

WARRANT FOR ANNUAL MEETING
of the
OGUNQUIT VILLAGE CORPORATION
April 2, 1979

TO WILLIAM P. HANCOCK, JR., Chief of Police in the Ogunquit Village Corporation, in the Town of Wells, County of York and State of Maine:

GREETINGS:

In the name of the State of Maine, you are hereby required to notify and warn the Inhabitants of the Ogunquit Village Corporation, qualified by law to vote in Corporation affairs, to meet in the Judson Dunaway Community Center in said Corporation on Monday, the second day of April, 1979, A.D., at one o'clock in the afternoon until six o'clock in the evening, then and there to act on Articles 1 through 3; and to notify and warn said voters to meet in the same place in said Corporation on the same day at seven-thirty o'clock in the evening, then and there to act on Articles 4 through 58:

ARTICLE 1: To elect a Moderator to preside at said Meeting.

ARTICLE 2: To elect the following officers for the terms so noted or until such time as a successor is elected and qualified:

- A. Two (2) Overseers: each for a three (3) year term.
- B. A Clerk, one (1) year term.
- C. A Treasurer, one (1) year term.
- D. Three (3) Budget Committee members: each for a three (3) year term.
- E. Two (2) Charter Revision Commission members: each for a three (3) year term.

ARTICLE 3: To vote by secret ballot on the following referendum question:
Do you favor "An Act to Separate the Ogunquit Village Corporation from the Town of Wells" as submitted to the 109th legislature?

ARTICLE 4: To see if the Corporation will vote to carry forward the amount in the following accounts:

<u>Account</u>	<u>Amount</u>
Garage Improvements	\$ 375.00
Tennis Courts	\$ 1,620.89
Perkins Cove	\$ 2,959.30
Lifeguard Service	\$ 1,313.78
Agamenticus Road Park	1,036.21
B.O.R. Project - Recreation Area	\$ 14,801.18
Health Insurance	\$ 659.88
Social Security	\$ 1,768.02
Perkins/Butler Retirement	\$ 250.00
Local Emergency Fund	\$ 441.47
EDA Project - Fire Station	\$ 2,913.88
Federal Disaster Funds	\$ 23,835.96

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 5: To see if the Corporation will vote to adopt the word changes in Chapter I, page 2, Section D-2; Page 3, Section E; Page 5, Section II-4, and Page 21, Section D-1 to the Zoning Ordinance of the Ogunquit Village Corporation in the Town of Wells, Maine, adopted April 5, 1976, as approved by the Ogunquit Planning Board and stated on addenda sheet dated March 1979.

ARTICLE 6: To see if the Corporation will vote to adopt the following amendment to the Zoning Ordinance of the Ogunquit Village Corporation in the Town of Wells, Maine, adopted April 5, 1976, as approved by the Ogunquit Planning Board and stated on addenda dated March 1979: Page 4, Section G, "This ordinance may be amended by a majority of a quorum of the registered voters of the Village of Ogunquit present, either at a regular or special meeting, or by referendum vote, after being legally warned, provided that a public hearing shall first be held. For the purpose of this section, a quorum shall be considered to be not less than 10 percent of the registered voters."

ARTICLE 7: To see if the Corporation will vote to add the definition of "Commercial Parking Lots", and to provide for commercial parking lots as Special Exceptions in those districts so designated dated March 1979 to the Zoning Ordinance of the Ogunquit Village Corporation in the Town of Wells, Maine, adopted April 5, 1976, as approved by the Ogunquit Planning Board.

ARTICLE 8: To see if the Corporation will vote to adopt the proposed amendment dated March 1979 concerning Associate Members of the Zoning Board of Appeals to the Zoning Ordinance of the Ogunquit Village Corporation in the Town of Wells, Maine, adopted April 5, 1976, as approved by the Ogunquit Planning Board.

ARTICLE 9: To see if the Corporation will vote to adopt the word changes and additions in Chapter I, Page 5, Section II-1; Chapter I, Page 14, Section D; and Chapter I, Page 15, Section 6 dated March 1979 to the Zoning Ordinance of the Ogunquit Village Corporation in the Town of Wells, Maine, adopted April 5, 1976, as approved by the Ogunquit Planning Board.

ARTICLE 10: To see if the Corporation will vote to add the definitions of the following dated March 1979 to Chapter I, Section III, Definitions to the Zoning Ordinance of the Ogunquit Village Corporation in the Town of Wells, Maine, adopted April 5, 1976, as approved by the Ogunquit Planning Board; Apartment, Residential Condominium, Efficiency Apartment, Fence, Habitable Floor Space, Nonconforming Building and Story.

ARTICLE 11: To see if the Corporation will vote to amend the present definitions of the following dated March 1979 in Chapter I, Section III, Definitions of the Zoning Ordinance of the Ogunquit Village Corporation in the Town of Wells, Maine, adopted April 5, 1976, as approved by the Ogunquit Planning Board; Apartment Building, Basement, Nonconforming Use, Subdivision and Variance.

ARTICLE 12: To see if the Corporation will vote to adopt the proposed amendment dated March 1979 concerning applications for building permits in Chapter I, Page 14, Section V-E-1, to the Zoning Ordinance of the Ogunquit Village Corporation in the Town of Wells, Maine, adopted April 5, 1976, as approved by the Ogunquit Planning Board.

ARTICLE 13: To see if the Corporation will vote to adopt the proposed amendment dated March 1979 concerning the addition of fences not exceeding six (6) feet in height as a Permitted Use in those districts so designated to the Zoning Ordinance of the Ogunquit Village Corporation in the Town of Wells, Maine, adopted April 5, 1976, as approved by the Ogunquit Planning Board.

ARTICLE 14: To see if the Corporation will vote to adopt the proposed amendment dated March 1979 concerning the addition of fences exceeding six (6) feet in height as a Special Exception in those districts so designated to the Zoning Ordinance of the Ogunquit Village Corporation in the Town of Wells, Maine, adopted April 5, 1976, as approved by the Ogunquit Planning Board.

ARTICLE 15: To see if the Corporation will vote to adopt the proposed amendment dated March 1979 concerning the addition of fences as a Special Exception in the Resource Protection District on Page 41, Section XIV-D of the Zoning Ordinance of the Ogunquit Village Corporation in the Town of Wells, Maine, adopted April 5, 1976, as approved by the Ogunquit Planning Board.

ARTICLE 16: To see if the Corporation will vote to adopt the word changes in Chapter I, Page 24, Section VI-B; Chapter I, Page 26, Section VII-B; Chapter I, Page 28, Section VIII-B; Chapter I, Page 30, Section IX-B; Chapter I, Page 32, Section X-B; Chapter I, Page 34, Section XI-B; Chapter I, Page 36, Section XII-B; and Chapter I, Page 38, Section XIII-B dated March 1979 to the Zoning Ordinance of the Ogunquit Village Corporation in the Town of Wells, Maine, adopted April 5, 1976, as approved by the Ogunquit Planning Board.

ARTICLE 17: To see if the Corporation will vote to adopt the proposed amendment and addition dated March 1979 concerning Multi-family housing to Chapter I, Page 27, Section VII-D; Chapter I, Page 34, Section XI-B; and Chapter I, Page 36, Section XII-B to the Zoning Ordinance of the Ogunquit Village Corporation in the Town of Wells, Maine, adopted April 5, 1976, as approved by the Ogunquit Planning Board.

ARTICLE 18: To see if the Corporation will vote to adopt the proposed amendment dated March 1979 concerning side and rear yard requirements in the General Business District, Chapter I, Page 35, Section XI-E-2 to the Zoning Ordinance of the Ogunquit Village Corporation in the Town of Wells, Maine, adopted April 5, 1976, as approved by the Ogunquit Planning Board.

ARTICLE 19: To see if the Corporation will vote to adopt the word change in Chapter I, Page 35, Section XI-E-2 dated March 1979 concerning distance between buildings on the same lot to the Zoning Ordinance of the Ogunquit Village Corporation in the Town of Wells, Maine, adopted April 5, 1976, as approved by the Ogunquit Planning Board.

ARTICLE 20: To see if the Corporation will vote to adopt the word changes in Chapter II, Page 62, Section IV-A-11 and Chapter II, Page 66, Section V-C-2-b-3 dated March 1979 to the Zoning Ordinance of the Ogunquit Village Corporation in the Town of Wells, Maine, adopted April 5, 1976, as approved by the Ogunquit Planning Board.

ARTICLE 21: To see if the Corporation will vote to raise through taxation the sum of Eight Thousand Nine Hundred and Eighty Dollars (\$8,980) for General Government Operations:

<u>Description</u>	<u>1978-1979 Appropriation</u>	<u>1979-1980 Request</u>
Overseers	\$ 5	\$ 5
Clerk	500	500
Treasurer	2,000	2,400
Auditor	2,200	2,000
Annual Report	1,250	1,425
Other Services	<u>2,275</u>	<u>2,650</u>
	<u>\$ 8,230</u>	<u>\$8,980</u>

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 22: To see if the Corporation will vote to appropriate the sum of Thirty Thousand Two Hundred and Eighty-Nine Dollars (\$30,289) for General Government Administration; Twenty-Five Thousand Two Hundred and Eighty-Nine Dollars (\$25,289) to be raised from taxation and Five Thousand Dollars (\$5,000) from other revenues:

<u>Description</u>	<u>1978-1979 Appropriation</u>	<u>1979-1980 Request</u>
Manager	\$12,750	\$14,723
Code Enforcement Officer	4,570	3,156
Village Secretary	7,080	8,180
Operating Expenses	3,030	3,630
Capital Outlay	650	600
	<u>\$28,080</u>	<u>\$30,289</u>
Less Revenues (1)	<u>5,312</u>	<u>5,000</u>
Taxation	<u>\$22,768</u>	<u>\$25,289</u>

NOTE: (1) Revenues: Building Permit Fees \$3,000
 Surplus Beach Funds 1,000
 Revenue Sharing Funds 1,000
\$5,000

Budget Committee Recommends: Appropriation of \$27,947 by vote 6-2:
 Manager's salary of \$13,642 with duties combined with Zoning Code Enforcement Officer salary of \$2,500 for total of \$16,142;
 Village Secretary salary limited to 7% increase - \$7,575

ARTICLE 23: To see if the Corporation will vote to raise through taxation the sum of One Thousand Two Hundred Dollars (\$1,200) for secretarial services and operating expenses of the Planning Board:

<u>Description</u>	<u>1978-1979 Appropriation</u>	<u>1979-1980 Request</u>
Secretarial Services	\$ 400	\$ 600
Operating Expenses	<u>575</u>	<u>600</u>
	<u>\$ 975</u>	<u>\$ 1,200</u>

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 24: To see if the Corporation will vote to approve the use of hearing fees for secretarial services and operating expenses of the Zoning Board of Appeals.

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 25: To see if the Corporation will vote to raise through taxation the sum of Seventy-Five Dollars (\$75) for operating expenses of the Budget Committee.

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 26: To see if the Corporation will vote to raise through taxation the sum of Four Thousand Dollars (\$4,000) for Legal Fees.

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 27: To see if the Corporation will vote to appropriate the sum of One Hundred One Thousand Two Hundred and Fifty-Five Dollars (\$101,255) for personnel and operating expenses of the Police Department; Seventy-Five Thousand Two Hundred and Fifty-Five Dollars (\$75,255) to be raised through taxation; Ten Thousand Dollars (\$10,000) to come from parking ticket and fine receipts; Eight Thousand Dollars (\$8,000) from Beach Surplus funds and Eight Thousand Dollars (\$8,000) from Federal Revenue Sharing Funds:

<u>Description</u>	<u>1978-1979 Appropriation</u>	<u>1979-1980 Request</u>
Chief of Police	\$14,732	\$15,482
Full-time Officers	45,344	48,557
Summer Officers	18,816	18,816
Cruiser Operations	7,500	7,500
Operating Expenses	5,800	6,900
Criminal Justice Academy	630	4,000
Capital Outlay	300	-0-
	<u>93,122</u>	<u>101,255</u>
Revenues	<u>14,166</u>	<u>26,000</u>
Taxation	<u>\$78,956</u>	<u>\$75,255</u>

Budget Committee Recommends: Reduction of \$8,186 by vote 5-3:
 Chief of Police's salary to remain \$14,723;
 Summer Officers reduced from 8 to 6 persons;
 Academy fill-in reduced to \$2,000

ARTICLE 28: To see if the Corporation will vote to appropriate the sum of Seven Thousand One Hundred and Ninety-Four Dollars (\$7,194) as the Corporation's share to continue the Multi-Jurisdictional Investigative Unit through the ensuing year; Three Thousand One Hundred and Ninety-Four Dollars (\$3,194) to be raised through taxation; Two Thousand Dollars (\$2,000) to come from Beach Surplus funds and Two Thousand Dollars (\$2,000) from Federal Revenue Sharing Funds:

<u>Description</u>	<u>1978-1979 Appropriation</u>	<u>1979-1980 Request</u>
Grant share	\$ 1,130	\$ 7,194
Revenues	-0-	4,000
Taxation	<u>\$ 1,130</u>	<u>\$ 3,194</u>

NOTE: Request reflects Ogunquit's participation cost on a two-town basis; the current project is funded by Wells, York and Ogunquit. If both Wells and York approve continued funding, Ogunquit's cost will be reduced to \$4,722 and this request will be decreased at Annual Meeting accordingly.

Budget Committee Recommends: Appropriation of \$4,722 by vote 7-1:
 Corporation participation only if
 both other towns approve funding

ARTICLE 29: To see if the Corporation will vote to approve the use of parking ticket and fine receipts for the purchase of a replacement police cruiser, as deemed necessary by the Board of Overseers.

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 30: To see if the Corporation will vote to appropriate the sum of Nineteen Thousand One Hundred and Thirty-Nine Dollars (\$19,139) for operating expenses and maintenance of the Ogunquit Fire Department; Nine Thousand One Hundred and Thirty-Nine Dollars (\$9,139) to be raised through taxation; Five Thousand Dollars (\$5,000) to come from Beach Surplus funds and Five Thousand Dollars (\$5,000) from Federal Revenue Sharing Funds:

<u>Description</u>	<u>1978-1979 Appropriation</u>	<u>1979-1980 Request</u>
Operating Expenses	\$13,390	\$10,350
Capital Outlay	3,800	8,789
	17,190	19,139
Revenues	5,000	10,000
Taxation	<u>\$12,190</u>	<u>\$ 9,139</u>

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 31: To see if the Corporation will vote to appropriate the sum of Forty-One Thousand and Twenty-Three Dollars (\$41,023) for personnel and operating expenses of the Communications Department; Twenty-Six Thousand Five Hundred and Twenty-Three Dollars (\$26,523) to be raised through taxation; Six Thousand Dollars (\$6,000) to come from Beach Surplus funds; Six Thousand Dollars (\$6,000) from Federal Revenue Sharing Funds and Two Thousand Five Hundred Dollars (\$2,500) from alarm service receipts:

<u>Description</u>	<u>1978-1979 Appropriation</u>	<u>1979-1980 Request</u>
Dispatchers	\$33,668	\$39,723
Operating expenses	1,100	1,300
	34,768	41,023
Revenues	6,700	14,500
Taxation	<u>\$28,068</u>	<u>\$26,523</u>

Budget Committee Recommends: Appropriation of \$38,926 by vote 7-1; Wage increase limited to 7% which results in budget reduction of \$2,097

ARTICLE 32: To see if the Corporation will vote to appropriate the sum of Twenty Thousand Eight Hundred and Nineteen Dollars (\$20,819) for the operation and maintenance of the Judson Dunaway Community Center; Fourteen Thousand Three Hundred and Nineteen Dollars (\$14,319) to be raised through taxation; Two Thousand Dollars (\$2,000) from Beach Surplus funds; Two Thousand Dollars (\$2,000) from Federal Revenue Sharing Funds and Two Thousand Five Hundred Dollars (\$2,500) from rental fee receipts:

<u>Description</u>	<u>1978-1979 Appropriation</u>	<u>1979-1980 Request</u>
Custodian	\$ 8,269	\$ 8,824
Custodian assistance	-0-	1,750
Operating expenses	<u>8,595</u>	<u>10,245</u>
	16,864	20,819
Revenues	-0-	<u>6,500</u>
Taxation	<u>\$16,864</u>	<u>\$14,319</u>

Budget Committee Recommends: Budget of \$18,584 by vote 8-0:
Elimination of assistance for custodian;
reduction in building maintenance request

ARTICLE 33: To see if the Corporation will vote to appropriate the sum of One Hundred Fourteen Thousand and Eighteen Dollars (\$114,018) for personnel and operating expenses of the Highway Department, including the maintenance of roads and the Marginal Way; Thirty Three Thousand and Eighteen Dollars (\$33,018) to be raised through taxation; Thirty Nine Thousand Dollars (\$39,000) from excise tax receipts; Sixteen Thousand Dollars (\$16,000) from Beach Surplus funds; Sixteen Thousand Dollars (\$16,000) from Federal Revenue Sharing Funds and Ten Thousand Dollars (\$10,000) from Lower Parking lot receipts:

<u>Description</u>	<u>1978-1979 Appropriation</u>	<u>1979-1980 Request</u>
Foreman/Mechanic	\$10,240	\$ 11,238
Highway Road Crew	27,616	29,820
Operating expenses	26,600	33,600
Road Maintenance	30,510	33,560
Marginal Way	<u>3,880</u>	<u>5,800</u>
	99,026	114,018
Revenues	<u>60,000</u>	<u>81,000</u>
Taxation	<u>\$39,026</u>	<u>\$33,018</u>

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 34: To see if the Corporation will authorize the Board of Overseers to sell by sealed bid or public auction the gravel pit property located on Route 9B in the Town of Wells, with proceeds from such sale used to decrease amount of taxation raised for the Highway Department budget.

NOTE: This property consists of approximately 20 acres and contains an insignificant amount of gravel fill. The Board of Overseers has received a realtor appraisal indicating a \$10,000 value of the land.

Budget Commiteee Recommends: Leave to Meeting

ARTICLE 35: To see if the Corporation will vote to authorize the Board of Overseers to purchase a new one (1) ton four-wheel drive truck at a cost not to exceed Twelve Thousand Dollars (\$12,000); Two Thousand One Hundred Eighty-Four Dollars (\$2,184) to come from Beach Account for use of present truck; Three Thousand Dollars (\$3,000) from Surplus Beach fund; Three Thousand Dollars (\$3,000) from Federal Revenue Sharing Funds and Three Thousand Eight Hundred and Sixteen Dollars (\$3,816) from Beach Parking Receipts.

NOTE: The present one ton four-wheel drive truck is a 1973 International and was purchased used in 1975; it is proposed to retain that vehicle for beach and parks maintenance purposes. The new vehicle would be used year-round.

Budget Committee Recommends: Yes by vote 8-0:
Trade-in or sell present vehicle

ARTICLE 36: To see if the Corporation will vote to appropriate the sum of Fifty-One Thousand Seven Hundred and Fifty-Six Dollars (\$51,756) for the costs of Street Lighting, Traffic Signals and Hydrant Rental; Forty-Five Thousand Seven Hundred and Fifty-Six Dollars (\$45,756) to be raised through taxation; Three Thousand Dollars (\$3,000) from Surplus Beach Funds and Three Thousand Dollars (\$3,000) from Federal Revenue Sharing Funds:

<u>Description</u>	<u>1978-1979 Appropriation</u>	<u>1979-1980 Request</u>
Street Lighting	\$21,288	\$23,416
Traffic Signals	600	650
Hydrant Rental	19,170	27,690
	41,058	51,756
Less Revenues (1)	-0-	6,000
Taxation	<u>\$41,058</u>	<u>\$45,756</u>

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 37: To see if the Corporation will vote to appropriate the sum of Twenty-One Thousand Six Hundred and Sixty-Three Dollars (\$21,663) for personnel, operating expenses and maintenance of the Parks and Recreation Department; Thirteen Thousand Nine Hundred and Twenty-Four Dollars (\$13,924) to be raised through taxation; Three Thousand Seven Hundred and Thirty-Nine Dollars (\$3,739) from Summer Program fee receipts; Two Thousand Dollars (\$2,000) from Beach Surplus fund and Two Thousand Dollars (\$2,000) from Federal Revenue Sharing Fund:

<u>Description</u>	<u>1978-1979 Appropriation</u>	<u>1979-1980 Request</u>
Recreation Director	\$ 8,465	\$ 9,044
Seasonal Labor	2,050	2,759
Utilities/phone	1,000	665
Parks Maintenance	650	1,400
Ballfield and Skating Rink	275	2,790
Supplies and Expenses	960	1,266
Summer Programs	335	3,739
	13,735	21,663
Revenues	910	7,739
Taxation	<u>\$12,825</u>	<u>\$13,924</u>

Budget Committee Recommends: Appropriation of \$14,274 by vote 8-0:
Seasonal labor decreased by \$870;
Eliminate new cement dugouts (\$2,240);
Summer Programs be fee-supported as separate article

ARTICLE 38: To see if the Corporation will vote to approve the use of fees received from the use of the tennis courts at the Agamenticus Road Recreation Area for attendants, maintenance and upkeep of the tennis courts.

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 39: To see if the Corporation will vote to appropriate the sum of Fifteen Thousand Eight Hundred and Thirty-Six Dollars (\$15,836) for personnel, operating expenses and maintenance of Perkins Cove; Eight Hundred and Seventy-Seven Dollars (\$877) to be raised through taxation and Fourteen Thousand Nine Hundred and Fifty-Nine Dollars (\$14,959) from Perkins Cove revenues:

<u>Description</u>	<u>1978-1979 Appropriation</u>	<u>1979-1980 Request</u>
Harbor master/ Clam Warden	\$ 9,573	\$10,296
Equipment operations	2,100	1,150
Operating expenses	2,300	1,890
Floats and repairs	200	-0-
Contingency	2,956	-0-
Mooring Operations	<u>1,500</u>	<u>2,500</u>
	18,629	15,836
Revenues	<u>17,866</u>	<u>14,959</u>
Taxation	<u>\$ 763</u>	<u>\$ 877</u>

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 40: To see if the Corporation will vote to appropriate the sum of Forty-Five Thousand Six Hundred and Sixty-Seven Dollars (\$45,667) from Beach Parking Receipts for personnel and operating expenses of the Lifeguard Service:

<u>Description</u>	<u>1978-1979 Appropriation</u>	<u>1979-1980 Request</u>
Lifeguard Personnel	\$23,693	\$33,398
Operating expenses	2,334	7,033
Equipment	700	3,530
Swimming Program	-0-	<u>1,706</u>
	<u>\$26,727</u>	<u>\$45,667</u>
Less Carry Forward	-0-	<u>1,313</u>
	<u>\$26,727</u>	<u>\$44,354</u>

Budget Committee Recommends: Budget of \$28,268 by vote 7-1:
 Reduced request for added guards;
 administrative wage and equipment;
 Swimming program deleted from this budget
 and recommended for separate article with
 summer programs to be supported by fees

ARTICLE 41: To see if the Corporation will vote to authorize the Board of Overseers to expend Beach Surplus funds, in extraordinary circumstances, for protection of the beaches; and to allocate all unappropriated beach revenues to the Beach Fund.

NOTE: The Board of Overseers received legal advice indicating that this article should be voted at every Annual Meeting.

Budget Committee Recommends: Leave to Meeting.

ARTICLE 42: To see if the Corporation will vote to allocate the sum of Fifty-Three Thousand One Hundred and Twenty-Nine Dollars (\$53,129) from Beach Parking Receipts for Beach Maintenance:

<u>Description</u>	<u>1978-1979 Appropriation</u>	<u>1979-1980 Request</u>
Restroom Attendants	\$ 8,556	\$ 7,840
Parking Attendants	9,408	9,408
Beach Patrol	8,064	9,408
Beach Maintenance	9,816	6,727
Operating Expenses	8,850	11,246
Parking Lot Repairs (1)	26,500	2,470
Capital Improvements (2)	11,100	3,030
Recreation Department	910	-0-
Dunes Maintenance	<u>2,000</u>	<u>3,000</u>
	<u>\$85,204</u>	<u>\$53,129</u>

NOTES:

- (1) Request reflects shim and oil maintenance for Footbridge Parking Lot
- (2) Request includes new doors and jambs for Footbridge restrooms, major plumbing and maintenance repair for Main Beach restrooms and relocation of boardwalk at Footbridge Beach.

Budget Committee Recommends: Budget of \$49,160 by vote 8-0:
 Staff reduction for Beach Patrol
 to one person for day duty (\$2,352);
 Maintenance reduced by \$728

ARTICLE 43: To see if the Corporation will vote to allocate the sum of Four Thousand Dollars (\$4,000) from Beach Parking Receipts and authorize the Board of Overseers to retain the services of a professional team of selected environmental/geological experts to study the existing dunes and beach system.

NOTE: The objective of the proposed study is to determine what, if any, repairs should be made to the damaged dike structure as well as to develop a long-term beach/dune care program.

Budget Committee Recommends: Yes by vote 6-2

ARTICLE 44: To see if the Corporation will vote to adopt the following beach parking pass and fee policies to replace those policies voted at the Annual Corporation Meeting of April 3, 1978:

- "That no motel, hotel or rooming house shall have season passes except those located easterly of the Ogunquit River estuary shall be permitted to purchase season passes for rental units (all or none basis) at Fifty Dollars (\$50) per unit;
- Year-round residents and taxpayers of Ogunquit Village Corporation may purchase a season pass at Ten Dollars (\$10) each for two vehicles;
- Seasonal renters within Ogunquit Village Corporation may purchase a season pass for one vehicle at Thirty Dollars (\$30);
- Monthly renters within Ogunquit Village Corporation may purchase a season pass for one vehicle at Fifteen Dollars (\$15);
- Town of Wells residents and taxpayers may purchase a season pass for one vehicle at Ten Dollars (\$10) to the Moody Beach Parking Lot;
- Daily rates at all beach parking lots at Four Dollars (\$4) with the Village Manager to have authority to institute a daily rate of One Dollar (\$1) during inclement weather;
- Bus unloading fee at Five Dollars (\$5) at all beach parking lots."

Budget Committee Recommends: Leave to Meeting.

ARTICLE 45: To see if the Corporation will vote to raise through taxation the sum of Ten Thousand Dollars (\$10,000) for legal and lobbyist services and related costs concerning legislation submitted by the Board of Overseers seeking separation from the Town of Wells and creation of the Town of Ogunquit.

NOTE: Refer to ARTICLE 3 - referendum vote

Budget Committee Recommends: Yes by vote 6-2

ARTICLE 46: To see if the Corporation will vote to raise through taxation the sum of Seven Thousand Four Hundred and Forty-Two Dollars (\$7,442) for costs of personnel, rent and maintenance of Jacobs' Parking Lot:

<u>Description</u>	<u>1978-1979 Appropriation</u>	<u>1979-1980 Request</u>
Parking Attendants	\$ 3,528	\$ 3,822
Annual Rental	3,500	3,500
Lot striping	100	120
	<u>\$ 7,128</u>	<u>\$ 7,442</u>

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 47: To see if the Corporation will vote to raise through taxation the sum of Thirty-Two Thousand Five Hundred and Forty-Three Dollars (\$32,543) for costs of Insurance for the current year:

<u>Description</u>	<u>1978-1979 Appropriation</u>	<u>1979-1980 Request</u>
Property and Liability	\$ 9,532	\$10,537
Motor Vehicles	4,442	5,289
Workmens Compensation	10,702	15,000
Bonds/Errors & Omissions	1,551	1,717
	<u>\$26,227</u>	<u>\$32,543</u>

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 48: To see if the Corporation will vote to appropriate the sum of Thirty-One Thousand Three Hundred and Fifty-One Dollars (\$31,351) for the costs of social security taxes, group health insurance, pension trust fund and group life and disability for Village employees and state unemployment taxes; Twenty-Eight Thousand Nine Hundred and Twenty-Three Dollars (\$28,923) to be raised from taxation and Two Thousand Four Hundred and Twenty-Eight Dollars (\$2,428) appropriated forward:

<u>Description</u>	<u>1978-1979 Appropriation</u>	<u>1979-1980 Request</u>
Social Security	\$14,000	\$14,425
Group health insurance(1)	5,200	6,012
Pension Plan (2)	5,800	3,889
Group Life/Disability (1)	-0-	1,000
Unemployment Tax	<u>7,300</u>	<u>6,025</u>
	32,300	31,351
Less Carry Forward	-0-	2,428
Taxation	<u>\$32,300</u>	<u>\$28,923</u>

NOTES:

- (1) Group health, life and disability coverage for eligible employees will be purchased as one package plan for greater savings; several proposals have been solicited. Employees will pay one-half the premium for all coverages in plan.
- (2) Request reflects lower premium due to decrease in number of eligible employees; three participating employees resigned within the past policy year.

Budget Committee Recommends: Yes by vote 8-0:
Decrease social security
to correspond with wages

ARTICLE 49: To see if the Corporation will vote to raise through taxation the sum of One Thousand Five Hundred Dollars (\$1,500) for the retirement fund of Cecil Perkins (retired Chief of Police):

<u>Description</u>	<u>1978-1979 Appropriation</u>	<u>1979-1980 Request</u>
Retirement-Cecil Perkins	\$ 1,500	\$ 1,500
Retirement-Floyd Butler(1)	<u>1,500</u>	<u>-0-</u>
	<u>\$ 3,000</u>	<u>\$ 1,500</u>

NOTE: (1) Mr. Butler, a retired employee of the highway department, passed away in March 1979.

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 50: To see if the Corporation will vote to allocate the sum of Three Hundred Dollars (\$300) from the receipt of Shellfish Digging License fees to support a Shellfish Conservation Program.

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 51: To see if the Corporation will vote to adopt the following Ordinance for Shellfish Digging License:

Municipal Shellfish License Requirement. It is unlawful for any person to dig or take shellfish from the shores, flats or coastal waters of this Municipality without having a current license issued by the Clam Warden or designated officials of the Ogunquit Village Corporation as provided in this Ordinance.

DEFINITIONS OF TERMS USED IN THIS ORDINANCE:

SHELLFISH: Shellfish means soft shelled clams.

MUNICIPALITY: Municipality means the Village of Ogunquit, Maine.

RESIDENT: Resident means a person who has resided in the State of Maine for at least six (6) months next prior to the time of his claim of such residence is made, and who has resided in this Municipality, hereby extended to include the Town of Wells, Maine, for at least three (3) months next prior to the time his claim of such residence is made.

NON-RESIDENT: Non-resident means an ad valorem property tax paying owner of real estate in this Municipality to include the Town of Wells, Maine.

LICENSE DESIGNATION, SCOPE - The Municipal Shellfish License of the Ogunquit Village Corporation entitles the holder to dig and take not more than one (1) peck of shellfish in one day from the shores, flats or coastal waters of this Municipality, when and where it is lawful to do so. It shall be lawful to dig or take clams during the daylight hours only on Saturdays, Sundays and holidays. Daylight shall be interpreted to mean from one-half hour before sunrise until one-half hour after sunset.

LICENSE MUST BE SIGNED - The licensee must sign his or her license in order to validate it. Any person digging or taking clams in the Ogunquit Village Corporation shall have on his or her person and show to any Warden or Law Enforcement Officer positive identification, when requested, in addition to the License, where required.

QUALIFICATIONS, APPLICATIONS, FEES - Any resident or non-resident may apply to the Clam Warden or designated officials of this Municipality for the License required by this Ordinance on forms provided by the Municipal Officers. No other person may apply for, nor be issued, the License provided in this Ordinance. The Clam Warden or designated officials of this Municipality may require the applicant to produce evidence of his or her qualifications before issuing the License.

CONTENTS OF APPLICATION - The application must contain the applicant's name, current address, birthdate, height, weight, signature and whatever other information the Municipal Officers may from time to time decide.

RECORDS - The Clam Warden or designated officials of this Municipality shall note on the application the date the License was issued, sign it and file the application with his or her records.

FEES - The fee for the License is Five Dollars (\$5.00) which the applicant shall pay with his application; excepting any person age sixty-five (65) years or more, who upon presenting proof of age to the Clam Warden or designated officials, shall be exempt from any fee requirement.

LICENSE EXPIRATION DATE - Each License issued under authority of this Ordinance shall expire at Midnight on December thirty-first (12/31) of the year issued.

PENALTY - Whoever violates any provision of this Ordinance shall be punished as provided by 12 M.R.S.A., Section 6671, Subsection 9 (Penalty clause of Municipal shellfish conservation programs) and amendments thereof.

REGULATING THE OPENING AND/OR CLOSING OF SHELLFISH AREAS - The Municipal Officers of this Municipality shall appoint a Shellfish Conservation Committee whose function it shall be to advise the Municipal Officers of Shellfish area conditions. The Municipal Officers, upon information from such committee, may order appropriate action concerning the opening or closing of shellfish areas within the Municipality. Any proposed change in the status of the shellfish areas shall have the approval of the Commissioner of Marine Resources.

FORMER ORDINANCE REPEALED - The Ordinance entitled "Ordinance for Shellfish Digging License" enacted April 5, 1976 at the Annual Corporation Meeting and amended January 25, 1977 at a Special Corporation Meeting is hereby repealed.

EFFECTIVE DATE - This Ordinance, which has been approved by the Commissioner of Marine Resources shall become effective after its adoption by the municipality provided a certified copy of the ordinance is filed with the Commissioner within seven days of its adoption.

ARTICLE 52: To see if the Corporation will vote to raise through taxation the sum of Sixteen Thousand Six Hundred Dollars (\$16,600) for personnel and operating expenses of the Ogunquit Village Corporation Information Bureau:

<u>Description</u>	<u>1978-1979</u> <u>Appropriation</u>	<u>1979-1980</u> <u>Request</u>
Clerks	\$ 4,000	\$ 5,000
Operating Expenses	5,050	5,850
State of Maine Publicity	350	350
Property Rental	950	3,000
Brochure	-0-	2,400
	<u>10,350</u>	<u>16,600</u>
Less Carry Forward	1,658	-0-
Taxation	<u>\$ 8,692</u>	<u>\$16,600</u>

Budget Committee Recommends: Taxation of \$15,600 by vote 8-0:
Wages for clerks to be \$4,000

ARTICLE 53: To see if the Corporation will vote to raise through taxation the sum of One Thousand Five Hundred Dollars (\$1,500) to be used for the Unclassified Accounts, listed:

<u>Description</u>	<u>1978-1979 Appropriation</u>	<u>1979-1980 Request</u>
Memorial Library	\$ 100	\$ 100
Riverside Cemetery	100	100
Locust Grove Cemetery	100	100
Old Burying Ground	100	100
Waban Bus Fund	500	500
Babe Ruth League	100	100
American Legion	200	200
Wells-Ogunquit Little League	300	300
	<u>\$ 1,500</u>	<u>\$ 1,500</u>

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 54: To see if the Corporation will vote to allocate the sum of Two Hundred Forty Dollars (\$240) from Federal Revenue Sharing Funds for the purpose of promoting the American Red Cross; said funds to be used for local programs.

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 55: To see if the Corporation will vote to raise through taxation the sum of Thirty-Five Thousand Four Hundred and Sixty-Two Dollars (\$35,462) for current maturities of principal, and interest thereon, of the following notes:

<u>Description</u>	<u>1978-1979 Appropriation</u>	<u>1979-1980 Request</u>
Comprehensive Plan (1980)	\$ 4,760	\$ 4,551
Cottage Street Drain(1980)	5,575	5,288
Cottage Street Drain(1980)	4,456	4,237
Perkins Cove Bulkhead(1981)	15,196	14,455
Tractor/backhoe (1980)	-0-	6,931
	<u>\$29,987</u>	<u>\$35,462</u>

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 56: To see if the Corporation will vote to accept the conveyance of a permanent easement and right of way from Ogunquit Sparhawk Corporation for the "Cottage Street Drain", so-called, in consideration therefor, release of any previous underground easement outside the specifically described area, as detailed in said easement.

ARTICLE 57: To see if the Corporation will vote to accept the conveyance of a permanent easement and right of way from Alvah F. Bernard et al for the "Cottage Street Drain", so-called, running from the Westerly side of Shore Road in a Westerly and Southwesterly direction and, in consideration therefor, to convey two certain easements and rights of way to the said Alvah F. Bernard et al, each running from the Southerly side of Cottage Street in a generally Southerly and then Easterly direction to the Westerly boundary of the property of said Bernard, all three such easements and rights of way being

subject to certain privileges and obligations and to authorize the Board of Overseers to execute and accept deeds necessary to accomplish the aforesaid and to authorize the Board of Overseers to execute and deliver to the said Alvah F. Bernard et al, a Quit-Claim Deed Without Covenants for the Corporation's interest, if any, in a small triangular-shaped parcel of land at the Westerly end of the building of said Bernard, measuring approximately 5.66 feet by 27 feet by 1.2 feet.

ARTICLE 58: To see if the Corporation will vote to authorize the Board of Overseers and Treasurer to borrow sufficient funds for the Corporation's operating expenses until such time as the Corporation shall receive revenues due from the Town of Wells, and from February 15, 1980 to the date of the 1980 Annual Meeting.

Budget Committee Recommends: Yes by vote 8-0

The Board of Overseers hereby gives notice that the polls shall be open for voting purposes at one o'clock in the afternoon or as soon as possible thereafter of the day of said Meeting and that the polls will not be closed earlier than six o'clock in the evening of said day.

The Business Meeting will be held at seven-thirty o'clock in the evening of said day.

Given under our hands this nineteenth day of March, 1979, A.D.

Robert L. Alexandre
ROBERT L. ALEXANDRE, Chairman

Robert J. Brown
ROBERT J. BROWN

James M. O'Connell
JAMES M. O'CONNELL

Kevin G. O'Neil
KEVIN G. O'NEIL

A TRUE COPY
ATTEST: Marilyn B. Norcross
MARILYN B. NORCROSS, CLERK
Ogunquit Village Corporation

In the Town of Wells,
County of York
State of Maine, ss:

Pursuant to Warrant to me as directed, I have notified and warned the Inhabitants of the Ogunquit Village Corporation therein named to meet at the time and place for the purpose therein stated by posting upon the nineteenth day of March, 1979, A.D. a copy of the within Warrant at the Ogunquit Post Office, Ogunquit Fire Station, Dunaway Community Center and Tower's Drug Store, being four public and conspicuous places in said Corporation.

William P. Hancock, Jr.
WILLIAM P. HANCOCK, JR.
Chief of Police
Ogunquit Village Corporation