

**SELECT BOARD
MEETING MINUTES
MARCH 2, 2010**

5:00PM – EXECUTIVE SESSION

Motion made and seconded to go into Executive Session for Interviews (Pursuant to M.R.S.A. Title 1, Chapter 13 § 405.6.A) and Legal – School Funding (Pursuant to M.R.S.A. Title 1, Chapter 13 § 405.6.D); approved 4-0, Tramuto absent.

Motion made and seconded to come out of Executive Session, approved 4-0, Tramuto absent.

No action taken during Executive Session.

1.0 CALL TO ORDER – 6:00PM

Meeting called to order at 6:00pm.

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

Members absent: Donato Tramuto, Chairman

Motion made by John Abbott and second by Jacqueline Bevins to excuse the absence of Chairman Donato Tramuto; 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

None available

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

4.1 Appointment to Historic Preservation Commission

030210-01 Motion made by John Abbott and second by Michael Score to approve the appointment of David Barton to the Historic Preservation Commission; approved 4-0, Tramuto absent.

5.0 PUBLIC HEARINGS, PRESENTATION

No public hearings were scheduled.

6.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS

6.1 Acceptance of Proposed Amendments to the Ogunquit Zoning Ordinance –Ogunquit Planning Board

Tim Pinkham, Chairman and Richard Yurko, Vice Chairman, were present to represent the Planning Board.

- a. An Ordinance to Amend the Ogunquit Zoning Ordinance Standards regarding “A-Frame” signs.

The Select Board requested that the Planning Board address: comprehensive review, definition of “sign”, the political unit language, make sure that other organizations are okay with “A-frame” sign as it is and to report to the Select Board on March 23, 2010.

- b. An Ordinance to Amend the Ogunquit Zoning Ordinance to Strengthen Dumpster and Trash Receptacle Screening Requirements.

030210-02 Motion made by Michael Score and second by John Abbott to approve Zoning Ordinance 8.16 as submitted to the Select Board by the Planning Board for inclusion on the June Annual Town Meeting Warrant; motion fails Cavaretta and Bevins in opposition, Tramuto absent.

Vice Chairman Cavaretta, due to a conflict of interest, recused himself from action on this agenda item.

030210-03 Motion made by Michael Score and second by John Abbott to approve Zoning Ordinance 8.16 as submitted to the Select Board by the Planning Board for inclusion on the June Annual Town Meeting Warrant; approved 2-1 with Bevins in opposition, Tramuto absent.

(Since there were only three board members present for a quorum; all three member present would have to vote in the affirmative for the vote to be valid, therefore the vote fails)

- c. An Ordinance to Amend the Ogunquit Zoning Ordinance to Require the Periodic Pumping of Septic Tanks.

030210-04 Motion made by Michael Score and second by John Abbott to accept the Zoning Ordinance 8.14 Wastewater Pollution as submitted to the Select Board by the Planning Board for inclusion on the June Annual Town Meeting Warrant; approved 4-0, Tramuto absent.

- d. An Ordinance to Amend the Ogunquit Zoning Ordinance to Allow Additional Extensions to Site Plan and Design Review Approvals for Circumstances Beyond the Control of The Applicant.

A joint public hearing with the Select Board and the Planning Board will be held on March 16, 2010. This ordinance change will be addressed at that time.

7.0 ADMINISTRATIVE ITEMS – NEW BUSINESS

No new business presented to the Select Board.

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

8.1 Public Comment

Herbert Hoffman - Re: warrant article presented at the previous Select Board meeting for inclusion on the Annual Town Meeting Warrant.

030210-05 Motion made by Jacqueline Bevins and second by John Abbott to include, on the next agenda (March 16, 2010) of the Select Board, the proposed article (which would be due process); approved 3-1, Score in opposition, Tramuto absent.

Jeremy Griffin

- Comments on the Select Board’s preparation for meetings.
- Comments on trash truck trash pickup schedule at the beach.
- Comments regarding the last Special Town Meeting and extension of voter hours.
- Comments on extending town office hours to residents and second homeowners

Connie Garber and Mary Field, York County CAC Shoreline Explorer – regarding informational presentation of the Shoreline Explorer trolley system.

Muriel Freedman - stated that if you only have three board members to make a quorum then all three would have to vote in the affirmative to be valid, therefore the previous vote made by the board fails.

Selectman Score stated that the agenda item (Zoning Ordinance 8.16) would need to be placed on the March 16, 2010 agenda for a vote of the board.

8.2 Select Board

Selectman Score

- School funding status update
- Town office hours on Saturday, requested that the Town Manager look into
- Trash pickup schedule at the beach

8.3 Town Manager

Budget update – all expenditures in line and revenue are doing well.

Ogunquit Village Sidewalk Assessment - reviewed report done by Wright Pierce.

8.4 Boards & Committees – Ogunquit Heritage Museum Committee, Carole Lee Carroll

Carole Lee Carroll, Chair of the Heritage Museum Committee, attended to present information on the current functions of the committee and the proposed displays for the 2010 season.

EXECUTIVE SESSION

Motion made by John Abbott and second by Michael Score to go into Executive Session at 8:10pm to discuss personnel pursuant to M.R.S.A. Title 1, Chapter 13 § 405.6.A; approved 4-0, Tramuto absent.

Motion made and seconded to come out of Executive Session; approved 4-0, Tramuto absent.

No action taken during Executive Session.

9.0 ADJOURNMENT

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

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager