

BOARD OF SELECTMEN'S
MEETING AGENDA AND PUBLIC HEARING(S)

DATE: Tuesday, January 28, 2014
TIME: 5:00 P.M.
PLACE: Town Office - Selectmen's Meeting Room

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. January 14, 2014
 - b. January 21, 2014
4. Correspondence and Other Pertinent Information
 - a. Flood Insurance - FEMA Maps Update
 - b. Vicki Toole - Bridgton Town Hall
5. New Business
 - a. Permits/Documents Requiring Board Approval
 1. BYOB Permit to Bridgton Community Center on 02/14/2014
(Winter Carnival Dance)
 2. Victualer License, Liquor License, Special Amusement Permit to Campfire Grille
 3. Victualer License, Liquor License, Special Amusement Permit to
Magic Lantern, LLC
 - b. Bids, Awards and Other Administrative Recommendations
 1. Establishment of the Memorial School RFP Review Team
 2. Request for Signage Plan and Funding - CDC
 3. Review of Request by LRVC and the Fire Department
 4. Review and Discuss Membership Renewal in the Maine Service Center Coalition
 - c. Legal Matters
 - d. Selectmen's Concerns
 - e. Other Matters
6. Treasurer's Warrants
7. Committee Reports: (Information must be received by the Wednesday before.)
 - a. Comprehensive Plan Committee
 - b. Community Development Committee - Recommendations Regarding Signage
Plan Designer and Funding (See New Business #3 Above)
 - c. Wastewater Committee
 - d. Recycling Committee - 1 Application to be Reviewed
 - e. Investment Committee
8. SAD #61 – None

9. **HEARINGS: 6:00 PM** [Return to agenda order after hearings]

a. Public Hearings –

1. To accept oral and written comments on an application from Campfire Grill (656 North High Street) for a Special Amusement Permit.
 2. To accept oral and written comments on an application from Magic Lantern, LLC (9 Depot Street) for a Special Amusement Permit
- b. Informational Hearings - None

10. Public Comments and Presentations (Each speaker may be limited to 3 minutes and your documents must be received by the Wednesday prior to the Board meeting)

- a. Non-Agenda Items
- b. Agenda Items

11. Old Business-(Select Board Discussions)

- a. Review the Binding Question for Town Hall Renovations/Bond Issue
- b. Review of the Alarm System Ordinance Recommendations

12. Agendas for the Next Board of Selectmen's Meetings/Workshops

February 11, 2014
February 25, 2014
March 11, 2014
March 25, 2014

13. Executive Session – M RSA Title 1, Chapter 13, Subsection 405.6.A. “Discussion of Matters Related to Personnel”, i.e.; Applicant for the Recycling Committee and the Town Manager

14. Adjourn

Future Issues:

- a. Alarm System Ordinance Amendments(Final Draft from Safety Depts. Delivered 1/28/14)
- b. Sewer Ordinance Work (to be Directed to the Engineer after committee work)
- c. Implementation Phase of the Comprehensive Plan for Nov. '14 vote
- d. Bidding and Procurement Policy Review
- e. Memorial School Project - 3rd Party Role, Remediation, Redevelopment
- f. Budget Requests: Life Flight Donation (Being Reviewed Now)
- g. Roads Adoption Policy - Being Reviewed