



**SELECT BOARD
MEETING MINUTES
JUNE 3, 2014**

1.0 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

2.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chair Chris Jarochym.

3.0 REQUEST TO APPROVE SELECT BOARD MINUTES

3.1 May 6, 2014 – The minutes of the May 6, 2014 Select Board meeting were accepted as amended.

4.0 TOWN MANAGER'S REPORT

Mr. Fortier commented on the fact that the Select Board members are very busy, were in York County at the court house regarding a legal matter, hours and hours of union negotiations and the day to day operations of the Town. A huge thank you to the Select Board members for all they do.

Route One Project – paving the entire length of Route One from Captain Thomas Road to Agamenticus Road with a shim coat.

KKW&WD Project – is still going on, have run into significant difficulties in regards to ledge and concrete. The project is over the projected completion date due to these difficulties.

Absentee Ballots are available for the Annual Town Meeting June 17th.

Devil's Kitchen Project – have done the engineering analysis, will be going out for proposals this week. The property owner will allow access this fall

Public Works Building open house will occur on Sunday, June 22, 2014 from 10:00am-2:00pm.

The Great Race will take place Saturday, June 21, 2014. The starting line for the race will be here in Ogunquit for the classic and antique cars that will end up the race in Florida.

Wells – Ogunquit Police Departments have continued the good efforts on collaborative relationship; dispatch services through Wells have saved money. Now will be teaming up with 2 Wells Police Officers who are certified to do liquor license inspections to join with our Officers and do on-site inspections in Ogunquit and in Wells.

Isabella Bazata, Third Grade Student, Wells Elementary and Ogunquit resident – through her project, she got Ian Crocker to come to town, meet with the school and conduct several clinics.

Business Registrations – currently there are 153 outstanding, unpaid business registrations. After June 30th the fee will be \$150. Currently the penalty for unpaid is \$25 per day as of June 1st along with the \$50 fee.

Town Report will be available soon, by the end of the week.

5.0 PUBLIC INPUT

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

6.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

There were no appointments, resignations, proclamation or resolutions before the Select Board.

7.0 PUBLIC HEARINGS, PRESENTATION

The Public Hearing was opened at 6:20pm.

7.1 Bandito's Mexican Grill – Malt, Spirituous & Vinous Liquor 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.

Representation was in attendance for Bandito's Mexican Grill.

060314-01 Motion made by Robert Winn and second by Chris Jarochym to approve the Malt, Spirituous & Vinous License Renewal Application for Bandito's Mexican Grill; approved 5-0.

7.2 Chowder's Café – Malt & Vinous Liquor 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.

Robert Varas was in attendance for Chowder's Café.

060314-02 Motion made by Robert Winn and second by Chris Jarochym to approve the Malt & Vinous License Renewal Application for Chowder's Café; approved 5-0.

7.3 Huckleberry's - Malt, Spirituous & Vinous Liquor 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.

Representation was in attendance for Huckleberry's.

060314-03 Motion made by Robert Winn and second by Chris Jarochym to approve the Malt, Spirituous & Vinous License Renewal Application for Huckleberry's; approved 5-0.

7.4 Informational Public Hearing for Proposed 2014-2015 Budget and Referendum Articles
Public comment and questions on the proposed 2014-2015 Budget and Referendum Articles which will be before the Voters at the June 10, 2014 Annual Town Meeting

Madeline Brown, 8 Sea Grass Lane

- Comments regarding Article 7 – Pesticide Ordinance.

Chairwoman Dailey

- Comments regarding the ballot choices that the voters will have.

8.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS

There was no unfinished business before the Select Board.

9.0 ADMINISTRATIVE ITEMS – NEW BUSINESS

9.1 14th Annual Lobster Dash 2014 – Charlie Farrington
Select Board Action on a Request for Free Parking at the Main Beach Lot on Saturday, September 13, 2014 for the 14th Annual Lobster Dash.

Mr. Farrington was in attendance to request free parking for the 14th Annual Lobster Dash on September 13th at 9:00am.

060314-04 Motion made by Robert Winn and second by David Barton to allow free parking for event attendees of the 14th Annual Lobster Dash at the Main Beach Lot; approved 5-0.

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

10.1 Public

Gary Latulippe

- Comments regarding KKW&WD construction project issues and the upcoming Route One project.

10.2 Select Board**Selectman Barton**

- Commented on statement made by Norm Hebert regarding loss of income during construction. Stated that he would look into this, an economic plan to assist during construction

Selectman Jarochym

- Stated that this is his final meeting, it has been a positive experience, thank you to residents for their support.
- Thank you to town boards and committee for the work they do and their support.
- Thank you to Town Staff and the Town Manager for all the work they do around town.

Chairwoman Dailey

- Thanked Selectman Jarochym for his service, appreciates all the time and effort he put in.

11.0 EXECUTIVE SESSION11.1 Personnel [Pursuant to Title 1, Chapter 13§405.6.A]**12.0 ADJOURNMENT**

Motion made by Chris Jarochym and second by Robert Winn to adjourn the meeting at 6:55pm; unanimous vote to adjourn.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager