



**SELECT BOARD
MEETING MINUTES
APRIL 19, 2016**

1.0 CALL TO ORDER: 6:00

Meeting called to order at 6:00pm.

Members present: Barbara Dailey, Chair
John Daley, Vice Chair
David Barton
Gary Latulippe

Members absent: Robert Winn, Jr.

Motion made by Gary Latulippe and second by David Barton to excuse the absence of Robert Winn from the Select Board meeting, approved 4-0

1.1 Pledge of Allegiance

The Pledge of Allegiance was led by Selectman Daley.

1.2 Select Board Minutes - April 12, 2016

The minutes of the April 12, 2016 Select Board meeting were approved as presented.

2.0 TOWN MANAGER'S REPORT

Beach Erosion Study has come back, will have a meeting within the next month for the public.

Copies of the Annual Town Warrant are available to the public.

Copies of the legal settlement information sheet, Article #5 on the Annual Town Meeting Warrant, are available to the public.

Please stop in and ask questions, get real answers, staff will help out.

Thanked everyone for their patience on the Route 1 Project. In general, everyone has been great.

Received grant from the "Melanoma Foundation - New England". The grant will provide sunscreen dispensers at the parking lots where people can get sunscreen at no cost from the dispenser.

Dogs on the beach, there is a lot of dialogue on this subject. Along with this has been extensive discussion of dogs being off leash. As of April 1st dogs are not allowed on the beach, this will be enforced by Police Department. Moving forward, the town will start being more aggressive about dogs being on leash.

3.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

3.1 Comprehensive Plan Committee Appointments

Applications received:

Carole Aaron

Karen Arel

Boriana Dolliver

Louesa Gillespie

Kirk Lavoie

Janel Lundgren

Mark Macleod

Newell Perkins

Steve Wilkos, Planning Board Chair

William Woods

041916-01 Motion made by David Barton and second by Gary Latulippe to accept the applications for appointment to the Town Comprehensive Plan of Steve Wilkos, Kirk Lavoie, Newell Perkins, Carole Aaron, Boriana Dolliver, Karen Arel, Louesa Gillespie, Janel Lundgren, Mark Macleod and William Woods; approved 4-0, Winn absent.

4.0 PUBLIC INPUT (CURRENT AGENDA ONLY)

There were no comments or questions from the public in attendance.

5.0 PUBLIC HEARING - LICENSE APPLICATIONS

Public Hearing called to order at 6:15pm.

5.1 Amore Breakfast/Café Amore - Malt, Spirituous & Vinous License Renewal
Representation was not in attendance, the application was tabled until the next meeting of the Select Board.

5.2 Amore Breakfast/Café Amore - *Amusement License Renewal*

Representation was not in attendance, the application was tabled until the next meeting of the Select Board.

5.3 Backyard - *Malt & Vinous License Renewal*

Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public in attendance.

Amy Thibeault was in attendance to represent Backyard.

041916-02 Motion by Gary Latulippe and second by David Barton to approve the Malt & Vinous License Renewal Application for the Backyard; approved 4-0, Winn absent.

5.4 Cornerstone - *Malt, Spirituous & Vinous License Renewal*

Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public in attendance.

Michael Cavaretta was in attendance to represent Cornerstone.

041916-03 Motion by Gary Latulippe and second by David Barton to approve the Malt, Spirituous & Vinous License Renewal Application for the Cornerstone; approved 4-0, Winn absent.

5.5 Leavitt Theatre - *Malt & Vinous License Renewal*

Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public in attendance.

Peter Clayton was in attendance to represent the Leavitt Theatre.

041916-04 Motion by Gary Latulippe and second by David Barton to approve the Malt & Vinous License Renewal Application for the Leavitt Theatre; approved 4-0, Winn absent.

5.6 Leavitt Theatre - *Amusement License Renewal*

Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public in attendance.

041916-04 Motion by Gary Latulippe and second by David Barton to approve the Amusement License Renewal Application for the Leavitt Theatre; approved 4-0, Winn absent.

- 5.7 Northern Union - Malt, Spirituous & Vinous License Renewal
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public in attendance.

Matt Wickert was in attendance to represent Northern Union.

041916-05 Motion by Gary Latulippe and second by David Barton to approve the Malt, Spirituous & Vinous License Renewal Application for Northern Union; approved 4-0, Winn absent.

- 5.8 Ogunquit Playhouse - Malt, Spirituous & Vinous License Renewal
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public in attendance.

Peter Lewis was in attendance to represent the Ogunquit Playhouse.

041916-06 Motion by Gary Latulippe and second by David Barton to approve the Malt, Spirituous & Vinous License Renewal Application for the Ogunquit Playhouse; approved 4-0, Winn absent.

- 5.9 Ogunquit Playhouse - Amusement License Renewal
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public in attendance.

041916-06 Motion by Gary Latulippe and second by David Barton to approve the Malt & Vinous License Renewal Application for the Ogunquit Playhouse; approved 4-0, Winn absent.

- 5.10 Pizza Napoli - Malt, Spirituous & Vinous License Renewal
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public in attendance.

David Giarusso was in attendance to represent Pizza Napoli.

041916-07 Motion by Gary Latulippe and second by David Barton to approve the Malt, Spirituous & Vinous License Renewal Application for the Pizza Napoli; approved 4-0, Winn absent.

- 5.11 The Beachmere Inn - Malt, Spirituous & Vinous License Renewal
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public in attendance.

Sarah Diment was in attendance to represent The Beachmere Inn.

041916-08 Motion by Gary Latulippe and second by David Barton to approve the Malt, Spirituous & Vinous License Renewal Application for The Beachmere Inn; approved 4-0, Winn absent.

5.12 The Beachmere Inn - Amusement License Renewal

Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public in attendance.

041916-08 Motion by Gary Latulippe and second by David Barton to approve the Amusement License Renewal Application for The Beachmere Inn; approved 4-0, Winn absent.

6.0 PUBLIC HEARINGS & PRESENTATIONS

6.1 Conservation Commission Environmental Awards - Bill Baker, Chairman

Mr. Baker stated that there are several businesses in Ogunquit that use "green practices" inside. He also expressed appreciation that several business now employee green organics for their lawns.

He presented the 2016 Conservation Commission Award to Sarah Diment, Louesa Gillespie and the Beachmere Inn for their many years of work for a safe and clean Ogunquit.

Mr. Baker presented a new award this year, the *Lifetime Achievement Award*, to Mike and Helen Horn.

Mr. Baker also informed the Select Board that he was notified a few days ago by a Washington, DC based organization "Beyond Pesticides" that the Town of Ogunquit will be awarded their 2016 *Dragonfly Award*.

Motion made by Gary Latulippe and second by David Barton to move into the regular agenda items; approved 4-0, Winn absent.

7.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS

There was no unfinished business before the Select Board.

8.0 ADMINISTRATIVE ITEMS - NEW BUSINESS

- 8.1 Award of Disbursement Banking RFP – *John Quartararo, Treasurer*
Select Board Action on the Award of Disbursement Banking Services

Eight Bids were received:

Bangor Savings Bank
Camden National Bank
Kennebunk Savings Bank

Machias Savings Bank
Peoples United Bank
TD Bank

After review of the bids by the Town Manager and Treasurer, the award went to Camden National Savings Bank.

- 8.2 Order and Municipal Officers Certification of Official Text of Secret Ballot Referendum Questions - *Thomas A. Fortier, Town Manager*
Select Board Action on the Order and Certification for the June 14, 2016 Annual Town Meeting

041916-09 Motion made by Gary Latulippe and second by David Barton to approve Article 56 to appropriate \$1,475,000 from anticipated parking lot revenues to fund the 2016-2017 fiscal year budget; approved 4-0, Winn absent.

041916-10 Motion made by Gary Latulippe and second by David Barton to approve Article 57 to collect and appropriate the estimated amounts in Town Generated Revenue and State Revenue in the amount of \$1,187,235 to reduce the amount to be raised by taxation for fiscal year 2016-2017; approved 4-0, Winn absent.

Chair Dailey briefly reviewed all the articles that are to appear on the 2016 Annual Town Meeting Order and Warrant.

041916-11 Motion made by Gary Latulippe and second by David Barton to accept Order and Municipal Officers Certification of Official Text of Secret Ballot Referendum Questions as presented; approved 4-0, Winn absent.

- 8.3 Annual Town Meeting Warrant, June 14, 2016 - *Thomas A. Fortier, Town Manager*
Select Board Action on the June 14, 2016 Annual Town Meeting Warrant

041916-12 Motion made by Gary Latulippe and second by David Barton to accept the Town Meeting Warrant as presented for the June 14, 2016 Annual Town Meeting; approved 4-0, Winn absent.

8.4 State of Maine Application for a License to Operate Beano - Ogunquit Fire Company
Select Board Action on an Application from the Ogunquit Fire Company to Operate Beano during July and August 2016

Captain Shannon Bridges, Ogunquit Fire Company, was present to answer questions.

Selectman Daley asked about the funds that are in the Fire Company account, as this is a matter of public record.

Captain Bridges explained that there are two different accounts, one for Beano and one for Tag Day. He explained what they have done with the funds in the past to assist the Fire Department.

Chair Dailey asked about the banner and the need for the Fire Company to display it.

Selectman Latulippe expressed that he had no issue with the banner being displayed.

041916-13 Motion made by John Daley and second by David Barton to accept the application from the Ogunquit Fire Company to operate Beano during the months of July and August 2016; approved 4-0, Winn absent.

8.5 The Animal Welfare Society, Inc. - Animal Shelter Agreement - Thomas A. Fortier,
Town Manager

Select Board Action on the Animal Shelter Agreement between the Town of Ogunquit and the Animal Welfare Society, Inc. for the period of July 1, 2016 to June 30, 2017

041916-14 Motion made by Gary Latulippe and second by David Barton to accept Animal Shelter Agreement between the Town of Ogunquit and the Animal Welfare Society, Inc. for the period of July 1, 2016 to June 30, 2017; approved 4-0, Winn absent.

9.0 MISCELLANEOUS BUSINESS - ORAL & WRITTEN COMMUNICATIONS - FOLLOW-UP

9.1 Public Input

Lesley Mathews

- Beach comments.

9.2 Select Board

Selectman Latulippe

- Commented that if have questions on Article 5 to contact the Town Manager or Select Board.
- Voiced support of the Natural Resources Coordinator position that is on the ballot.

Selectman Daley

- Complimented the State of Maine, MDOT, regarding the conditions of the street.

Selectman Barton

- Comments on the Beach Erosion Study and critical need to maintain the beach.

Chair Dailey

- The group of town residents that meet have named themselves the "Ogunquit Residents Alliance (ORA)". Their next meeting will be on May 10, 2016, at which time they will hold a candidates' debate for the Select Board candidates. They will also have a speaker on Senior Housing.
- Fact sheets are available for Article 5, Legal Settlement that is on the town meeting warrant.

10.0 **ADJOURNMENT**

Motion made by Gary Latulippe and second by David Barton to adjourn the meeting at 7:13pm; unanimous vote to adjourn.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager