10,000 (Last year's request was \$8,500) Town Manager's recommendation was for \$8,500.

Consensus of the Board was to approve **\$10,000** for Cost Center 239-9-9506 Lake Region Bus. 4 Approve / 0 Oppose (Vice Chairman Robert McHatton was absent)

239-9-9507 Regional Transport

Don Libby was present representing Regional Transport.

Regional Transport submitted a request in the amount of \$1,500 (Last year's request was \$1,500) Town Manager's recommendation was for \$1,500.

Consensus of the Board was to approve **\$1,500** for Cost Center 239-9-9507 Regional Transport. 4 Approve / 0 Oppose (Vice Chairman Robert McHatton was absent)

239-9-9508 Opportunity Alliance

Connor Archibald was present representing Opportunity Alliance.

Opportunity Alliance submitted a request in the amount of \$5,000 (Last year's request was \$2,000) Town Manager's recommendation was for \$2,000.

Finance Director Heymann brought it to the Board's attention that the letter for funding submitted for this year's funding is the same as last year. It would be beneficial to know what the statistics are of serving Bridgton. Mr. Archibald said he would make sure true numbers are submitted next year.

Consensus of the Board was to approve **\$2,000** for Cost Center 239-9-9508 Opportunity Alliance. 4 Approve / 0 Oppose (Vice Chairman McHatton was absent)

239-9-9509 Tri-County Mental Health

Leslie Ogilvie was present representing Tri-County Mental Health.

Tri-County Mental Health submitted a request in the amount of \$1,000 (Last year's request was for \$1,000) Town Manager's recommendation was for \$1,000.

Consensus of the Board was to approve **\$1,000** for Cost Center 239-9-9509 Tri-County Mental Health. 4 Approve / 0 Oppose (Vice Chairman Robert McHatton was absent)

239-9-9510 Southern ME Area on Aging

There were no representatives present.

Southern ME Area on Aging submitted a request in the amount of \$2,500 (Last year's request was for \$2,500) Town Manager's recommendation was for \$2,500.

Consensus of the Board was to approve **\$2,500** for Cost Center 239-9-9510 Southern ME Area on Aging. 4 Approve / 0 Oppose (Vice Chairman Robert McHatton was absent)

239-9-9511 Through These Doors

Stephanie Noyles was present representing Through These Doors

Through These Doors submitted a request in the amount of \$4,000 (Last year's request was \$2,000) Town Manager Peabody's recommendation was for \$2,000.

Finance Director Heymann said Through These Doors was awarded the OVW Rural Victims Grant to the Police Dept for Overtime Wages & FICA reimbursement for Officer McCloud 7/1/2022 through 9/30/2024 for Domestic Violence activities.

Consensus of the Board was to approve **\$4,000** for Cost Center 239-9-9511 Through These Doors. 4 Approve / O Oppose (Vice Chairman Robert McHatton was absent)

239-9-9512 Bridgton Historical Society

Kerry Cushing was present representing the Bridgton Historical Society.

Bridgton Historical Society submitted a request in the amount of \$10,000 (Last year's request was for \$6,000) Town Manager's recommendation was for \$6,000.

Consensus of the Board was to approve **\$10,000** for Cost Center 239-9-9512 Bridgton Historical Society. 4 Approve / 0 Oppose (Vice Chairman Robert McHatton was absent)

239-9-9513 Lake Region Senior Service (HAP)

Dana Hanson was present representing Lake Region Senior Service (HAP)

Lake Region Senior Service (HAP) submitted a request in the amount of \$2,700 (Last year's request was for \$3,000 - funded) Town Manager's recommendation was for \$2,700.

Consensus of the Board was to approve **\$2,700** for Cost Center 239-9-9513 Lake Region Senior Service (HAP). 4 Approve / 0 Oppose (Vice Chairman Robert McHatton was absent)

239-9-9514 Sexual Assault Prevention

There were no representatives present.

Sexual Assault Prevention submitted a request in the amount of \$750 (Last year's request was for \$750) Town Manager's recommendation was for \$750.

Consensus of the Board was to approve **\$0.00** for Cost Center 239-9-9514 Sexual Assault Prevention. 4 Approve / O Oppose (Vice Chairman Robert McHatton was absent)

239-9-9515 Lifeflight

Ashley MacMillan was present representing Lifeflight.

Lifeflight submitted a request in the amount of \$1,355. Lifeflights request is based on \$.25 per capita; $$.25 \times 5,400=$1,355$. (Last year's request was for \$1,303) Town Manager's recommendation was for \$1,355.

Consensus of the Board was to approve **\$1,355** for Cost Center 239-9-9515 Lifeflight. 4 Approve / O Oppose (Vice Chairman Robert McHatton was absent)

239-9-9516 Rufus Porter

Beth Cossey and Therese Johnson were present representing Rufus Porter

Rufus Porter submitted a request in the amount of \$6,000 (Last Year's request was for \$6,620 but was unfunded) Town Manager's recommendation was for \$6,000.

Consensus of the Board was to approve **\$4,000** for Cost Center 239-9-9516 Rufus Porter. 4 Approve / 0 Oppose (Vice Chairman Robert McHatton was absent)

239-9-9517 Bridgton Easy Riders

Bob Corthal was present representing Bridgton Easy Riders

Bridgton Easy Riders submitted a request in the amount of \$3,000 (Last Year's request was for \$3,000) Town Manager's recommendation was for \$3,000.

Consensus of the Board was to approve **\$3,000** for Cost Center 239-9-9517 Bridgton Easy Riders. 4 Approve / 0 Oppose — Vice Chairman Robert McHatton was absent)

239-9-95** Androscoggin Home Health & Hospice (NEW)

Tom Fogarty was present representing Androscoggin Home Health & Hospice

Androscoggin Home Health & Hospice submitted a request in the amount of \$500 (This is a new request) Town Manager's recommendation was \$0.00.

The agency submitted a cover letter requesting \$500 funding, however, an application was not submitted with the cover letter.

Consensus of the Board was to approve **\$0.00** for Cost Center 239-9-95** Androscoggin Home Health & Hospice based on the request lacking the formal application. 4 Approve / 0 Oppose (Vice Chairman Robert McHatton was absent)

239-9-95** Cancer Resource Center of Western Maine (New)

Wendy Rubbin was present representing Cancer Resource Center of Western Maine

Cancer Resource Center of Western Maine submitted a request in the amount of \$500 (This is a new request) Town Manager's recommendation was for \$0.00.

Consensus of the Board was to approve \$0.00 for Cost Center 239-9-95** Cancer Resource Center of Western Maine). 4 Approve / O Oppose (Vice Chairman Robert McHatton was absent)

239-9-95**Northern Light Home Care and Hospice (New)

There were no representatives present.

Northern Light Home Care and Hospice submitted a request in the amount of \$500 (This is a new request) Town Manager's recommendation was for \$500.

Consensus of the Board was to approve **\$0.00** for Cost Center 239-9-95** Northern Light Home Care and Hospice. 4 Approve / 0 Oppose (Vice Chairman Robert McHatton was absent)

Vice Chairman Robert McHatton arrived at 11:46a.m.

299 Other Town Wide

Bob A. Peabody Jr., Town Manager and Georgiann M. Fleck, Deputy Town Manager were present representing the budget for Other Town Wide.

Consensus of the Board was to approve the proposed budget for Cost Center 299 Other Town Wide. 5 Approve / O Oppose

Break for Lunch 12:35p.m. to 1:25p.m.

010 Revenues

Bob A. Peabody Jr., Town Manager and Georgiann M. Fleck, Deputy Town Manager were present representing the budget for Revenues.

Proposed budget was \$4,610,521, however, the proposed COLA was not accepted; therefore, resulted in a reduction to Revenues.

Consensus of the Board was to reduce the proposed budget for Cost Center 010 Revenues from \$4,610,521 TO \$4,606,432. 5 Approve / O Oppose

Adjourn 1:47p.m.

| Respectfully submi | ited, | |
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| | | |

Select Board's Meeting Minutes March 28, 2023; 5:00 P.M.

Board Members Present: Carmen E. Lone, Chair; Robert J. McHatton Sr., Vice-Chair; Paul A. Tworog; Kenneth J. Murphy; Carrye Castleman-Ross

Administration Present: Deputy Town Manager Georgiann Fleck; Executive Assistant Nikki Hodgkins; Deputy Town Clerk Jamie L. Ferguson; Fire Chief Glen Garland; Public Services Director David Madsen; Finance Director Holly Heyman; Deputy Finance Director Jenna Domer

1. Call to Order

Chair Lone called the meeting to order at 5:00 P.M.

2. Pledge of Allegiance

The Board recited the "Pledge of Allegiance."

3. 5:00 P.M. Presentation of MSAD 61 Budget by Superintendent Al Smith

Superintendent Al Smith presented the MSAD 61 Budget to the Board. He encouraged anyone who may have questions regarding the proposed budget to call his office.

Chair Lone brought agenda item 8 forward at 5:30 P.M.

8. 5:30 P.M. Public Hearings

Special Amusement Permit Application from Bridgton Highlands Country Club
Chair Lone opened the Public Hearing at 5:37 P.M. There were no public comments. Chair Lone closed the Public Hearing at 5:38 P.M.

4. Approval of Minutes:

- a. March 6, 2023
- b. March 7, 2023
- c. March 14, 2023
- d. March 21, 2023

Motion was made by Chair Lone to approve all the minutes excluding the March 7, 2023, minutes due to an omission made; second from Select Board Member Murphy. 5 approve/0 oppose

5. Public Comments on Non-Agenda Items

There were no public comments.

6. Committee/Liaison Reports

a. Recycling Committee Proposal

Therese Johnson of the Recycling Committee spoke to the board about the Committee's desire to work with the New Hampshire based textile recycling company, Apparel Impact. Vice-Chair McHatton asked if the company would be willing to come before the Board either in person or remotely. Ms. Johnson responded that they would set something up.

- 7. Correspondence, Presentations and Other Pertinent Information
 - a. Bridgton Farmers' Market 2023

Brennamae Thomas-Googins spoke to the Board about the upcoming 2023 outdoor Farmers' Market, confirming the dates of operation to be May 6, 2023, through October 26, 2023, from 8:00 A.M. to 12:00 P.M, as well as detailing the tent setup.

9. Action Items Following Public Hearing

Special Amusement Permit Application from Bridgton Highlands Country Club

Motion was made by Select Board Member Tworog to approve the Special Amusement Permit Application from Bridgton Highlands Country Club; second from Select Board Member Murphy. 5 approve/0 oppose.

10. New Business

a. Awards and Other Administrative Recommendations

There were no awards or other administrative recommendations.

- b. Permits/Documents Requiring Board Approval
 - 1. Proposed Memorial and Special Gift Donations Application

Public Services Director David Madsen spoke to the Board about the application and asked if they had any questions. The Board did not. **Motion** was made by Select Board Member Tworog to approve the Memorial and Special Gift Donations Application; second from Chair Lone. 5 approve/0 oppose.

2. Select Board Approval of the 2023/2024 FY Budget

Motion was made by Select Board Member Tworog to approve the 2023/2024 FY Budget; second from Select Board Member Murphy. Vice-Chair McHatton asked that when reviewing next year's budget, the Board seriously consider adding a grant writer. 5 approve/0 oppose.

3. Victualer's License to Bridgton Highlands Country Club located at 379 Highland Road

Motion was made by Select Board Member Tworog to approve the Victualer's License to Bridgton Highlands Country Club; second from Vice-Chair McHatton. 5 approve/0 oppose.

4. Victualer's License to Ancora Italian Kitchen located at 18A Depot Street

Motion was made by Select Board Member Tworog to approve the Victualer's License to Ancora Italian Kitchen; second from Select Board Member Castleman-Ross. 5 approve/0 oppose.

5. Amended Certification of Proposed Ordinances Entitled "Amendments to the Fire Protection and Life Safety Ordinance."

Deputy Town Manager Georgiann Fleck clarified that, due to a formatting error in the previous draft, this item is being put before the Board as a cleaner draft for voters. **Motion** was made by Select Board Member Tworog to approve the Amended Certification of Proposed Ordinances Entitled "Amendments to the Fire Protection and Life Safety Ordinance"; second from Select Board member Murphy. 5 approve/0 oppose.

6. Road Name Change from Prairie Rose to Farmhouse Boulevard

Motion was made by Select Board Member Castleman-Ross to approve the road name change from Prairie Road to Farmhouse Boulevard; second from Select Board Member Murphy. 5 approve/0 oppose.

7. Town of Bridgton Reserve Accounts Policy Revision

Deputy Town Manager Georgiann Fleck clarified that item 16 was added and that it is not listed on the first page and that it will be added to that first page. **Motion** was made by Select Board Member Tworog to approve the Town of Bridgton Reserve Accounts Policy Revision; second from Select Board Member Murphy. 5 approve/0 oppose.

8. Certificate of Commitment of Sewer User Rates Commitment #273

Motion was made by Vice-Chair McHatton to approve the Certificate of Commitment of Sewer User Rates Commitment #273; second from Select Board Member Murphy. 5 approve/0 oppose.

c. Selectman's Concerns

Select Board Member Murphy is glad winter is almost over.

Select Board Member Castleman-Ross said she toured the Wastewater Treatment Facility, and it is looking great.

Select Board Member Tworog said a resident of Pond Road inquired if, while the sewer project is currently underway, public water could be provided to residents on Pond Road. Public Services Director David Madsen said that would fall under the Bridgton Water District but that it would not be possible due to timing and funding. Discussion ensued.

Vice-Chair McHatton had no concerns.

Chair Lone said the Public Services Department has their work cut out for them cleaning up debris from this past winter.

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

Deputy Town Manager Georgiann Fleck read the following report into the record:

TOWN OF BRIDGTON DEPUTY TOWN MANAGER'S REPORT March 28, 2023

Town Clerks Office

Nomination papers are available until the close of business on April 14, 2023, for the following offices (all three-year terms) - (2) Select Board Member/Assessor/Overseer of the Poor; (1) Planning Board Member; (1) Planning Board Alternate Member; (2) MSAD #61 Director; (1) Water District Trustee.

Bridgton Recreation

We are so excited to announce Kat Harju was nominated, selected and awarded The Maine Recreation & Park Association (MRPA) 2023 Volunteer of the Year!

The Revenue and Expenditure Report for the month of February 28, 2023, shows a benchmark of 66.7% with revenues at 42.9% and expenditures at 66.8%.

Community Development

On Thursday, March 30, 2023 – 4:30p.m. to 6:00p.m. Vision Bridgton will be serving Chili and Cornbread for the Kettle Dinner at the Bridgton Community Center.

Public Services Department

We are pleased to announce that Howard Truesdell, Water Reclamation Foreman, has passed his exam and is now a Certified Wastewater Operator. Congratulations to Howard!

Fire Department

Stephen P. Fay, Bridgton's first appointed full-time Fire Chief from December 2016 to May 2019 passed away yesterday. Our sincerest condolences to his family and his wife, Diane, who served as Health Officer for the Town from June 2018 to August 2019.

Bridgton Police Department

Officer Chaine and K9 Gibbs are in week number two of training and Gibbs is a STAR student.

General Notes

Salmon Point Campground leases have been distributed and the campground will reopen in May.

Beginning April 1st Selectboard Member, Paul Tworog, will be responsible for **warrant reviews** and Selectman signature. Also, just a reminder that warrants are to be reviewed in the office and should not be taken off-site.

Code Enforcement Officer

Congratulations to Loralee Phillips, Assistant to the Code Enforcement Officer, for passing her Internal Plumbing class with an 81 making her an official LPI (Local Plumbing Inspector).

Please refer to our website www.bridgtonmaine.org for more information and to subscribe to alerts.

Until next time....be safe and be well
Respectfully submitted,
Georgiann M. Fleck, Deputy Town Manager

11. Old Business

a. Wastewater Status Update

Deputy Town Manager Georgiann Fleck gave a brief update.

12. Treasurer's Warrants

Motion was made by Select Board Member Murphy to approve Treasurer's Warrants numbered 1090, 1091, 1092, 1093; second from Select Board Member Tworog. 5 approve/0 oppose.

13. Public Comments on Non-Agenda Items

Vice-Chair McHatton asked Public Services Director David Madsen how he feels the water levels on the Town's lakes will be this spring. Mr. Madsen responded that there should be no issues.

Chair Lone thanked the Fire Department for the wooden coat hangers.

14. Dates for the Next Board of Selectmen's Meetings

April 11, 2023 (Regular Meeting) April 25, 2023 (Regular Meeting)

15. Adjourn

Chair Lone adjourned the meeting at 6:24 P.M.

Respectfully Submitted,

Jamie L. Ferguson Deputy Town Clerk

Laurie Chadbourne

From:

Laurie Chadbourne

Sent:

Friday, March 17, 2023 3:31 PM

To:

ad@bridgton.com; news@bridgton.com

Subject:

2 Public Hearing Notices

TOWN OF BRIDGTON NOTICE OF PUBLIC HEARING

The Municipal Officers of the Town of Bridgton will hold a Public Hearing at 5:30 P.M. on Tuesday, April 11, 2023 to accept oral and written comments on a new liquor license application from Sundown Lounge located at 18B Depot Street.

TOWN OF BRIDGTON NOTICE OF PUBLIC HEARING

The Municipal Officers of the Town of Bridgton will hold a Public Hearing at 5:30 P.M. on Tuesday, April 11, 2023 to accept oral and written comments on a new special amusement permit application from Sundown Lounge located at 18B Depot Street for live music from 5PM-11PM.

Please advertise in the Bridgton News on March 30, 2023.

Kindly confirm receipt.

Thank you, Laurie

Laurie L. Chadbourne
Bridgton Town Clerk
Registrar of Voters & General Assistance Administrator
State of Maine — Dedimus Justice & Notary Public

Main 207.647.8786 Direct 207.803.9950

Town of Bridgton 3 Chase Street, Suite 1 Bridgton, ME 04009 www.bridgtonmaine.org

SPECIAL AMUSEMENT PERMIT APPLICATION

As defined in Section 201 of the Town of Bridgton Special Amusement Ordinance, no Licensee for the sale of liquor to be consumed on his licensed premises shall permit, on his licensed premises, any music, except radio or other mechanical device, any dancing or entertainment of any sort unless the licensee shall have first obtained approval from the Board of Selectmen for a Special Amusement Permit.

The application for a Special Amusement Permit should be filed on this form with the Board of Selectmen or its' designated agent (Town Clerk). Payment of a \$25 fee is required at the time the application is filed. A copy of the Special Amusement Permit Ordinance is available upon request from the Bridgton Town Clerk.

The Board of Selectmen shall, prior to granting a permit, hold a public hearing within 30 days of the date you file your completed application at which time testimony will be received from you or your designated agent and/or any interested member of the public. Failure to attend the public hearing may result in a delay in issuing the permit.

| Name of applicant: Mithell | Slattery | | |
|---|--|--|--|
| Address of applicant: 12 Smith | St. # 766 Harrison, 1 | 1E 04040 | |
| Telephone # of applicant: (71) | 517-8300 | | |
| Name of business: Sundown | Lovage | ७०५ | |
| Address of business: 18 Depot | St. Brillyton, ME 04 | ००५ | |
| Telephone # of business: | J . | | |
| Location of business (if different from | n address of business): | | |
| Is business a: d corporation / □ par | tnership / proprietorship | | |
| Type of Entertainment Planned: | | | |
| | Hours of Entertainment Planned: 5-9 5-11 | | |
| | ver been convicted of a felony? | n denied or revoked or has the applicant Yes / W No If yes, please provide full | |
| Current Liquor License #: | Expiration Date: | Copy attached | |
| Current Dance License #: | Expiration Date: | Copy attached | |
| Signature: | Jo I | Date: 03/01/23 | |
| | FOR OFFICE USE ONLY: | | |
| | D \$55.00 (\$25.00 PERMIT+ \$30 A ITTED//20 RE | DVERTISTING) CEIVED BY: | |
| BOARD OF SELECTMEN | | 3 | |
| | | DATE OF APPROVAL/20 | |

TOWN OF BRIDGTON

TO:

Select Board

FROM:

Laurie L. Chadbourne, Town Clerk

RE:

Sundown Lounge

DATE:

April 4, 2023



April 11, 2023 Select Board Meeting

9. 5:30 P.M. Public Hearings

a. New Liquor License Application from Sundown Lounge located at 18B Depot Street

⊠ CEO (to include any Planning Board requirements) ⊠ Fire ⊠ Police ⊠ Town Clerk

b. Special Amusement Permit Application from Sundown Lounge located at 18B Depot Street ⊠ CEO / Code Enforcement Officer approved Special Amusement Permit contingent upon Planning Board approval.

☑ Fire ☑ Police ☑ Town Clerk

10. Action Items Following Public Hearing

a. New Liquor License Application from Sundown Lounge located at 18B Depot Street

▼ CEO (to include any Planning Board requirements) ▼ Fire ▼ Police ▼ Town Clerk

b. Special Amusement Permit Application from Sundown Lounge located at 18B Depot Street © CEO / Code Enforcement Officer approved Special Amusement Permit contingent upon Planning Board approval.

ĭ Fire I Police I Town Clerk

Laurie Chadbourne

From:

Robert "Bob" Peabody, Jr.

Sent:

Thursday, March 23, 2023 12:05 PM

To:

Carmen E. Lone; Carrye Castleman-Ross; Kenneth "Ken" Murphy; Paul Tworog; Robert

McHatton Sr

Cc:

Georgiann M Fleck; Laurie Chadbourne

Subject:

FW: GPCOG General Assembly Delegates 2023

Folks-

Please see below.

Bob

Robert A. Peabody, Jr.
Bridgton Town Manager
3 Chase Street, Suite 1
Bridgton, Maine 04009
rpeabody@bridgtonmaine.org
207.647.8786 Office
207.256.7211 Cell

From: Dani Deason < DDeason@gpcog.org > Sent: Thursday, March 23, 2023 11:55 AM

To: Robert "Bob" Peabody, Jr. <rpeabody@bridgtonmaine.org>

Subject: GPCOG General Assembly Delegates 2023

Good afternoon Bob,

GPCOG's annual meeting and Summit are coming up on Thursday, May 25, 2023. We will be in person on the beautiful campus of St. Joseph's College in Standish. The lead-in to our annual Summit is the GPCOG General Assembly meeting. GPCOG's General Assembly is made of delegates from our members. The Town of Bridgton has two delegates, and last year, your delegates were:

Delegate: Carmen Lone, Chairman of Selectboard

Delegate: Yourself

Alternate: Glenn Zaidman.

May I ask that you send me your list of delegates and alternate for 2023? Because each community has its own schedule for making these appointments, you may already have taken care of this. If not, please plan to appoint your delegates and alternate as soon as possible and let us know when that will be done. I will then confirm the spelling of their name and title, and register them for the General Assembly.

Currently, Carmen Lone is a member of the GPCOG Executive Committee. If she wishes to continue in that role, she must be one of your general assembly delegates. The general assembly will elect the Executive Committee and officers from its membership on May 25, 2023.

Please do not hesitate to reach out if I can be of any service, Dani

Dani Deason (she/her/hers)

Operations Support Coordinator
Greater Portland Council of Governments

<u>(765) 716-0752</u>

ddeason@gpcog.org

www.gpcog.org

970 Baxter Boulevard, Suite 201, Portland, ME 04103











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Death Annual Report

Report Parameters
Beginning Date
Ending Date
Office

01-Jul-2021 30-Jun-2022 Town of Bridgton Maine Department of Health and Human Services Office of Vital Records

OFFICE: Town of Bridgton USER: Laurie.Chadbourne

| Decedent Name | Age | Town of Death | Date of Death |
|-------------------------------|-----|---------------|---------------|
| Bagley, Audrey Celeste | 83 | Bridgton | 10/08/2021 |
| Bardsley, Thomas Michael | 67 | Bridgton | 05/09/2022 |
| Biggers,Lina Nicole | 36 | Bridgton | 05/23/2022 |
| Bright,James Lewis | 74 | Portland | 04/20/2022 |
| Brill,Scott E. | 60 | Portland | 09/08/2021 |
| Cadman, Wayne A. Sr. | 72 | Bridgton | 08/23/2021 |
| Cassidy, David W. | 90 | Bridgton | 10/18/2021 |
| Christensen-Towne,Kathleen J. | 76 | Lewiston | 06/05/2022 |
| Clark,Judith Ann | 70 | Bridgton | 05/28/2022 |
| Closson,Arthur D. | 67 | Bridgton | 04/17/2022 |
| Collins,Sandra J | 86 | Bridgton | 10/30/2021 |
| Coombs,Richard S | 86 | Bridgton | 11/24/2021 |
| Corriveau,Patricia | 54 | Auburn | 07/02/2021 |
| Cousert, Jusinta Lynn | 50 | Bridgton | 12/08/2021 |
| Cowley,George W. Jr. | 65 | Lewiston | 01/22/2022 |
| Darna,Edward Severn | 86 | Bridgton | 06/21/2022 |
| DeSimone, Joanne Mertie | 85 | Bridgton | 05/31/2022 |
| Diaz,James Joseph | 82 | Auburn | 08/03/2021 |
| DuPont,Randy Lee | 65 | Lewiston | 08/25/2021 |
| Durnakowski,Stanley E. | 48 | Bridgton | 04/17/2022 |
| Dwyer,Sally | 73 | Rumford | 03/06/2022 |
| Dyer,Arlene E. | 82 | Bridgton | 05/14/2022 |
| Dyer,Carolyn Louise | 90 | Bridgton | 09/10/2021 |
| Fadden,Edna Louise | 93 | Auburn | 09/21/2021 |
| Gallinari,Sabina M. | 74 | Lewiston | 05/25/2022 |
| Golden, Caroline Maude | 87 | Bridgton | 08/09/2021 |
| Grigsby,Hardin Bland | 100 | Bridgton | 05/16/2022 |
| Grover, David A. | 59 | Portland | 01/23/2022 |
| Guthrie,Robyn Elizabeth | 62 | Bridgton | 04/16/2022 |
| Hamilton, Mason Michael | 21 | Bridgton | 02/15/2022 |
| Harden,George Edward Jr. | 77 | Bridgton | 01/15/2022 |
| Hewson,Peter | 63 | Lewiston | 04/09/2022 |
| Himes,Susan McKinney | 72 | Lewiston | 10/01/2021 |
| Hinkley-Garland, Carolann | 72 | Lewiston | 03/25/2022 |
| Horton, Betty L. | 78 | Bridgton | 10/02/2021 |
| Horton, Walter A III | 93 | Bridgton | 10/13/2021 |
| | | | |

| Huntress, Glendon Dean Sr | 86 | Bridgton | 02/11/2022 |
|-----------------------------|----|-------------|------------|
| Huntress, Jacqueline Joanne | 85 | Paris | 03/01/2022 |
| Ineson,Ann Louise | 84 | Scarborough | 07/08/2021 |
| Jacobs,Llewellyn Francis | 61 | Bridgton | 04/22/2022 |
| Jenni,Hans Jacob | 89 | Bridgton | 07/20/2021 |
| Johnson, Cheryl Anne | 57 | Portland | 02/23/2022 |
| Kimball,George Laburton | 97 | Paris | 04/20/2022 |
| Kiper,Richard Eugene | 88 | Lewiston | 04/06/2022 |
| Knapczyk,Francis A. | 70 | Bridgton | 12/25/2021 |
| Knight,Ralph J. Jr | 81 | Bridgton | 11/26/2021 |
| Lyon,Peter B | 96 | Windham | 11/22/2021 |
| Macut, Michael John Jr. | 41 | Bridgton | 06/16/2022 |
| Mitchell,Gail Dianne | 63 | Portland | 08/26/2021 |
| Monroe,Ronald Irving | 76 | Fryeburg | 02/17/2022 |
| Morrill,Laura Jean | 65 | Bridgton | 10/10/2021 |
| Murphy,George F. | 81 | Paris | 04/23/2022 |
| Nichols, Nadine | 57 | Bridgton | 11/29/2021 |
| Ouellette,Nancy L. | 69 | Lewiston | 05/22/2022 |
| Parent,June H | 85 | Lewiston | 08/07/2021 |
| Poley,Robert James | 58 | Bridgton | 11/18/2021 |
| Pullis,David Leslie | 61 | Bridgton | 10/07/2021 |
| Reid,Raymond Todd II | 60 | Bridgton | 05/03/2022 |
| Richardson,Ellen | 59 | Lewiston | 10/29/2021 |
| Richardson,Scott H. | 66 | Bridgton | 02/12/2022 |
| Risch,Hans Peter | 62 | Bridgton | 12/13/2021 |
| Rivera,Isabel M. | 78 | Portland | 12/07/2021 |
| Rumph,Patricia M. | 75 | Bridgton | 08/19/2021 |
| Sandus,Jack Jr. | 67 | Lewiston | 08/26/2021 |
| Sargent,Tony Elton | 61 | Bridgton | 12/09/2021 |
| Shapiro,Philip | 84 | Bridgton | 12/22/2021 |
| Shea,Robert E. | 82 | Lewiston | 10/15/2021 |
| Shortsleeves,Robert Arthur | 47 | Bridgton | 10/31/2021 |
| Stickney, Guy O Jr. | 74 | Bridgton | 05/13/2022 |
| Sutherland, Donald B. | 89 | Paris | 12/06/2021 |
| Tarantino,Beverly June | 86 | Bridgton | 11/23/2021 |
| Thomas,David Robert Jr. | 79 | Lewiston | 11/02/2021 |
| Thompson,Manlea W. Sr. | 80 | Auburn | 06/25/2022 |
| Thompson,Wanda J | 64 | Lewiston | 09/20/2021 |
| Thorsen,Arline R. | 89 | Bridgton | 06/07/2022 |
| Vivian,Norma M | 94 | Bridgton | 09/20/2021 |
| Vivian,Robert | 94 | Bridgton | 07/24/2021 |
| Watts,Frederick Gerald | 94 | Lewiston | 05/10/2022 |
| Weygandt,Daniel B. | 80 | Bridgton | 02/22/2022 |
| | | Ü | |



<u>Proclamation</u> Proclaiming May 20, 2023, as Kids to Parks Day in the Town of Bridgton.

WHEREAS, May 20, 2023, is the twelfth Kids to Parks Day organized and launched by the National Park Trust held annually on the third Saturday of May; and

WHEREAS, Kids to Parks Day empowers kids and encourages families to get outdoors and visit local parks, public lands, and waters; and

WHEREAS, we should encourage children to lead a more active lifestyle to combat issues of childhood obesity, diabetes, hypertension, and hypercholesterolemia; and

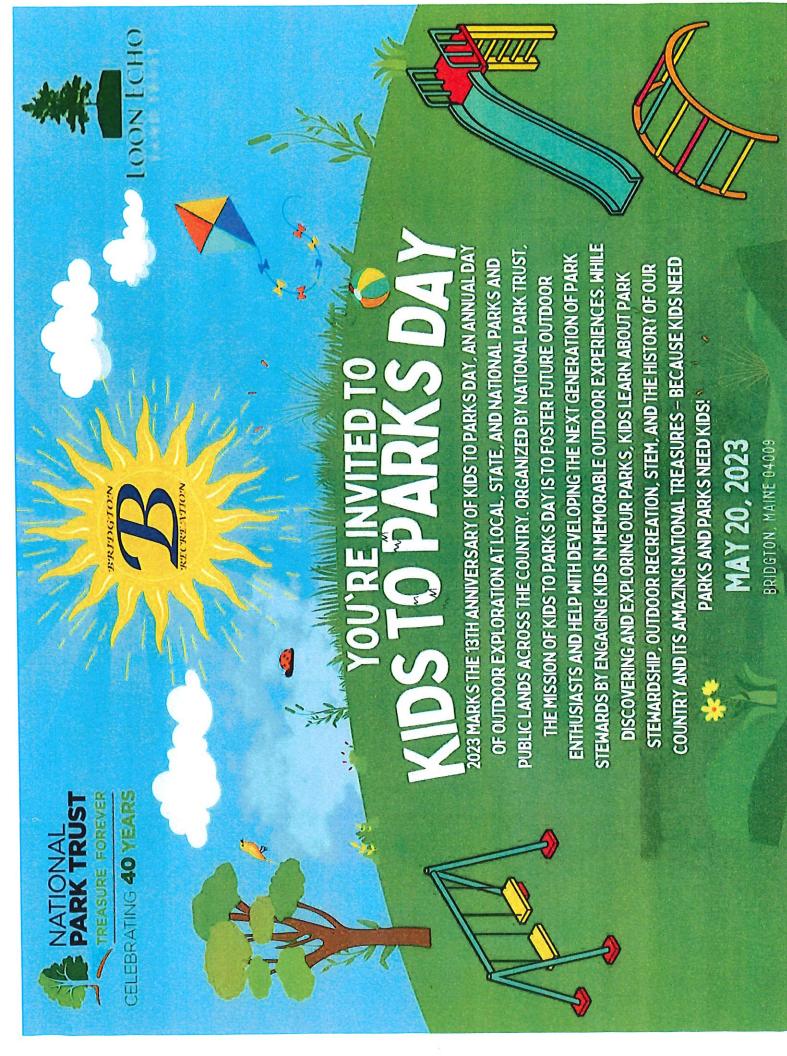
WHEREAS, Kids to Parks Day will broaden children's appreciation for nature and outdoors; and

WHEREAS, Kids to Parks Day will recognize the importance of recreating responsibly while enjoying the benefits of the outdoors; and

NOW THEREFORE, I, Chairman of the Bridgton Board of Selectmen, Carmen Lone do hereby proclaim May 20, 2023, as Kids to Parks Day.

Signed by the BRIDGTON BOARD OF SELECTMEN of Bridgton, ME on this date April 11th, 2023

Carmen Lone, Chair Bridgton Board of Selectmen



WARRANT TO CALL MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 61 BUDGET MEETING (20-A M.R.S. § 1485)

TO: Angela Stover, a resident of Maine School Administrative District No. 61 (the "District") composed of the Towns of Bridgton, Casco and Naples, State of Maine.

In the name of the State of Maine, you are hereby required to notify the voters of each of the municipalities within the District, namely, the Towns of Bridgton, Casco, and Naples, that a District Budget Meeting will be held at Lake Region High School, 1879 Roosevelt Trail, Naples, Maine at 6:30 p.m. on May 9, 2023 for the purpose of determining the Budget Meeting Articles for the 2023-2024 fiscal year set forth below.

ARTICLE 1A: To elect a moderator to preside at the meeting.

ARTICLES 1 THROUGH 11 AUTHORIZE EXPENDITURES IN COST CENTER CATEGORIES

ARTICLE 1: To see what sum the District will be authorized to expend for Regular Instruction.

School Board Recommends \$ 11,448,513

ARTICLE 2: To see what sum the District will be authorized to expend for Special

Education.

School Board Recommends \$ 6,345,377

ARTICLE 3: To see what sum the District will be authorized to expend for Career and Technical Education.

School Board Recommends \$ 1,987,407

ARTICLE 4: To see what sum the District will be authorized to expend for Other Instruction.

School Board Recommends \$ 821,354

ARTICLE 5: To see what sum the District will be authorized to expend for Student and Staff Support.

School Board Recommends \$ 3,066,536

ARTICLE 6: To see what sum the District will be authorized to expend for System Administration.

School Board Recommends \$ 1,087,563

ARTICLE 7: To see what sum the District will be authorized to expend for School Administration.

School Board Recommends \$ 1,772,265

ARTICLE 8: To see what sum the District will be authorized to expend for Transportation

and Buses.

School Board Recommends \$ 1,971,482

ARTICLE 9: To see what sum the District will be authorized to expend for Facilities

Maintenance.

School Board Recommends \$ 3,863,992

ARTICLE 10: To see what sum the District will be authorized to expend for Debt Service

and Other Commitments.

School Board Recommends \$ 1,855,141

ARTICLE 11: To see what sum the District will be authorized to expend for All Other

Expenditures, including Community Use of Facilities.

School Board Recommends \$ 50,000.

ARTICLES 12 THROUGH 14 RAISE FUNDS FOR THE PROPOSED SCHOOL BUDGET

ARTICLE 12: To see what sum the District will appropriate for the total cost of funding

public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and to see what sum the District will raise and assess as each municipality's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act in accordance with the Maine Revised

Town of Naples:

\$ 5,574,511

Statutes, Title 20-A, section 15688.

Recommended amounts set forth below:

\$ 7,669,479

| Total Appropriated (by municipality): | | Total Raised (and D municipality): | istrict assessments by |
|---------------------------------------|--------------|------------------------------------|------------------------|
| Town of Bridgton: | \$ 8,183,316 | Town of Bridgton: | \$ 7,248,211 |
| Town of Casco: | \$ 5,292,723 | Town of Casco: | \$ 4,687,951 |

Total Appropriated Total Raised

Town of Naples:

(sum of above) \$21,145,518 (sum of above) \$17,510,673

Explanation: The District's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act is the amount of money determined by state law to be the minimum amount that the District must raise and assess in order to receive the full amount of state dollars.

ARTICLE 13: To see what sum the District will raise and appropriate for the annual payments on debt service previously approved by the District voters for non-state-funded school construction projects or non-state-funded portions of school construction projects in addition to the funds appropriated as the local share of the District's contribution to the total cost of funding public education from kindergarten to grade 12.

School Board Recommends \$ 1,855,141

Explanation: Non-state-funded debt service is the amount of money needed for the annual payments on the District's long-term debt for major capital school construction projects that are not approved for state subsidy. The bonding of this long-term debt was previously approved by the District voters.

ARTICLE 14: (Written ballot required.) To see what sum the District will raise and appropriate in additional local funds (Recommend \$5,301,397) which exceeds the State's Essential Programs and Services funding model by \$5,301,397 as required to fund the budget recommended by the School Board.

The School Board recommends \$5,301,397 for additional local funds and gives the following reasons for exceeding the State's Essential Programs and Services funding model by \$5,301,397:

- 1. \$731,870 is the Teacher Retirement piece at 4.47% that was previously paid by the State.
- 2. Co-curricular and Extra-curricular activities: The State has supported an average of 10% statewide; SAD 61 receives about 2.5%.
- 3. Additional staffing district wide: staffing above the EPS minimums in the following areas: teachers, clerical, educational technicians (permanent substitutes), guidance and administration and seven workshop days per teacher and four workshop days per educational technician are not covered under the EPS formula.
- 4. Substitute pay: The State allocates half a day per student. This does not cover long term absences due to lengthy medical leaves for long-term illnesses or for maternity leave where substitutes are paid at a higher rate.
- 5. Operations/maintenance of seven (7) District facilities.
- 6. Transportation: (includes special education transportation). This amount would encompass late buses, summer school, bus driver workshop days and our bus safety program.
- 7. Special Education: This additional amount is partly due to year old student information, extended school year opportunities, scheduling and reduced financial support at the Federal and State levels.
- 8. Technology: This includes the District initiative to provide laptops to every student grades six (6) through twelve (12), (of which grades seven (7), eight (8) and teachers grades seven (7) through twelve (12), are paid by the State); make laptops and iPad available at the K-5 grade level and to support technology integration into the core learning areas including, English, Math, Science and Social Studies.

Explanation: The additional local funds are those locally raised funds over and above the District's local contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and local amounts raised for the annual payment on non-state funded debt service that will help achieve the District's budget for educational programs.

ARTICLE 15 RAISES FUNDS FOR OTHER PROGRAMS SUPPORTED BY THE SCHOOL BUDGET

ARTICLE 15: (Written ballot required). In addition to the amount in Article 14, to see what sum the District will raise and appropriate in additional local funds to keep District facilities open for community and other programs on Saturdays and school vacations (Recommend \$50,000) which exceeds the State's Essential Programs and Services funding model by \$50,000 as required to fund the budget recommended by the School Board.

The School Board recommends \$50,000 for additional local funds and gives the following reasons for exceeding the State's Essential Programs and Services funding model by \$50,000: The cost to keep SAD 61 facilities open for community and other uses on Saturdays and school vacations is not included in the State's Essential Programs and Services funding model.

Explanation: The additional local funds are those locally raised funds over and above the District's local contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and local amounts raised for the annual payment on non-state funded debt service that will help achieve the District's budget for educational programs.

ARTICLE 16 SUMMARIZES THE PROPOSED SCHOOL BUDGET

ARTICLE 16: To see what sum the District will authorize the School Board to expend for the fiscal year beginning July 1, 2023 and ending June 30, 2024 from the District's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, non-state-funded school construction projects, additional local funds for school purposes under the Maine Revised Statutes, Title 20-A, section 15690, unexpended balances, tuition receipts, state subsidy and other

School Board Recommends \$ 34,269,630

receipts for the support of schools.

ARTICLE 17 AUTHORIZES THE ADULT EDUCATION PROGRAM AND RAISES THE LOCAL SHARE

ARTICLE 17: Shall the District appropriate \$579,414 for adult education and raise \$284,868 as the local share, with authorization to expend any additional, incidental, or miscellaneous receipts in the interest and for the well-being of the adult education program?

School Board Recommends a "Yes" vote.

ARTICLE 18 RAISES FUNDS FOR BACK-UP GENERATORS TO ALLOW THE DISTRICT TO KEEP SCHOOL OPEN AND PROVIDE THE COMMUNITY WITH EMERGENCY WARMING CENTERS DURING POWER FAILURES

ARTICLE 18:

(Written Ballot Required). To see if the District will raise and appropriate \$620,000 for a back-up generator capital project reserve fund and authorize the School Board to expend that sum on a non-lapsing basis to install back-up generators at Lake Region High School and Stevens Brook Elementary School to allow the District to keep school open and provide emergency community warming centers during power failures.

School Board Recommends \$620,000.

Explanation: This article will raise and appropriate additional local funds. These funds are in addition to other local funds raised in articles 12-15 and 17 for the purposes described in those articles. These funds exceed the State's Essential Programs and Services Allocation model. The School Board recommends \$620,000 because there is an emergency need for back-up generators to keep school open and to provide community warming centers during power failures.

If this article passes, the cost for these two buildings to each of the three towns will be:

Bridgton \$260,970 Casco \$165,856 Naples \$193,174

Background on Generators: During power failures, backup generators provide power for schools, also allowing schools to potentially be used for community warming shelters. Currently, only Crooked River Elementary has a generator for back up in the event of such situations.

ARTICLE 19 AUTHORIZES EXPENDITURES OF GRANTS AND OTHER RECEIPTS

ARTICLE 19:

In addition to amounts approved in the preceding articles, shall the School Board be authorized to expend such other sums as may be received from federal or state grants or programs or other sources during the fiscal year for school purposes, provided that such grants, programs or other sources do not require the expenditure of other funds not previously appropriated?

School Board Recommends a "Yes" vote.

ARTICLE 20 AUTHORIZES A TRANSFER TO THE CAPITAL RESERVE FUND

ARTICLE 20: Shall the School Board be authorized to transfer \$150,000 from available undesignated fund balances to the Capital Reserve Fund?

School Board Recommends a "Yes" vote.

ARTICLE 21 AUTHORIZES A TRANSFER TO THE FACILITIES MAINTENANCE RESERVE FUND

ARTICLE 21: Shall the School Board be authorized to transfer \$150,000 from available undesignated fund balances to the Facilities Maintenance Reserve Fund? School Board Recommends a "Yes" vote.

ARTICLE 22 AUTHORIZES AN EXPENDITURE FROM THE TRANSPORTATION RESERVE FUND

ARTICLE 22: Shall the School Board be authorized to expend \$100,000 from the Transportation Reserve Fund to purchase a new bus and fuel? School Board Recommends a "Yes" vote.

ARTICLE 23 AUTHORIZES A TRANSFER TO THE REGULAR INSTRUCTION RESERVE FUND

ARTICLE 23: Shall the School Board be authorized to establish a Regular Instruction Reserve Fund and to transfer \$250,000 from available undesignated fund balances to that reserve fund?

School Board Recommends a "Yes" vote.

