



**SELECT BOARD
MEETING MINUTES
JUNE 1, 2010**

1.0 CALL TO ORDER

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

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 **May 18, 2010** - Motion made by Phil Cavaretta and second by Michael Score to approve the minutes of the May 18, 2010 Select Board meeting as written; approved 5-0.

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

4.1 E-911 Addressing Committee – *Barbara Kinsman, E-911 Addressing Officer*
Request to Dissolve the E-911 Addressing Committee

Ms. Kinsman stated in her letter that the creation of an addressing committee was a means to produce the initial Master Street Addressing Guide (MSAG). Maintaining the MSAG is an easier streamlined process that does not require a committee. The State of Maine, Public Utilities Commission E911 Database Assistant states that since the town MSAG is complete, the responsibilities for addressing and E-911 information transfers to the Addressing Officer, therefore the committee can be dissolved.

060110-01 Motion made by Phil Cavaretta and second by Michael Score that the E-911 Addressing Committee be dissolved and for Barbara Kinsman to continue with her work as E-911 Addressing Officer for the Town of Ogunquit; approved 5-0.

5.0 PUBLIC HEARINGS, PRESENTATION

Motion made by Jacqueline Bevins and second by Phil Cavaretta to open the Public Hearing at 6:06pm; approved 5-0.

- 5.1 Scale Management System for Transfer Station – *John Fusco, Transfer Station Manager*
Power point present by Victor Parish – SMS

Victor Parish from Creative Info Systems/SMS Scale Management Software was in attendance to present information on his product with a PowerPoint presentation. He fielded questions from the Select Board regarding the system. Transfer Station Manager John Fusco was also in attendance to answer questions.

- 5.2 Amore Breakfast – *Malt, Spirituous and Vinous License Application*

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

060110-02 Motion made by Michael Score and second by Jacqueline Bevins to approve the Malt, Spirituous and Vinous License renewal for Amore Breakfast; approved 5-0.

- 5.3 Beach House Grill - *Malt, Spirituous and Vinous License Application*

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

060110-03 Motion made by Phil Cavaretta and second by Jacqueline Bevins to approve the Malt, Spirituous and Vinous License renewal for the Beach House Grill; approved 5-0.

- 5.4 Katie's on Shore Road - *Malt, Spirituous and Vinous License Renewal Application*

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

060110-04 Motion made by John Abbott and second by Jacqueline Bevins to approve the Malt, Spirituous and Vinous License renewal for Katie's on Shore Road approved 5-0.

- 5.5 Gourmet Express – *Malt and Vinous License New Application*

This request for a new Malt and Vinous License application was tabled.

- 5.6 Beach House Grill - *Amusement License Renewal Application*

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

060110-05 Motion made by Phil Cavaretta and second by Jacqueline Bevins to approve the Amusement License renewal for Beach House Grill; approved 5-0.

- 5.7 Katie's on Shore Road – *Amusement License Renewal Application*

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

060110-06 Motion made by John Abbott and second by Jacqueline Bevins to approve the Amusement License renewal for Katie’s on Shore Road; approved 5-0.

Motion made by Phil Cavaretta and second by Jacqueline Bevins to close the Public Hearing at 6:48pm; approved 5-0.

6.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS

There were no items for consideration under Unfinished Business.

7.0 ADMINISTRATIVE ITEMS – NEW BUSINESS

7.1 Approval of Two New Private Road Names - Barbara Kinsman, E-911 Addressing Officer
A request for consideration and approval of Marton’s Way and Scotch Hill Trail

060110-07 Motion made by Michael Score and second by Jacqueline Bevins to approve “Marton’s Way” as a private road name in the Town of Ogunquit; approved 5-0.

The request for “Scotch Hill Trail” was tabled until the June 15, 2010 meeting of the Select Board.

7.2 10th Annual Lobster Dash, September 11, 2010 - Thomas A. Fortier, Town Manager
Request for approval of the event and use of the Main Beach Parking lot for event participants

060110-08 Motion made by Phil Cavaretta and second by John Abbott to approve the 10th Annual Ogunquit Beach Lobster Dash on September 11, 201 and the request for the use of the Main Beach Parking lot, with all vehicles to be removed no later than 10:00am; approved 5-0.

7.3 Application for a License to Operate a Game of Beano – Shannon Bridges, OFC
Request for Application Approval from the Ogunquit Fire Company for Beano (July & August)

060110-09 Motion made by John Abbott and second by Michael Score to approve the Application to Operate a Game of Beano at the Ogunquit Fire Station during the months of July and August (every Tuesday and Saturday starting the first weekend in July); approved 5-0.

7.4 Application for a License to Operate Games of Chance – Shannon Bridges, OFC
Request for Application Approval from the Ogunquit Fire Company for Games of Chance (July and August)

060110-10 Motion made by John Abbott and second by Michael Score to approve the Application to Operate Games of Chance at the Ogunquit Fire Station during the months of July and August; approved 5-0.

7.5 Amendments & Additions to Title VIII – Harbor and Watercraft Ordinance – Tim Tower
Suggested Changes from the Perkins Cove Harbor Committee

Harbormaster Fred Mayo, III was in attendance to review recommendations made by the Harbor Committee and to answer any questions that the Select Board had.

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

8.1 Public

Richard Yurko – spoke about a recent bill passed by the Maine Legislature that would allow towns establish Real Estate Tax Deferrals for Senior Citizens. He requested that an ADHOC Committee be established by the Select Board or that the Budget Review Committee be assigned the task to review the legislature and the effect it would have on the Town of Ogunquit.

Herbert Hoffman – spoke about misinformation that has been spread about regarding Annual Town Meeting Warrant Article 13; he clarified some of the “misinformation”.

8.2 Select Board

Selectman Tramuto

- **Parking Lot Workshop** – stated that he had reviewed the CD of the Parking Meter workshop. Mr. Tramuto extended an apology to the Visitor Services group. On behalf of the Select Board, apologized and sent regrets for implications that were made.
- **Police Department Concerns** – very busy over the weekend with calls. Stated that the Board needs to support the Town Manager to see that the department is not short staffed over what could be a very busy summer.
- **John Abbott** – this is Mr. Abbott’s last official night as a Board member. Mr. Tramuto thanked Mr. Abbott for what he has done for the town during his years of service; and thanked Mrs. Abbott for her sacrifices. Selectman Score, Selectman Bevins and Selectman Cavaretta also expressed their thanks to Mr. Abbott.
- **Priorities** – asked that instead of the Select Board determining the priorities for the next year; suggested that a public session be held for the townspeople to participate in what should be the priorities for the next year.

8.3 Town Manager

Finances – revenues look good, have met the projected \$1.2M in Parking Revenues. Over \$40,000 was collected during the Memorial Day weekend. Expense budgets are in line.

Police – were very busy over the Memorial Day weekend; three Disorderly Conducts, one OUI, one Criminal Threatening and four Assaults. There were over 18 pages of incident log entries with 65 calls for service. York and Wells Police Departments were brought in for Mutual Aid. No Reserve Officers are on duty until July 1, 2010 due to budget. There are concerns from the community and residents that more Police Officers are needed.

Trash Cans – were overflowing over the weekend, received several complaints. Mr. Fortier stated that he will be addressing this issue.

Bathrooms – received complaints that the bathrooms were dirty at Main Beach and Jacob’s Lot. This issue will also be addressed.

SHIP Grant – thanked Loring DeAgazio and Fred Mayo for their work on submitting the Small Harbor Improvement grant (\$12,000).

Veteran's Park Display – stated that the display was very fitting, many people went to the exhibit.

Memorial Day Parade – many staff worked the parade (without pay) to help the Police.

John Abbott – stated that Mr. Abbott has been a tremendous asset to town government and very supportive of the Town Manager.

9.0 ADJOURNMENT

Motion made by John Abbott and second by Michael Score to adjourn the meeting at 8:07pm, unanimous vote to adjourn.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager