



**SELECT BOARD
MEETING MINUTES
JANUARY 19, 2010**

5:00PM – EXECUTIVE SESSION

Motion made by Jacqueline Bevins and second by Michael Score to go into Executive Session at 5:04pm to discuss School Funding (Pursuant to Title 1, Chapter 13 § 405.6.E) AND Union Contracts (Pursuant to Title 1, Chapter 13 § 405.6.D); approved 3-0, Abbott and Cavaretta absent.

Motion made by Jacqueline Bevins and second by Michael Score to come out of Executive Session at 5:59pm; approved 3-0, Abbott and Cavaretta absent.

No action taken during Executive Session.

1.0 CALL TO ORDER – 6:00PM

Meeting called to order at 6:00pm.

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

Members absent: John Abbott

Motion made by Phil Cavaretta and second by Jacqueline Bevins to excuse the absence of John Abbott from the January 19, 2010 Select Board meeting; approved 4-0.

Others present: Thomas A. Fortier, Town Manager

2.0 PLEDGE OF ALLEGIANCE

Those in attendance recited the pledge of allegiance.

3.0 REQUEST TO APPROVE SELECT BOARD MINUTES

3.1 January 5, 2010 – Motion made by Phil Cavaretta and second by Michael Score to approve the minutes of the January 5, 2010 Select Board meeting as amended; approved 4-0, Abbott absent.

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

There were no appointments, resignations, proclamations or resolutions.

5.0 PUBLIC HEARINGS, PRESENTATION

There were no public hearings or presentations.

6.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS

6.1 Beach Pass Parking Program – *Budget Review Committee* Review of Beach Parking Pass Program

John Daly, Chairman of the Budget Review Committee, stated that the committee had met with Jack Leary and Gordon Lewis regarding the change to the beach pass parking program that Mr. Leary had submitted to the Select Board.

Mr. Daly stated that the Budget Review Committee had voted 5-0 in support to recommend to the Select Board to limit parking permits to one per household and leave at the current fee of \$25 and have no second permit available. The increased revenue that the town would realize by freeing up parking spots would benefit all households in Ogunquit rather than the minority of households that take advantage of the second permit.

It was the consensus of the Select Board to review this over the next few months for possible implementation next year.

7.0 ADMINISTRATIVE ITEMS – NEW BUSINESS

7.1 Municipal Fees - *Thomas A. Fortier, Town Manager* Annual review of municipal fees

Question regarding the Main Beach Annex hourly limit, Town Manager Fortier will follow up to verify if correct.

After discussion, it was the consensus to review and follow up at a later meeting.

7.2 Beach Cleaning Contract - *Thomas A. Fortier, Town Manager* Extension of Beach Cleaning contract for three years with Doug Trueman

011910-01 Motion made by Phil Cavaretta and second by Jacqueline Bevins to accept and execute the three-year Beach Cleaning Contract with Doug Trueman; approved 4-0, Abbott absent.

7.3 Union Contract Ratifications - *Thomas A. Fortier, Town Manager* Ratification of the Clerical, Police and Public Works Contracts

Michael Wing, an outside consultant, will be reviewing the contracts. This item was tabled to a future meeting.

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

8.1 Public

Les LaFond – Question about resident moped owners parking permits.

8.2 Select Board

Selectman Score – gave an update on the school funding situation (LD 1747).

8.3 Town Manager

- Expenses and revenues are in line with where they should be at this point in the year
- There could be an increase of up to 10% in the county tax
- Absentee ballots are available for the February 9, 2010 Special Town Meeting
- New 80' x 40' skating rink at Ogunquit Village
- Applications for the Harbor Committee closed on January 15th, dates for interviews will be set up
- Ogunquit Police Department has a bucket program where a bucket of salt/sand will be delivered to elderly residents for safety reasons
- Spoke with town counsel regarding Jayne Goding status

Chairperson Tramuto stated that the meetings in February will be held on the 2nd and the 23rd so that there will be a full board present.

8.4 Boards & Committees - Wells-Ogunquit School Committee, *Leslie L. LaFond*

Mr. LaFond was present to give the Select Board an update regarding the Wells-Ogunquit CSD. Also present to speak to the Select Board were the town's other representatives to the school committee; Damon Russell and Sue Pollard.

9.0 **ADJOURNMENT**

Motion made by Michael Score and second by Phil Cavaretta to adjourn the meeting at 7:10pm; unanimous vote to adjourn.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager