



**OGUNQUIT SELECT BOARD
MEETING MINUTES
JANUARY 3, 2012**

5:00PM – EXECUTIVE SESSION – Legal (Pursuant to Title 1, Chapter 13, Subchapter 1§405.6.E)

The Executive Session scheduled for 5:00pm was cancelled.

5:45PM – COMMITTEE APPLICATION – INTERVIEW

The Select Board interviewed an applicant for the Historic Preservation Commission.

1.0 CALL TO ORDER – 6:00PM

Members present: Donato Tramuto, Chairman
Christopher Jarochym, Vice Chairman
David Barton
Barbara Dailey
Robert Winn, Jr.

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 December 20, 2011 – Minutes were approved as amended by the Select Board.

4.0 TOWN MANAGER’S REPORT

Police Department – was very busy this past weekend; numerous OUI stops, reminded all to stay safe.

Land Use Office – has been very busy; this past week issued one permit for \$24,000 alone on a million dollar renovation project.

Planning Board - is in need of members; if interested please fill out an application.

Special Town Meeting, January 17th – need 193 votes for a quorum. Please get out to vote; only 10 absentee votes to date.

Combining Services – Transfer Station and Beach Parking passes are being combined into one permit.

Jordan Freedman – looking into a senior discount for Time Warner cable customers; also will be starting renegotiation of a new contract in future.

Workshop Meeting – January 5th meeting with Wells Select Board and Wells-Ogunquit CSD Board at the Dunaway Community Center at 6:30pm, this will be televised and simulcast in Wells.

Budget season approaching – urged residents to get involved.

Police Coffee Talk – January 4th at 7:00 at *Breaking New Grounds* in Perkins Cove, Police Officers will be there along with free coffee.

Family events scheduled, visit website to get a full listing.

Route One –a meeting is scheduled on January 10th at 9:00am at the Dunaway Community Center with Maine Department of Transportation, Kennebunk, Kennebunkport and Wells Water District, Ogunquit Sewer District and Unitel regarding Route 1 project.

Ogunquit Performing Arts events; classic film to be shown on January 11th – *Sweeney Todd* and a performance on January 14th - *The Moose in Me, the Moose in You*.

Condolences – to Fred Mayo Jr., his father Fred Mayo Sr., a lifelong resident of Ogunquit and fisherman in Perkins cove passed away recently.

5.0 PUBLIC INPUT

There was no public input regarding agenda items.

Laura Rose, Rose Cove Café – Her son, Nicholas Luminello, a combat medic serving in Afghanistan will be back on US soil, coming home in three weeks for a two week stay. She would like to, as a community, welcome Nick home; it would mean a lot to community to celebrate Nick's homecoming. She would like to put a banner up for the two weeks he is home (where the bingo banner is hung); also a newspaper article and an open house will be held at her place. Nicholas is expected home between the 17th and 21st. She is present to request the Select Boards approval for the banner placement on Main Street.

6.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

6.1 Appointment of Shellfish Warden

010312-01 Motion made by Robert Winn and second by Chris Jarochym to appoint Norman West as Shellfish Warden for the Town of Ogunquit, term to expire December 31, 2012; approved 5-0.

6.2 Appointment of Deputy Shellfish Warden

010312-02 Motion made by Robert Winn and second by Chris Jarochym to appoint Percy Stevens, Sr. as Deputy Shellfish Warden for the Town of Ogunquit, term to expire December 31, 2012; approved 5-0.

6.3 Appointment to the Heritage Museum Committee

010312-03 Motion made by Chris Jarochym and second by Barbara Dailey to appoint Pam Lynch as 1st Alternate to the Heritage Museum Committee, term to expire June 30, 2012; approved 5-0.

7.0 PUBLIC HEARINGS, PRESENTATION

There were no public hearings or presentations before the Select Board.

8.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS

8.1 Honoring Resident Isabel Lewando – Selectman Robert Winn

Discussion on honoring Isabel Lewando and her contributions to the Town of Ogunquit

Additional discussion was held on the design and placement of a memorial marker honoring Isabel Lewando.

9.0 ADMINISTRATIVE ITEMS – NEW BUSINESS

9.1 Budget Review – State of Ogunquit – Thomas A. Fortier, Town Manager

A five-year perspective of Town Budget

A PowerPoint presentation was given by Town Manager Fortier regarding budget comparisons over the past five years.

9.2 Request for a banner to be displayed for a period of two weeks, anticipated dates of January 17th (approx.) to welcome home Nicholas Luminello

010312-04 Motion made by David Barton to allow a contingency ordinance for the placement of a banner, which has been used by the Fire Dept., for a period of approximately two weeks (on or about January 17th); second by Robert Winn; approved 5-0.

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

10.1 Public

Muriel Freedman – thank you for what you just did, suggested standing at the banner to greet him. Chairman Tramuto asked Town Manager Fortier to work with Ms. Rose.

10.2 Select Board

Selectman Barton – stated that he was quite moved by Laura Rose, she should be proud; as well as honoring Isabel Lewando, who was a unique asset /resource in this town. Selectman Barton commented on the quality of people applying for positions and the presentation by Town Manager.

Selectman Dailey– no comments

Selectman Winn – stated that it is nice to see good things are happening; the things that happen in town are amazing, thanks to the Town Manager and the people in town, he is really happy as a resident.

Selectman Jarochym – echoed the comments, thank you to Town Manager Fortier for his diligence; sets an example to other entities. He asked about whether the meeting on Thursday would allow public comments. At the last Select Board meeting: discussion regarding the fireworks ordinance, it could not be adjusted as previously approved at the December 6th meeting.

Chairman Tramuto – noted that current comments are positive. Mr. Tramuto appreciates Laura Rose for her efforts and he appreciates Robert Winn for his dedication to an important part of the town's history – Isabel Lewando.

Regarding the outdoor lobster sales that was brought up at the last meeting; has anything happened? Town Manager Fortier stated that he has not heard anything about this matter since, public opinion was that the concerned party could put it on the June ballot

Workshop on Thursday night with Wells Select Board and Wells-Ogunquit CSD; Donato Tramuto and Barbara Dailey are not able to be present. Need to control the spending!

11.0 ADJOURNMENT

Motion made by Robert Winn and second by Chris Jarochym to adjourn the meeting at 7:00pm; unanimous vote to adjourn.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager