



**SELECT BOARD
MEETING MINUTES
JANUARY 5, 2016**

1.0 EXECUTIVE SESSION - 5:00PM

1.1 Personnel [Pursuant to Title 1, Chapter 13, Subchapter 1§405.6.A]

1.2 Union Negotiations [Pursuant to Title 1, Chapter 13, Subchapter 1§405.6.D]

Motion made by Gary Latulippe and second by David Barton to go into Executive Session to discuss Personnel and Union Negotiations pursuant to Title 1, Chapter 13, Subchapter 1§405.6.A & D at 5:03pm; approved 5-0.

Motion made by Gary Latulippe and second by David Barton to come out of Executive Session at 6:15pm; approved 5-0.

No action was taken during Executive Session.

2.0 CALL TO ORDER - 6:00PM

The meeting was called to order at 6:18pm.

2.1 Pledge of Allegiance

The Pledge of Allegiance was led by Selectman Latulippe.

Members present: Barbara Dailey, Chair
John Daley, Vice Chair
David Barton
Gary Latulippe
Robert Winn, Jr.

Others present: Thomas A. Fortier, Town Manager

2.2 Select Board Minutes - December 1, 2015

The minutes of the December 1, 2015 Select Board meeting were accepted as presented (with correction).

2.3 Select Board Minutes - December 15, 2015

The minutes of the December 15, 2015 Select Board meeting were accepted as submitted.

3.0 TOWN MANAGER'S REPORT

Google names Ogunquit as Maine's eCity award recipient! Google's eCity Award recognizes the strongest online business community in each state. These cities' are using the web to find new customers, connect with existing customers and fuel their local economies.

On Monday, January 11th the Planning Board is having a workshop; the subject of the workshop is increasing minimum lot size.

The Transfer Station received 340 customers on January 2nd; this is equivalent to mid-summer numbers.

The Town Manager received a couple of letters from the Chamber of Commerce, one a thank you letter to the town, staff and departments for their role and assistance in *Christmas by the Sea*.

There will be a Charter Review Commission public meeting on Tuesday, January 12th at the Dunaway Center.

There are 39 shellfish licenses available, these will go on sale on Friday, January 29th at 8:00am.

Town Manager Fortier did a year in review power point presentation.

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

There were no appointments, resignations, proclamations or resolutions.

5.0 PUBLIC INPUT (CURRENT AGENDA ONLY)

There was no input from the public in attendance.

6.0 PUBLIC HEARING - LICENSE RENEWALS

There were no License Renewals before the Select Board.

7.0 PUBLIC HEARINGS & PRESENTATIONS

7.1 Management of Controlling Invasives on the Marginal Way - Joan Griswold

Joan Griswold was in attendance to give a presentation on the problem of invasives on the Marginal Way and how to control them.

Some of the species that are threatening the Marginal Way:

- Japanese Knotweed (bamboo)
- Bittersweet
- Black Swallowwort

Ms. Griswold thanked all who participate in the Annual Pod Picking Day.

Ms. Griswold reviewed the planting of native species along the path.

She also reviewed the progress that has been done on the plaque site, replanted with native plants.

2016 Season Projects Ongoing

- Knotweed Remediation Continues
- Tree Work Ongoing
- Cedar Grove - Phase II
- 5th Annual Pod Picking Day - August 20, 2016

2016 Season New Projects

- Juniper Hillside Remediation
- South Entrance Restoration

Ms. Griswold recognized the volunteers that assist in the maintenance and protection of the Marginal Way.

Motion made by Robert Winn and second by David Barton to close Public Session at 7:16pm; approved 5-0.

8.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS

- 8.1 Personnel Policy Update - *Thomas A. Fortier, Town Manager*
Select Board Review and Action regarding Proposed Update of the Employee Personnel Manual

010516-01 Motion made by Robert Winn and second by David Barton to approve the Personnel Policy Update as presented; approved 5-0.

9.0 ADMINISTRATIVE ITEMS - NEW BUSINESS

- 9.1 Preliminary discussion regarding Budget Priorities - *Chair Barbara Dailey*

Select Board members reviewed the upcoming budget process, goals and expectations for the 2016-2017 Fiscal Year Budget.

The next meeting of the Select Board will be on February 2nd. On January 19th there will be a workshop with the engineers from Baker Design regarding the Footbridge.

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

- 10.1 Public Input

There was no public input.

- 10.2 Select Board Comments

- Selectman Latulippe - Happy New Year!
- Selectman Winn - Happy New Year!
- Selectman Barton - Have a prosperous New Year!

11.0 ADJOURNMENT

Motion made by Robert Winn and second by David Barton to adjourn the meeting at 7:40pm; unanimous vote to adjourn.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager