

Board of Selectmen's Meeting Minutes
Board of Selectmen's Meeting Room
December 24, 2007; 9:00 A.M.

Board Members Present: Arthur D. Triglione, Sr., Chairman; Robert F. Woodward, Vice-Chairman;
Robert J. McHatton, Sr.; Robert C. Bell; Joan M. Gardner

Town Manager, Mitchell A. Berkowitz was also present.

1. **Public Hearing** to hear comment on the following:
 - New Liquor License Application and
 - Special Amusement Permit (live music and karaoke)
Applicant: Catherine L. Bradley
Business Name: Mountainside Family Restaurant & Sports Pub
Location: 656 North High Street, Bridgton

Chairman Triglione opened the public hearing at 9:00 A.M. There were no public comments. The public hearing was closed at 9:02 A.M.

2. **Call to Order**
Chairman Triglione called the meeting to order at 9:02 A.M.

3. **Approval of the following business license applications for Mountainside Family Restaurant & Sports Pub:**
 - New Liquor License Application
 - Special Amusement Permit
 - Victualer's License (Restaurant)

Motion was made by Selectman McHatton for approval of the business license applications for Mountainside Family Restaurant & Sports Pub; 2nd from Selectman Bell. 4 approve/0 oppose
Vice-Chairman Woodward was absent.

Vice-Chairman Woodward joined the meeting.

4. **Award Fire Truck Hose Equipment Bid**
Fire Chief Glen Garland reported that during the review of the loose equipment bids for the new quint apparatus, the manufacturer of the hose is willing to accept our order placed prior to December 31, 2007 at current prices. Delivery and payment for this product will be made in conjunction with the truck delivery in the fall of '08. Be proceeding in this manner, the Town will save the anticipated price increase scheduled for January 2008. Chief Garland recommended awarding the hose bid to the low bidder New England Fire Equipment and Apparatus (representing Smeal). **Motion** was made by Selectman Gardner to award the bid to New England Fire Equipment and Apparatus (representing Smeal) for the bid amount of \$6,508.00 as recommended by the Fire Chief; 2nd from Vice-Chairman Woodward. 5 approve/0 oppose

5. **Treasurer's Warrants**
Motion was made by Selectman Bell for approval of Treasurer's Warrant numbered 68, 69, 70, 71, 72, and 73; 2nd from Selectman Gardner. 5 approve/0 oppose

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**6. Other Pending Matters
Garden Way**

Town Manager Berkowitz reported to the Board that the Garden Way right of way issue has been resolved. The Ducas' driveway has been established. The Board had previously agreed to release the stop order on Mr. Fifield and had also agreed to seek voter consideration at the annual town meeting to release any interest in the public way. **Motion** was made by Vice-Chairman Woodward to direct the Town Manager to contact the Town's attorney to work out the legal details for extinguishing the public easement; 2nd from Selectman Gardner. 5 approve/0 oppose

MSAD 61 Alternative Plan

Town Manager Berkowitz will invite MSAD 61 representatives to attend a January meeting of the Board of Selectmen to discuss the financial impact of the alternative plan.

Jet skis

Town Manager Berkowitz reported that a judge has thrown out local jet ski restrictions. He will review local ordinances to review any possible restrictions in Bridgton.

BRAG

Town Manager Berkowitz and Selectman McHatton will be meeting with BRAG representatives as previously discussed.

State Audit/Parking Lot

Economic Development Director Micah Niemy reported that the parking lot audit conducted by the State went very well, almost perfect. There were some minor issues that are being worked through with the contractor. He thanked the Board, Town Manager, Finance Officer, Community Center and local business for their support.

7. Adjourn

Motion was made by Selectman Bell to adjourn the meeting at 9:25 A.M.; 2nd from Selectmen Gardner. 5 approve/0 oppose

Respectfully Submitted,

Laurie L. Chadbourne
Town Clerk

Next Regular Board Meeting: January 8, 2008 @ 5:00 P.M.