



**SELECT BOARD
MEETING MINUTES
JULY 15, 2014**

1.0 EXECUTIVE SESSION – 5:00PM

1.1 Legal [Pursuant to Title 1, Chapter 13, Subchapter 1§405.6.E]

2.0 CALL TO ORDER – 6:00PM

Meeting called to order at 6:00pm.

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

Others present: Thomas A. Fortier, Town Manager

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Selectman Latulippe.

4.0 REQUEST TO APPROVE SELECT BOARD MINUTES

4.1 June 3, 2014 – the minutes of the June 3, 2014 Select Board meeting were approved as presented.

4.2 July 1, 2014 - the minutes of the July 1, 2014 Select Board meeting were approved as presented.

5.0 TOWN MANAGER'S REPORT

The Maine Department of Transportation will hold an Open House here at the Dunaway Community Center on Tuesday, July 29, 2014 from 3:00pm to 7:00pm regarding the Route One Project.

Working with the Maine Department of Transportation to fix the island on Shore Road & Bourne Lane; it is a dangerous intersection that needs

The will be dredging activity in Perkins Cove over the next couple of weeks by the Army Corp of Engineers.

New signage has been installed at North Beach, this new sign reflects the signage at Main Beach...staying consistent with signage throughout the town.

ECOMaine article in the Portland Press Herald puts recycling in Ogunquit at 15%, the actual rate of recycling is over 50%.

63rd Annual Art Auction will be held at the Barn Gallery on August 2nd.

Route One Project notices are being mailed out by the MDOT that includes guidelines.

6.0 PUBLIC INPUT (AGENDA ITEMS)

Donald Simpson, resident

- Comments about the recent ordinance that was passed regarding pesticides.

Mary Ross, resident (letter read by Chairwoman Dailey)

- Comments regarding the invasive plant issue on the Marginal Way.

7.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

7.1 Board and Committee Appointments

071514-01 Motion made by David Barton and second by Robert Winn to appoint Kristen Rinaldi for a three-year term as a Full Member of the Bike-Pedestrian Committee, term to expire June 30, 2017; approved 5-0.

071514-02 Motion made by Robert Winn and second by David Barton to appoint Erin Latulippe for a three-year term as a Full Member of the Parks & Recreation Committee, term to expire June 30, 2017; approved 4-0-1 (Latulippe abstained).

071514-03 Motion made by Robert Winn and second by David Barton to appoint Glenn Deletetsky for a one-year term as a 1st Alternate Member of the Zoning Board of Appeals, term to expire June 30, 2015; approved 5-0.

(Town Manager Fortier will revisit this item at the next meeting after conferring with the Town Clerk)

071514-04 Motion made by Robert Winn and second by David Barton to appoint Jerry DeHart for a one-year term as a 1st Alternate Member of the Zoning Board of Appeals, term to expire June 30, 2015; approved 5-0.

8.0 PUBLIC HEARINGS, PRESENTATIONS

Motion made by Robert Winn and second by David Barton to open the public hearing at 6:19pm; approved 5-0.

8.1 Admiral's Inn – *New Malt, Spirituous & Vinous Liquor License 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 Admiral's Inn.

There were several comments and questions from the Select Board.

071514-05 Motion made by Robert Winn and second by David Barton to approve the new Malt, Spirituous & Vinous Liquor License Application for the Inn Business, DBA Admiral's Inn; approved 5-0.

8.2 Admiral's Inn – **New Amusement License Application**

071514-05 Motion made by Robert Winn and second by David Barton to approve the new Amusement License Application for the Inn Business, DBA Admiral's Inn; approved 5-0.

8.4 Public Input on the June 17th, 2014 Beach Erosion Committee Proposal – Chairwoman Dailey

No comments or questions from the public in attendance.

Motion made by Robert Winn and second by David Barton to close the public hearing at 6:25pm; approved 5-0.

9.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS

9.1 Update on the Pesticide Ordinance – Michael Horn, Conservation Commission

Update from the July 10, 2014 Conservation Commission meeting discussion on the status of the Pesticide Ordinance

Glenn Deletetsky was in attendance to present updates from the meeting of the Conservation Commission on July 10, 2014. The Conservation Commission unanimously approved a new version of the ordinance with exemptions. The Commission requested that, with the Select Board's approval, the revised ordinance be placed on the November 4, 2014 Special Town Meeting Referendum as an amendment to the previously accepted ordinance.

It was the consensus to continue this item at the next meeting of the Select Board with the proper documents before the Select Board to review.

9.2 Marginal Way Management Strategy for Controlling Invasive Plants and Restoring Native Plant Communities - Joan Griswold, Marginal Way Committee

Select Board Action on the Adoption of the Management Strategy for Controlling Invasive Plants and Restoring Native Plant Communities

Joan Griswold was in attendance to explain the essential steps that the committee must focus on, the steps are outlined in the Action Plan Projections for FY 2015-2017.

Marginal Way Committee - Action Plan Projections: 2015 - 2017

<u>Fiscal Year 2015</u>		<u>Fiscal Year 2016</u>		<u>Fiscal Year 2017</u>	
<u>Action Steps</u>	<u>\$</u>	<u>Action Steps</u>	<u>\$</u>	<u>Action Steps</u>	<u>\$</u>
1) Management Strategy Report - Done	\$0	1) Continue to monitor and evaluate projects - Shawn Jalbert	\$300	1) Continue to monitor and evaluate projects - Shawn Jalbert	\$300
2) Install Demo native plant garden at Geology Triangle - Paid for by MWPF (\$1,910)	\$0	2) Future native plant projects - labor and plants	\$4,000	2) Future native plant projects - labor and plants	\$4,000
3) Obtain plant inventory survey - Shawn Jalbert, Native Haunts	\$1,000	3) Licensed Applicator - Steve Brooks	\$3,000	3) Licensed Applicator - Steve Brooks	\$3,000
4) Hire Licensed Applicator - Steve Brooks, Spray Technologies	\$2,000	4) Good Neighbor Meeting - open to general public.	\$500	4) Good Neighbor Meeting - open to general public.	\$500
5) MW Neighbor meeting at Beachmere - July 29 (5-7PM). Courtesy of Beachmere.	\$0	5) Fourth Annual Pod Day	\$500	5) Fifth Annual Pod Day	\$500
6) Third Annual Pod Day August 23rd (9 to 12 Noon)	\$500	6) Grant Writer for Coastal Community Grant - Restoring Coastal Habitat	\$2,500	6) Grant Writer	\$2,500
7) Monitor and evaluate project results - Shawn Jalbert	\$300	7) Continue to review disposal procedures at Transfer Station	\$0	7) Continue to review disposal procedures at Transfer Station	\$0
8) Grant Writer for Coastal Community Grant - Restoring Coastal Habitat	\$2,500				
9) Develop procedures for disposal of invasive plant material with Transfer Station	\$0				
Total	\$6,300		\$10,800		\$10,800

The MWC has assisted the Town of Ogunquit financially on several occasions. Examples include the MWC's providing 50% of \$27,000 to pay for the new "black top" paving done during Fiscal Year 2012. The MWPF paid the remaining 50%. The MWC has committed \$50,000 to pay part of the anticipated cost of repairing Devil's Kitchen.

The Action Steps during FY 2015, anticipated to be \$6,500, should be paid from the \$10,000 line item in the Town's budget for the Marginal Way. If the MWC's Action Steps end up costing more than \$6,500, then the MWC will fund the excess amount over \$6,500 from its own Beautification Fund.

Joan D. Griswold

7/11/14

Ms. Griswold requested that the Select Board endorse the revised standards as presented.

Ms. Griswold requested that the Select Board approve the expense of \$6,300 from the Public Works Department budget for the Fiscal Year 2015 Action Steps.

071514-06 Motion made by David Barton and second by John Daley for the Select Board to endorse the revised Standards for the Marginal Way Committee specifically to include the changes in paragraph #3, as presented by the Marginal Way Committee on July 1, 2014 at the workshop, which shall read as follows:

The Marginal Way and access paths shall be maintained to preserve the natural environment, which includes all trees, bushes, shrubs and plants living plant material. The Town of Ogunquit shall manage the control of harmful, non-native invasive plant material that degrades the natural coastal habitat, and restore the diversity of native plant communities. This demands a commitment to vigilance and a deliberate level of sustained action in perpetuity. The Town of Ogunquit shall continue to prune these areas to provide safe access to the paths. Abutters to the Marginal Way and its access paths shall not prune, shape or remove any vegetation on Town property. No plants, trees, shrubs, stones or gravel shall be placed on abutting Town property, except by the Committee. Violations shall result in Town action against the abutter.

Approved 5-0

071514-07 Motion made by David Barton and second by Robert Winn that the Marginal Way Committee may utilize \$6,300 of the \$10,000 that the Town of Ogunquit designated in the budget of the Public Works Department for the Marginal Way, the \$6,300 will be used specifically for the project as outlined in the 2015 Action Plan Projection Chart to control invasives and restore native plants to the Marginal Way.

A discussion was held by the Select Board that since the funding for Marginal Way exists in the Public Works Department budget, approval by the Select Board was not needed. This budgetary issue would fall under the direction of the Town Manager.

Motion and second were withdrawn by David Barton and Robert Winn.

9.3 Beach Erosion Committee Request for Funding - *Paul Breen, Chair*
Select Board Review of the Request for Funding from the Beach Erosion Committee

Paul Breen, Chair of the Beach Erosion Committee, was in attendance to review the need for funding for a Beach Erosion Study.

071514-08 Motion made by David Barton and second by John Daley to allocate \$11,000 from the “Natural Disaster Emergency Fund” for the purpose of funding the Beach Erosion Committee request; approved 5-0.

Chairwoman Dailey noted that the Select Board needs to replenish the “Natural Disaster Emergency Fund” at the next available town meeting.

9.4 Marginal Way Follow-up – *Thomas A. Fortier, Town Manager*

No information on this agenda item (agenda typo).

10.0 ADMINISTRATIVE ITEMS – NEW BUSINESS

10.1 Purchase of New Fire Truck – *Chief Mark O’Brien*

Three bids were received:

Pierce Manufacturing	\$399,000
KME	\$393,936
E-One	\$370,000

Chief O’Brien was in attendance to request that the Select Board approve the purchase of a fire truck from E-One for the cost of \$370,000.

071514-08 Motion made by John Daley and second by Robert Winn to accept the bid for Emergency-One Rescue vehicle for \$370,000 from E-One; approved 5-0.

- 10.2 Request for Bids – Public Works Rotary Lift – Thomas A. Fortier, Town Manager
Select Board Action on Bids Received for a Rotary Lift for the New Public Works Building

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

- 10.3 Central Maine Power Company Pole Permit Application
Select Board Action on a Request from Central Maine Power Company to Approve an Application for Pole Location on Captain Thomas Road.

071514-09 Motion made by David Barton and second by Robert Winn to grant a permit, approve the permit application for Central Maine Power Company pole to be located on Captain Thomas Road off onto Autumn River Lane as requested; approved 5-0.

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

- 11.1 Public Comments

Joseph Kenealy, DDS, 16 Rivers Edge Drive, Kennebunk

- Dr. Kenealy stated that he is a strong proponent of community water fluoridation. Comments on the benefits of fluoridation.

Lee Richeimer, DDS, 286 Natanis Ridge Circle, Wells

- Dr. Richeimer passed out a packet of information from the American Dental Association regarding support of fluoridation.

- 11.2 Select Board Comments

Selectman Daley

- Thank you to the Police Department, especially to the Reserve Officers out there wearing the bright shirts, they are visible and friendly. Also thank you to the Parking Enforcement woman, she is out there giving tickets and enforcing parking.

Selectman Latulippe

- Ogunquit Parks & Recreation will be having a Sand Castle Contest on Saturday, July 19th from 10:00am to 1:00pm on the Main Beach.

Chairwoman Dailey

- Comments on the Beach Monitor updates.

12.0 ADJOURNMENT

Motion made by Robert Winn and second by David Barton to adjourn the meeting at 8:41pm; unanimous vote to adjourn.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager