

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

DATE: Tuesday, March 11, 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 – February 25, 2014
4. Correspondence and Other Pertinent Information
 - a. Flood Insurance - FEMA Maps Update
 - b. Request by Melissa Berry for a Garden Dedication and Policy Discussion
 - c. Engineer's Estimate for a Beam Replacement in the Basement of the Town Office
 - d. Letter from Governor Paul R. LePage
 - e. LEA - Phosphorus Compensation Program Proposal
5. New Business
 - a. Permits/Documents Requiring Board Approval
 1. Village Folk Festival - Lucia Terry
 2. Application for a Liquor License for a Single Evening Event - Bridgton Community Center
 3. Application for Liquor License Renewal - Venezia Ristorante
 4. Application for Liquor License Renewal and Victualer - Bridgton Highlands Country Club
 5. Application for Liquor License Renewal and Victualer - Chao Thai Restaurant
 6. Review Request for the Use of the Ham Complex for the 2014 Season - Bill Macdonald
 - b. Bids, Awards and other Administrative Recommendations
 1. Select Board Appointments to Committees
 2. Cumberland County Homeland Security Grant; Police Chief Schofield
 3. Award Bid - Maintenance of Gardens and Planters
 - 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
 - c. Wastewater Committee - Summary Overview
 - d. Recycling Committee - Summary Report for Action by the Board
 - e. Investment Committee
8. SAD #61 – Discussion of the Memorial School Status and the Need for a 3rd Party to Assist in the Remediation Phase

9. **HEARINGS: 6:00 PM** [Return to agenda order after hearings]
 - a. Public Hearings - None
 - 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 of the Proposed CDBG Project Recommendations for 7/1/14 (tabled 2/25/14)
 - b. Review of the Updated Purchasing Policy (tabled 2/25/14)
 - c. Review the Position Description for the Deputy Town Manager (tabled 2/25/14)
 - d. Campsite Limitations Policy and Report from DEP Regarding Storage of Docks in the Shoreland Zone
 - e. Manager's Report Regarding the Meeting with the Community Center Board of Directors
 - f. Review and Authorize Approval of the Placement of the Alarm Systems Ordinance on the June 2014 Town Meeting Ballot

12. Agendas for the Next Board of Selectmen's Meetings/Workshops
 - March 25, 2014
 - April 8, 2014
 - April 22, 2014

13. Executive Session – MRSA Title 1, Chapter 13, Subsection 405.6.A. "Discussion of Matters Related to Personnel" and 405.6 E. "Pending Settlement Issue Related to a Sewer Account."

14. Adjourn

FYI Note: The Final Language for the Ballot and the Ordinance as approved on 2/11/14 for the Local Housing Preference is Enclosed for Your Information

Future Issues:

- a. Sewer Ordinance Work (to be Directed to the Engineer/Attorney after Committee Work)
- b. Implementation Phase of the Comprehensive Plan for Nov. '14 vote
- c. Bidding and Procurement Policy Review-to BOS 2/25/14
- d. Memorial School Project- 3rd Party Role, Remediation, Redevelopment
- e. Review Building Permits When Property Taxes are Delinquent
- f. Comprehensive Plan Next Steps to Ballot in November