



**SELECT BOARD  
MEETING MINUTES  
APRIL 10, 2012**

**BUDGET WORKSHOP - 5:00PM**

Review of the proposed FY 2012-2013 Operating Budget by the Select Board and Budget Review Committee

The Select Board and the Budget Committee reviewed the proposed Operating Budget for FY 2012-2013 and made preliminary, informal recommendations on each department as follows:

<u>DEPARTMENT</u>	<u>2012-2013 Select Board</u>	<u>Select Board</u>	<u>2012-2013 BRC</u>	<u>BRC</u>
<b><u>EXPENSES</u></b>				
GENERAL GOVERNMENT	\$ 711,196	5y-0n	\$ 711,196	5y-0n
RECREATION DEPARTMENT	\$ 38,000	5y-0n	\$ 38,000	4y-1n
PERFORMING ARTS	\$ 15,000	5y-0n	\$ -	3y-2n
LAND USE	\$ 306,418	5y-0n	\$ 306,418	4y-1n
POLICE DEPARTMENT	\$1,450,001	5y-0n	\$1,450,000	4y-1n
FIRE & RESCUE DEPARTMENT	\$1,156,490	5y-0n	\$1,156,490	4y-0n-1a
UTILITIES	\$ 185,750	5y-0n	\$ 185,750	5y-0n
PUBLIC WORKS DEPARTMENT	\$ 810,322	5y-0n	\$ 810,322	5y-0n
TRANSFER STATION	\$ 386,387	5y-0n	\$ 386,387	5y-0n
HARBORMASTER	\$ 101,583	5y-0n	\$ 101,583	5y-0n
WELFARE	\$ 3,000	5y-0n	\$ 3,000	5y-0n
INSURANCES	\$ 119,177	5y-0n	\$ 119,177	5y-0n
ADMINISTRATIVE SERVICES	\$ 342,609	5y-0n	\$ 342,608	5y-0n
CONSERVATION	\$ 15,473	5y-0n	\$ 15,473	5y-0n
INFORMATION SERVICES	\$ 50,377	5y-0n	\$ 50,377	5y-0n
HUMAN SERVICES	\$ 7,300	5y-0n	\$ 7,300	4y-1n
DEBT MANAGEMENT	\$ 683,005	5y-0n	\$ 683,005	5y-0n
OTHER EXPENSES	\$ 60,000	4y-1n	\$ 60,000	5y-0n
CAPITAL IMPROVEMENTS	\$ 1,380,000	(see below)	\$ 1,351,000	(see below)
<b>TOTAL EXPENSES</b>	<b>\$7,822,087</b>		<b>\$7,778,086</b>	

Parks & Recreations - Agamenticus CIP	\$ 10,000	5y-0n	\$ 10,000	4y-1n
Police CIP/Equipment	\$ 10,000	5y-0n	\$ 10,000	4y-1n
Police CIP/Vehicle	\$ 30,000	5y-0n	\$ 30,000	5y-0n
Fire CIP/Equipment	\$ 13,000	5y-0n	\$ 13,000	5y-0n
PWD CIP/Infrastructure/New Town Garage	\$ 790,000	5y-0n	\$ 790,000	5y-0n
PWD CIP/Infrastructure/Rip-rap @ Main Beach	\$ 50,000	5y-0n	\$ 50,000	5y-0n
PWD CIP/Paving Capital Reserve	\$ 229,000	5y-0n	\$ 200,000	5y-0n
PWD CIP/One-ton Dump Truck w/plow & sander	\$ 65,000	5y-0n	\$ 65,000	4y-1n
Admin Serv/CIP/Digital Phone System	\$ 16,000	5y-0n	\$ 16,000	5y-0n
Admin Serv/CIP/DCC/Electrical/plumbing/ventilation	\$ 30,000	5y-0n	\$ 30,000	5y-0n
Admin Serv/CIP/4WD Pickup	\$ 25,000	5y-0n	\$ 25,000	3y-2n
Admin Serv/CIP/Winn House Roof	\$ 12,000	5y-0n	\$ 12,000	4y-1n
Admin Serv/CIP/Replace Comfort Station/P. Cove	\$ 100,000	5y-0n	\$ 100,000	4y-1n
	<u>\$ 1,380,000</u>		<u>\$ 1,351,000</u>	

**1.0 CALL TO ORDER – 7:00PM**

Meeting called to order at 7:00pm.

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

Others present: Thomas A. Fortier, Town Manager

Budget Review Committee present: John Daley, Chairman  
 Anthony Maurno  
 Ken Walsh  
 Gordon Lewis  
 Everett Leach

**2.0 PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Selectman Barton.

**3.0 REQUEST TO APPROVE SELECT BOARD MINUTES**

3.1 March 20, 2012 – The minutes of the March 20, 2012 Select Board meeting were approved as amended.

**4.0 TOWN MANAGER’S REPORT**

The budget is looking really good. There is a possibility of a budget that will keep the mil rate nearly unchanged. We are even going to go as far as recommending that we do not use any undesignated funds to balance budget. We used \$500,000 two years ago from Undesignated Fund Balance and \$350,000 last year! We have a very aggressive Capital Improvement Plan (1.3M) and I am so very proud of staff, the budget committee, and Select Board.

There will be a Public Information meeting on May 10th from 6:00-8:00pm sponsored by MDOT. They will be rolling out the Route 1 project design and seeking feedback from the public. A stakeholders meeting was held on April 4th, and was attended by Selectman Jarochym and I.

The State of Maine Annual Report has been released and the Ogunquit Transfer Station boasts a 58% recycling rate. This is a modest increase over last year and considerably higher than most communities.

The Transfer Station will be closed this Easter Sunday.

Town staff will be volunteering on Patriots Day weekend and will be working a food tent fundraiser on behalf of the Parks and Recreation program. I expect to raise 2-4 thousand dollars for Parks and Rec programming. Together, with savings from the vacant Parks and Rec position, we will have monies to completely renovate the Tennis Courts at Agamenticus. The public will be very pleased and we will be one step closer to improving our infrastructure and amenities. We could use any help you may offer, including staffing the tent or donating food items.

Negotiations with Wells regarding dispatch services are continuing; I hope to complete soon and make the transition by July 1st. I am also working with Time Warner Cable regarding franchise negotiations and trying to get them to agree to fiber optic connections between Wells and Ogunquit which will greatly enhance dispatch communications and give us the ability to simulcast meetings should we wish to do so (School Board meetings or Graduation ceremonies for example).

The Town's 2010-2011 sewer bills were \$32,326. The Town's 2011-2012 sewer bills is \$25,066. That is a savings of \$7,206. Our staff continues to make improvements to infrastructure (including shut-offs on water, waterless urinals etc.) We expect the sewer bill to be reduced by another 5-10k next year based on our ongoing assessments and adjustments.

The Marginal Way will be completely repaved in the next several weeks. New fencing, landscaping, and rock work has been completed in the Oarweed vicinity already this spring.

The PWD staff completed the fencing of dunes and erosion control project at Main Beach to North Beach, including the riverside. This is a task that has been subbed out to contractors in the past at a cost of \$15,000 a year. This year, our PWD completed the task.

The piping plovers arrived on March 21st on Ogunquit Beach; a few weeks earlier than usual.

We will be upgrading the trash cans on Main Street soon. They will be black steel and very contemporary. This town deserves it! This change will help the overall aesthetics of our community.

The Perkins Cove and Moody Beach bathrooms were painted out this past week. The offices downstairs at Dunaway were completed.

The Land Use Office will move to the Dunaway Center once we can rehab the upstairs office to their needs. We are currently digitalizing the paper files. We have asked the Marginal Way Preservation office to allow us to utilize that space. Please remember that we are consolidating and moving Land Use to the Dunaway Center is a cost savings move. It would not be prudent for Performing Arts or any other group to move into the Land Use office unless they are fully prepared to pay for the expenses...and that money to pay for expenses cannot simply come out of the Town budget because that will then defeat the purpose of consolidating and saving money in the town budget.

Jacobs Lot will be all but shut down this coming week as water and sewer will be connected to the old bicycle shop, which is now becoming a coffee shop.

Fred Mayo attended Harbormaster School this past week. Fred learned that we can receive sand from the Portsmouth River dredging project for \$2 yard. Apparently Wells has committed to taking all that they can get.

The town will be asking the Army Corp of Engineers to consider scheduling a maintenance dredge for Perkins Cove.

Fred Mayo will be applying for a \$25,000 Small Harbor Improvement grant. We also hope to complete the \$28,000 rehabilitation of the Perkins Cove Bridge in the next couple of weeks.

With all this dry weather and wind, all of New England is in a "Red" fire status. This coming week is supposed to bring several days of rain however.

Parking lots will be open Memorial Day weekend and we are \$40,000 away from meeting revenue projection of \$1.35M. We should meet that mark easily before June 30<sup>th</sup>.

Former resident, and Ogunquit Police Sergeant, and Clam Warden, Bob Jones has passed away. He was a former Berwick Road resident.

As you already know, there was an accidental death on Saturday morning on Marginal way. A 57 year-old male slipped and fell.

All Public bathrooms are now open secondary to the early spring weather. Typically the goal is to be open by Memorial Day.

Sanford Town Manager Mark Green is leaving his post to be Executive Director of Washington-Hancock County.

Our share of the County Budget is up \$15k, but the school board committee has been keeping the WOCSD budget near flat. School Board Trustee Diana Allen has been doing a great job representing our sentiment.

Based on our recent aggressive moves, the Fire Department Budget is now within 1% of YTD expenditures. In December, if you recall, we were \$60,000 over budget or 7%.

There seems to be a welcomed change in the "culture" at the Fire station. With the addition of two new "youthful" employees, many veteran fire fighters are exercising. Two of our "heavier" firefighters have lost 30 and 20 lbs. respectively. They have opened the fire station to all staff, sharing the exercise room with Police et al.

Last week a Public Works truck was utilized to assist with renovations at Fire Department. This sounds like a no brainer, but the fact is, Fire Departments (and Police Departments for that matter) are often closed, tight nit institutions. I am very encouraged and pleased with the interdepartmental cooperation that is occurring town wide.

## 5.0 PUBLIC INPUT

There was no input from the public in attendance.

## 6.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

### 6.1 Committee Resignations – *Parks & Recreation Committee* To accept committee resignations

**041012-01** Motion made by Chris Jarochoym and second by Robert Winn to accept, with regrets, the resignation of Gordon Lewis and John Mixon as members of the Parks & Recreation Committee effective April 10, 2012; approved 5-0.

The Town Manager was instructed by the Select Board to send a letter of appreciation to Mr. Lewis and Mr. Mixon.

### 6.2 Committee Appointment – *Board of Assessment Review* To approve an appointment to the Board of Assessment Review

**041012-02** Motion made by Robert Winn and second by Barbara Dailey to appoint Donald Simpson as a Full Member of the Board of Assessment Review with term expiring June 30, 2014; approved 5-0.

**7.0 PUBLIC HEARINGS, PRESENTATION**

Motion made by Robert Winn and second by Barbara Dailey to open the public hearing at 7:11pm; approved 5-0.

**7.1 Caffe' Prego – Malt, Spirituous & Vinous License Renewal**

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

Donato Tramuto recused himself from action on this agenda item. At this point, Vice Chairman Jarochoym led the meeting.

**041012-03** Motion made by Robert Winn and second by Barbara Dailey to approve Malt, Spirituous & Vinous License and Amusement License renewal for Caffe' Prego and amusement; Approved 4-0, Tramuto recused.

**7.2 La Pizzeria – Malt, Spirituous & Vinous License Renewal**

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

**041012-04** Motion made by Chris Jarochoym and second by Robert Winn to approve the Malt, Spirituous & Vinous License renewal for La Pizzeria; approved 5-0.

**7.3 Prime – Malt, Spirituous & Vinous License Renewal**

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

**041012-05** Motion made by Robert Winn and second by Barbara Dailey to approve the Malt, Spirituous & Vinous License and Amusement License renewal for Prime; approved 5-0.

**7.4 Roberto's Restaurant - Malt, Spirituous & Vinous License Renewal**

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

**041012-06** Motion made by Chris Jarochoym and second by Robert Winn to approve the Malt, Spirituous & Vinous License and Amusement License renewal for Roberto's Restaurant; approved 5-0.

**7.5 Ogunquit Playhouse – Malt & Vinous License Renewal**

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

**041012-07** Motion made by Robert Winn and second by Chris Jarochoym to approve the Malt & Vinous License and Amusement License renewal for the Ogunquit Playhouse; approved 5-0.

7.6 **Caffe' Prego** – *Amusement License Renewal*

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

Donato Tramuto recused himself from action on this agenda item. At this point, Vice Chairman Jarochoym led the meeting.

**041012-03** Motion made by Robert Winn and second by Barbara Dailey to approve Malt, Spirituous & Vinous License and Amusement License renewal for Caffe' Prego and amusement; Approved 4-0, Tramuto recused.

7.7 **Ogunquit Playhouse** – *Amusement License Renewal*

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

**041012-07** Motion made by Robert Winn and second by Chris Jarochoym to approve the Malt & Vinous License and Amusement License renewal for the Ogunquit Playhouse; approved 5-0.

7.8 **Prime** - *Amusement License Renewal*

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

**041012-05** Motion made by Robert Winn and second by Barbara Dailey to approve the Malt, Spirituous & Vinous License and Amusement License renewal for Prime; approved 5-0.

7.9 **Roberto's Restaurant** - *Amusement License Renewal*

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

**041012-06** Motion made by Chris Jarochoym and second by Robert Winn to approve the Malt, Spirituous & Vinous License and Amusement License renewal for Roberto's Restaurant; approved 5-0.

7.10 **Chowders** – *New Application for Malt & Vinous License*

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

**041012-08** Motion made by Robert Winn and second by David Barton to approve the New Malt & Vinous License Application for Chowders, said

approval contingent upon the occupancy load of the business to be provided by the Ogunquit Fire Chief; approved 5-0.

A late arrival, Jason Corbin, 115 Perkins Cove Road, stated that he has had issues with noise at the establishment; he has called the police several times. Last week there was a report of underage drinking at the residence above the business. He feels that the Select Board should be aware of the problem. He asked that the Select Board look at it this issue before issuance of the liquor license.

The Select Board asked that the Town Manager meet with the applicants to discuss the issue, raise the concerns that the Select Board have discussed and talk to the police department and the code office.

7.11 Municipal Fees – Title V, Motor Vehicle Traffic & Parking  
Proposed change to Appendix A – Fee Schedule

**Item for consideration: (Additions underlined, deletions struck)**  
**Title V, Chapter 12, Municipal Parking Lot Regulations, Appendix A**  
**Fee Schedule Changes**

**Perkins Cove and Cottage Street Lot Fees**

	<u>1 hour</u>	<u>2 hours</u>	<u>3 hours</u>
Shoulder Seasons ( <del>Monday – Thursday</del> ) (Every day)	<del>\$2.00</del> <b><u>\$3.00</u></b>	<del>\$4.00</del> <b><u>\$6.00</u></b>	<del>\$6.00</del> <b><u>\$9.00</u></b>
Shoulder Seasons ( <del>Friday – Sunday</del> )	<del>\$3.00</del>	<del>\$6.00</del>	<del>\$9.00</del>
In Season (every day)	\$3.00	\$6.00	\$9.00

There were no public comments or questions regarding this change.

7.12 Municipal Fees – Title VIII, Harbor & Watercraft Ordinance  
Proposed change to Appendix II – Transient Docking Fees

**Item for consideration: (Additions underlined, deletions struck)**  
**TITLE VIII, APPENDIX II – HARBOR AND WATERCRAFT ORDINANCE**

**MOORING & DOCKING FEES**

Mooring fees for Perkins Cove shall be assessed as follows:

- 4. **Docking Fees:**
  - Daily** - \$20.00 per hour/2 hr. maximum
  - Transient** - ~~\$40.00~~ **\$60.00** per day/2 night maximum/Extended stays subject to availability and Harbormaster’s approval.
  - Seasonal** - \$250.00

There were no public comments or questions regarding this change.

- 7.13 Municipal Fees – Title IX, Business Ordinance  
Proposed change to Section 903 – Registration Fee

**Items for consideration: (Additions underlined, deletions ~~struck~~) Title IX - BUSINESS ORDINANCE**

**Chapter 9, Section 903 - Registration Fee**

The registration fee shall be ~~twenty-five dollars (\$25.00)~~ **fifty dollars (\$50)**. Non-profit civil, religious and municipal organizations shall pay no registration fee. The Municipal Officers are authorized to change this fee commensurate to costs of administration.

Mike Horn asked the Select Board to consider an exception to that fee for fisherman, lobstermen and commercial vessels in the Perkins Cove.

- 7.14 Municipal Fees – Title X, Zoning Ordinance  
Proposed changes to Title X Fees

**Title X, Article 4 (Zoning Ordinance)**  
(Additions are underlined, deletions are ~~struck out~~)

Blasting Permit	<del>\$150.00 per application</del>	<u>\$200.00 per application</u>
Fire Suppression System (Sprinkler System)	<del>\$50.00 Residential \$100.00 Commercial</del>	<u>\$75.00 Residential \$150.00 Commercial</u>
Heating/Appliance Permit	<del>\$65.00 Each</del>	<u>\$75.00 Each</u>
Plumbing Permit	<del>\$9.00/fixture/min. \$36.00</del>	<u>\$10.00/fixture/min. \$40.00</u>
Septic Permit	<del>\$100.00 per system</del>	<u>\$250.00 per system</u>
Well Permit	<del>\$75.00 per application</del>	<u>\$100.00 per application</u>

Code Enforcement Officer Paul Lempicki – reviewed the proposed changes with the Select Board; he recommended these changes as they have not been updated in 12 years. Several of the changes are State mandated (i.e. plumbing permit, septic permit).

Gary Latulippe commented on the town’s building permit fee costs.

- 7.15 Proposed Relocation of the Public Works Department – Selectman Jarochym  
Presentation of proposed Public Works Building and proposed location

Infrastructure Committee members Chris Jarochoym and Robert Winn presented a slide show on proposed locations for the new town garage. The presentation listed the pros and cons of each location.

Don Simpson, resident & Planning Board Chair questioned if there were any known hazardous materials on the old town garage site that the town would have clean up issues with.

Douglas Mayer, resident & Conservation Commission Member, asked if the town had use of the old road bed for access to the Transfer Station site.

Motion made by Robert Winn and second by Barbara Dailey to close the public hearing at 8:08pm; approved 5-0.

## **8.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS**

### **8.1 Chamber of Commerce Fireworks Update - Gary Latulippe, Board Chairman** Update from the Chamber of Commerce regarding the July 4<sup>th</sup> Fireworks Celebration

Gary Latulippe, Chamber of Commerce Board Chairman, stated that they have collected approximately 25% percent of funding for the July 4<sup>th</sup> Fireworks.

The Select Board requested another update from the Chamber of Commerce at a meeting in May.

### **8.2 Lobster Licenses & Outside Sales – Thomas A. Fortier, Town Manager** Review of resident correspondence to the Select Board regarding Title X, Table 702.1, Footnote #10

Chairman Tramuto read the letter from David Desmarais; he then asked if any of the Select Board members wished to sponsor an article for the June Annual Town Meeting Warrant on behalf of Mr. Desmarais.

Chairman Tramuto excused himself from the meeting at 9:00pm

Vice Chairman Jarochoym chaired the meeting for the remainder of the meeting.

## **9.0 ADMINISTRATIVE ITEMS – NEW BUSINESS**

**041012-09** Motion made by Barbara Dailey and second by Robert Winn to accept the proposed fee changes to Title V as presented; approved 4-0, Tramuto absent.

**041012-10** Motion made by Barbara Dailey and second by Robert Winn to accept the proposed fee changes to Title VIII as presented; approved 4-0, Tramuto absent.

**041012-11** Motion made by Robert Winn and second by Barbara Dailey to accept the proposed fee changes to Title IX as presented; approved 4-0, Tramuto absent.

**041012-12** Motion made by Barbara Dailey and second by Robert Winn to accept the proposed fee changes to Title X as presented; approved 4-0, Tramuto absent.

9.1 Town-owned Public Restroom Cleaning Bids- Thomas A. Fortier, Town Manager  
To review bids received and Select Board action to approve a contract for Town-owned Public Restrooms

Six bids were received.

JaniKing	\$46,760 year one \$46,760 year two (total \$93,520)
BA Services, Inc.	\$47,000 year one \$47,500 year two (total \$94,500)
M & D Cleaners (No certificate of liability) (No references)	\$48,500 year one \$48,500 year two (total \$97,000)
ABC Property Maintenance	\$52,220 year one \$52,220 year two (total \$104,440)
T & D Cleaning	\$51,500 year one \$53,500 year two (total \$105,000)
Young's Cleaning	\$79,952 year one \$79,952 year two (total \$159,904)

**041012-13** Motion made by David Barton and second by Barbara Dailey to award the two-year Restroom Cleaning bid to JaniKing for \$93,520; approved 4-0, Tramuto absent.

9.2 Proposed Amendments to the Ogunquit Zoning Ordinance- Don Simpson, Planning Board Chair

To review proposed changes and updates to existing ordinances in preparation for the June Annual Town Meeting Warrant

Don Simpson, Planning Board Chair, was in attendance to review the process that they went through to update the current Zoning Ordinance. Those updates are to be presented to the voters at the Annual Town Meeting.

He stated that the Planning Board, Zoning Board of Appeals, Board of Assessment Review, Code Enforcement Officer Paul Lempicki and JT Lockman, consultant from SMRPC, held joint meetings starting in January, to review the entire Zoning Ordinance.

There are no new ordinances being recommended. The changes are “housekeeping” updates to clarify wording, spelling, etc.

Mr. Simpson asked that document be posted on the web and on Cable TV so that public can review it before the next meeting on the 17<sup>th</sup>.

Jay Smith, Zoning Board of Appeals Chair, stated that this is a smartly crafted ordinance which protects the citizens and the ambience of the town. About 84 enhancements were made. This should be considered a living document and should be looked at every 3 to 5 years.

**041012-13** Motion made by Robert Winn and second by David Barton to make sure to have a public hearing on April 17, 2012 on the revisions; approved 4-0, Tramuto absent.

9.3 Proposed Conservation Land Designation Article for the June Annual Town Meeting Warrant – *Thomas A. Fortier, Town Manager*

To review a proposal for the June Annual Town Meeting to designate Town land as Conservation Land & Wildlife Commons

Town Manager Fortier reviewed the proposal that had been submitted to the Select Board for inclusion as an article on the June Annual Town Meeting Warrant.

Mike Horn, Chairman of the Conservation Commission, affirmed the comments made by the Town Manager, the prime focus at this time it to protect “our” open land.

**041012-14** Motion made by Robert Winn and second by David Barton to accept this exhibit to be included on the June Annual Town Meeting Warrant; approved 4-0, Tramuto absent.

9.4 Perkins Cove Bridge Lift Span Repairs RFP– *Thomas A. Fortier, Town Manager*  
Review and award of the contract for the Perkins Cove Bridge Lift Span Repairs

Ten contractors attended the mandatory site walk for the project; the town received two bids:

Atlantic Mechanical, Inc.	\$28,328
Chesterfield Associates	\$92,000

**041012-15** Motion made by David Barton and second by Robert Winn to accept the low bid from Atlantic Mechanical, Inc. in the amount of \$28,328 for the Perkins Cove Bridge Lift Span Repairs; approved 4-0, Tramuto absent.

9.5 To review funding options within FY 2011-2012 for the Perkins Cove Bridge repairs  
– *Thomas A. Fortier, Town Manager*

Select Board action on funding for Perkins Cove Bridge Repairs utilizing FY 2011-2012 funds

Town Manager Fortier and Treasurer Judy Yates have reviewed the current year budget and have determined that, with blessing from the Select Board, the town could fund the Perkins Cove Bridge Lift Span Repair Project within the current year budget with monies from General Government (\$30,000). This would allow the project to be completed before the season starts rather than having to close the bridge and wait until after July 1<sup>st</sup> for funds.

**041012-06** Motion made by Robert Winn and second by David Barton to allow the Town Manager to take monies, to correct problems with the Perkins Cove Bridge, with \$30,000 from the current year General Government Designated Fund; approved 4-0, Tramuto absent.

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

10.1 Public

Mary Ross, resident, stated that we are in a drought situation, asked all to heed to caution when disposing of flammable objects.

10.2 Select Board

**Selectwoman Dailey** – comments regarding her attendance at the March Wells-Ogunquit CSD budget meetings and the proposals for either a renovated or new High School.

**Selectman Barton** – no comments.

**Selectman Winn** – commented on the Wells-Ogunquit CSD high school proposal

**Selectman Jarochym** – commented on the meeting with the Maine Department of Transportation, regarding the Route 1 Sidewalk project.

**11.0 ADJOURNMENT**

Motion made and seconded to adjourn the meeting at 9:41pm; unanimous vote to adjourn.

Respectfully submitted,

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Cheryl L. Emery, Administrative Assistant to the Town Manager