

Board of Selectmen's Meeting Minutes

January 10, 2017; 5:00 P.M.

Board Members Present: Gregory N. Watkins, Chairman; Glenn R. Zaidman, Vice-Chairman; Bernard N. King, Jr.; Robert J. McHatton, Sr.; Robert P. Murphy

Administration Present: Town Manager Robert Peabody; Deputy Town Manager Georgiann Fleck; Town Clerk Laurie Chadbourne; Public Works Director Jim Kidder; Fire Chief Stephen Fay; Code Enforcement Officer Rob Baker; Director of Planning, Economic and Community Development Anne Krieg

1. Call to Order

Chairman Watkins called the meeting to order at 5:00 P.M.

2. Pledge of Allegiance

The Board recited the "Pledge of Allegiance."

3. Approval of Minutes

a. December 27, 2016

Motion was made by Selectman McHatton for approval of the minutes from the December 27, 2016 Board Meeting; 2nd from Selectman Murphy. 5 approve/0 oppose

4. Public Comments and Presentations

Deb Brusini, Ordinance Review Committee Member, asked for an update on the status of their mission, charge and authority. Town Manager Peabody will reach out to each member with an update.

Chairman Watkins brought agenda item 7 forward.

7. Correspondence and Other Pertinent Information

a. 250th Anniversary Planning

Bridgton was settled in 1768 by Benjamin Kimball. A 200 year celebration was held in 1968. The Town was organized in 1779 and incorporated in 1794. There was a celebration in 1994 commemorating the 200 year anniversary of its incorporation. If the Town wishes to celebrate the 250th year of its settling by Kimball, it may wish to charge the Events Committee with oversight.

Selectman McHatton attended the 1968 celebration and moved to Bridgton in 1969. His wife co-chaired the celebration event in 1994. He reported that both events take a lot of people and a lot of time. **Motion** was made by Selectman McHatton to charge the Events Committee with planning the celebration; 2nd from Vice-Chairman Zaidman. 5 approve/0 oppose

5. Executive Session at 5:15 P.M.

a. Per MRS 1 405.6.E; Consultation with Attorney

Motion was made by Selectman King to enter into executive session per MRS 1 405.6.E for consultation with the Town Attorney; 2nd from Selectman Murphy. 5 approve/0 oppose

Motion was made by Selectman King to exit the executive session at 6:00 P.M.; 2nd from Vice-Chairman Zaidman. 5 approve/0 oppose

6. Action Items Following Executive Session

Chairman Watkins reported that there are no action items following the executive session.

9. Public Hearing at 6:00 P.M.

a. New Liquor License to Campfire Bridgton Inc. dba Campfire Grille

Chairman Watkins opened the public hearing regarding a new liquor license to Campfire Grille Inc. dba Campfire Grille at 6:00 P.M. There were no public comments. Chairman Watkins closed the hearing at 6:01 P.M.

b. Special Amusement Permit to Campfire Bridgton Inc dba Campfire Grille

Chairman Watkins opened the public hearing regarding a special amusement permit to Campfire Bridgton Inc. dba Campfire Grille at 6:01 P.M. There were no public comments. Chairman Watkins closed the hearing at 6:02 P.M.

10. Action Items Following Public Hearing

a. New Liquor License to Campfire Bridgton Inc dba Campfire Grille

b. Special Amusement Permit to Campfire Bridgton Inc dba Campfire Grille

Motion was made by Selectman McHatton for approval of 10.a. and 10.b.; 2nd from Selectman King. 5 approve/0 oppose

7. Correspondence and Other Pertinent Information

a. 250th Anniversary Planning

This item was addressed earlier in the meeting.

8. New Business

a. Permits/Documents Requiring Board Approval

1. Victualer's License to Campfire Bridgton Inc dba Campfire Grille

Motion was made by Selectman King for approval of the Victualer's License to Campfire Bridgton Inc dba Campfire Grill; 2nd from Selectman McHatton. 5 approve/0 oppose

2. Victualer's License to Magic Lantern, LLC

Motion was made by Selectman King for approval of the Victualer's License to Magic Lantern, LLC; 2nd from Vice-Chairman Zaidman. 5 approve/0 oppose

b. Awards and Other Administrative Recommendations

1. Dangerous Building

Code Enforcement Officer Baker requested that the Board move forward with declaring the property located at 218 Willis Park Road (Map 6, Lot 19-7) a dangerous building. CEO Baker provided pictures of the property to the Board. He reported that he has been unable to make contact with the property owner. **Motion** was made by Selectman McHatton to declare the building owned by Benjamin J. Guiliani, Sr. sited on 218 Willis Park Road, Map 6, Lot 19-7, as a dangerous building pursuant to MRS 17 Chapter 91 ¶ 2851; 2nd from Vice-Chairman Zaidman. 5 approve/0 oppose

2. Traffic Light at Corner of Route 302 and Sandy Creek Road

Town Manager Peabody noted that some concerns have been raised again regarding the Portland Road and Sandy Creek Road intersection. **Motion** was made by Vice-Chairman Zaidman to direct the Town Manager to convey the concerns of the Board of Selectmen to the Maine Department of Transportation regarding the need for a traffic light at the intersection of Portland Road and Sandy Creek Road; 2nd from Selectman King. 5 approve/0 oppose

3. Grass Area on Depot Street

The grassed area on both sides of the Depot Street sidewalk need attention as detailed in the report provided by Milone & MacBroom.

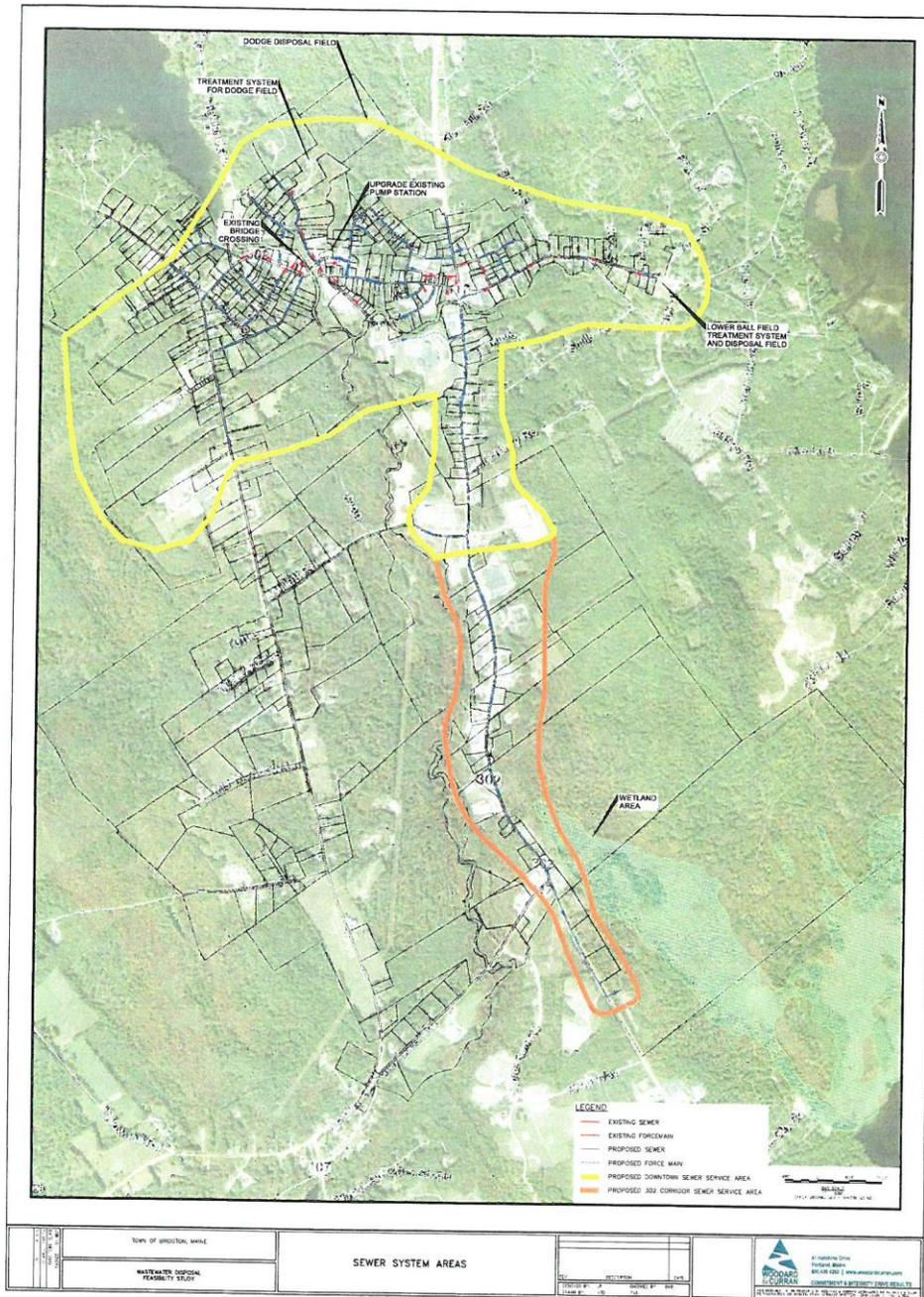
Selectman King noted that the Farmers Market will most likely be situated in the green space and suggested that the Town not put any funding into that area this year. Selectman McHatton agreed.

4. Revised Wastewater Committee Charge, Mission and Authority

Town Manager Peabody provided and reviewed the amendments for Board consideration. **Motion** was made by Selectman King to approve the revised Wastewater Committee Charge, Mission and Authority; 2nd from Vice-Chairman Zaidman. 5 approve/0 oppose

5. Presentation of Findings & Recommendations from Woodward and Curran

Woodard & Curran Senior Client Manager, Brent Bridges, PE, was present. He reviewed the following areas for sewer system expansion.



Mr. Bridges added that he will be reviewing options for a new wastewater system and a draft document will be provided to the Town within the next few weeks.

c. Selectmen's Concerns

- **Selectman McHatton** reminded administration to reach out to the Chairman of each committee to ensure our records are up to date.
- **Selectman Murphy** had no concerns.
- **Selectman King** suggested that the Planning Board discuss the establishment of marijuana retail sales.
- **Vice-Chairman Zaidman** voiced concerns regarding the Office of Economic and Community Development working with Opportunity Alliance. He believes that the Director should focus efforts to finding new businesses and bringing more job opportunities to Town. Town Manager Peabody responded that the position description provides allocation of one third time to planning, economic development and community development. Director Krieg added that her role in working with Opportunity Alliance was simply to facilitate the meeting.
- **Chairman Watkins** thanked the Public Works Department for being responsive in dealing with the immense amount of snow we recently received. Chairman Watkins asked the Public Works Director how he determines when to plow the sidewalks. Director Kidder responded that he concentrates on Main Street first, the focus next goes to parking spots and then to the sidewalks.
- **Chairman Watkins** noted that there is a standing list of future issues at the end of each agenda and requested that this issue be discussed at the next meeting.

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

Town Manager Peabody read the following report into the record:

**“Manager's Report
01/09/17**

The Maine Department of Transportation has notified the Town of two projects that will be undertaken this summer. Both involve the installation of centerline rumble strips on Route 302. The first will be at the 50mph sign west of Sweden Road to the 35mph sign east of Fire Lane 28. The second will be at the 55mph sign near Warren Lane to the 40mph sign north of the Drive-In and south of Sandy Creek Road. The strips will be installed in areas that speeds are 40mph or over and shoulder widths meet or exceed 4' in width.

I would like to take this opportunity to commend the Public Works for a job well done during the current snow event.”

9. Public Hearing at 6:00 P.M.

- a. New Liquor License to Campfire Bridgton Inc. dba Campfire Grille
 - b. Special Amusement Permit to Campfire Bridgton Inc dba Campfire Grille
- These items were addressed earlier in the meeting.*

10. Action Items Following Public Hearing

- a. New Liquor License to Campfire Bridgton Inc dba Campfire Grille
 - b. Special Amusement Permit to Campfire Bridgton Inc dba Campfire Grille
- These items were addressed earlier in the meeting.*

11. Treasurer's Warrants

Motion was made by Selectman King for approval of Treasurer's Warrants numbered 62, 63, 64, 65, and 66; 2nd from Selectman Murphy. 5 approve/0 oppose

12. Committee Reports

Wastewater Committee

Representing the Wastewater Committee, Lucia Terry read the following into the record:

“Wastewater Committee 2017

New Charge

Wastewater has been an issue at the top of the list for the Select Board in Bridgton for the last decade. And really, when should wastewater not be at the top of a town’s list to pay attention to and plan for?

The Wastewater Committee has worked for a long time now with a dual charge: first, to find a way to deal with the problems of the old wastewater system serving parts of Main Street, both functional and administrative, and then, to look forward and plan for Bridgton’s future needs for wastewater disposal. This first charge has been accomplished. With the work on the pipes and the reorganizing of the way the system’s limited capacity is managed, it is now safe, fair to all, and a small amount of capacity was gained, allowing some growth in the immediate future.

So now the Select Board’s focus and single charge before the Committee is to plan for the future. The very near future.

In moving ahead from the feasibility study done a couple of years ago, engineering firm Woodard & Curran is now working with the Select Board on a plan for an expansion to include additional users in both critical growth areas along Portland Road and parts of downtown where the need is great. While calling it an expansion refers to the additional area served, truly it will be a new system that will take on the existing users, so that the original, aging beds can be retired.

This project is a smaller version of the large one the Committee began looking at as a step forward from the Feasibility Study a couple of years ago. That’s how this kind of planning often works - you work with broad strokes and plan big, and then whittle away at need vs cost. This way the forward thinking is incorporated into the planning, rather than making incremental steps that you have to constantly be catching up with. Municipal wastewater cannot be done by small measures!

The Select Board is in the active planning phase for this project. The Wastewater Committee will be engaged in creating and executing a robust plan for sharing information with townspeople for better understanding of this project, its details, its costs as they become clear, and its timeline. Please be watching for materials and meetings sharing the details, become informed, and engage in this process. This affects all of us.

This project has powerful meaning for our community, for the kind of economic growth that we want and can have a voice in, and most importantly, for the ongoing protection of our waterways and our environment.”

Investment Committee

Selectman McHatton reported that the Investment Committee will be submitting their recommendation letter on future drawdowns of the trust funds.

Committee Update

The Board requested a status update from each Committee.

13. MSAD #61

There was no information regarding MSAD #61.

14. Public Comments and Presentations

There were no public comments or presentations.

15. Old Business

There was no old business for discussion.

16. Dates for the Next Board of Selectmen's Meeting and/or Workshop

- January 24, 2017
- February 14, 2017
- February 28, 2017

17. Adjourn

Chairman Watkins adjourned the meeting at 7:00 P.M.

Respectfully submitted,

Laurie L. Chadbourne
Town Clerk