

**BOARD OF SELECTPERSONS
MINUTES
Monday, July 10, 2006 – 7:00 pm
Municipal Offices Building**

Mr. Paraschak called the meeting to order.

Also present were Patrick McGowan, Christine Powers, Karen Thompson, Dana Watson, and Town Manager Derik Goodine.

The minutes of June 6th nor June 19th, 2006 were available for review.

Public Participation: None

New Business:

Elect Chair of Selectboard:

Mr. Watson offered to follow tradition and nominated Mr. Patrick McGowan as Chairman. The motion was seconded. The motion was approved unanimously.

Overnight Parking:

Mr. Paraschak asked if unattended vehicles could be ticketed if left overnight? Mr. Goodine thought parking tickets would be needed. Mr. Watson thought there probably was some left from previous attempts to control the situation. Mr. Paraschak feels it is only a problem for two months of the year. In the winter months, there is an occasional car for sale left on the Causeway. But feels if nothing is done, the problem will only get worse. Mr. McGowan then asked if the ban was for the Causeway area only. Mr. Watson believes it stops at the bridge but suggested the ordinance be checked. Mr. Paraschak had explained a situation that happened when two big boats tied up at the town dock the night before July 4th. The harbormaster spoke to them. They had missed the last bridge opening, but left first thing the next morning. The Board felt that violators should be dealt with on a case-by-case basis, but definitely cars for sale that are parked on the causeway are nuisances. Mr. Dan Allen feels the town should be looking into alternative parking to support tourism. The Board does support tourism, but still will look into the situation further.

State Park Road Speed Limit Petition:

Mr. Goodine received a petition with thirty-three signatures to reduce the speed limit on a section of the State Park Road. He could forward the petition to MDOT for them to review the speed limit increase, but it would require the Board's support. Mr. Goodine then read the letter to the Board. The discussion then moved to the State Park Road and Clement Road intersection. The Board all agreed that it was a dangerous intersection and would support review of the intersection. Mr. Goodine will forward the petition to MDOT and state the Board's approval of investigating safer options for the intersection only.

Drug Free Zones:

Mr. Goodine explained State Representative, Richard Cebra, who could not attend the meeting, wanted to bring this to the Board's attention. Mr. Goodine read a letter from the Cumberland County Sheriff's Office regarding the implementation of the zones. Mr. Paraschak asked why we were waiting on the Sheriff's Department, when it is supposed to be a State program. Mr. Goodine explained the Sheriff's Dept would enforce it and feels they should meet with them to discuss it. The Board was open to that suggestion.

Old Business:

Tax Increment Financing:

Mr. Goodine had given the Board some information. He met with Ethan Peabody. The initial finding was that there should be two TIF areas rather than just one. One area would be from Route 35 to the Casco line, including the section of Route 11. The other area, which would be the downtown area, would be from Route 35 to the Fire Station, including a section of Route 114. Mr. Goodine then explained that funds that were captured in the outside area could be used in the downtown area, but it couldn't work the other way. The cost of developing both areas will be about \$20,000. Mr. Goodine then explained the Credit Enhance Program and feels that should be included now rather than later. Mr. Paraschak questioned whether or not businesses would want to develop in the outside area if the money raised could be used in the downtown area. Ms. Powers commented that the money would have to be used on the most important project. Mr. Goodine reminded the Board that the idea was fix the downtown area and then expand outwards. Mr. Paraschak still feels that both areas should be able to exchange funds. State law only allows for extra funds to be used in the downtown area. Mr. McGowan thought the TIF area would be towards Bridgton to include the existing business park. Mr. Goodine the intent has always been to go from the Fire Station to the Casco line. Development towards Bridgton is most likely to happen later down the road. Boundary lines can always be adjusted. Mr. Goodine concluded the discussion by stating that the \$20,000 used for legal expenses could be reimbursed from the money raised by the TIF and he would like to have this in place by April 1, 2007.

Tabled Items:

Lakehouse Road Discontinuance:

Mr. Goodine is still waiting on a meeting date.

Manager's Report:

Mr. Goodine informed the Board that the salt bid came in at \$44.80 per ton instead of the \$48.00 per ton he budgeted for.

Mr. Goodine also commented that next year there should be funds set aside for 4th of July incidentals. Ms. Powers took the opportunity to mention that also next year the Board should look into hiring someone to handle the 4th; it shouldn't be up to the Town Manager to have to organize and run the whole event. Mr. Paraschak then thanked Dana Watson, Anthony Longley, Chris Pond, and Neil Thompson for their help with the barge. Mr. Goodine mentioned that Mr. Mike McClellan, Director of the Greater Bridgton Lakes Region Chamber of Commerce, might be willing to help more with 4th of July activities.

Consent Items:

Appointment:

None

Budget Carryovers:

None at this time.

Pole Permit:

Mr. Paraschak did locate where the pole will be placed on Middle Road and signed the permit.

MMA Ballot:

Mr. Goodine reviewed the nominees. The Board voted for Ruth Marden for Vice President. The position of President only had one nominee.

MMA LPC Ballot:

There four nominees for this position. Only two nominees needed to be chosen. The Board voted for Mr. Goodine and did not vote for a second nominee.

Cemetery Deed:

A cemetery deed was signed.

Town of Baldwin inclusion in Pine Tree Zone:

GPCOG Salt Bid:

Concealed Weapons Permit Application – Executive Session:

Correspondence:

Other Business as Appropriate:

Payroll and Payables were signed.

Meeting was adjourned.

Respectfully submitted,

Derik Goodine
Town Manager