



**SELECT BOARD
MEETING MINUTES
APRIL 20, 2010**

1.0 CALL TO ORDER

Meeting called to order at 6:00pm.

Members present: Donato Tramuto, Chairman
Phil Cavaretta, Vice Chairman
John Abbott
Jacqueline Bevins
Michael Score

Others present: Thomas A. Fortier, Town Manager
Judy Shaw-Kagiliery, Town Clerk
Judy Yates, Town Treasurer

2.0 PLEDGE OF ALLEGIANCE

Those in attendance recited the pledge of allegiance.

3.0 REQUEST TO APPROVE SELECT BOARD MINUTES

3.1 April 8, 2010 - Motion made by Jacqueline Bevins and second by John Abbott to approve the minutes of the April 8, 2010 Select Board meeting as written; approved 4-0 (Tramuto not in attendance on April 8, 2010).

3.2 April 13, 2010 - Motion made by Phil Cavaretta and second by Jacqueline Bevins to approve the minutes of the April 13, 2010 Select Board meeting as written; approved 5-0.

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

4.1 Resignation Acceptance

To accept resignation of Thomas Hagerty as a member of the Ogunquit Planning Board

042010-01 Motion made by John Abbott and second by Phil Cavaretta to accept, with regrets, the resignation of Thomas Hagerty as a member of the Ogunquit Planning Board; approved 5-0.

4.2 2010 Ogunquit Eco-Excellence Award - *Thomas A. Fortier, Town Manager*

Residents who participated in eco-friendly activities such as conserving water are the ones to thank for helping the community land an award for being "green".

This item was tabled.

5.0 PUBLIC HEARINGS, PRESENTATION

- 5.1 Presentation of Newly Crafted Signage for Ogunquit Beach – *Laura Jaquays, Artist*
Presentation of signs that are designed to educate the public on protecting the natural environment

Laura Jaquays presented a sign that she had helped design and paint, in conjunction with Maine Inland Fisheries & Wildlife, Maine Audubon, Maine Geological Survey, US Fish & Wildlife Service and FEMA, that was designed to educate the public on protecting the natural environment.

- 5.2 Blue Water Inn - *Malt, Spirituous and Vinous License Renewal*

042010-02 Motion made by Phil Cavaretta and second by Jacqueline Bevins to approve the Malt, Spirituous and Vinous License renewal for the Blue Water Inn; approved 5-0.

- 5.3 Gypsy Sweethearts - *Malt, Spirituous and Vinous License Renewal*

042010-02 Motion made by Phil Cavaretta and second by Jacqueline Bevins to approve the Malt, Spirituous and Vinous License renewal for Gypsy Sweethearts; approved 5-0.

- 5.4 LaPizzeria – *Malt and Vinous License Renewal*

042010-02 Motion made by Phil Cavaretta and second by Jacqueline Bevins to approve the Malt, Spirituous and Vinous License renewal for LaPizzeria; approved 5-0.

- 5.5 O2 Café & Lounge - *Malt, Spirituous and Vinous License Renewal*

042010-02 Motion made by Phil Cavaretta and second by Jacqueline Bevins to approve the Malt, Spirituous and Vinous License renewal for O2 Café & Lounge; approved 5-0.

- 5.6 Roberto's - *Malt, Spirituous and Vinous License Renewal*

042010-02 Motion made by Phil Cavaretta and second by Jacqueline Bevins to approve the Malt, Spirituous and Vinous License renewal for Roberto's; approved 5-0.

- 5.7 The Front Porch - *Malt, Spirituous and Vinous License Renewal*

042010-02 Motion made by Phil Cavaretta and second by Jacqueline Bevins to approve the Malt, Spirituous and Vinous License renewal for The Front Porch; approved 5-0.

- 5.8 Vine Café – *Malt and Vinous License Renewal*

042010-02 Motion made by Phil Cavaretta and second by Jacqueline Bevins to approve the Malt, Spirituous and Vinous License renewal for Vine Café; approved 5-0.

5.9 Vinny's East Coast Grille - *Malt, Spirituous and Vinous License Renewal*

042010-02 Motion made by Phil Cavaretta and second by Jacqueline Bevins to approve the Malt, Spirituous and Vinous License renewal for Vinny's East Coast Grille; approved 5-0.

5.10 Blue Water Inn – *Amusement License Renewal*

042010-03 Motion made by Michael Score and second by John Abbott to approve the Amusement License renewal for the Blue Water Inn; approved 5-0.

5.11 O2 Café & Lounge - *Amusement License Renewal*

042010-03 Motion made by Michael Score and second by John Abbott to approve the Amusement License renewal for the O2 Café & Lounge; approved 5-0.

5.12 The Front Porch - *Amusement License Renewal*

042010-03 Motion made by Michael Score and second by John Abbott to approve the Amusement License renewal for The Front Porch; approved 5-0.

6.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS

7.0 ADMINISTRATIVE ITEMS – NEW BUSINESS

7.1 Run for the Fallen – *John Mixon*

Select Board approval to support the “*Run for the Fallen*” event on August 22, 2010.

Tabled until next meeting of the Select Board.

7.2 Certification of Official Text “An Ordinance to Amend Title X” – *Judy Shaw-Kagiliery, Town Clerk*

To certify amendment “*To Strengthen Dumpster and Trash Receptacle Screening Requirements*” to be placed on the Annual Town Meeting Warrant.

Reviewed and approved.

7.3 Certification of Official Text “An Ordinance to Amend Title X” – *Judy Shaw-Kagiliery, Town Clerk*

To certify amendment “*To Require the Periodic Pumping of Septic Tanks*” to be placed on the Annual Town Meeting Warrant.

Reviewed and approved.

7.4 Certification of Official Text “An Ordinance to Amend Title X” – *Judy Shaw-Kagiliery, Town Clerk*

To certify amendment “*To Allow Additional Extensions to Site Plan and Design Review Approvals for Circumstances beyond the Control of the Applicants*” to be placed on the Annual Town Meeting Warrant.

Reviewed and approved.

7.5 Certification of Official Text “An Ordinance to Amend Title X” – Judy Shaw-Kagiliery, Town Clerk

To certify amendment “*To Clarify Sign Standards*” to be placed on the Annual Town Meeting Warrant.

Reviewed and approved.

7.6 Order for the Annual Town Meeting - Judy Shaw-Kagiliery, Town Clerk

The Chairman asked for comments on the articles as presented:

- Articles 1-5 No Comments
- Articles 6-10 No Comments
- Articles 11-15 No Comments
- Articles 16-20 No Comments
- Articles 21-25 No Comments
- Articles 26-30 No Comments
- Articles 31-35 No Comments
- Articles 36-40 No Comments
- Articles 41-45 No Comments
- Articles 46-50 No Comments
- Articles 51-54 No Comments

042010-04 Motion made by Phil Cavaretta and second by Jacqueline Bevins to add an article[#55] that would allow the transfer of up to \$500,000 from Undesignated Fund Balance to offset Capital Expenses; approved 5-0.

042010-05 Motion made by Phil Cavaretta and second by Jacqueline Bevins to add an article [#56] that would allow the utilization of \$1,300,000 Parking Revenues to offset the FY 2010-2011 Budget; approved 5-0.

- Articles 57-60 No Comments
- Articles 61-64 No Comments

042010-06 Motion made by John Abbott and second by Phil Cavaretta to accept Articles 1 through 64 as read; approved 5-0.

7.7 Ogunquit Village School Bid Approval – John J. Abbott, Selectman
To approve bid award for heating system for the Ogunquit Village School

042010-07 Motion made by John Abbott and second by Phil Cavaretta to award the bid for the Ogunquit Village School Heating System to Atlantic Comfort Systems for the bid price of \$18,691; approved 5-0.

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

8.1 Public – no public comments

8.2 Select Board

Selectman Score – Piano Festival, starting April 22, 2010.

Selectman Abbott

- Thank you to all the volunteers for the past Patriot’s Day weekend, great job.
- Stated that he is proud of Police Department, all doing yeomen’s work.
- Complemented Town Manager on the excellent and prudent management of the town.
- Stated that he is proud of all town employees.

Selectman Cavaretta – Thank you to Tom Hagerty for his service to the Town of Ogunquit.

Selectman Tramuto

- Thank you to the Budget Review Committee for hard work during budget process.
- Thank you to Town Manager for his work during the budget process.
- Reviewed the issues the Select Board has worked on and accomplished over the past year and what lies ahead.

8.3 Town Manager

- Stated that he was very upset with the \$250,000 increase in the school budget when working so hard at the municipal level to flat budget. Met with Superintendent of Wells-Ogunquit CSD and School Board members; asked that they take another look.
- Planning Board needs qualified members [1 full and 2 alternate].

8.4 Boards & Committees – *Harbor Committee*

Tim Tower, Chair, Ogunquit Harbor Committee attended the meeting to update the progress of the committee to the Select Board. He reviewed the meetings that have been held. He stated that they would suspend meeting during the summer months, then start meeting again in the fall.

9.0 ADJOURNMENT

Motion made by John Abbott and second by Phil Cavaretta to adjourn the meeting at 7:33pm; unanimous vote.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager