

GENDA
MEETING OF THE OGUNQUIT SELECT BOARD
TUESDAY, JULY 19, 2016

1.0 COMMITTEE INTERVIEWS – 6:00PM

- Parks & Recreation

2.0 CALL TO ORDER-6:30PM

- 2.1 Pledge of Allegiance
- 2.2 Select Board Minutes – June 21, 2016

3.0 TOWN MANAGER'S REPORT

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

- 4.1 Planning Board Resolution
- 4.2 Board of Assessment Review
- 4.3 Budget Review Committee
- 4.4 Comprehensive Plan Committee
- 4.5 Heritage Museum Committee
- 4.6 Historic Preservation Commission
- 4.7 Marginal Way Committee
- 4.8 Parks & Recreation Committee
- 4.9 Zoning Board of Appeals
- 4.10 Confirmation of Town Manager's Appointments

5.0 PUBLIC INPUT (CURRENT AGENDA ONLY)

6.0 PUBLIC HEARING – LICENSE APPLICATIONS

- 6.1 Bandito's Mexican Grill – Malt, Spirituous & Vinous Liquor License Renewal Application
- 6.2 Jackie's Too - Malt, Spirituous & Vinous Liquor License Renewal Application
- 6.3 Hartwell House One, LLC – New Malt, Spirituous & Vinous Liquor License Application
- 6.4 The Trellis House - Malt, Spirituous & Vinous Liquor License Renewal Application

7.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS

- 7.1 Transfer Station Waste Hauling RFP – John Fusco, Transfer Station Manager
Select Board Review and Action on the Award of the Bid for Waste Hauling Services for the Town of Ogunquit

8.0 ADMINISTRATIVE ITEMS – NEW BUSINESS

- 8.1 Revaluation RFP - Thomas A. Fortier, Town Manager
Select Board Review and Action on the Award of the bid for a Town-wide Revaluation
- 8.2 State of Maine, Department of Environmental Protection – Grant Agreement for Nonpoint Source Water Pollution Control Project; Ogunquit River Watershed Restoration – Phase II - Thomas A. Fortier, Town Manager
Select Board Review and Action on the Acceptance of a Grant from the State of Maine DEP in the Amount of \$69,340
- 8.3 Monetary Gift for the Purchase of a Jet Ski for Fire Department- Lifeguard Services – Thomas A. Fortier, Town Manager
Select Board Acceptance of a Gift of \$7,100 from Laura Rose to Purchase a Jet Ski for the Fire Department- Lifeguard Services
- 8.4 Town of Ogunquit Municipal Ordinance – Title V: Loading Zones -Thomas A. Fortier, Town Manager
Identification of Loading Zones for Enforcement under Title V, Section 1002.18 - Designated Loading Zones

9.0 PUBLIC HEARINGS & PRESENTATIONS

- 9.1 Ogunquit Residents Alliance Priorities – Roger Brown
Overview and Mission Statement of Newly Formed Resident Group

10.0 MISCELLANEOUS BUSINESS – ORAL & WRITTEN COMMUNICATIONS – FOLLOW-UP

- 10.1 Public Input
- 10.2 Select Board

11.0 ADJOURNMENT