



**SELECT BOARD  
MEETING MINUTES  
DECEMBER 4, 2012**

**5:30PM - COMMITTEE INTERVIEWS**

The Select Board met with and interviewed the following:

John Mixon – Planning Board  
Sarah Tavares – Wells-Ogunquit School Committee  
Diana Joyner – Marginal Way Committee

**1.0 6:00PM - CALL TO ORDER**

Meeting called to order at 6:00pm.

Members present: Barbara Dailey, Chair  
David Barton, Vice Chair  
John Daley  
Christopher Jarochym  
Robert Winn, Jr.

Others present: Thomas A. Fortier, Town Manager

**2.0 PLEDGE OF ALLEGIANCE**

Those in attendance recited the Pledge of Allegiance which was led by Vice-Chairman Barton.

**3.0 REQUEST TO APPROVE SELECT BOARD MINUTES**

3.1 November 13, 2012- the minutes of the November 13, 2012 Select Board meeting were approved as presented.

3.2 November 27, 2012 - the minutes of the November 27, 2012 Select Board meeting were approved as amended.

#### 4.0 TOWN MANAGER'S REPORT

- **Maine DOT** will be on Shore Road this week to repair a ongoing drainage problem by the Barn Gallery. Shore Road may be shut for down for a brief period during this repair.
- **Corner of Berwick Road and Main Street** – sidewalk project to remedy safety issues will start this week. In addition, the entrance from Berwick Road to Main Street will be widened.
- **Holiday Party** - reminder that the annual Holiday Party with Staff, Boards and Committees will be held on December 13, 2012.
- **Entrance to Perkins Cove** – this project will be started after the New Year. The island will be modified to allow for easier traffic negotiations from Shore Road to Perkins Cove.
- **Main Beach Rip Rap** – stabilization around the parking lot at Main Beach will begin with funds approved at the Annual Town Meeting.
- **Perkins Cove Bridge** - work should start soon with the repairs to the bridge to replace rotten lumber.
- **Winn House Roof** - this project is also anticipated to start soon.
- **Christmas by the Sea Events** – start Friday night with the Veteran's Park tree lighting and bonfire at Main Beach. The Parade will be held on Saturday at 3:00pm.
- **Marginal Way Preservation Fund Raiser** – the Meatloaf Contest was held this past Sunday, hosted by Bintliff's.

#### 5.0 PUBLIC INPUT

There were no public comments or questions.

#### 6.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

**120412-01** Motion made by David Barton and second by Robert Winn to appoint Diana Joyner as Second Alternate to the Marginal Way Committee, term to expire June 30, 2013; approved 5-0.

**120412-02** Motion made by Robert Winn and second by John Daley to appoint Sarah Tavares to the Wells-Ogunquit Community School District Board of Trustees, term to expire June 30, 2013; approved 5-0.

Selectman Robert Winn recused himself from action on the next agenda item.

**120412-03** Motion made by John Daley to appoint John Mixon as a Full Member to the Planning Board, term to expire June 30, 2014.

There was no second to the motion, motion fails.

## 7.0 PUBLIC HEARINGS, PRESENTATION

Motion made by Robert Winn and second by Chris Jarochoym to open the public hearing at 6:20pm; approved 5-0.

### 7.1 Bintliff's – *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 or the Select Board.

**120412-04** Motion made by Robert Winn and second by Chris Jarochoym to approve the Malt, Spirituous and Vinous License for Bintliff's; approved 5-0.

Motion made by Robert Winn and second by Chris Jarochoym to close the public hearing at 6:23pm; approved 5-0.

### 7.2 Recycling Committee – *Committee report on accomplishments & future goals*

Jeff Porter, Recycling Committee Chair, was in attendance to give an update on the progress and goals of the Recycling Committee. Mr. Porter noted that Ron Bergeron is the secretary to the committee; other members include Joan Sakey, Lesley Mathews, Mary Breen and 1<sup>st</sup> Alternate Mike Lynch.

### 7.3 Bike-Ped Committee - *Committee report on accomplishments & future goals*

Charlie LaFlamme, Bike-Ped Committee Chair, was in attendance to give an update on the progress and goals of the Bike-Ped Committee. Mr. LaFlamme reported that they had recently applied to become a "Bicycle Friendly" Community and had received feedback in return. The committee consists of Robert Winn, Town Manager Thomas Fortier, Mary Breen, John Cavaretta, Kristen Rinaldi, Greg Testa, Karen Arel and Police Chief Arnaudin.

## 8.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS

### 8.1 Update of New DPW Building – *Selectman Jarochoym & Town Manager Fortier*

Review of project to date and project time lines

Town Manager Fortier stated that since the update last week the committee has not met.

## 9.0 ADMINISTRATIVE ITEMS – NEW BUSINESS

### 9.1 Fire Department Trailer RFP – *Thomas A. Fortier, Town Manager*

To review and Select Board action to award the bid for the sale of the Fire Department Trailer

Two bids were received in the second bid process:

Harry Henry	\$3,110.00
Tom Filieo	\$6,501

**120412-05** Motion made by Chris Jarochym and second by Robert Winn to accept the bid for the Fire Department Trailer for the amount of \$6,501 to Thomas Filieo; approved 5-0.

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

### 10.1 Public

There were no comments or questions from the public in attendance.

### 10.2 Select Board

#### **Selectman Jarochym**

- Thank you to Town Manager Fortier for continuously improving roads and drainage, curbs & corners.

#### **Selectman Winn**

- Doing amazing things in this town, thank you.

#### **Selectman Daley**

- Commented on letter received by the Select Board regarding the Board action on the Marginal Way plaque by the Select Board at the last meeting.
- “Spirit of Giving” event was held this past weekend in Ogunquit at Maine Street; thanked those who were involved: Rick Barber, Jason Corbin, Irene Crocker, Brian Lidden, Jimmy Lucabello, Norman Paquin, Frances Reed, Susan Thomas and Mike Zimbewski (sp). This is a great event.

#### **Selectman Barton**

- Echoed the comments regarding the “Spirit of Giving”.
- Comments regarding “assessed value” and the effort by the York County Budget Committee to shift the Police burden from the Sheriff’s Department to a different formula that would be by use. There are 29 towns in York County, 14 of those have Police Departments.

#### **Chairwoman Dailey**

- Echoed the appreciation for the individuals throughout the town who have volunteered to become active on a committee.
- Big shout out to Norm Hebert and Norm Paquin for hosting the events over the past weekend. Commented on the “Spirit of Giving” program.

- Next meeting of the Select Board will be on December 18, 2012.

**11.0 ADJOURNMENT**

Motion made by Chris Jarochem and second by David Barton to adjourn the meeting at 7:07pm, unanimous vote to adjourn.

Respectfully Submitted,

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Cheryl L. Emery, Administrative Assistant to the Town Manager