



**SELECT BOARD
MEETING MINUTES
MAY 15, 2012**

1.0 CALL TO ORDER – 5:30PM

Meeting called to order at 5:30pm.

Members present: Donato Tramuto, Chairman
Christopher Jarochoym, Vice Chairman
David Barton
Barbara Dailey

Members absent: Robert Winn, Jr.

Motion made by David Barton and second by Chris Jarochoym to excuse the absence of Robert Winn, Jr.; approved 4-0.

Others present: Thomas A. Fortier, Town Manager

2.0 PLEDGE OF ALLEGIANCE

Those in attendance recited the Pledge of Allegiance, led by Selectwoman Dailey.

3.0 REQUEST TO APPROVE SELECT BOARD MINUTES

None available

4.0 TOWN MANAGER'S REPORT

2012 Information Packet – Packets were mailed out on May 11, 2012. The information packet covers all the warrant articles for the June 12, 2012 Annual Town Meeting.

Absentee Ballots – Ballots were available on May 11th.

Wells-Ogunquit Schools – School Board Trustee Les LaFond informed Mr. Fortier that the Wells-Ogunquit High School was named #6 on a list of best high schools in regards to how they prepare students for the future.

Press Conference – Wells/Ogunquit Dispatch – There will be a press conference on Wednesday, May 16th at 9:00am regarding the collaborative between Wells and Ogunquit for Dispatch Services; this collaborative will save approximately \$125,000 for Ogunquit.

Press Conference – Fireball Run – There will be a press conference on Friday, May 18th at 10:00am to roll out the information that Ogunquit has been chosen as a stop for the Fireball Run that will occur in September.

Berwick Road Paving – Paving on Berwick Road is scheduled for the end of May. Due to the rain and cold evening temperatures, the paving which was scheduled for the first of the month, has been pushed back. Shore Road is scheduled to be paved in June.

MDOT Meeting – Meeting was held by MDOT last Thursday, May 10th, where 80 residents showed up to listen to MDOT plans for the project. This meeting will be rebroadcast on WOGT.

5.0 PUBLIC INPUT

There was no input from the public at this time.

6.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

There were no appointments, resignations, proclamation or resolutions before the Board.

7.0 PUBLIC HEARINGS, PRESENTATION

Motion made by Barbara Dailey and second by Chris Jarochym to open the Public Hearing at 5:40pm; approved 4-0, Winn absent.

- 7.2 Amore Breakfast/Café Amore – *Malt, Spirituous & Vinous License Renewal*
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no questions from the public.

051512-01 Motion made by Chris Jarochym and second by Barbara Dailey to approve the Malt, Spirituous & Vinous License renewal application for Amore Breakfast/Café Amore; approved 4-0, Winn absent.

- 7.3 Beach Fire Bar & Grill – *Malt, Spirituous & Vinous License Renewal*
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no questions from the public.

051512-02 Motion made by Chris Jarochoym and second by Barbara Dailey to approve the Malt, Spirituous & Vinous License renewal application for Beach Fire Bar & Grill; approved 4-0, Winn absent.

7.4 Katie's on Shore Road – *Malt, Spirituous & Vinous License Renewal*
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no questions from the public.

051512-03 Motion made by Chris Jarochoym and second by David Barton to approve the Malt, Spirituous & Vinous License renewal application for Katie's on Shore Road; approved 4-0, Winn absent.

7.5 Wild Blueberry Café – *Malt, Spirituous & Vinous License Renewal*
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no questions from the public.

051512-04 Motion made by Chris Jarochoym and second by David Barton to approve the Malt, Spirituous & Vinous License renewal application for Wild Blueberry Café; approved 4-0, Winn absent.

7.6 Beachmere Inn – *Malt & Vinous License Renewal*
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no questions from the public.

051512-05 Motion made by Barbara Dailey and second by David Barton to approve the Malt, Spirituous & Vinous License renewal application for Beachmere Inn; approved 4-0, Winn absent.

7.7 Amore Breakfast/Café Amore – *Amusement License Renewal*
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no questions from the public.

051512-06 Motion made by Barbara Dailey and second by David Barton to approve the Amusement License renewal application for Amore Breakfast/Café Amore; approved 4-0, Winn absent.

7.8 Beach Fire Bar & Grill – *Amusement License Renewal*
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no questions from the public.

051512-07 Motion made by Barbara Dailey and second by Chris Jarochoym to approve the Amusement License renewal application for Beach Fire Bar & Grill; approved 4-0, Winn absent.

7.9 Booth Theatre – *Amusement License Renewal*

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

051512-08 Motion made by Barbara Dailey and second by David Barton to approve the Amusement License renewal application for Booth Theatre; approved 4-0, Winn absent.

7.10 Katie's on Shore Road – *Amusement License Renewal*

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

051512-09 Motion made by Barbara Dailey and second by Chris Jarochym to approve the Amusement License renewal application for Katie's on Shore Road; approved 4-0, Winn absent.

7.11 Wild Blueberry Café – *Amusement License Renewal*

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

051512-10 Motion made by Barbara Dailey and second by Chris Jarochym to approve the Amusement License renewal application for Wild Blueberry Café; approved 4-0, Winn absent.

7.12 Ryan's Irish Pub – *Malt, Spirituous & Vinous, **New** License Application*

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

051512-11 Motion made by Chris Jarochym and second by David Barton to approve the New Malt, Spirituous & Vinous License Application for Ryan's Irish Pub; approved 4-0, Winn absent.

7.13 Black Sushi House – *Malt & Vinous, **New** License Application*

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

051512-12 Motion made by Chris Jarochym and second by David Barton to approve the New Malt & Vinous License Application for Black Sushi House; approved 4-0, Winn absent.

7.14 Ryan's Irish Pub – *Amusement License, **New** Application*

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

051512-13 Motion made by Barbara Dailey and second by David Barton to approve the New Amusement License Application for Ryan's Irish Pub; approved 4-0, Winn absent.

Selectman Winn arrived at 6:00pm.

- 7.1 Wells-Ogunquit Community School District Letter for Odyssey of the Mind
Regarding participation in the World Tournament in Ames, Iowa (*this agenda item was moved to the end of the public hearing*)

Students from the Wells-Ogunquit School District Odyssey of the Mind Team were in attendance to enlighten the Select Board of their qualification to participate in the *World's Tournament of Odyssey of the Mind* which will take place in Ames, Iowa. The students were before the Board to inquire about a donation from the Town of Ogunquit to help fund their trip. They explained what their projects were and they also informed the Board about the funding raising that has been done for this trip.

Several members of the Select Board committed to donate privately to the team, but as was the policy made last year, the Select Board did not commit any taxpayer monies to fund the trip.

Motion made by David Barton and second by Chris Jarochoym to close the Public Hearing at 6:08pm; approved 5-0.

8.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS

- 8.1 Wells-Ogunquit Dispatch Agreement – Thomas A. Fortier, Town Manager
Select Board action to enter Dispatch Service Agreement with the Town of Wells

051512-14 Motion made by David Barton and second by Robert Winn that the Select Board of the Town of Ogunquit authorize the Town Manager to enter into an agreement with the Town of Wells to provide dispatch services for the Town of Ogunquit in a document that is before the Select Board with possible changes; the changes that are anticipated involve section #3 of the contract and section #12 of the contract (*these will be reviewed by Town Counsel*); approved 5-0.

This contract will become effective July 1, 2012.

Town Manager Fortier updated the residents as to how the new process will work, basically no changes, everything is behind the scenes. Mr. Fortier stated that there is a Q & A regarding the change on the Ogunquit website.

Wells Police Chief, Joann Putnam, was in attendance on behalf of the Town of Wells to answer questions or concerns.

9.0 ADMINISTRATIVE ITEMS – NEW BUSINESS

- 9.1 Paddle to Point – Jon Sevigney, Resident

To request permission to hold a “Paddle to the Point” fundraiser on July 28th, 2012 at the Ogunquit Main Beach

Mr. Sevigney stated that registration starts at 7:00am, event starts at 8:00am and he anticipates that participants will be out by 11:00am. Funds raised last year were donated to the Ogunquit Parks & Rec and the Molly Fund, a children’s cancer organization; approximately \$4,300 per organization.

051512-15 Motion made by David Barton and second by Robert Winn to approve the request from “Paddle to the Point” for a fundraiser at the Main Beach and conference with the Town Manager regarding parking in the Lower Lot, on July 28, 2012; approved 5-0.

9.2 Town of Ogunquit District Budget Validation Referendum Warrant and Notice of Election for Wells-Ogunquit Community School District #18

Select Board approval and action on the Wells-Ogunquit CSD Referendum Warrant and Notice

051512-16 Motion made by Robert Winn and second by Chris Jarochoym to accept the Town of Ogunquit District Budget Validation Referendum Warrant and Notice of Election for Wells-Ogunquit Community School District #18 for 2012;

Selectman Jarochoym asked that the school provide information like the town does regarding the appropriation for the prior year be included in the articles.

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

10.1 Public

Gary Sinden, York County Commissioner for District 5, which represents Ogunquit was in attendance to give an overview of the York County Budget. He stated that District 5 needs two elected officials and one non-elected official as representatives; urged the town officials to attend the York County Caucus which will occur in late summer – early fall.

10.2 Select Board

Selectman Barton – comments earlier on money for requests to the Board of Selectmen, sometime in the future would like to see a different alternative than what is done now.

Selectman Jarochoym – last week’s meeting regarding the Route One project with the MDOT went very well, thank you to the residents and citizens who came out and

those who watched on TV. If you have comments, questions or concerns, contact the Town Manager who will get in touch with the MDOT project manager.

Selectman Winn – apologized to the public for being late, usually pretty prompt. Stated he was with approximately 300 young kids.

Selectwoman Dailey – gave a brief update on the ADHOC Committee that was chartered by Wells-Ogunquit School Committee. The two main priorities were 1.) To look at the maintenance requirements that had been outlined by Harriman Associates and assess the immediate needs and to look further into safety and code compliant issues, and 2.) Developing a third option for the school board's review which would prioritize based on the ADHOC Committee's recommendations a solution that would be less costly than the \$22M major renovation that was presented and less costly than the \$29M rebuild. The work has been completed and there is a meeting on May 16th at 7:00pm at the High School where the committee will present its findings and recommendations to the School Board.

Chairman Tramuto – stated that the next meeting of the Select Board is June 5th at 6:00pm. The Chairman reminded everyone that the Annual Town Meeting was on Tuesday, June 12, 2012; polls open at 8:00am.

11.0 EXECUTIVE SESSION

11.1 Legal [*Pursuant to Title 1, Chapter 13, Subchapter 1§405.6.E*]

Motion made by David Barton and second by Barbara Dailey to go into Executive Session at 6:57pm to discuss a legal issue pursuant to Title 1, Chapter 13, Subchapter 1§405.6.E; approved 5-0.

Motion made by David Barton and second by Barbara Dailey to come out of Executive Session; approved 5-0.

No decision was made during the Executive Session.

12.0 ADJOURNMENT

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

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager