



**SELECT BOARD
MEETING MINUTES
FEBRUARY 4, 2014**

1.0 SELECT BOARD AND BUDGET REVIEW COMMITTEE WORKSHOP – 5:30PM

1.1 Town Manager Fortier delivered Preliminary CIP Recommendations and Operating Budget Requests to the Select Board.

2.0 CALL TO ORDER – 6:00PM

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

Others present: Thomas A. Fortier, Town Manager

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Selectman Winn.

4.0 REQUEST TO APPROVE SELECT BOARD MINUTES

4.1 January 7, 2014 – The minutes of the January 7, 2014 meeting were approved as amended.

5.0 TOWN MANAGER’S REPORT

Snow – get prepared for the snow tomorrow, reports state that could get 10”-14” with this storm. It has also been reported to expect over a foot of snow this upcoming weekend.

Budget – very busy with the budget this time of year; the budget is looking very favorable hope to come in close to flat budget.

Wells-Ogunquit High School – the Town has entered into a collaborative relationship with the Wells-Ogunquit High School, seven students are participating.

Computerizing Motor Vehicle – the town is working towards computerizing motor vehicle registrations, this will allow residents to get plates here at town office and not have to go to the Motor Vehicle Branch in Kennebunk.

Watershed Grant – the town, through the work of the Conservation Committee, has been awarded a \$100,000 Watershed Grant.

Small Harbor Improvement Grant - the town, through the work of the Harbormaster Fred Mayo, has been awarded a \$100,000 grant.

Sea Wall Project at Barnacle Billy's - Atlantic Mechanical will be doing some rip-rap work at Barnacle Billy's; since the town is allowing him to park his equipment in the parking lot, he will be driving three pilings at no cost to the town.

Project Finalization- the roof and trim at the Dunaway is nearing total completion, inside the Dunaway there has been some remodeling done and storage rooms were created downstairs.

Paul Mason – Town Manager Fortier wished Paul Mason a Happy 95th Birthday.

Chris & Linda Jarochym – Town Manager Fortier congratulated the Jarochym's on the arrival of their new baby boy – Zachary Mathew.

6.0 PUBLIC INPUT

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

7.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

7.1 Kennebunk Saving Bank Authorizing Resolution for Online Cash Management Services – *John Quartararo, Treasurer* Select Board Action on the Kennebunk Savings Bank Resolution

020414-01 Motion made by Chris Jarochym and second by Robert Winn to approve the Kennebunk Savings Bank Authorizing Resolution for Online Cash Management Services; approved 5-0.

7.2 Committee Resignation – *Helene Rutledge, Ogunquit Performing Arts*

The Select Board accepted the resignation of Helene Rutledge as a member of the Ogunquit Performing Arts Committee.

8.0 PUBLIC HEARINGS, PRESENTATION

Motion made by Robert Winn and second by David Barton to open the Public Hearing at 6:16pm; approved 5-0.

- 8.1 Bessie's – Malt, Spirituous & Vinous Liquor License Renewal Application
Recommended for approval by the Police Chief, Fire Chief and the Code Enforcement Officer, there were no comments or questions from the public. The applicant was present for the public hearing.
- 020414-02** Motion made by Chris Jarochoym and second by Robert Winn to approve the Malt, Spirituous and Vinous Liquor License Renewal Application for Bessie's; approved 5-0.
- 8.2 Barnacle Billy's – Malt, Spirituous & Vinous Liquor License Renewal Application
Recommended for approval by the Police Chief, Fire Chief and the Code Enforcement Officer, there were no comments or questions from the public. The applicant was present for the public hearing.
- 020414-03** Motion made by Robert Winn and second by Chris Jarochoym to approve the Malt, Spirituous and Vinous Liquor License Renewal Application for Barnacle Billy's; approved 5-0.
- 8.3 Barnacle Billy's, Etc. – Malt, Spirituous & Vinous Liquor License Renewal Application
Recommended for approval by the Police Chief, Fire Chief and the Code Enforcement Officer, there were no comments or questions from the public. The applicant was present for the public hearing.
- 020414-04** Motion made by Chris Jarochoym and second by Robert Winn to approve the Malt, Spirituous and Vinous Liquor License Renewal Application for Barnacle Billy's, Etc.; approved 5-0.
- 8.4 Barnacle Billy's, Etc. – Amusement License Renewal Application
Recommended for approval by the Police Chief, Fire Chief and the Code Enforcement Officer, there were no comments or questions from the public. The applicant was present for the public hearing.
- 020414-04** Motion made by Chris Jarochoym and second by Robert Winn to approve the Amusement License Renewal Application for Barnacle Billy's, Etc.; approved 5-0.
- 8.5 Oarweed Restaurant – Malt, Spirituous & Vinous Liquor License Renewal Application
Recommended for approval by the Police Chief, Fire Chief and the Code Enforcement Officer.

This application was tabled since the applicant was not present at the public hearing. The application will be heard at the February 18, 2014 Select Board Meeting.

Motion made by Robert Winn and second by David Barton to close the Public Hearing at 6:20pm; approved 5-0.

9.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS

9.1 Amendments to Title V, Motor Vehicle Traffic & Parking Ordinance – Thomas A. Fortier, Town Manager

Select Board Action on an Amendment to Appendix A – Beach Parking Permits

Selectman Barton suggested:

Full Time Resident	(first)	Free
Full Time Resident	(second)	Free
Non-resident Part Time Property Owner	(first)	\$50.00
Non-resident Part Time Property Owner	(second)	\$50.00

Motion made by Robert Winn and second by David Barton to open the session up to the public; approved 5-0.

Muriel Freedman – 81 Grasshopper Lane

- Should change from Beach Pass to Parking Permit.
- Does not agree with free permits.

John Mixon – 26 Vinton Road

- Does not believe anyone who lives in Ogunquit should have to pay for a permit.
- Asked the Select Board to consider Free Parking for Veteran’s.

Michael Lynch – 48 School Street

- As a part time worker for Visitor Services and a resident of the town, he does not agree with the free pass.

Motion made by Robert Winn and second by Chris Jarochoym to close the public session at 7:06pm.

020414-05 Motion made by Robert Winn and second by John Daley to approve:

Beach Pass (Resident & Non)	(first)	\$ 25.00
Beach Pass (Resident & Non)	(second)	\$ 35.00

Barton YES
 Dailey, Daley, Jarochoym and Winn NO
 Motion fails

020414-06 Motion made by Chris Jarochoym and second by Robert Winn to approve:

Full Time Resident	(first)	Free
Full Time Resident	(first)	Free
Resident and Non-resident	(second)	\$100.00
Jarochym	YES	
Barton, Dailey, Daley & Winn	NO	

020414-07 Motion made by John Daley and second by David Barton to approve:

Full Time Resident	(first)	Free
Non-resident Part Time Property Owner		\$ 50.00
Second Pass (Resident & Non)		\$ 100.00
Barton, Daley, Jarochym & Winn	YES	
Dailey	NO	

10.0 ADMINISTRATIVE ITEMS – NEW BUSINESS

10.1 Liquor License Impact Fee – Thomas A. Fortier, Town Manager

Preliminary Review of the Registration Fee Structure for Liquor Licenses

Town Manager Fortier explained that the number of establishments in town that serve alcohol create a burden on the Police Department, Fire Department, Maintenance and Public Works. The number of domestics, OUI’s and calls for service has increased; in addition the town suffers property damage from intoxicated individuals. Mr. Fortier would like the Select Board to consider increases in fees to offset the problems created by the establishments that serve alcohol.

A slide show was presented that outlined the establishments, number of seats and a proposed preliminary fee assessment.

This agenda item will be revisited at the next meeting of the Select Board.

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

11.1 Public

Paul Breen – 33 Youngs Crossing

- Suggested that certain size establishments should be required to have a law officer on duty.

11.2 Select Board

Selectman Jarochym

- Would like to encourage the public to get involved in the budget process.

Selectman Winn

- Being fair is important in the process regarding liquor license fees.
- Congratulations to Chris.
- Congratulations to Paul Mason, our newest 95 year old.

Selectman Daley

- Concerned about impact fee and the perception that those fees could be used to increase staff.

Chairwoman Dailey

- Congratulations on the newest Jarochym.
- Congratulations to Paul Mason.
- Saturday, February 22, is an important day in the budget process and a good day for residents to become involved.
- Thanked colleagues for their input in the parking permit process.

12.0 ADJOURNMENT

Motion made by Robert Winn and second by David Barton to adjourn the meeting at 7:45pm, unanimous vote to adjourn.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager