

**Board of Selectmen's Meeting Minutes
December 8, 2015; 4:00 P.M.**

Board Members Present: Bernard N. King, Jr., Chairman; Robert J. McHatton, Sr., Vice-Chairman;
Paul E. Hoyt; Kenneth J. Murphy; Gregory N. Watkins

Staff Present: Public Works Director, Jim Kidder; Planning & Economic Development Director; Anne Krieg;
Recreation Director, Gary Colello

Absent: Colleen Messina, Student Representative

1. Call to Order

Chairman King called the meeting to order at 4:00 P.M.

2. Pledge of Allegiance

The Board recited the "Pledge of Allegiance."

Executive Session

Motion to enter Executive Session per MRS Title 13 Section 405.6E-Legal Issue by Vice Chairman McHatton at 4:00PM; 2nd by Selectman Watkins. 4 approve/0 oppose

Motion to exit the Executive Session at 5:05PM by Selectman Hoyt; 2nd by Selectman Murphy.
4 approve/0 oppose

3. Approval of Minutes

a. November 24, 2015

Motion was made by Selectman Murphy for approval of the minutes from the November 24, 2015 Board Meeting; 2nd by Selectman Hoyt. 5 approve/0 oppose

4. Correspondence and Other Pertinent Information

a. Four on the Fourth Road Race Committee Request

Chairman King read Race Director, James Cossey's letter. Selectman Hoyt asked if it was on the Public Works list and if there was any funding. Town Manager Peabody indicated that there was no funding for the current year and Jim Kidder, Public Works Director, explained what would be necessary to do the project. The Board of Selectmen will take the request under advisement for the future.

b. Cumberland County Community Development Program Correspondence

The Town Manager read and explained the letter from Cumberland County. Selectman Hoyt suggested and the Board concurred that no action be taken.

c. Bridgton Bicentennial "Time Capsule"

Chairman King read the memo that was provided by Judy Blake to Dan Abbott. Vice Chairman McHatton explained why it was on the Board's agenda and suggested whether a celebration occurs or not the time capsule should be opened.

5. New Business

a. Permits/Documents Requiring Board Approval

1. Victualer License & Liquor License Renewal to Noble House Inn

Motion was made by Selectman Hoyt for approval of the Victualers & Liquor License for Noble House Inn; 2nd by Selectman Murphy. 5 approve/0 oppose

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5. New Business

a. Permits/Documents Requiring Board Approval

2. 2016 Annual Appointment of Town Manager

Motion was made by Selectman Watkins for approval of the appointment of the Town Manager; 2nd by Selectman Hoyt. 5 approve/0 oppose

3. 2016 Annual Confirmation of Town Manager's Appointments

Motion was made by Selectman Hoyt for approval of the Town Manager's Appointments; 2nd by Vice Chairman McHatton. 5 approve/0 oppose

b. Awards and Other Administrative Recommendations

1. Early Closure of Municipal Office

Chairman King explained why this was on the agenda. After a brief discussion among the Board members, **motion** was made by Selectman Watkins to close the Municipal Office, Public Works Department and Transfer Station of 12:00 PM on December 24th; 2nd by Selectman Murphy. 5 approve/0 oppose

c. Legal Matters

None.

d. Selectmen's Concerns

- Vice Chairman McHatton suggested that the Capital Improvement Committee be put on hold for the time being and the Town Manager and staff look at putting the plan together first.
- Selectman Hoyt stated that while the parade was great, whoever was in charge of the Festival of Lights Parade should remind the float participants that there is to be no candy thrown from the participants. The other concern was about the route the parade took.
- Selectman Hoyt stated that the Christmas Lights looked great.
- Selectman Hoyt asked about the status of the Salmon Point dredging. Public Works Director, Jim Kidder stated the work was being done as are the new sites.
- Selectman Watkins asked when the manager's position at the campground was going to be posted and can it be done earlier.
- Selectman Watkins asked if there was a written Capital Improvement Plan for paving. Mr. Kidder and Town Manager Peabody stated that there was not a written plan at this time.
- Selectman Watkins reminded the public to go vote at the Town Hall on the School District's proposition.
- Selectman Watkins asked about the bathrooms at Woods Pond. Planning & Economic Development Director, Anne Kreig stated that she was compiling some more information and would then be preparing the bid.
- Selectman Murphy had no topics for concern.

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5. New Business

d. Selectmen's Concerns

- Chairman King commented on the parade and Church Street did not get blocked. Public Works Director Kidder stated that the barricade that was at the upper end of Church Street was destroyed.
- Chairman King made some comments on the public hearing that the school held about the school project.

e. Town Manager's Report

**Manager's Report
12/08/15**

The Town Office will be closed December 23rd between the hours of 11:30am and 1:00pm for the Annual Holiday Party for staff.

A reminder that regarding the granite blocks on the Moose Pond Causeway, MaineDOT will be convening a Public Hearing on December 15th at 5:00pm Bridgton Town Office.

f. Other Matters

- Town Manager had nothing for other matters.
- Vice Chairman McHatton confirmed the hours for New Year's Eve are 8:00AM to 4:00PM.
- Selectman Hoyt asked the Manager on the status of Homerun Road. The Town Manager stated that the Board voted to not enter into the agreement. Selectman Hoyt asked that this be on a future agenda.
- Selectman Hoyt asked about the BRAG Fields as well. Town Manager Peabody stated the Town Attorney has been asked to draft the MOU and are waiting for the document.
- Selectman Hoyt asked if the Town website was a budget consideration, which the Town Manager confirmed.
- Selectman Watkins had nothing for this agenda item.
- Selectman Murphy thanked all those people who assisted with the Festival of Lights.
- Chairman King presented some Board members CD's from the 3 Ring Binder Seminar in 2010. Selectman Watkins asked if we heard back from Connect Maine to which the response was no.

6. Treasurer's Warrants

Motion was made by Vice Chairman McHatton for approval of Treasurer's Warrants 59, 60, 61, 62 and 63; 2nd by Selectman Hoyt. 5 approve/0 oppose

7. Committee Reports

None.

8. MSAD #61

None.

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d. Selectmen's Concerns

9. Public Comments and Presentations (Each speaker may be limited to 3 minutes)

Patrick Sullivan asked the Board to allow Pickleball back into the Town Hall to play. After several minutes of discussion it was determined that the Public Works Director and the Recreation Director will make the determination.

10. Old Business (Board of Selectmen Discussions Only)

a. Town Hall Update

Ms. Krieg gave a brief synopsis. Selectman Watkins noted that several things were not completed yet and asked what happens if the work is not done by the time line in the contract. Ms. Krieg stated that the contractor would have to ask the Town for a change order. Selectman Murphy also asked what could be done to keep the interior doors from slamming. Mr. Kidder stated the openers needed to be adjusted.

11. Dates for the Next Board of Selectmen's Meetings/Workshops

- o December 22, 2015
- o January 5, 2016 (Workshop)
- o January 12, 2016

12. Adjourn

Chairman King adjourned the meeting at 6:09PM.

Respectfully,

Dawn E. Taft
Deputy Town Clerk