

BOARD OF SELECTMEN'S
MEETING AGENDA AND PUBLIC HEARING(S)

DATE: Tuesday, August 14, 2007
TIME: 5:00 P.M.
PLACE: Town Office- Selectmen's Meeting Room

1. Call to Order
2. Public Hearing - None
3. Public Comments- Non-Agenda Items
4. Presentations and Discussions:
 - a. Interim Report and committee comments-Mooring Ordinance-Mitch
 - b. Review and discussion of Commercial Haulers' & Flow Control-Mitch
 - c. Discussion - the appointment of a Bridgton Housing Committee-Micah
 - d. Single Sort Questions and Guidance-Mitch
 - e. Discussion of a fence rail system for Highland Park- Jim
5. Approval of Minutes-
 - a. Minutes of the July 24, 2007 Meeting
 - b. Minutes of the July 26, 2007 Workshop Session
6. Correspondence and Other Pertinent Information:
 - a. Response to Highland Point Association
7. Town Manager's Report:
8. Old Business:
 - a. Review of SAD Consolidation Status-Joan
 - b. Manager's Report- Status of Police Department Progress-Goals
 - c. Discussion of the fall hours of operations at the Transfer Station
9. SAD #61: None
10. New Business:
 - a. Permits/Documents Requiring Board Approval
 - Award bid for Office Renovations
 - Cemetery Deed to Stephanie Nee; Forest Hills Annex H2A (2 grave lot)
 - Policy Sewer Dept. – Lien Processing
 - CATERED Function for L.R. Caterers (After-the-fact approval)
 - b. Dedication of 2006/2007 Annual Town Report
 - c. Request for Town Meeting Action
 - d. Legal Matters
 - Appeals Board Decision
 - e. Selectmen's Concerns
 - f. Other Matters

11. Agendas for the Next Board of Selectmen's Meetings/Workshops
Does the Select Board want to have only one meeting in August (14th)?
August 28, 2007(?)
September 11, 2007

12. Treasurer's Warrants- Note Prior Released Payables

13. Executive Session: Per Title 1, Chapter 13 Subchapter 405 6.A. Discussion or consideration of the employment and appointment,compensation,of employees within the Police Department.

14. Adjourn