



**SELECT BOARD
MEETING MINUTES
MARCH 17, 2015**

1.0 EXECUTIVE SESSION - 5:00PM

1.1 Personnel [Pursuant to Title 1, Chapter 13, Subsection 1§405.6.A]

Motion made by Robert Winn and second by David Barton to go into Executive Session at 5:00pm for Personnel pursuant to Title 1, Chapter 13, Subsection 1§405.6.A; approved 5-0.

Motion made by Robert Winn and second by David Barton to suspend the Executive Session at 6:10pm; approved 5-0.

No decision was made during the Executive Session.

2.0 BUDGET MEETING WITH BUDGET REVIEW COMMITTEE

2.1 Review of Operating Budget

The budget meeting commenced at 6:20pm.

Barbara Dailey, John Daley, David Barton, Gary Latulippe and Robert Winn were present for the budget meeting.

Members of the Budget Review Committee present were Jackie Bevins, Phil Cavaretta, Everett Leach and Bill Sawyer. Members absent were Dean Rinaldi and Michael Lynch.

CIP:

- Lower Lot - remained tabled, Town Manager Fortier to research whether a gravel or paved surface should be put in.
- Trash Truck - tabled, additional information is required.
- Footbridge - Town Manager Fortier to look into Design-Build option.
- Beach Fencing - the cost is about \$20,000 to install the fencing, Town Manager Fortier suggested that the Select Board reallocate funds (approximately \$13,000) from the Seawall CIP for the purchase of fencing.

- Tire Changer – remained tabled, need to find out how many tires have been subbed out. Also need to find out what the town could get for the old tire changer (trade-in or sale).

Operating Budget:

- Questions from the Budget Committee on FICA/Medicare, Life/Disability, Contracted Services, Performing Arts and Communication.

3.0 CALL TO ORDER:

The meeting was called to order at 7:40pm.

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

Others present: Thomas A. Fortier, Town Manager

3.1 Pledge of Allegiance

The Pledge of Allegiance was led by Selectman Barton.

3.2 Minutes for Approval – *March 3, 2015 Regular Meeting*

The minutes of the March 3, 2015 Select Board meeting were accepted with update for Executive Session.

4.0 TOWN MANAGER’S REPORT

- Mr. Fortier stated that Nomination Papers became available today for anyone that would like to run for public office.
- The Marginal Way has received a Recreational Trails Program Grant in the amount of \$35,000.
- Aids 5K Walk will be held on May 2, 2015.

5.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

6.0 PUBLIC HEARING - LICENSE RENEWALS

Motion made by Robert Winn and second by David Barton to open the Public Hearing at 7:49pm; approved 5-0.

6.1 Frills – *Malt, Spirituous & Vinous License Renewal Application*

Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer; there were no comments or questions from the public in attendance.

Michael Dinardo was in attendance to represent Frills.

031715-01 Motion made by Robert Winn and second by David Barton to approve the Malt, Spirituous & Vinous License Renewal Application for Frills; approved 5-0.

6.2 Gypsy Sweethearts – *Malt, Spirituous & Vinous License Renewal Application*

Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer; there were no comments or questions from the public in attendance.

Anthony and Judy Tarleton were in attendance to represent Gypsy Sweethearts.

031715-02 Motion made by Robert Winn and second by David Barton to approve the Malt, Spirituous & Vinous License Renewal Application for Gypsy Sweethearts; approved 5-0.

6.3 Ogunquit Lobster Pound – *Malt, Spirituous & Vinous License Renewal Application*

Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer; there were no comments or questions from the public in attendance.

Bill Hancock was in attendance to represent the Ogunquit Lobster Pound.

031715-03 Motion made by Robert Winn and second by David Barton to approve the Malt, Spirituous & Vinous License Renewal Application for the Ogunquit Lobster Pound; approved 5-0.

6.4 Roberto's Restaurant – *Malt, Spirituous & Vinous License Renewal Application*

Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer; there were no comments or questions from the public in attendance.

Kathleen Cammarota was in attendance to represent Roberto's Restaurant. Also in attendance was Ms. Cammarota's attorney, Steve Hodson. Mr. Hodson spoke on the zoning violations that were documented in the liquor license paperwork. He stated that Ms. Cammarota has every intention of complying with the ordinance.

031715-04 Motion made by Robert Winn and second by David Barton to approve the Malt, Spirituous & Vinous License Renewal Application for the Roberto's Restaurant; approved 5-0.

6.5 The Colonial Inn – *Malt, Spirituous & Vinous License Renewal Application*

Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer; there were no comments or questions from the public in attendance.

Joseph DeLois was in attendance to represent The Colonial Inn.

031715-05 Motion made by Robert Winn and second by David Barton to approve the Malt, Spirituous & Vinous License Renewal Application for The Colonial Inn; approved 5-0.

6.6 The Colonial Inn – *Amusement License Renewal Application*

Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer; there were no comments or questions from the public in attendance.

031715-05 Motion made by Robert Winn and second by David Barton to approve the Amusement License Renewal Application for The Colonial Inn; approved 5-0.

6.7 The Front Porch – *Malt, Spirituous & Vinous License Renewal Application*

Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer; there were no comments or questions from the public in attendance.

Wayne Wescott was in attendance to represent The Front Porch.

031715-06 Motion made by Robert Winn and second by David Barton to approve the Malt, Spirituous & Vinous License Renewal Application for The Front Porch; approved 5-0.

6.8 The Front Porch – *Amusement License Renewal Application*

Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer; there were no comments or questions from the public in attendance.

031715-06 Motion made by Robert Winn and second by David Barton to approve the Amusement License Renewal Application for The Front Porch; approved 5-0.

7.0 **PUBLIC INPUT (Any Topic)**

John Mixon – Vinton Road

- Congratulated the new members of the Planning Board.

Phil Cavaretta – 18 Loril Lane

- Comments regarding the driveway ordinance.

Kathy Cammarota

- Apologized to the Town Manager for bringing legal counsel regarding her liquor license application.

8.0 PUBLIC HEARINGS - PRESENTATIONS

Motion made by Robert Winn and second by David Barton to close the public hearing at 8:32pm; approved 5-0.

9.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS

None

10.0 ADMINISTRATIVE ITEMS - NEW BUSINESS

- 10.1 Performing Arts Lighting Project - *Thomas A. Fortier, Town Manager*
Select Board Review of Proposals for New Lighting in the Auditorium of the Dunaway Community Center

Pat Mason, Judy Yates, Eva Nudelman and Janel Lundgren were present to answer questions from the Select Board.

After review of the proposal, it was the consensus of the Select Board to support the upgrade but requested that the committee get three quotes and submit a finite proposal to be voted upon by the Select Board.

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

- 11.1 Select Board

Selectman Latulippe

- Wished everyone a Happy St. Patrick's Day!

Selectman Daley

- Stated that the new building at Alexander's location looks great.
- Stated that Cumberland Farms and the bank next to it are eyesores.

12.0 EXECUTIVE SESSION

Motion made by Robert Winn and second by Gary Latulippe to resume the Executive Session at 8:39pm; approved 5-0.

Motion made by Robert Winn and second by David Barton to close the Executive Session at 9:19pm; approved 5-0.

13.0 ADJOURNMENT

Motion made by Robert Winn and second by David Barton to adjourn the meeting at 9:20pm, unanimous vote to approve.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager