



**SELECT BOARD  
MEETING MINUTES  
JUNE 17, 2014**

**1.0 EXECUTIVE SESSION – 5:00PM**

1.0 Legal [Pursuant to Title 1, Chapter 13§405.6.E

**2.0 WORKSHOP – 6:15PM**

2.1 Beach Erosion Committee

Paul Breen, Chair of the Beach Erosion Committee, was in attendance to discuss the rationale and details of the proposed budget for the Beach Erosion Committee.

**3.0 CALL TO ORDER**

Meeting called to order at 7:05PM.

Town Clerk Christine Murphy was present to swear in Barbara Dailey and Gary Latulippe as Select Board Members.

**4.0 ELECTION OF OFFICERS**

Motion made by Robert Winn and second by David Barton to nominate David Barton as Chair.

Motion made by John Daley and second by Gary Latulippe to nominate Barbara Dailey as Chair.

Nominations closed.

Barbara Dailey was elected Select Board Chair.

Motion made by Robert Winn and second by David Barton to nominate John Daley as Vice Chair.

Nominations closed.

John Daley was elected Vice Chair.

**5.0 PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Selectman Daley.

**6.0 REQUEST TO APPROVE SELECT BOARD MINUTES**

6.1 May 20, 2014 – The minutes of the May 20, 2014 were accepted as presented.

**7.0 TOWN MANAGER’S REPORT**

A slide show was given by the Town Manager with pictures of the Route 1 Kennebunk, Kennebunkport & Wells Water District project.

**8.0 PUBLIC INPUT**

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

**9.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**

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

**10.0 PUBLIC HEARINGS, PRESENTATION**

Motion made by Robert Winn and second by David Barton to open the public hearing at 7:30pm; approved 5-0.

10.1 Colonial Inn – *NEW Application for Amusement License*  
Recommended for approval by the Fire Chief, Police Chief and Code Enforcement Officer; there were no comments or questions from the public in attendance.

Dole Phin was present to represent the Colonial Inn.

**061714-01** Motion made by Robert Winn and second by Gary Latulippe to approve the New Amusement License Application for the Colonial Inn; approved 5-0.

10.2 Hook’s, LLC – *Malt, Spirituous & Vinous License Renewal*

This item was tabled until the next meeting of the Select Board.

10.3 Hook’s, LLC – *Amusement License Renewal*

This item was tabled until the next meeting of the Select Board.

Motion made by Robert Winn and second by David Barton to close the public hearing at 7:39pm; approved 5-0.

10.4 Admiral's Inn – *Joseph Delois*

Mr. Delois was before the Select Board to request a 30-day extension for the Admiral's Inn. Mr. Delois will be closing on the property on the 18<sup>th</sup> of June.

The State Liquor Enforcement Office will accept a letter from the town stating that he will be on the next meeting of the Select Board for his public hearing and approval. Once this letter is received, the State will issue a Temporary License.

**061714-02** Motion made by Robert Winn and second by David Barton to allow Inn Business LLC, DBA Admiral's Inn, a 30-day Temporary Liquor License; approved 5-0.

**11.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS**

There was no unfinished business before the Select Board.

**12.0 ADMINISTRATIVE ITEMS – NEW BUSINESS**

12.1 Benack Property, Kings Lane – *Thomas A. Fortier, Town Manager*

Select Board Action on an Agreement between the Town of Ogunquit and Raymond T. Benack, Pursuant to Title 23§2952

Town Manager Fortier explained the property line issue.

Matt Howell, Benack Attorney, was present to answer questions from the Select Board.

**061714-02** Motion made by John Daley and second by Robert Winn to accept the Agreement between the Town of Ogunquit and Raymond Benack as written: approved 5-0.

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

13.1 Public

**Lesley Mathews**

- Wanted to let the public know that there are two openings on the Recycling Committee
- Where did the Big Belly go? Town Manager Fortier stated that it was moved to Rotary Park in Perkins Cove.
- When getting new Big Belly Compactors that were passed in the budget. Mr. Fortier explained that he will be meeting with a representative from the company.

**Marjorie Katz**

- Suggested that another Beach Committee be formed that looks beyond the erosion issue.
- Stated that there was issue with State Inspector at Cornerstone...dogs can't sit in the outside seating area; a town ordinance would have to be enacted to allow it.

13.2 Select Board

**Selectman Daley**

- Congratulations to Diana Allen,
- WOCSD has a good district maintenance plan in place.

**Selectman Latulippe**

- Thank you to the voters, ears will be open.

**Chairwoman Dailey**

- Recognized Chris Jarochym for his three years, stated that she appreciates the contributions he made during his term.
- Thank you to the voters.

**13.0 ADJOURNMENT**

Motion made by Robert Winn and second by David Barton to adjourn the meeting at 8:13pm; unanimous vote to adjourn.

Respectfully submitted,

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Cheryl L. Emery, Administrative Assistant to the Town Manager