

BRIDGTON BOARD OF SELECTMEN'S MEETING

DATE: Tuesday, January 24, 2017 **JANUARY 31, 2017 (REVISED)**
TIME: 5:00 P.M.
PLACE: Downstairs Meeting Room, Municipal Complex (10 Iredale Street)

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. January 10, 2017
4. Public Comments and Presentations (Each speaker **may** be limited to 3 minutes.)
5. Correspondence and Other Pertinent Information
 - a. Thank You from Family Crisis Services
 - b. Community Development Block Grant Program 2017
 - c. Ed Rock Community Spirit Award Fund
6. New Business
 - a. Permits/Documents Requiring Board Approval
 1. Sewer Commitment #180; Route 2
 2. Sewer Commitment #181; Route 3
 3. Re-appointment of Peter Lowell as Trustee of the Chalmers Ice Arena
 - b. Awards and Other Administrative Recommendations
 1. Future Issues
 - c. Selectmen's Concerns
 1. Discussion of the Director Economic and Community Planning and Development
Director
 - d. Town Manager's Report/Deputy Town Manager's Report
7. Treasurer's Warrants
8. Committee Reports
9. MSAD #61
10. Public Comments and Presentations (Each speaker may be limited to 3 minutes.)
11. Old Business (Board of Selectmen Discussion Only)
12. Dates for the Next Board of Selectmen's Meeting and/or Workshop
 - o February 14, 2017
 - o February 28, 2017
13. Executive Session
 - a. Per MRS 1 § 405.6.A; Review of Committee Member Application(s)
 - b. Per MRS 1 § 405.6.C; Discussion of Land Acquisition
14. Action Items Following Executive Session
 - a. Committee Member Appointment(s)
15. Adjourn

Future Issues:

- a. Town Owned Property
- b. Comprehensive Plan
- c. Monument on Main Hill