

## **Board of Selectmen's Meeting Minutes September 13, 2011; 6:00 P.M.**

**Board Members Present:** Arthur D. Triglione, Sr., Chairman; Robert F. Woodward, Vice-Chairman; Douglas A. Taft; Paul E. Hoyt; Bernard N. King, Jr.

### **1. Call to Order**

Chairman Triglione called the meeting to order at 6:00 P.M.

### **2. Public Hearings**

a. To accept oral and written comments on the proposed "Traffic Ordinance" amendments to create a no parking zone along a section of Depot Street on the easterly side behind the Reny's Store by the Corn Shop Brook

Chairman Triglione opened the public hearing at 6:00 P.M. to accept oral and written comments on the proposed "Traffic Ordinance" amendments to create a no parking zone along a section of Depot Street on the easterly side behind the Reny's Store by Corn Shop Brook. Selectman Taft asked why restricting parking on the other end of Depot Street by Ricky's Diner was not included as part of the amendments for this public hearing. Public Works Director Kidder replied that at the last meeting, it was determined that there is room enough for parking on both sides of that section of the road. The public hearing was closed at 6:05 P.M.

b. To Accept Written and Oral Comments on the Proposed Victualers Licensing Ordinance

Chairman Triglione opened the public hearing at 6:05 P.M. Selectman Hoyt asked if the State reported their inspection results back to the Town. Town Manager Berkowitz replied that the State is not required and does not always report back to the Town after inspection. The public hearing was closed at 6:06 P.M.

### **3. Public Comments; Non-Agenda Items**

Based on public inquiry, Selectman King read the following into the record:

"The Bridgton Community Development Committee acts as a recommending body which advises the Board of Selectmen, the Planning Board, the Office of the Town Manager, and the Office of Economic & Community Development on planning for the community's "quality of life" consistent with the goals established in the Bridgton Comprehensive Plan. The Committee will continually address issues related to community development (*i.e., comprehensive planning, growth strategies & management, community services, sustainable neighborhood development, and affordable housing development*) and will be responsible for identifying & overseeing regular opportunities for direct public review, comment and input on various community planning & development policies, practices and implementation procedures.

*The Board brought agenda item 8.a. forward.*

### **8. Old Business**

a. Discussion of Salmon Point Operating Model-Enterprise or Business

1. Seasonal Fees
2. Waiting Lists

*Selectman Hoyt recused himself from the Board at this point based on a potential conflict of interest.*

Vice-Chairman Woodward reported that this is the time of year that the Board sets the rate for the following season. He feels that there is not adequate time to review all the issues involving Salmon Point this evening and suggested that the Board hold public workshops to review other issues regarding the campground. **Motion** was made by Vice-Chairman Woodward to implement a six percent (6%) increase for all sites with all other rules and regulations to remain the same at this time; 2<sup>nd</sup> from Selectman Taft.

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### **8. Old Business**

#### **a. Discussion of Salmon Point Operating Model-Enterprise or Business (continued)**

Selectman King said that the two major items for discussion this evening are seasonal fee increases and the upgrade of the electric system. Town Manager Berkowitz reported the bid process for the electric upgrade is in process.

Mr. Vincent encouraged the Board to increase the fees to obtain the best return for the offset of taxes.

Mr. MacIntosh, a camper at Salmon Point, said that based on the motion, the Board will be holding workshops over the next several months. He suggested that the Town Clerk e-mail the agendas and minutes to the campers. Town Manager Berkowitz replied that all Board meeting agendas and minutes are posted on the website for public information. Mr. MacIntosh appreciates what he has at the campground; he is retired on a fixed income and the campground provides something to do that includes family members. He is very impressed with the campground and added that Salmon Point is well managed.

Mr. Macdonald said that the campground is not being run as an enterprise fund since the Town makes a profit. It is being run as a business using non-profit status to undercut the other campgrounds.

Mr. Doucette, owner of Lakeside Pines Campground, served on the Board of Selectmen when the Town purchased Salmon Point. Mr. Doucette stated that Lakeside Pines does not have security, nor a gated entrance and members of the community use their beach on a regular basis. He encouraged the Town to put individual electric meters on each lot and charge the campers accordingly based on their use. Mr. Doucette added that the Town is missing out on additional revenue due to the low seasonal rates; he suggested a \$200 per site increase this year and suggested that the Board spend the next several months reviewing a rate schedule plan for the following years.

Mr. Renneker asked Mr. Doucette what the Town's intention was when the campground was purchased. Mr. Doucette replied that the intention was to run the campground like a business and to provide public access to Long Lake.

Mr. Lopez asked the Board how they arrived at the proposed six percent (6%) increase. Vice-Chairman Woodward replied that six percent (6%) is mid range of all the proposals that were reviewed. Mr. Lopez said that low real estate tax assessments are corrected annually and low seasonal fees should be corrected as well.

Mr. Sargent has been camper at Salmon Point since 1995 and asked where the fees are directed. Town Manager Berkowitz replied that the revenue is used to cover the operational cost and the balance goes to the general fund. Mr. Sargent said that if large increases are imposed, you may lose campers; he wants to work with the Town to come up with a plan that will benefit all parties involved.

Mr. Grant suggested that the boat fees and other charges be eliminated and the seasonal fees be increased as proposed by the Community Development Committee.

Mr. Renneker said that there are many other campgrounds that do not have stores and amenities. The lots at Salmon Point are 'preferred lots' since two-thirds (2/3rds) of the lots at Salmon Point are waterfront or very close to the waterfront. Other campgrounds do not have sites so close to the water. He said that a six percent (6%) increase is too low and not the right number.

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### 8. Old Business

#### a. Discussion of Salmon Point Operating Model-Enterprise or Business (continued)

Chairman Triglione asked the Town Manager if there are any restrictions on expanding the campground. Town Manager Berkowitz replied that based on current DEP approval, the Town could expand to add nine (9) additional sites. Mr. Renneker responded that if the system were expanded, more sites could be added.

Vice-Chairman Woodward said that the Board intends to take their time to do a comprehensive study of the campground. Lengthy discussion ensued. Chairman Triglione closed public discussion at 7:00 P.M. Vote on original motion (***motion was made by Vice-Chairman Woodward to implement a six percent (6%) increase for all sites with all other rules and regulations to remain the same at this time; 2<sup>nd</sup> from Selectman Taft***): 4 approve/0 oppose/1 abstention (Hoyt abstained)

### 4. Presentations and Discussions

#### a. Status Report by Co-chairs of the Comprehensive Plan Committee

Bob Wisner, Co-chair of the Comprehensive Plan Committee, was present. Mr. Wisner reported that the Committee has been meeting since the end of April. They have established development zones in the Portland Street corridor. He encouraged the public to attend their meetings on Monday nights. Alan Manorian, Economic & Community Development Director, stated that he has been very impressed with the committee members; they should be commended for their hard work and dedication. He added that it has been a pleasure to work with them.

#### b. Discussion of Woods Pond Water Committee Request for \$1,000 for Watershed Study due April 2012

Barry DeNofrio, Chairman of Woods Pond Water Quality Committee, was present. The Committee requested \$1,000 in funding for a watershed study; the Portland Watershed has agreed to commit \$1,000 in matching funds. Mr. DeNofrio reported that the Committee has raised approximately \$4,000 to date and the total project is estimated at \$8,000 - \$10,000. Selectman King noted that the watershed is an important protective resource for the lakes in Town and that it is the responsibility of the Board to ensure that the lakes are taken care of. Selectman Taft asked if there will be any additional requests for funding; Mr. DeNofrio replied, "No." Lengthy discussion ensued. **Motion** was made by Selectman Taft to approve the \$1,000 expenditure as long as it is consistent with how the Moose Pond Watershed funding was directed; 2<sup>nd</sup> from Selectman Hoyt. **Motion** was made by Vice-Chairman Woodward to amend the motion to add that although the Town is dedicating the funds; that they are not paid out until the rest of the funds have been raised; 2<sup>nd</sup> from Selectman Hoyt. *Vote on the amendment: 5 approve/0 oppose (to amend)* Town Manager Berkowitz will provide written documentation of the Town's commitment for funding. *Vote on the amended motion: 5 approve/0 oppose*

#### c. Shorey Park Update; Dee Miller

Dee Miller submitted and reviewed the following:

##### "INTRODUCTION:

Over the past several years there has been agreement that the general demeanor of Bridgton should reflect the ideals and character of a small, traditional New England town. Much of that character comes from public space that lends itself to community interaction. It is, therefore, necessary to focus attention on how to create and preserve public space.

Bridgton is blessed with a setting that has contributed to industrial growth and prosperity. While the glory days of the mill town have passed, it is important to continue to develop the town's natural resources toward new measures of community and prosperity.

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### **4. Presentations and Discussions**

#### **c. Shorey Park Update; Dee Miller (continued)**

Situated within walking distance of the town's center with a spectacular view of Mt. Washington, the Highland Lake beach front area offers a unique opportunity to promote Bridgton's downtown and emphasize its small town character. Shorey Park, as an entrance to the beach, is a lakeside treasure; a natural amphitheater that provides a public space for our community to gather.

Only a short walk from the new Magic Lantern, restored Perry House and soon to be relocated Rufus Porter Museum, an enhanced Shorey Park can more regularly bring people together into the downtown, generate business and investment and create a renewed community spirit.

#### **PLANS AND CONSIDERATIONS:**

- 1) Restore the shoreline of the mill pond, replace wild invasive plants and install low maintenance native plants.
- 2) Repair the bridge, installing safe, more effective side railings, especially on the downstream side to ensure safety – especially of youngsters.
- 3) Remove and redeploy presently hazardous boulders, the remains of earlier development on the site.
- 4) Address drainage and flooding problems coming from Creamery Street, located just above the park, and other problematic drainage sites.
- 5) Groom grassy slope to serve as lawn seating.
- 6) Create small flat grade level area for small group presentations that would bring people together.
- 7) Maintain the park as a beautiful entrance to Highland Beach.
- 8) Retain/update installed electrical outlets to service holiday lights and other equipment.
- 9) Continue to provide safe play space and picnic tables open to public.
- 10) Provide parking for handicapped with permit, ensure wheel chair access. Other lots throughout the village can easily accommodate cars and encourage the practice of walking through the business district.
- 11) Events such as Art in the Park and the Musers Bowl, demonstrate that the Highland Beach area is capable of accommodating pedestrian traffic; these specific activities would remain the most intensive uses of the park.

#### **SUMMARY:**

Shorey Park is under maintained and underutilized as public common space. At present, the primary public space where people regularly gather and demonstrate community accord is the Bridgton Transfer Station. While neighboring towns have well situated venues for community gatherings and events, Bridgton is the only town in the region that offers such a beautiful and peaceful lakeside setting in which to stage traditional activities as Shorey Park. Shorey Park should be maintained, enhanced, and used to promote traditional, and appropriate, low impact community activities.

We respectfully request that appropriate funds be allocated in the next town budget so that the improvements listed herein can be achieved.

Community Development Committee (Dee Miller 8/29/2011”

The following Shorey Park recommendations were also submitted and reviewed:

- 1) Safety issues on bridge and above the retaining wall below the bridge: The bridge itself needs to be rebuilt/replaced as it is in poor repair and not to code. Attention should be paid to the old bridge/old photos in the design of a new bridge. For the steep sides downstream, propose a proper simple and elegant steel guard rail be installed along the steep area below the falls/bridge. Propose removal of invasives and replanting of native plants to hold soils and allow some points of close access to the water view. This newly opened and redone space will add a lovely new area to the Park, a part of the whole that's been dysfunctional for years.

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### 4. Presentations and Discussions

#### c. Shorey Park Update; Dee Miller (continued)

- 2) Removal of granite pile and re-vegetation of the area: Propose the entire stretch from the road at the bridge to the footbridge to be designed as one, using low growing native plants and properly addressing the run-off and culvert areas; keeping a lower grassy area or two for close access to the water.
  - 3) Create a small performance or gathering area on the high side of the walkway. This will most likely require re-zoning of the property to general development: recommend creating this space by simply regrading and leveling the grassy area at the base of the slope that could be used in this way. This would then not need re-zoning.
  - 4) Reconfigure existing walkway width, layout and materials: recommend looking into a permeable paver for the pathway; failing that, a stamped concrete would hold up well and could be stamped with something interesting: a Shorey Park graphic of some sort.
  - 5) Extension of existing buffer garden to culvert outlet and/or towards bridge: See #3. use some of the native plants already there, but add other lower growing plants for better water views and a long smooth shape.
  - 6) Reconfiguration or re-design of culvert outlet to attain additional storm water treatment and aesthetics: propose the culvert drain into a stone drain that's vegetated as part of the buffer, so that the buffer can be simplified and not have so many separate elements engaged along its length.
  - 7) Planting of additional trees for canopy or the replacement of two crabapples: suggest e-moving most of the flowering crabs as they are in decline. Several more native shade trees could be planted. The trees lining the street were planted as part of Revitalization in 1987 and are Norway maples, non-native and known now to be invasive; but they are healthy and beautiful and we can live with them.
  - 8) Thinning the dogwoods and button bush adjacent to the ponded area: propose putting more of the buffer into lower growing plants.
  - 9) Invasive plant removal (purple loosestrife, barberry, honeysuckle, Japanese knotweed, bittersweet) and replanting and maintenance plans: this is an ongoing battle, but a little attention will go a long way.
- Respectfully submitted July 2011 by Colin Holme/LEA and Lucia Terry/PPV

The Board directed Public Works Director Kidder to work with Lucia Terry on order of importance and how to best spend the budgeted funds and create a park improvement plan for the next few years. Code Enforcement Officer Baker will review the codes and provide the Board with a report on the status of the rails on the bridge.

Town Manager Berkowitz read the following correspondence from Mary Shorey:

"Dear Mr. Berkowitz,

It was a pleasure meeting you this summer at the Community Development committee meeting. I have been alerted to the September 13<sup>th</sup> Selectmen's Meeting, but unfortunately will be unable to attend. I have been encouraged to write this letter to you and to the members of the Board of Selectmen. I would like to request that the Board of Selectmen consider carefully any changes recommended for Shorey Park. Since the July 21<sup>st</sup> Bridgton Planning Board meeting discussion on the park was made public, I have been contacted by a number of individuals who are very concerned about any change that might occur. They see the park as I do – a scenic venue; a place for gatherings of a few people or for individual enjoyment. At the Community Development committee meeting, it was stated that the park is "under-utilized." I have paid particular attention to the park in recent weeks and have found that, in fact, the park has a great number of people using it – albeit, a few at a time, but still, using it – sitting on the lawn or the benches, walking along the shoreline or on the bridge. I have seen the Shorey Park recommendations. I wonder about the necessity of a small performance area as both the park's size and the noise factor from Main Hill may not be conducive to performances there. I also feel that a new walkway of stamped concrete depicting a Shorey Park graphic – or any graphic – will take away from the integrity of the park. I know that maintenance and safety improvements are necessary. I simply ask that major changes be questioned. Thank you for your time and effort on this matter. I also thank the members of the Board of Selectmen. Sincerely, Mary E. Shorey"

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### **5. Approval of Minutes; August 23, 2011**

**Motion** was made by Vice-Chairman Woodward for approval of the minutes from the August 23, 2011 Board Meeting; 2<sup>nd</sup> from Selectman Hoyt. 5 approve/0 oppose

### **Gateway to Bridgton Sign Committee**

Selectman Taft noted that it was the Board's intention that the Economic Development Director remains the point person for the process of updating the gateway to Bridgton signs. Although the Sign Committee was charged with creating the sign, their efforts should be coordinated with and reported to the Economic Development Director. The Board concurred.

### **6. Correspondence and Other Pertinent Information**

#### **a. Dee Miller; Dangerous Buildings**

Dee Miller submitted and reviewed the following: "Gentlemen: I bring this issue to your attention, not as a member of a board or a committee, but as a Bridgton resident – a distinction that unites each of us. I am aware that you are authorized by Maine Revised Statutes Act, Title 17, Chapter 91, Subsection 4, 2851, to act in the manner of dangerous buildings. I am also aware that you have some building currently in process. I am concerned, however, that some of Bridgton's buildings are languishing in increasing state of decrepitude not yet reaching the threshold allowing you to take action. While in this state, they are not available for productive use and present a very bad image for our town. It may be that some property owners are not informed of 2851 and let their property deteriorate, expecting no official consequences. People cannot be expected to respect policies and principles of which they are unaware. I have been working independently on an ordinance draft that would define purpose and process of 2851 for Bridgton but, as we are all aware, passage of a separate ordinance will entail considerable time and concern. As an alternative, I ask that you consider public notification of 2851 by an appropriate posting on the town website so that property owners are aware of possible Town action that may result from failure to properly maintain their buildings. Sincerely, Dee Miller"

The Board opted to add this information to the website as requested.

### **7. Town Manager's Report**

Town Manager Berkowitz reported the following:

**Town Financials:** The year to date revenues and expense report for the first two months of this fiscal year show revenues at 22.4% against the 16.7% bench mark while expenditures are at 15.6% or slightly below the bench mark. We have also been monitoring our cash flows to determine whether we will need to borrow funds due to the delayed first quarterly tax billing. Our current projections are very encouraging. We have projected that as of September 25<sup>th</sup> we will have \$2.3M in the bank primarily due to the tax collections that are already coming in prior to this date. Looking ahead to the November 15<sup>th</sup> tax collection date we will expect 7 weeks of expenses which will include the County tax payment for a total of \$2.5M but we are also expecting the next round of tax receipts by Nov. 15 so that our cash position as of this date should still be around \$2.1M. We are therefore not expecting to borrow any tax anticipation notes at this time.

**Weather Event Irene Response:** There are many points that can be reported on regarding the recent weather but the most significant are that Bridgton lost power but no lives. Power was restored several days later and leading up to and during the event, our Emergency Management Director Todd Perrault along with his team including Public Works and Police, did an outstanding job in coordinating various responses including the opening of the shelter at the Community Center, debris removal, food for the fire fighters and the like. We have already started a debriefing of personnel and will take the information to identify where we need to make improvements or to create a response due to unique circumstances. We also want to commend the citizenry who maintained their "cool" during this event. We also recognize that without a community wide effort in this response, Bridgtonites would not have fared as well.

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### 7. Town Manager's Report (continued)

**Tree Removal:** Our Public Works Department will be removing two trees over the next few weeks due to their deteriorated state and the other based upon its growth pattern that has caused it to lean towards the road.

**Recycling Committee Meeting:** The next meeting shall be on Tuesday, September 20 at 1:00 PM in the Select Board room. The public is invited to attend and participate in their discussions related to improving the recycling rate in Bridgton.

Respectfully Submitted, Mitchell A. Berkowitz, Town Manager

Selectman Hoyt said that the Bridgton Community Center was used as a shelter for the hurricane and asked if they have a generator. Town Manager Berkowitz replied that they do not have a generator but he is researching the possibility of using Community Development Block Grant Funds for the purchase of a generator to provide the essentials and lighting during power outages.

### 8. Old Business

#### a. Discussion of Salmon Point Operating Model-Enterprise or Business

1. Seasonal Fees

2. Waiting List Refunds

*This item was addressed earlier in the meeting.*

#### b. Woods Pond Water Level Committee Recommendations to be Acted Upon

Barry DeNofrio, provided the board with recommendations a few weeks ago regarding the water level at Woods Pond. Lengthy discussion ensued. The Board opted to continue to allow the Public Works Director to determine what the best water levels are.

#### c. Cross Walks and Parking Space Review and Report; PD and PWD

Police Chief Kevin Schofield reported that he and Public Works Director Jim Kidder reviewed the cross walks and parking spaces throughout the downtown. The Maine Department of Transportation recommends that parking spots be at least 20 feet from all crosswalks. Chief Schofield and Public Works Director Kidder recommended the following action for each:

- Parking spot in front of Bridgton House of Pizza is 9 ft from the crosswalk; eliminate.
- Parking spot in front of Ricky's Diner is 18 ft from crosswalk; leave alone.
- Parking spots on side of building next to Ricky's Diner; yellow stripe back 20 ft.
- Parking spot in front of Coulourz Hair Salon is 9 ft from the crosswalk; eliminate.
- Parking spot in front of TD Banknorth abuts crosswalk; eliminate.
- Parking spot in front of Sportshaus is 16 feet from crosswalk; move spot back 4 ft.

The Board agreed with and approved the recommendations.

#### d. Lyons' Property Status Report

Rob Baker, CEO, reported that the insurance company has made an offer on the property owned by Lyons located on North High Street. CEO Baker should have more information by the end of the week. **Motion** was made by Selectman Hoyt that if a clear timeline for removing the building has not been reached by agreement, to direct the Code Enforcement Officer to send the parties a 30-day notice that the Town will take the next step in the process to demolish the building by October 30, 2011; 2<sup>nd</sup> from Selectman King. 5 approve/0 oppose

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### 9. SAD #61

#### SAD #61 Tax Commitment

The Board received a copy of the final tax assessments for the Town of Bridgton based on the MSAD #61 school budget, approved at the District Budget Meeting on August 2, 2011 and the Budget Validation Referendum on August 9, 2011. The amount payable during school budget year covering July 1, 2011 to June 30, 2012 is \$7,975,784.00 (July 2011= \$664,656.00/Aug 2011-June 2012=\$664,648.00 per month).

### 10. New Business

#### a. Permits/Documents Requiring Board Approval

##### 1. Consent Agreement; Dennis and Christine Cataldo

**Motion** was made by Selectman Hoyt for approval of 10.a.1; 2<sup>nd</sup> from Selectman Taft.

5 approve/0 oppose

##### 2. Dangerous Building; 218 Willis Park Road – Guiliani

**Motion** was made by Selectman King to authorize the Code Enforcement Officer to move forward with the dangerous building procedures for 218 Willis Park Road; 2<sup>nd</sup> from Selectman Hoyt.

5 approve/0 oppose

##### 3. Road Names; Homer, Chester & Shirley

- Tuckermans du Soleil Rue
- Presidential View Rue

**Motion** was made by Selectman Hoyt for approval of 10.a.3; 2<sup>nd</sup> from Selectman King. Selectman Hoyt withdrew the motion for approval.

**Motion** was made by Vice-Chairman Woodward to add “Road” to the end of the proposed name; motion fails for lack of a 2<sup>nd</sup>.

**Motion** was made by Selectman Taft for approval of the road names as presented; 2<sup>nd</sup> from Chairman Triglione. 2 approve/3 opposed (Woodward/Hoyt/King opposed)

**Motion** was made by Selectman Hoyt to amend the road names to Tuckermans du Soleil Road and Presidential View Road and approve the amended names if the applicant agrees to the amendment; 2<sup>nd</sup> from Vice-Chairman Woodward. 5 approve/0 oppose

##### 4. CMP Application for Pole Location Permit

**Motion** was made by Vice-Chairman Woodward for approval of 10.a.4; 2<sup>nd</sup> from Selectman King. 5 approve/0 oppose

##### 5. Approval of Any Ballot Questions for the November Election

Lega Medcalf asked if dogs will be allowed in Pondicherry Park. Chairman Triglione replied that the intention is to allow dogs on designated trails in the future.

**Motion** was made by Vice-Chairman Woodward to direct the following question to referendum ballot in November; 2<sup>nd</sup> from Selectman Taft:

“Shall the voters of the Town of Bridgton authorize the Selectmen to accept the ownership of the properties that comprise the Pondicherry Park with the understanding that the Conservation Easement that runs with the Park must first be acceptable to the Board of Selectmen and the Town Attorney (this authorization must be renewed after June 30, 2012 if not executed before the deadline)?”

5 approve/0 oppose

**Motion** was made by Vice-Chairman Woodward to direct the proposed “Victualers Licensing Ordinance” to referendum ballot in November; 2<sup>nd</sup> from Selectman Taft. 5 approve/0 oppose

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## 10. New Business

### a. Permits/Documents Requiring Board Approval

#### 5. Approval of Any Ballot Questions for the November Election (continued)

Fire Chief Glen Garland would like the Town to regulate the sale and storage of fireworks. Chief Garland and Town Manager Berkowitz will prepare a draft ordinance for Board review and possible voter consideration in June of 2012.

#### 6. Certificate of Ordinance by Municipal Officers; Victualer's Licensing Ordinance

**Motion** was made by Selectman Taft for approval of 10.a.6; 2<sup>nd</sup> from Selectman King.

5 approve/0 oppose

#### 7. Transfer of Ownership of Pondicherry Park to the Town of Bridgton

The Board opted to seek voter consideration on the following:

"Shall the voters of the Town of Bridgton authorize the Selectmen to accept the ownership of the properties that comprise the Pondicherry Park with the understanding that the Conservation Easement that runs with the Park must first be acceptable to the Board of Selectmen and the Town Attorney (this authorization must be renewed after June 30, 2012 if not executed before the deadline)?"

#### 8. Liquor License Renewal; Shawnee Peak

**Motion** was made by Selectman Taft for approval of 10.a.8; 2<sup>nd</sup> from Selectman Hoyt.

5 approve/0 oppose

### b. Bids, Awards and Other Administrative Recommendations

#### 1. Award Bid; Compactor Container

The receipt of bids was closed at 2:00 P.M. on August 30, 2011. To follow is the one bid received and its amount:

Maguire Equipment Inc. – Readville, MA; \$10,195.00

**Motion** was made by Vice-Chairman Woodward to award the bid to Maguire Equipment; 2<sup>nd</sup> from Selectman Taft. 5 approve/0 oppose

#### 2. Award Bid; Sidewalk Plow with Attachments

The receipt of bids as closed at 1:00 P.M. on September 7, 2011. To follow are the bids received and their amounts:

#### Northland Holder Inc – Turner, ME

\$94,120.00 – Tractor  
\$4,500.00 – ½ Cu Yrd Stainless Sander  
\$7,100.00 – Folding V-Plow  
\$0.00 – 1 Year Warranty  
\$105,720.00  
\$-5,000.00 – Trackless Trade In  
\$100,720.00  
Option- Boom Flail Mower \$16,000.00

#### H.P. Fairfield LLC – Skowhegan, ME

\$82,083.00 – Tractor  
\$5,150.00 – Sander  
\$4,675.00 – V-Hinged Plow  
\$91,908.00  
\$-5,500.00 – Trackless Trade In  
\$86,408.00  
Option- Ferri Boom Flail Mower \$17,475.00  
Option- Trackless Boom Flail Mower \$24,900.00

#### Viking Cives (USA) – Sidney, ME

\$96,658.32 – Tractor  
\$4,505.85  
\$4,916.25 – V-Trip Edge Plow  
\$106,080.42  
\$-20,000.00 – Trackless Trade In  
\$86,080.42  
Option- Demo Tractor with 112 hrs (deduct) \$7,500.00  
Option- Boom Flail- \$16,893.27

#### Beauregard – Scarborough, ME

\$96,795.00 – Tractor  
\$-6,500.00 – Trackless Trade In (deductable from any machine quoted)  
\$90,295.00  
Option- Demo Tractor with 85 hours \$89,638.00  
Option- Demo Tractor with 225 hours \$83,926.00  
Option- Boom Flail- \$31,005.00

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**10. New Business**

b. Bids, Awards and Other Administrative Recommendations

2. Award Bid; Sidewalk Plow with Attachments (continued)

Public Works Director Kidder recommended awarding the bid to Beauregard for the bid amount of \$83,138.00 (option-demo tractor with 85 hours). **Motion** was made by Vice-Chairman Woodward to award the bid to Beauregard as recommended by the Public Works Director; 2<sup>nd</sup> from Selectman Taft.

5 approve/0 oppose

c. Legal Matters

Town Manager Berkowitz reported that there will be an executive session to discuss a Code Enforcement issue and also to discuss a Law Enforcement issue.

d. Selectmen's Concerns

There were no Selectmen's concerns.

e. Other Matters

There were no other matters.

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

September 27, 2011 (Regular Board Meeting)

**12. Treasurer's Warrants**

**Motion** was made by Selectman Hoyt for approval of Treasurer's Warrants 16, 17, 18, 19, 20, 21, 22, 23 and 24; 2<sup>nd</sup> from Selectman Taft. 5 approve/0 oppose

**13. Executive Session; MRSA Title 1, Chapter 13, Subsection 405.6.A. "Discussion of Legal Matters Which if Discussed Publicly Would Disadvantage the Town of Bridgton"**

**Motion** was made by Selectman Hoyt to enter into executive session per MRSA Title 1, Chapter 13, Subsection 405.6.A at 10:00 P.M.; 2<sup>nd</sup> from Selectman King. 5 approve/0 oppose

**Motion** was made by Selectman Hoyt to come out of executive session at 11:24 P.M.; 2<sup>nd</sup> from Selectman Taft. 5 approve/0 oppose

**14. Adjourn**

Chairman Triglione adjourned the meeting at 11:24 P.M.

Respectfully submitted,

Laurie L. Chadbourne  
Town Clerk