



**SELECT BOARD
MEETING MINUTES
NOVEMBER 13, 2012**

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

Motion made by Robert Winn and second by Chris Jarochym to go into Executive Session at 5:00pm to discuss Legal, Pursuant to Title 1, Chapter 13, Subchapter §405.6.E; approved 5-0.

Motion made by Robert Winn and second by Chris Jarochym to come out of Executive Session at 5:53pm; approved 5-0.

No decisions were made during Executive Session.

1.0 CALL TO ORDER – 6:00PM

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.

3.0 REQUEST TO APPROVE SELECT BOARD MINUTES

3.1 October 16, 2012 – the minutes of the October 16, 2012 Select Board meeting were approved as presented.

4.0 TOWN MANAGER'S REPORT

- Thank you to all those involved in the recent election.

- Commented on the air of camaraderie and cooperation that was present with staff during “Storm Sandy”. There was minimal damage in Ogunquit.
- Attended the Chamber of Commerce Annual Meeting on November 8, 2012 where Stillman Bradish was named “Citizen of the Year”.
- Encouraged resident participation during the budget process, the budget workshop dates will be posted on the website.
- There is need for Planning Board members, encouraged people to volunteer.
- The following projects have been completed: North Village Road, New Winch for Perkins Cove, Storm Clean-up.
- The following are out to bid: Perkins Cove Bridge Repairs, Winn House Roof and the Fire Department Trailer (sale of).

5.0 PUBLIC INPUT

Karen Arel, Executive Director, Chamber of Commerce and Sarah Diment, Beachmere – were in attendance to give an update on the “Storm Sandy” victims that were coming to Ogunquit.

Martin Crosby – requested reassurance about the Dog Park not being moved due to the construction of a new public works building.

6.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

6.1 Resignation - Legislative Policy Committee - John Miller

The Select Board acknowledged the resignation from John Miller.

6.2 Appointment – Legislative Policy Committee – David Barton

111312-01 Motion made by Robert Winn and second by Chris Jarochoym to appoint David Barton as the Town of Ogunquit Representative to the MMA Legislative Policy Committee; approved 5-0.

6.3 Appointment – York County Budget Committee – David Barton

111312-02 Motion made by Robert Winn and second by Chris Jarochoym to appoint David Barton as the Town of Ogunquit Representative to the York County Budget Committee; approved 5-0.

6.4 Appointment – Local Public Access Officer – Thomas A. Fortier

111312-03 Motion made by Robert Winn and second by David Barton to appoint Thomas A. Fortier as the Town of Ogunquit Local Public Access Officer; approved 5-0.

7.0 PUBLIC HEARINGS, PRESENTATION

Motion made by Robert Winn and second by David Barton to call the public hearing to order at 6:23pm; approved 5-0.

7.1 Report of the Wells-Ogunquit CSD School Committee – Elaine Tomaszewski, Superintendent

Report Pursuant to Section 603 of the Ogunquit Town Charter

Ms. Tomaszewski was in attendance to present a report to the Select Board pursuant to the Town of Ogunquit Charter, Section 603:

“At the first Select Board meeting each November, a School Committee member will present the October 1st Attendance Report regarding the number of school-age children from Ogunquit as well as any other information deemed appropriate to provide the Select Board and the citizens of Ogunquit regarding the education of our young people”.

Superintendent Tomaszewski presented a slide show and then took questions from the Select Board and others in attendance. Also present were School Board Trustees Diana Allen and Marc Saulnier.

7.2 Lobster Dash- Charlie Farrington

Presentation of a check to the Ogunquit Parks & Recreation Department on behalf of the proceeds from the September 22, 2012 Lobster Dash

Mr. Farrington presented a check in the amount of \$1,000 to the Ogunquit Parks & Recreation Department from the proceeds raised at the September 22, 2012 Lobster Dash. He also presented a check to Bradford Kenney, Ogunquit Playhouse Executive Director, in the amount of \$1,000 for the Ogunquit Playhouse Children’s Theater Scholarship.

Mr. Farrington recognized the extreme sense of volunteerism that was present during this event.

8.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS

8.1 Update of New DPW Building – Selectman Jarochym & Thomas Fortier, Town Manager

Review of project to date and project time lines

Selectman Jarochym stated that the committee has met over the last couple of weeks to continue to review the plans. The committee is working with MDOT to review the original deed and the topographical maps, reviewing wetlands, watersheds, water run-off areas for Captain Thomas Road through a side-by-side comparison. The Public Works Building will fit on the Transfer Station lot; it meets all the setbacks per town and state ordinances. The committee is looking at parking and

accessibility to the Dog Park, looking at the best options. An Executive Session was held on the current ordinances/location. The committee is working towards a logical outcome.

Town Manager Fortier stated that the committee has been doing a lot of homework, not spending funds first; looking at plausible solutions before spending money. It is important for residents to weigh in at the informational meetings. The time lines were set at the beginning, at this time a little behind but mainly because of the thoroughness that the committee is taking during the process.

Martin Crosby, Sandra Broomfield and Tony Maurno commented on the new PWD building project.

Motion made by Robert Winn and second by Chris Jarochoym to close the public session at 7:12pm; approved 5-0.

9.0 ADMINISTRATIVE ITEMS – NEW BUSINESS

9.1 Review of FY 2013-2014 Budget Season – Schedule of Meetings – Thomas A. Fortier, Town Manager

The budget schedule was reviewed and approved by the Select Board.

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

10.1 Public

Sandra Broomfield – asked if the televised workshops will be streamed.

10.2 Select Board

Selectman Barton

- Commented on the York County Budget Committee organizational meeting.
- Commented on the number of towns that have Police Departments and those that do not and the effort to reduce those towns financial responsibility.
- Commented on the level of commitment that John Miller had to the LPC.
- Commented on “Valet Parking” and how it would alleviate parking issues.

Selectman Jarochoym

- Thanked the residents of the Town of Ogunquit for coming out and voting last Tuesday.
- Thanked David Barton for volunteering for the committees.

Selectman Winn

- Thank you to the Beachmere and Sarah for their compassion and the work that they have done.
- Thanked John Miller for all of his work and years that he has put in.

Selectman Daley

- Thanked the Chamber of Commerce for the help and events they provide to the community.
- Commented on the proposed “ground breaking” of the new school in 2014 and its affect on the upcoming budget process.

Chairwoman Dailey

- Echoed the thoughts of the other members of the board. It is amazing how generous our community is.

11.0 ADJOURNMENT

Motion made by Robert Winn and second by David Barton to adjourn the meeting at 7:33pm; unanimous vote to adjourn.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager