



**OGUNQUIT SELECT BOARD
MEETING MINUTES
FEBRUARY 19, 2013**

1.0 5:00PM – COMMITTEE INTERVIEWS

- Mark Renaud – Planning Board
- Barbara Early – Recycling Committee

5:30PM – BUDGET WORKSHOP - CIP

Review of CIP requests.

Jack Whitney, Public Works Supervisor

- Updated information for the Select Board regarding the Street Sweeper.
- Questions were asked regarding the longevity of the machine, cost of brushes, other types of machines available, fuel consumption, other options available, environmental component.

Cliff Marchant, Maintenance Director

- Explained the necessity of putting a new roof on the Dunaway Community Center.
- He also noted the need for new roof at the Main Beach.
- Project total comes to \$92,000.
- Additional discussion on other town rest facilities.
- Explained the \$30,000 request for the Dunaway Center Upgrades.

Town Manager Fortier

- Reviewed the additional request added to CIP - \$20,000 for Main Beach Fence

Break taken at 6:52pm; Board will re-adjourn at 7:00pm for the regular meeting.

7:00PM – CALL BUSINESS MEETING TO ORDER

Meeting called to order at 7:00pm.

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

Members absent: Christopher Jarochym

Motion made by Robert Winn and second by John Daley to excuse the absence of Chris Jarochym from the Select Board meeting; approved 4-0.

Others present: Thomas A. Fortier, Town Manager

Budget Committee Members present: Tony Maurno, Chair
 Robert Joyner
 Everett Leach
 Michael Lynch
 Ken Walsh

2.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Selectman Winn.

3.0 REQUEST TO APPROVE SELECT BOARD MINUTES

3.1 February 5, 2013 – the minutes of the February 5, 2013 Select Board meeting were approved as submitted.

4.0 TOWN MANAGER'S REPORT

Board of Assessment Review – new members are needed for the Board of Assessment Review...2 needed!

Town has been very busy, even though it is winter.

Projects – There will be mandatory site walks for the Main Beach Stabilization Project and Perkins Cove Back Lot Project on February 20th.

Payroll – have been looking into outsourcing payroll.

Online Boat Registration - Very soon residents will be able to register their boats online.

Credit Cards – looking at credit cards for all departments, but specifically for Visitor Services and also debit cards.

Update – just got out of Budget Committee meeting, would like to acknowledge the good work done by the town. Since 2008, County taxes are up 19%, Wells-Ogunquit CSD is up 9%, and the Municipal budget is only up 1%.

5.0 PUBLIC INPUT

Martin Crosby – comments about brightening the town’s restrooms with paints, murals and the use of art students at Wells-Ogunquit Schools.

6.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

021913-01 Motion made by David Barton and second by Robert Winn to appoint Barbara Early as alternate to the Recycling Committee, term to expire June 30, 2013; approved 4-0, Jarochym absent.

021913-02 Motion made by John Daley second by David Barton to appoint Mark Renaud as a Full Member to the Planning Board, term to expire June 30, 2014; approved 4-0, Jarochym absent.

7.0 PUBLIC HEARINGS, PRESENTATION

Motion made by Robert Winn and second by David Barton to open the Public Hearing at 7:11pm; approved 4-0, Jarochym absent.

7.1 Bessie’s – *Malt, Spirituous & Vinous License Renewal*

Recommended for approval by the Police Chief, Fire Chief and Code Office; there were no questions from the public or Select Board.

Representation for Bessie’s was in attendance.

021913-03 Motion made by Robert Winn and second by John Daley to approve the Malt, Spirituous & Vinous License Renewal for Bessie’s; approved 4-0, Jarochym absent.

7.2 Oarweed Restaurant - *Malt, Spirituous & Vinous License Renewal*

Recommended for approval by the Police Chief, Fire Chief and Code Office; there were no questions from the public or Select Board.

Representation for Oarweed Restaurant was in attendance.

021913-04 Motion made by Robert Winn and second by David Barton to approve the Malt, Spirituous & Vinous License Renewal for Oarweed Restaurant; approved 4-0, Jarochym absent.

7.3 Ogunquit Lobster Pound - Malt, Spirituous & Vinous License Renewal

Recommended for approval by the Police Chief, Fire Chief and Code Office; there were no questions from the public or Select Board.

