



**SELECT BOARD
MEETING MINUTES
JUNE 15, 2010**

1.0 CALL TO ORDER – 6:00PM

Meeting called to order at 6:00pm.

Members present: Jacqueline Bevins
 Phil Cavaretta
 Michael Score
 Graham Simonds
 Donato Tramuto

Others present: Thomas A. Fortier, Town Manager

Election of Officers – Chairman and Vice Chairman

Motion made by Jacqueline Bevins and second by Phil Cavaretta to nominate Donato Tramuto for the position of Chair of the Select Board. There were no other nominations; a written vote was taken. Unanimous vote to elect Donato Tramuto as Chair of the Select Board.

Motion made by Phil Cavaretta and second by Jacqueline Bevins to nominate Michael Score for the position of Vice Chair of the Select Board. There were no other nominations; a written vote was taken. Unanimous vote to elect Michael Score as the Vice Chair of the Select Board.

2.0 PLEDGE OF ALLEGIANCE

Those in attendance recited the *Pledge of Allegiance*.

3.0 REQUEST TO APPROVE SELECT BOARD MINUTES

3.1 **June 1, 2010** – Motion made by Phil Cavaretta and second by Jacqueline Bevins to approve the minutes of the June 1, 2010 Select Board meeting as written; approved 4-0 [Abbott not present, Simonds abstained from voting as he is a new member as of June 8, 2010].

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

4.1 Town Manager's Annual Appointments

To confirm the appointment of the Police Chief, Fire Chief, Emergency Management Director, Treasurer, Town Clerk, Code Enforcement Officer, Licensed Plumbing Inspector and Harbormaster.

This agenda item was tabled until the next meeting of the Select Board.

5.0 PUBLIC HEARINGS, PRESENTATION

Motion made by Jacqueline Bevins and second by Phil Cavaretta to open the Public Hearing at 6:10pm, approved 5-0.

5.1 Title VIII, Harbor and Watercraft Ordinance, Chapter 5, Float Regulations – Fred Mayo, III, Harbormaster

To consider the adoption of the following user fees:

- Seasonal Sticker Passes - \$250.00 per calendar year
- Visitor Docking Fee - \$20.00 per hour, 2-hour maximum
- Temporary Mooring Fee - \$40.00 per day, 2-day maximum, with extended stays subject to availability and Harbormasters approval

061510-01 Motion made by Phil Cavaretta and second by Michael Score to approve changes to Title VIII, Harbor and Watercraft Ordinance, Chapter 5, Float Regulations as proposed; approved 5-0.

5.2 Title III, Public Service, Chapter 4 – Solid Waste, Appendix II – Solid Waste Disposal Fee Schedule - Thomas A. Fortier, Town Manager

Discussion of Data Management Software for the Transfer Station.

After discussion it was the consensus of the Select Board to maintain the status quo at the Transfer Station and to transition into a data collection system. The goal is to collect data during the next year for a solid statistic base and at the same time to educate the public regarding implementation of a new system.

Motion made by Michael Score and second by Graham Simonds to close the Public Hearing at 6:38pm; approved 5-0.

6.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS

6.1 Approval of New Private Road Name - Thomas A. Fortier, Town Manager

A request for consideration and approval of Scotch Hill Trail as Road Name tabled from the June 1, 2010 Select Board Meeting.

061510-02 Motion made by Phil Cavaretta and second by Jacqueline Bevins to approve the private road name change from Tide Pool Way to Scotch Hill Trail; approved 5-0.

6.2 Gourmet Express – Application for New Liquor License

Request for approval tabled from the June 1, 2010 Select Board Meeting.

The applicant requested that the application for a new Liquor License be withdrawn.

7.0 ADMINISTRATIVE ITEMS – NEW BUSINESS

7.1 Fire Department Self-Contained Breathing Apparatus – Fire Chief Ed Smith

To approve the purchase of Self-Contained Breathing Apparatus approved at the Annual Town Meeting – Article #47.

061510-03 Motion made by Michael Score and second by Graham Simonds to approve the purchase of Self-Contained Breathing Apparatus as approved at the Annual Town Meeting and to waive the requirement for a three bid process, with the purchase not to exceed \$13,000; approved 5-0.

7.2 Fire Department All-Terrain Vehicle – Fire Chief Ed Smith
To approve the purchase of an All-Terrain Vehicle (ATV) approved at the Annual Town Meeting – Article #48.

The following bids were received:

Abbott’s Power Equipment	\$9,091.30
Reynolds Motor Sports	\$9,160.00
Rochester Motor Sports	\$9,000.00

Fire Chief Ed Smith recommended the purchase from Abbott’s Power Equipment; it is slightly more money than the lowest bid but it is a better machine.

061510-04 Motion made by Michael Score and second by Graham Simonds to accept the Fire Chief’s recommendation to purchase the ATV from Abbott’s Power Equipment for the bid price of \$9,091.30; approved 5-0.

7.3 8.16 - Dumpsters Screening – Paul Lempicki, Code Enforcement Officer
A request to waive the permit fee for fences installed around dumpsters (as required by the new ordinance.

061510-05 Motion made by Phil Cavaretta and second by Michael Score to accept the request from Code Enforcement Officer Paul Lempicki to waive the \$100 Fence Permit fee for fences required pursuant to the new ordinance; approved 5-0.

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

8.1 Public

Rick Dolliver, Prime Restaurant – comments regarding the election and conduct of certain Select Board members.

8.2 Select Board

Selectman Simonds – thank you to all that voted.

Selectman Cavaretta – update on Grasshopper Lane drainage issue.

Selectman Score – received several phone calls/e-mails and people talking to him at the post office regarding lack of trash cans along the beach. Still an issue for many people, he would like some resolution.

Mr. Score addressed a couple of things said by Mr. Dolliver:

1. “When you get elected to be a Select Board member you do not waive your constitutional right to free speech.”
2. “And the other thing is that if you go back and look at the tape when we voted for that to be on the warrant article, every member of this board, except John Abbott, said that they weren’t in favor of it but they felt you got the 75 signatures so it should go on the warrant article.”

Selectman Tramuto – thank you to all the candidates who ran for office.
- received calls, re: excessive number of crosswalks.

8.3 Town Manager

- Informed the Select Board of an article in Down East Magazine regarding Ogunquit (5 pages).
- Informed the Select Board that Ogunquit was named “best beach in New England” by New England Cable Network.
- Fireworks on July 4, 2010 – need volunteers!
- Public Works Department has been doing a great job the last couple of weeks.

8.4 Boards & Committees - Madeline Brown - Conservation Commission

Ms. Brown gave a brief presentation regarding Greening Day on July 3, 2010, which will be held at Main Beach from 2:00-4:00pm; and at Perkins Cove from 3:00-6:00pm.

9.0 EXECUTIVE SESSION

Motion made by Phil Cavaretta and second by Michael Score to go into Executive Session at 7:25pm pursuant to Title 1, Chapter 13 § 405.6.A, Personnel Matters; approved 5-0.

Motion made and seconded to come out of Executive Session at ___pm; approved 5-0.

No action taken during Executive Session.

10.0 ADJOURNMENT

Motion made and seconded to adjourn the meeting at ___pm; unanimous vote to adjourn.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager

Minutes approved as amended by the Select Board at their meeting on: July 6, 2010.