

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

DATE: Tuesday, February 13, 2007
TIME: 5:30 P.M.
PLACE: Town Office- Selectmen's Meeting Room

5:30 PM

1. Public Hearing: To take oral and written comments of future priority uses of the proposed set aside amounts of CDBG funding over the next 3-5 years.
2. Call to Order
3. Presentation(s) and Actions :
 - a. Mr. Phil Nadeau- Service Center Coalition
 - b. Mr. Dennis Berube- Assessing Agent- Abatements and Supplements
 - c. Joint discussion with the Bridgton Water District Trustees
Areas of common concerns*
Establishing a formal meeting opportunity for the future
 - d. Review and recommendations-Loan Advisory Committee- 3 Loans
4. Approval of Minutes-January 23, 2007
5. Public Comments- Non-Agenda Items
6. Correspondence and Other Pertinent Information:
 - a. Recommendations from the Investment Committee
 - b. Representative to ECO-Maine Mahlon Johnson- Single Stream Recycling and discussions
7. Town Manager's Report:
8. Old Business:
 - a. Alarm System Ordinance; Proposed changes
 - b. Transfer Station Fee proposal for non-profit organizations
 - c. Discussion/nominations for Red Cross Heroes Awards
 - d. Discussion-Portland Water District Vision/Mission Plan*
 - e. Review/Accept Final Plan of Relocated Right-of-Way Adams Pond Rd
9. SAD #61: None
10. New Business:
 - a. Permits/Documents Requiring Board Approval
 1. Abatements and Supplements for Approval
 2. Street Name – Orchard Creek Dr. – Joseph P. Gallinari
 3. Application for Catered Function by Qualified Catering Organization;
Lake Region Caterers at Howell Labs; 2/22/07

10. New Business (continued):

4. Forest Hills Annex Cemetery Deeds:
 - Cynthia J. Gaudette; F12; 2 grave lot;
 - Cynthia J. Gaudette; F15; 2 grave lot.
5. Review and award of the electrical generator for the Central Fire Station. (see attached bid information)
6. Board of Appeals Appointment
John Schuettinger
- b. Legal Matters-Proposed Legislation regarding Water and Sewer District Fees and appeals of rates to the Select Board and then Town Meeting
- c. Selectmen's Concerns
- d. Other Matters

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

- a. February 27, 2007

12. Treasurer's Warrants

13. Executive Session: Per MRSA Title 1, Chapter 13, Subsection 405.6.D.
"Discussion of labor contracts and negotiations and matters related to the collective bargaining agreement".

14. Adjourn