ARTICLE 24 AUTHORIZES CONTINGENCY FUND TRANSFERS

ARTICLE 24: Shall the School Board be authorized to transfer the District's unallocated balances in excess of 5% of the prior fiscal year's budget, as determined by audit, to the District's non-lapsing contingency fund for periods of financial emergency pursuant to section 1482-B(3) of Title 20-A; and shall the District delegate authority to the School Board to expend sums in the contingency fund when the School Board determines by public vote that an emergency need exists, and to transfer sums in the contingency fund to the District's general fund for use in school operating budgets approved by District voters? School Board Recommends a "Yes" vote.

WARRANT AND NOTICE OF ELECTION CALLING MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 61 BUDGET VALIDATION REFERENDUM (20-A M.R.S § 1486)

TO: Angela Stover, a resident of Maine School Administrative District No. 61 (the "District") composed of the Towns of Bridgton, Casco and Naples, State of Maine.

In the name of the State of Maine, you are hereby ordered to serve upon the municipal clerks of each of the municipalities within the District, namely the Towns of Bridgton, Casco and Naples, an attested copy of this warrant and notice of election. Service shall be in hand within three (3) days of the date of this warrant and notice of election. The municipal clerks of the above municipalities shall immediately notify the respective municipal officers. The municipal officers shall meet forthwith and countersign this warrant and notice of election. The municipal officers shall provide below for the respective municipal clerks to post or have posted this warrant and notice of election.

TOWN OF BRIDGTON DISTRICT BUDGET VALIDATION REFERENDUM WARRANT AND NOTICE OF ELECTION

Cumberland County, ss.

State of Maine

TO: Laurie Chadbourne, Municipal Clerk of Bridgton: You are hereby required in the name of the State of Maine to notify the voters of this municipality of the election described in this warrant and notice of election.

TO THE VOTERS OF BRIDGTON: You are hereby notified that a District budget validation referendum election will be held at the Bridgton Town Hall, 26 North High Street in the Town of Bridgton on Tuesday, May 23, 2023 for the purpose of determining the following articles:

Article 1A: To elect a moderator to preside at said meeting.

Article 1: Do you favor approving the Maine School Administrative District No. 61 budget for the upcoming school year that was adopted at the latest District budget meeting?

The voting on the forgoing except Article 1A shall be by secret ballot referendum. The polls must be opened immediately after election of the moderator at 8:00 a.m. and closed at 8:00 p.m.

The Registrar of Voters shall hold office hours while the polls are open to correct any error in or change a name or address on the voting list; to accept the registration of any person eligible to vote and to accept new enrollments.

A person who is not registered as a voter may not vote in any election.

| Given under our hand this day, Zday of April, 2023 | 3 at Naples, Maine |
|--|--|
| Bet Chape | |
| Debra C. Aht | |
| Shownhow | |
| Sta Ball | |
| gennifee Mantiause | |
| A majority of the School Board of Maine School Ad | lministrative District No. 61 |
| A true copy of the Warrant and Notice of Election, a | MUNETERINO |
| | Angela Stover Resident of Maine School Administrative District No. 61 |
| Countersigned this day of | , 2023 at Bridgton, Maine |
| | |
| | |
| A majority of the municipal officers of Bridgton, M | aine |
| A true copy of the Warrant and Notice of Election a | ttest: |
| | Laurie L. Chadbourne, Municipal Clerk |
| | Bridgton, Maine |

RETURN

| Cumberland County, ss. | State of Maine | |
|--|--|--|
| TO: The School Board of Maine School Administry, 202 | | |
| Pursuant to the within warrant and notice of election, directed to me, I have served in hand upon the municipal clerk of Bridgton, an attested copy of this warrant and notice of election, directing the municipal officers of said municipality to call a Maine School Administrative District No. 61 budget validation referendum at said time and place for the purposes therein stated. Angela Stover Resident of Maine School Administrative District No. 61 | | |
| RE | ΓURN | |
| Cumberland County, ss. | State of Maine | |
| TO: To the municipal officers of the Town of Br | ridgton | |
| I certify that I have notified the voters of the Town of Bridgton of the time and the place of the Maine School Administrative District No. 61 budget validation referendum by posting an attested copy of the within warrant and notice of election as follows: | | |
| <u>DATE</u> <u>TIME</u> | LOCATION OF POSTING | |
| | | |
| | | |
| | | |
| <u> </u> | | |
| being public and conspicuous places in said municipality and being at least seven days next prior to election day. | | |
| Dated at Bridgton, Maine: | , 2023 | |
| | Laurie L. Chadbourne, Municipal Clerk Bridgton, Maine | |

TOWN OF BRIDGTON

TO:

Select Board

FROM:

Laurie L. Chadbourne, Town Clerk

RE:

Victualer's Licenses

DATE:

April 4, 2023

April 11, 2023 Select Board Meeting

11. New Business

- b. Permits/Documents Requiring Board Approval
 - 3. Victualer's Licenses
 - a. Sundown Lounge located at 18B Depot Street (new)
- □ CEO (to include any Planning Board requirements) □ Fire □ Police □ Town Clerk
 - b. Wolfie's Links, LLC (food truck) located at Food City Parking Lot (new)

MEMO

- ☑ CEO (to include any Planning Board requirements) ☑ Fire ☑ Police ☑ Town Clerk
 - c. Morning Glory Diner located at 78 Portland Road (renewal)
- ☑ CEO (to include any Planning Board requirements) ☑ Fire ☑ Police ☑ Town Clerk
- d. Big Apple Bridgton #1107 located at 16 Portland Road (renewal)
- e. Big Apple Bridgton #1000 located at 93 Main Street (renewal)
- IX CEO (to include any Planning Board requirements)

 IX Fire IX Police IX Town Clerk
- f. Heathrow Corp DBA Food City located at 295 Main Street (renewal)
- 区EO (to include any Planning Board requirements) ☑ Fire ☑ Police ☑ Town Clerk

TOWN OF BRIDGTON

TO:

Select Board

FROM:

Laurie L. Chadbourne, Town Clerk

RE:

Marijuana Establishment License

DATE:

April 4, 2023



April 11, 2023 Select Board Meeting

11. New Business

b. Permits/Documents Requiring Board Approval

4. Marijuana Establishment License

a. Marijuana Registered Dispensary and Medical Marijuana Caregiver Retail Store to Neptune's Native Grown located at 224 Portland Road (renewal)

☑ CEO (to include any Planning Board requirements) ☑ Fire ☑ Police ☑ Town Clerk