

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

DATE: Tuesday, April 22 2008
TIME: 5:00 P.M.
PLACE: Town Office- Selectmen's Meeting Room

1. Call to Order
2. Public Hearings:
 - Amendments to the "Site Plan Review Ordinance"
 - Amendments to the "Shoreland Zoning Ordinance"
 - Amendment to the "Ordinance to Control Disorderly Houses"
 - New "Ordinance for the Adoption of the International Building Code"
 - New "Mooring Regulations Harbor Master Safety Ordinance"
 - Proposed FY 2009 Budget for the Annual Town Meeting
3. Public Comments- Non-Agenda Items
4. Presentations and Discussions: None
5. Approval of Minutes-March 25, 2008 and April 8, 2008
6. Correspondence and Other Pertinent Information:
 - a. Request for change of speed limits along Rt. 302 in Bridgton
7. Town Manager's Report:
8. Old Business:
 - a. Establish the evaluation schedule for the Town Manager
 - b. Copy of the Interlocal Agreement- Health Services contract to Harrison
 - c. Discussion of the three properties: Depot Street, Old Annex and the Prop Building.
9. SAD #61:
 - a. MSAD 61 District Budget Meeting; May 15, 2008
10. New Business:
 - a. Permits/Documents Requiring Board Approval
 1. MSAD 61 District Budget Validation Referendum Warrant and Notice of Election; May 20, 2008
 2. Finalize 2008 Referendum Ballot for Annual Town Meeting
 - a. Warrant Article for application and appropriation of grant funds for a C.O.P.S. grant
 3. Certificate of Ordinances by the Municipal Officers
 - Site Plan Review Ordinance
 - Shoreland Zoning Ordinance
 - Ordinance to Control Disorderly Houses
 - Ordinance for the Adoption of the International Building Code

10. New Business: (continued)

- Mooring Regulations and Harbor Master Safety Ordinance
 - 4. Sewer Commitment #38
 - 5. Hawker & Peddler Permit; Pinkham's Cottage Garden Farms
 - 6. Victualers License & Liquor License Renewals; Choa Thai Restaurant
 - 7. Victualers License & Liquor License Renewals; Tom's Homestead
 - 8. Request from Magic Lantern to Extend Area of Service on Liquor License
 - 9. Delegate Enforcement Authority to Rob Baker, CEO
 - 10. Cemetery Deed to Barbara Clifford (amendment only)
- b. Legal Matters
 - c. Selectmen's Concerns
 - d. Other Matters

11. Agendas for the Next Board of Selectmen's Meetings/Workshops
May 13, 2008

12. Treasurer's Warrants

13. Executive Session: MRSA Title 1, Chapter 13, Subsection 405.6.A.
"Discussion and evaluation of the performance of the Town Manager."

14. Adjourn