



**SELECT BOARD  
MEETING MINUTES  
FEBRUARY 18, 2014**

**1.0 COMMITTEE INTERVIEWS – 5:30PM**

a. Heritage Museum Committee

The Select Board met with an applicant who indicated that he would like to serve on the Heritage Museum Committee.

**2.0 CALL TO ORDER – 6:00PM**

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

Chairwoman Dailey stated that Selectman Jarochym would be attending the meeting but will arrive late.

Selectman Jarochym arrived at 6:18pm.

Others present: Thomas A. Fortier, Town Manager

**3.0 PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Selectman Daley.

**4.0 REQUEST TO APPROVE SELECT BOARD MINUTES**

4.1 January 21, 2014 – The minutes of the January 21, 2014 Select Board meeting were approved with amendments.

4.2 February 4, 2014 - The minutes of the February 4, 2014 Select Board meeting were approved as presented.

## 5.0 TOWN MANAGER'S REPORT

**Town Budgets** – Budgets should be at 70% of expenditure, all are looking good except Public Works. Their overage is because of the number of snow storms that have been occurring over the past few weeks.

**Town Clerk** – Mr. Fortier stated that at this time last year the Clerk's Office had issued 60 marriage licenses; the number this year is at 205 issued.

**FY 14-15 Budget Process** – The joint meeting with the Select Board and Budget Review Committee to meet with Department Heads is scheduled for Saturday, February 22<sup>nd</sup> from 9:00am to 1:00pm. The public is encouraged to attend. The meeting will also be televised for residents to watch from home.

**Grants** – The town was awarded a \$100,000 Small Harbor Improvement Grant from the Maine Department of Transportation, a Watch-Guard In-car Video Grant and \$100,000 Grant for the 2014-2015 Ogunquit River Watershed Restoration Project. Also need to consider the MDOT Route 1 Project and the millions of dollars that will be spent improving the road. Grants produce savings for the town.

**Thank You** - Mr. Fortier thanked the staff, Budget Review Committee, Select Board and the residents.

## 6.0 PUBLIC INPUT

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

## 7.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

### 7.1 Committee Appointments – *Heritage Museum Committee*

**021814-01** Motion made by David Barton and second by John Daley to appoint Sonny Perkins to the Heritage Museum Committee; term to expire June 30, 2017; no vote taken on the motion

**021814-02** Motion made David Barton and second by John Daley to appoint Sonny Perkins to the Heritage Museum Committee as a 2<sup>nd</sup> Alternate, term to expire June 30, 2014; 4-0, Jarochym not present.

## 8.0 PUBLIC HEARINGS, PRESENTATION

Motion made by Robert Winn and second by David Barton to open the public hearing at 6:13pm; 4-0, Jarochym not present.

8.1 Annie's Irish Pub – Malt, Spirituous & Vinous Liquor License Renewal Application  
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no questions from the public in attendance. Anne Lynch was in attendance as representative.

**021814-03** Motion made by David Barton and second by Robert Winn to approve the Malt, Spirituous & Vinous License renewal application for Annie's Irish Pub; 4-0, Jarochym not present.

8.2 Annie's Irish Pub – Amusement License Renewal Application  
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no questions from the public in attendance. Anne Lynch was in attendance as representative.

**021814-03** Motion made by David Barton and second by Robert Winn to approve the Amusement License renewal application for Annie's Irish Pub; approved 4-0, Jarochym not present.

8.3 Frill's - Malt, Spirituous & Vinous Liquor License Renewal Application  
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no questions from the public in attendance. Michael Dinardo was in attendance as representative.

**021814-04** Motion made by Robert Winn and second by David Barton to approve the Malt, Spirituous & Vinous License renewal application for Frill's; approved 4-0, Jarochym not present.

8.4 I Am Thai – New Application for Malt Liquor License

As there were no representatives present for the public hearing, this item was tabled until February 18<sup>th</sup>, 2014.

8.5 Oarweed Restaurant - Malt, Spirituous & Vinous Liquor License Renewal Application  
(Tabled at the February 4, 2014 Select Board Meeting)

As there were no representatives present for the public hearing, this item was tabled until February 18<sup>th</sup>, 2014.

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

Changes to the Municipal Code, Title V, Chapter 12, Municipal Parking Lot Regulations, Appendix A - Fee Schedule

Town Manager Fortier explained the proposed changes to the fee structure for parking lots.

8.7 Consideration of Honoring Maine Veterans with Free Beach Parking Pass – *Thomas A. Fortier, Town Manager*

Select Board discussion of the Merits of offering Maine Veterans Free Beach Parking Passes in honor of their service to our State and Country

Town Manager Fortier commented on this issue, requested that the public weigh in on it to assist the Select Board in making a decision.

Motion made by Robert Winn and second by David Barton to close the public hearing at 6:28pm; approved 5-0.

**9.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS**

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

Select Board Review of the Registration Fee Structure for Liquor Licenses

Town Manager Fortier reviewed additional information based on liquor sales by the establishments. At the prior meeting of the Select Board a fee schedule based on seats was reviewed. After review of other municipalities, the town's current fee of \$200.00 is very low. This item will need further review and a meeting with the business establishments in town. Mr. Fortier stated that accurate information is needed to proceed.

9.2 Beach Erosion Committee Update – *Selectman Robert Winn*

Selectman Winn stated that at the committee meeting on February 17, 2014, the group finalized the *Mission Statement*. Members will be attending a workshop in Augusta with the State Geologist; and in April there will be another workshop that members will attend. Mr. Winn stated that members have been working on their own collect information. Jason Jutras put together a paper, of his own opinion, of the beach erosion issue.

**10.0 ADMINISTRATIVE ITEMS – NEW BUSINESS**

10.1 Taxi Cab Ordinance – *Selectman David Barton*

Select Board Review of a Proposed Taxi Cab Ordinance for placement on the June Annual Town Meeting Warrant

Selectman Barton explained the proposed ordinance that he would like to be presented to the voters in June.

10.2 Ogunquit Recycling Committee – *Thomas A. Fortier, Town Manager*

Request from the Ogunquit Recycling Committee for an Exemption from the Sign Ordinance to Acknowledge Supporters of the Big Belly Program

As there was no one present from the Recycling Committee, this item was tabled until the March 4<sup>th</sup>, 2014 Select Board meeting.

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

Changes to the Municipal Code, Title V, Chapter 12, Municipal Parking Lot Regulations, Appendix A - Fee Schedule

**Proposed Amendment:**

2014 Seasonal Parking Lot Fees and Operation Schedules

MAIN BEACH FEES

	<u>Daily*</u>
Shoulder Season (weekends only)	\$20.00
In Season (maximum)	\$25.00

BUSINESS LOTS

PERKINS COVE AND COTTAGE STREET LOT HOURLY FEES

	<u>1 hour</u>	<u>2 hours</u>	<u>3 hours</u>
<u>Every Day (April – Close)</u>	<u>\$3.00</u>	<u>\$6.00</u>	<u>\$9.00</u>
<u>Every Day (April – Close)</u>	<u>\$4.00</u>	<u>\$7.00</u>	<u>\$10.00</u>
<u>Overtime Parking Charge - \$4.00/hour</u>			

<u>OBEDS BUSINESS LOT</u>	<u>Daily Rate*</u>
<u>Shoulder Season (Monday-Thursday)</u>	<u>\$12.00</u>
<u>Shoulder Season (Friday-Sunday)</u>	<u>\$15.00</u>
<u>In Season (Maximum)</u>	<u>\$20.00</u>

BEACH LOTS

OBEDS, LOWER, FOOTBRIDGE AND NORTH BEACH LOT FEES

	<u>Daily*</u>
Shoulder Seasons (Monday – Thursday)	\$10.00
Shoulder Seasons (Friday – Sunday)	\$15.00
In Season – Daily (maximum)	\$20.00

\*OPERATIONS AND FEE CLASS

	<u>Shoulder</u>	<u>In-Season</u>	<u>Shoulder</u>
<u>2014</u>	<u>April 1 – May 9</u>	<u>May 10 – September 7</u>	<u>September 8 - Close</u>
Perkins Cove	Daily	Daily	Daily
Obeds/Cottage	Daily	Daily	Daily

<u>2014</u>	<u>Shoulder</u>	<u>In-Season</u>	<u>Shoulder</u>
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	<u>April 19 – May 9</u>	<u>May 10 – September 7</u>	<u>September 8 - Close</u>
Main Beach	w/e only	daily	daily
Lower Lot	permits only	daily	permits only
Footbridge	not open	daily	daily
North Beach	not open	daily	daily

\*DAILY RATES VARY DEPENDING ON WEATHER CONDITIONS AND LOT OPENINGS/CLOSING, WHICH ARE AT THE DISCRETION OF THE SUPERVISOR

**021814-05** Motion made by John Daley and second by Robert Winn to accept the Seasonal Parking Lot Fees as proposed; approved 5-0.

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

11.1 Public

**Steve Einstein**

- Comments and questions regarding proposed Taxi Ordinance.
- Presented the Select Board a copy of a 1980 newsletter “SCROD”

**Michael Marin – Berwick Road**

- Comments regarding the proposed change in Liquor License fees; “what kind of town do you want” ...
- He received the letter for his Beach Parking Permit, not happy with the increased fee and how it treats people differently. Feels that the division is going to affect the town eventually.

11.2 Select Board

**Selectman Barton**

- Comments and rebuttal to statements made by Mr. Marin regarding the beach parking permit.

**Selectman Winn**

- Thank you to Steve Einstein for bringing in the newsletter.

**Selectman Daley**

- Regarding the impact fees, hopes that it doesn’t change the character of the Town too much.

**Selectman Jarochym**

- Thank you to Mr. Marin for expressing his feelings.
- Commented on the potholes on Route 1, asked the Town Manager to keep the pressure on MDOT. Mr. Fortier stated that he has had discussion with MDOT about overlaying Route 1 for next summer.

**Chairwoman Dailey**

- Stated that she was glad that Mr. Marin spoke; she has received a number of responses from upset and hurt people as they feel divisiveness from the town because they are being treated different.

**12.0 ADJOURNMENT**

Motion made by Robert Winn and second by Chris Jarochoym to adjourn the meeting at 7:50pm. Unanimous vote to adjourn.

Respectfully submitted,

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Cheryl L. Emery, Administrative Assistant to the Town Manager