

WARRANT RETURN FOR THE ANNUAL TOWN MEETING
OF THE
TOWN OF OGUNQUIT

April 7 & 9, 2001

The Annual Town Meeting was called to order by Town Clerk Judy Shaw-Kagiliery with the Reading of the Call, Return and First Article. The Meeting convened at 8:00 A.M.

Ann Clark, Marjorie Esau, William Hildreth, Linda Ireland, Mary Littlefield, Karen Theriault and Norma Turnbull served as Ballot Clerks/Counters. Articles 1-4 were done by secret ballot. A total of 639 people voted at the April 7 Town Meeting. Polls closed at 8:00 P.M.

ARTICLE 1: Christine Murphy was elected Moderator and sworn in by Town Clerk Judy Shaw-Kagiliery.

ARTICLE 2: Ballots were cast as follows:

SELECTMEN (Two Year Term)

Jacqueline G. Bevins	(364)
Stillman N. Bradish	(405)
Philip G. Clark	(299)
Henry L. Hokans	(250)
Laura Rose	(159)
Ernest W. Sadowl	(153)

WELLS-OGUNQUIT COMMUNITY SCHOOL DISTRICT (Three Year Term)

Sue A. Pollard	(470)
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WELLS-OGUNQUIT COMMUNITY SCHOOL DISTRICT - SCHOOL CONSTRUCTION BOND

Yes	-	234	No	-	384
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ARTICLE 3: Ballots were cast as follows:

REFERENDUM QUESTION #1 - ZONING ORDINANCE AMENDMENT - WASTE-WATER POLLUTION

Yes	-	460	No	-	115
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ARTICLE 4: Ballots were cast as follows:

REFERENDUM QUESTION #2 - OGUNQUIT MUNICIPAL CODE - SHELLFISH MANAGEMENT ORDINANCE

Yes	-	476	No	-	104
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Moderator Murphy declared the polls closed at 8:00 PM. Upon concluding the tally of the votes at 10:15 PM, Moderator Murphy declared the Town Meeting recessed to Monday, April 9, 2001, at 7:00 PM in the Dunaway Center. Wayne Adams was appointed by Christine Murphy to serve in her absence as Deputy Moderator and sworn in by Town Clerk Judy Shaw-Kagiliery. A total of 150 citizens attended the April 9, 2001 Meeting which began at 7:10 PM.

Prior to introducing the Moderator, Town Clerk Judy Shaw-Kagiliery asked that Board Chairman Philip Clark come forward to make a special presentation. Chairman Clark began the Meeting by recognizing Ogunquit's oldest citizen, William Warren Smith, Jr. who would turn 100 years old on Wednesday, April 11, 2001. Chairman Clark commenced to tell the legislative body that he had met earlier in the week with Mr. Smith and had enjoyed a very pleasant visit with him and his family. Chairman Clark gave a brief history of the Smith Family and then asked Mr. Smith's two (2) daughters and his son to come forward to receive a commemorative plaque in honor of Mr. Smith 100th birthday. Mr. Smith's

ARTICLE 4: (CONTINUED)

daughter, Deborah Meggs, thanked the Town of Ogunquit for recognizing her father in this manner, accepted the plaque on behalf of her father and the family and told the assembly her Dad was watching the presentation on TV and was very pleased the Town had remembered him in such a kind way.

Town Clerk Shaw-Kagiliery then introduced Deputy Moderator Wayne Adams. Moderator Adams came forward and began the second half of the Meeting by calling for a Motion to extend the courtesy to the Town Manager and Department Heads, who were non-residents, to speak during the Meeting. The Motion was made and seconded to do so. Motion passed, as presented, by a show of hands.

ARTICLE 5: Motion was made to accept the Article as read. Motion seconded. Passed, as read, with a show of hands.

ARTICLE 6: Motion was made to accept the Article as read. Motion seconded. Passed, as read, with a show of hands. Prior to proceeding to the next Article, Chairman Clark asked the Ogunquit Fire Company President Ed Smith and Ogunquit Fire Department Chief Steve Howe to come forward to make a presentation to the Town of Ogunquit. Mr. Smith addressed the assembly and gave a brief history of the Fire Company noting its upcoming 100th Anniversary. Mr. Smith also presented to the Ogunquit Fire Department two (2) thermal imaging cameras which he hoped would be instrumental in saving lives, if and when, the need arose. Chief Howe and Chairman Clark accepted the camera, with gratitude, for the Town of Ogunquit.

ARTICLE 7: Motion was made to accept the Article as read. Motion seconded. Prior to the vote, Chairman Clark advised the assembly that Article 7 through 10 were on the Warrant as a direct result of the "Piping Plovers". As the birds are on the "Endangered Species" List and protected by Federal law, it has become imperative that the Town make all efforts to protect the birds necessitating amendments to the Dog Ordinance. Several citizens, including Sandy Bloomfield, Amy Hubbard and Charles York spoke for and against the amendment. Moderator Adams then called for a vote. Motion passed, as read, by a show of hands.

ARTICLE 8: Motion was made to accept the Article as read. Motion seconded. Passed, as read, by a show of hands.

ARTICLE 9: Motion was made to accept the Article as read. Motion seconded. Passed, as read, by a show of hands.

ARTICLE 10: Motion was made to accept the Article as read. Motion seconded. Passed, as read, by a show of hands.

ARTICLE 11: Motion was made to accept the Article as read. Motion seconded. Prior to the vote, Planning Board Chairman Henry Hokans gave a brief explanation of the amendment changes. Moderator Adams then called for a vote. Passed, as read, by a show of hands.

ARTICLE 12: Motion was made to accept the Article as read. Motion seconded. Prior to the vote, Planning Board Chairman Henry Hokans gave a brief explanation of the amendment changes. Moderator Adams then called for a vote. Passed, as read, by a show of hands.

- ARTICLE 13: Motion was made to accept the Article as read. Motion seconded. Prior to the vote, Moderator Adams called for discussion. A Motion was then made and seconded to have the Article decided by "written" (secret) ballot. Moderator Adams then asked Town Clerk Shaw-Kagiliery what the process was for a secret ballot. Mrs. Shaw-Kagiliery advised it would take approximately 45 minutes to go, row-by-row, to do a second check off of the Voting Check-in List, pass out ballots and do a tally count. Moderator Adams then called for a vote. The Motion to proceed by secret ballot failed. Moderator Adams then called for discussion on the original Motion. While citizen, Chuck Howell, spoke in favor of removing the meters, which he indicated presented a burden to the businesses in Perkins Cove, several other citizens, including Nancy Fording and Michael Carroll, spoke in favor of keeping the meters. It was their feeling that by doing so it would generate revenue which would keep the tax rate down and make money available for necessary Town improvements. Following a brief explanation by Town Manager Bruce Locke, the Moderator was asked "to move the question". Moderator Adams then called for a vote. Motion failed, by a show of hands.
- ARTICLE 14: Motion was made to accept the Article as read. Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 15: Motion was made to accept the Article as read. Motion seconded. Citizen, Brad Sterl, asked what made up the capital improvement amount and was given same by Town Manager Locke. Moderator Adams called for a vote. Article passed, as read, by a show of hands.
- ARTICLE 16: Motion was made to accept the Article as read. Motion seconded. Prior to the vote, discussion ensued with citizen, Ann Reynolds, inquiring as to the cost of the project, was it needed and when would it be done? Town Manager Locke addressed the assembly and explained that the Beach Street Bridge was 65 years old and was in need of repairs and had been given the highest priority by the Department of Transportation. It would cost \$3,090,000.00 with the Town's share of \$650,000.00 (19%). The State will commence with the project once it is approved by the voters with an actual start date possibly in the fall of 2002. Mr. Locke stressed that if the Town opts to vote the Article down, the State will turn the Bridge back to the Town in 2003. It will then become the responsibility of the Town to assume the maintenance and any repair of the Bridge at the its own expense. There would be no state or federal funding to help the Town in doing so. Moderator Adams called for a vote. Article passed, as read, by a show of hands.
- ARTICLE 17: Motion was made to accept the Article as read. Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 18: Motion was made to accept the Article as read. Motion seconded. A brief discussion ensued as to the breakdown of the various expenses contributed to the individual boards and committees. Passed, as read, by a show of hands.

- ARTICLE 19: Motion was made to accept the Article as read. Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 20: Motion was made to accept the Article as read. Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 21: Motion was made to accept the Article as read. Motion seconded. A brief discussion ensued as to the need for a part-time CEO. Town Manager Locke explained that in 2000, the Town had the use of a fill-in CEO to be used in CEO Lempicki's absence. CEO Lempicki was then asked to come forward to address the request. CEO Lempicki advised the assembly that in the last several years there had been a considerable increase in construction in the Town going from \$2,933,930 in 1996 to \$8,900,000 in 2000. Mr. Lempicki stressed that the increase is just too much work for one man to actually handle and that he does need the help. Moderator Adams called for a vote. Article passed, as read, by a show of hands.
- ARTICLE 22: Motion was made to accept the Article as read. Motion seconded. Prior to the vote, a brief discussion ensued as to the need for acquiring time for the Planner to seek out and write grants for the Town. Moderator Adams called for a vote. Article passed, as read, by a show of hands.
- ARTICLE 23: Motion was made to accept the Article as read. Motion seconded. A brief discussion ensued with citizen, Helen Horn, asking if the Town was comparable to other towns in the area. Chief Theriault addressed the assembly and advised the Town has made strives in doing so. Chief Theriault also advised the Department had several new officers coming on and Selectwoman Maxwell stated the Town had applied for a federal grant which would increase the staff to nine (9) officers. Chief Theriault explained why he felt this was necessary citing recent police activity which was a very good indication of the need for trained and experienced personnel. Moderator Adams called for a vote. Passed, as read, by a show of hands.
- ARTICLE 24: Motion was made to accept the Article as read. Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 25: Motion was made to accept the Article as read. Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 26: Motion was made to accept the Article as read. Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 27: Motion was made to accept the Article as read. Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 28: Motion was made to accept the Article as read. Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 29: Motion was made to accept the Article as read. Motion seconded. Passed, as read, by a show of hands.

- ARTICLE 30: Motion was made to accept the Article as read.
Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 31: Motion was made to accept the Article as read.
Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 32: Motion was made to accept the Article as read.
Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 33: Motion was made to accept the Article as read.
Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 34: Motion was made to accept the Article as read.
Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 35: Motion was made to accept the Article as read.
Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 36: Motion was made to accept the Article as read.
Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 37: Motion was made to accept the Article as read.
Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 38: Motion was made to accept the Article as read.
Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 39: Motion was made to accept the Article as read.
Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 40: Motion was made to accept the Article as read.
Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 41: Motion was made to accept the Article as read.
Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 42: Motion was made to accept the Article as read.
Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 43: Motion was made to accept the Article as read.
Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 44: Motion was made to accept the Article as read.
Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 45: Motion was made to accept the Article as read.
Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 46: Motion was made to accept the Article as read.
Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 47: Motion was made to accept the Article as read.
Motion seconded. Passed, as read, by a show of hands.

- ARTICLE 48: Motion was made to accept the Article as read. Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 49: Motion was made to accept the Article as read. Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 50: Motion was made to accept the Article as read. Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 51: Motion was made to accept the Article as read. Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 52: Motion was made to accept the Article as read. Motion seconded. Discussion ensued prior to the vote. Selectmen Bevins and Maxwell expressed their opposition to the purchase of another truck given that the purchase of the first truck approved back in 1999 had not been completed and the price for the first truck had jumped from \$75,000 to between \$92 - \$104,000. PWD Director Jon Webber then came forward to explain the delay in purchasing the original vehicle. Mr. Webber explained that he had met with several contractors following the 1999 Annual Town Meeting, but due to discrepancies in the specifications for the truck, nothing went forward. Mr. Webber continued that then his Department was into the busy summer season and in the fall of 1999, he was down one (1) full-time employee, for almost a two-year period causing things to fall behind. These reasons, along with several others, caused the purchase of the truck to get by him. Mr. Webber explained that this was the first time this had occurred in his 25 years with the Department and while he was sorry it had happened, he still needed to stay with his 5-Year Plan for vehicle inventory and it was up to the voters as to how it would go. Moderator Adams called for a vote. Motion failed, by a show of hands.
- ARTICLE 53: Motion was made to accept the Article as read. Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 54: Motion was made to accept the Article as read. Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 55: Motion was made to accept the Article as read. Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 56: Motion was made to accept the Article as read. Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 57: Motion was made to accept the Article as read. Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 58: Motion was made to accept the Article as read. Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 59: Motion was made to accept the Article as read. Motion seconded. Passed, as read, by a show of hands.

- ARTICLE 60: Motion was made to accept the Article as read.
Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 61: Motion was made to accept the Article as read.
Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 62: Motion was made to accept the Article as read.
Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 63: Motion was made to accept the Article as read.
Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 64: Motion was made to accept the Article as read.
Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 65: Motion was made to accept the Article as read.
Motion seconded. Passed, as read, by a show of hands.
- ARTICLE 66: Motion was made to accept the Article as read.
Motion seconded. Passed, as read, by a show of hands.

Prior to adjourning the Meeting, Town Clerk Shaw-Kagiliery asked that Moderator Adams have the three (3) newly elected candidates, Jackie Bevins, Stillman Bradish and Phil Clark, come forward to be sworn in.

Following the swearing in, Town Clerk Shaw-Kagiliery declared the Meeting adjourned at 9:35 PM.

ATTEST: Judy Shaw-Kagiliery
Judy Shaw-Kagiliery, Town Clerk
TOWN OF OGUNQUIT

DATED: April 10, 2001