Representation for the Ogunquit Lobster Pound was in attendance.

021913-05 Motion made by David Barton and second by John Daley to approve the Malt, Spirituous & Vinous License Renewal for the Ogunquit Lobster Pound; approved 4-0, Jarochym absent.

7.4 Annie's Irish Pub – New Application for Malt, Spirituous & Vinous License

Recommended for approval by the Police Chief, Fire Chief and Code Office; there were no questions from the public or Select Board.

Representation for Annie's Irish Pub was in attendance.

021913-06 Motion made by Robert Winn and second by John Daley to approve the New Application for Malt, Spirituous & Vinous License for Annie's Irish Pub; approved 4-0, Jarochym absent.

7.5 Annie's Irish Pub – New Application for an Amusement License

021913-07 Motion made by Robert Winn and second by David Barton to approve the New Application for an Amusement License for Annie's Irish Pub; approved 4-0, Jarochym absent.

7.6 Marginal Way Committee – Helen Horn, Chair

Committee report on accomplishments & future goals

Helen Horn, Chairperson, read the mission statement of the Marginal Way Committee.

Ms. Horn stated that it has been a busy year with the paving of the Marginal Way; new signs were installed, an emergency plan for benches is being developed, a discussion was held in September with the Marginal Way Preservation Fund Committee about plaques, comments about the "weed warriors", and the amendment of charter. Thank you to Town Manager Fortier, Cliff Marchant, David Barton and the Public Works Department.

There were no comments from the public or the Select Board.

- 7.7 Public Restroom Project – *Cliff Marchant, Maintenance Director*
Presentation to the Select Board regarding the Use of Funds to Rehabilitate Public Restrooms

Cliff Marchant, Maintenance Director, gave a comprehensive overview on the cost of rehabilitating public restrooms in Ogunquit.

- 7.8 Mid-Year Report – *Chairwoman Dailey*
Public Forum to allow questions and/or comments on the FY 2012-2013 Mid-Year Report

An overview of the report was given by Chairwoman Dailey.

There were no comments from the public or the Select Board.

Motion made by Robert Winn and second by David Barton to close the Public Hearing at 8:10pm; approved 4-0, Jarochym absent.

8.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS

- 8.1 Update of New DPW Building – *Selectman Jarochym & Town Manager Fortier*
Review of project to date and project time lines

A presentation of the “side by side” analysis will be given at either the March 5th or March 19th Select Board meeting.

- 8.2 York County Fiscal Year Budget– *Thomas A. Fortier, Town Manager*
Select Board Action to Authorize the 5-Year Payment Option to York County Government

021913-08 Motion made by David Barton and second by Robert Winn to authorize the Town Manager to enter into the 5-year payment option with York County in payment of the Six-month budget; approved 3-1, Daley in opposition, Jarochym absent.

9.0 ADMINISTRATIVE ITEMS – NEW BUSINESS

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

- 10.1 Public

Lesley Mathews

- Comments about vandalism in bathrooms.

- Comments about the Marginal Way workshop held in September; suggested a fundraiser idea of allowing people to name access paths for donations.

10.2 Select Board

Selectman Daley

- Thank you to Chairwoman Dailey for writing the Mid-Year report.
- Should highlight that the town has more control over the increase in budget for the town than the county or school budget.
- Stated that he was absent at the last meeting but watched the meeting through the streaming video, which is a great option. Interested in Selectman Barton's comments at the end regarding OVS and the use of the school as an art facility, this is a great cause.

Selectman Barton

- Responded to Selectman Daley's comments about the use of OVS as an art studio.
- Marginal Way Committee raises money each year to do projects.
- Injuries on the Marginal Way – maintenance needs to be done to prevent.
- Comments about the Cliff Walk in Rhode Island.
- Need to have taxi's regulated in Ogunquit.

Chairwoman Dailey

- Budget meeting held prior to the regular board meeting, would encourage people to dial in by internet or in person. Comments about the budget process.

11.0 **ADJOURNMENT**

Motion made by Robert Winn and second by David Barton to adjourn the meeting at 8:30pm; unanimous vote to adjourn.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager