# TOWN OF BRIDGETON BOARD OF COMMISSIONERS MEETING AGENDA MINUTES

NOVEMBER 12, 2024, AT 7:00 PM

# **CALL REGULAR MEETING TO ORDER**

Mayor Chittick called the meeting to order at 7:00pm

## **ROLL CALL OF ATTENDEES**

- Commissioners Keith Tyndall, Randy Alexander, Peggy Wilson, Paul Tremblay,
- Other & Guests William Howard, Ceci Chittick, Grant Elwood, Peggy Hammand, Trey Ferguson, Pam Fortier

INVOCATION - COMMISSIONER TYNDALL

- LED BY MAYOR CHITTICK

## CONSIDERATION OF APPROVAL OF AGENDA AS PRESENTED:

Motion: Keith Tyndall Second: Randy Alexander

#### Consider approval of the minutes for the following meetings:

November 12, 2024 Motion: Keith Tyndall Second: Randy Alexander

Police Report: Chief Katie Johnson

Trunk or Treat was Cancelled

She judged the Bridgeton pet parade – Low Turnout Remaining info is in the main police report (attached).

Financial Report: William Howard as per included reports

<u>Mayor's Report:</u> Mayor John Chittick explained that we now have a new spreadsheet that will be updated weekly Showing outstanding items as well as completed items.

Administration Report: William Howard

Attorney's Report: Town officials need to take an Ethics class which will be offered by ECC – He will email us the dates Peggy Wilson commented that the On-line version of the class is very difficult to use with lockups.

Randy Alexander: Storm Water Activity

Kevin Mullineaux Needs to replace the separation tank with a Stainless Steel Tank \$15,087.00. Commissioner Alexander made a motion to approve this, Commissioner Tremblay seconded the Motion, with all in favor the motion passed.

Zoning and Planning Administrator William Howard

Report was presented including updates on O'Reilly's Auto and the new Mexican Restaurant.

The Mexican restaurant has one final combined inspection for the frier hood.

Both are to be opened in November.

Pine Street Ditches need to be cleaned out – Plan is to use Powell Bill Funds for this.

MPO Report: Paul Tremblay EDAC: Sean McGowan

#### **OLD Business**:

- Any new information on renaming A, B and C Street Commissioner Keith Tyndall
- Approve the Bills against the Town Commissioner Tyndall made a motion to pay the Bills, Commissioner
   Commissioner Tremblay seconded the motion All in Favor Passed
- Make a determination as to who will fill the Town Clerk and Utility Clerk Position. William Howard stated that he would start the advertising within a week with the planned hiring by the first week of December.

## **NEW Business:**

- Consideration of Google Meeting Transcription app (FireFly, December's meeting will launch the initial testing) - Note, William Howard had a death in the family as well as hiring 2 new employees, so it will be January before we can take this live.
- Make a determination as to how long both recording systems will be in place 2 Months
- Citizen Input: Miss Susan Park Info. Christmas Program Possible Parade and Party on December 8, 2024.
- Dismissal of BOC meeting:

Motion:	Second:	Time:	
Accepted: Mayor John Chittick		Zoning Administrator: William Howard	Date