Present: Chairman Matthew Frank, Vice Chairman Raymond Laplante, Selectman Penny Bean, Selectman Henry Dumont, Town Manager Tim Pellerin, Secretary Renee Joyce

Arrived late: Selectman Richard Sykes

Public: LRTV, attendance sheet attached

1. Pledge of Allegiance – Led by Chairman Frank

2. Meeting called to order at 6:00 p.m. by Chairman Frank

3. Public Participation (Non-Agenda Items)

4. Approval of Unsigned Warrants – Warrants #42 - #45 approved with signatures

5. Approval of Minutes – April 11, 2019

   Motion made to approve the minutes of April 11, 2019 by Selectman Laplante, 2nd by Selectman Dumont. Approved 3-0. Sykes late. Selectman Bean abstained as she did not attend the April 11th meeting.

   6. Bridgton Hospital CEO

   Peter J. Wright, FACHE, President of Bridgton and Rumford Hospitals, introduced himself to the Board. Mr. Wright gave a brief presentation on his background, what brought him to Bridgton, and the plan going forward for the healthcare access in the Lakes Region.

   7. Old Business - None

   8. New Business

      a. Liquor license renewal – Olde Mill Tavern
Motion made to approve the liquor license renewal for the Olde Mill Tavern by Selectman Laplante, 2nd by Selectman Bean. Discussion - in the future have the applicant be present at the meeting and have Deputy recommendations. Approved 5-0.

b. Business Licenses (3) – Greenwood Manor, Vacationland Campground, Old Mill Tavern

Motion made to approve business licenses for the Greenwood Manor, Vacationland Campground, and Old Mill Tavern by Selectman Sykes, 2nd Selectman Dumont. Approved 5-0.

c. Event permit application – Lions Club pancake breakfasts (7/14 & 8/11)

Motion made to approve an event permit application for 7/14 & 8/11 and waive the fee for the Lions Club pancake breakfasts by Selectman Dumont, 2nd Selectman Laplante. Approved 5-0.

d. Quit Claim Deeds – Ridlon Map 20 Lot 16 and Pearson Map 55 Lot 3-09

Motion made to approve the Quit Claim Deed for Ridlon, Map 20 Lot 16 by Selectman Sykes, 2nd by Selectman Bean. Approved 5-0.

Motion made to approve the Quit Claim Deed for Pearson Map 55 Lot 3-09 by Selectman Laplante, 2nd by Selectman Sykes. Approved 5-0.

e. Radar sign

Town Manager is working on solutions to obtain radar speed signs for the major roads into town. No action taken.

f. New Town Office Sign

Town Manager presented the most appropriate option for a new electronic municipal sign at the Town Office. There was discussion regarding use and features. The Town Manager requested Chairman Frank ask for a motion to pay for the sign from the CAM account.

Motion made to pay for the new sign from the CAM account by Selectman Laplante, 2nd by Selectman Sykes. Approved 5-0.

g. Change June 13th meeting date to Thursday June 27th
Motion made to approve date change for the June 13th meeting by Selectman Sykes, 2nd by Selectman Laplante. Chairman Frank will check his calendar. Approved 5-0.

h. Change July 11th meeting date to Thursday July 18th

Motion made to approve date change for July 11th meeting by Selectman Sykes, 2nd by Selectman Laplante. Chairman Frank will check his calendar. Approved 5-0.

9. Town Manager’s report

The Town Manager gave a brief report of progress in each department. He then presented a slide show on repairs and upgrades done at RADR.

10. Other Business

11. Executive Session – M.R.S.A. 405-A Personnel(Town Manager 1 year review)

Motion made to enter executive session pursuant to M.R.S.A. 405-A for a personnel matter by Selectman Dumont, 2nd by Selectman Sykes. Approved 5-0. Entered executive session at 8:00pm.

Executive session ended at 8:40pm. No Action Taken.

12. Adjourn

Motion made by Selectman Sykes, 2nd by Selectman Bean to adjourn at 8:40p.m.

Respectfully submitted,

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Matthew Frank, Chairman

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Renee H. Joyce, Secretary