



**SELECT BOARD
MEETING MINUTES
APRIL 14, 2015**

1.0 CALL TO ORDER - 5:00PM

Meeting called to order at 5:07pm

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

Others present: Thomas A. Fortier, Town Manager

2.0 PUBLIC INPUT

Motion made by David Barton and second by Gary Latulippe to open the public session at 5:09pm; approved 5-0.

Marilyn Eimon, 28 Harbor Lane

- Spoke against the proposed Marginal Way Landscape Agreement that is before the Select Board.

Motion made by Gary Latulippe and second by David Barton to close the public session at 5:11pm.

3.0 UNFINISHED BUSINESS

- 3.1 Marginal Way Landscape Agreement – *Thomas A. Fortier, Town Manager*
Select Board Review and Action on an Agreement for Landscape Maintenance of an area of land on the Marginal Way Adjacent to the Devil's Kitchen

The letter of agreement was read by Selectman Barton.

“The Donor unconditionally bestows to the Town of Ogunquit the approved landscaping improvement plan dated January 20, 2015 designed by Thomas Lynch Design (attached as Exhibit 1) to be used to improve the Marginal Way landscaping and help with erosion control in the vicinity of Devil's Kitchen and the Josias Chase monument. The donor, heirs, and personal representative(s), waive all present or future rights relating to said property, its use, or disposition. This contribution is made with the understanding that labor and material services are provided as a gift to administrate the execution of this improved landscaping and erosion control plan. The Town owned property is and shall remain public property today and forever.

Any changes to said approved landscaping improvement plan designed by Thomas Lynch Design dated January 20, 2015 (attached as Exhibit 1), must be approved by the donor and the Town Manager/Select Board.

This landscaping improvement is exclusively for the Marginal Way and the Town of Ogunquit with the intent that it will address the long term erosion control problem and eradicate invasive plants, while restoring the natural habitat to prevent any future erosion by using natural native plants.

Additionally, to assure the vitality and growth of this new landscape the donor agrees to assume all necessary costs of irrigation and maintenance for the proceeding three (3) years. Such action will also be considered a donation and gift in kind, and is made with the understanding that this is a town owned property and the cost of the required maintenance is part of this gift.”

041415-01 Motion made by David Barton and second by Gary Latulippe that the letter with the following edits, the second paragraph the phrase “by the donor and” be removed; and paragraph number four where it says three years be changed to five years; approved 4-1, Winn in opposition.

4.0 JOINT BUDGET WORKSHOP MEETING WITH SELECT BOARD AND BUDGET REVIEW COMMITTEE

4.1 Finalize Operating Budget

Budget Review Committee members present: Jackie Bevins, Phil Cavaretta, Mike Lynch, Everett Leach and Bill Sawyer.

Town Manager Fortier gave a brief overview of the changes in the budget that was presented for this meeting.

<u>FY 2015-2016 BUDGET RECOMMENDATIONS</u>		<u>SELECT BOARD</u>		<u>BUDGET REVIEW COMMITTEE</u>
General Government	790,060	5 Yes - 0 No	790,060	5 Yes - 0 No
Recreation Department	12,000	5 Yes - 0 No	12,000	5 Yes - 0 No
Heritage Museum	12,497	5 Yes - 0 No	12,497	5 Yes - 0 No
Performing Arts	7,500	5 Yes - 0 No	7,500	5 Yes - 0 No
Land Use	341,245	5 Yes - 0 No	341,245	5 Yes - 0 No
Visitor Services	245,224	5 Yes - 0 No	245,224	5 Yes - 0 No
Police Department	1,384,944	5 Yes - 0 No	1,384,944	5 Yes - 0 No
Fire & Rescue Dept.	1,192,420	5 Yes - 0 No	1,192,420	5 Yes - 0 No
Lifeguard Services	136,180	5 Yes - 0 No	136,180	5 Yes - 0 No
Utilities	203,000	5 Yes - 0 No	203,000	5 Yes - 0 No
Public Works Department	782,220	5 Yes - 0 No	782,220	5 Yes - 0 No
Transfer Station	308,707	5 Yes - 0 No	308,707	5 Yes - 0 No
Harbormaster	118,352	5 Yes - 0 No	118,352	5 Yes - 0 No
Welfare	3,400	5 Yes - 0 No	3,400	5 Yes - 0 No
Insurance	149,700	5 Yes - 0 No	149,700	5 Yes - 0 No
Administrative Services	431,606	5 Yes - 0 No	431,606	5 Yes - 0 No
Conservation	8,730	5 Yes - 0 No	8,730	5 Yes - 0 No
Information Services	55,640	5 Yes - 0 No	55,640	5 Yes - 0 No
Shellfish Conservation	10,080	5 Yes - 0 No	10,080	5 Yes - 0 No
Piping Plover	5,523	5 Yes - 0 No	5,523	5 Yes - 0 No
Marginal Way	11,000	5 Yes - 0 No	11,000	5 Yes - 0 No
<u>Organizations</u>				
American Legion	500	5 Yes - 0 No	500	5 Yes - 0 No
Locust Grove Cemetery	500	5 Yes - 0 No	500	5 Yes - 0 No
Ocean View Cemetery	500	5 Yes - 0 No	500	5 Yes - 0 No
Old Burying Ground	300	5 Yes - 0 No	300	5 Yes - 0 No
Riverside Cemetery	500	5 Yes - 0 No	500	5 Yes - 0 No
Wells-Ogunquit Historical	5,000	5 Yes - 0 No	5,000	5 Yes - 0 No
Wells-Ogunquit Senior Center	500	5 Yes - 0 No	500	5 Yes - 0 No
<u>Other Expenses</u>		5 Yes - 0 No		5 Yes - 0 No
Unemployment Reserve Fund	3,000	5 Yes - 0 No	3,000	5 Yes - 0 No
Accrued Liability	40,000	5 Yes - 0 No	40,000	5 Yes - 0 No
Contracts & Salary Adj.	5,000	5 Yes - 0 No	5,000	5 Yes - 0 No
Building Maintenance	15,000	5 Yes - 0 No	15,000	5 Yes - 0 No

Reserve Fund				
ECOMaine Reserve Fund	20,000	5 Yes - 0 No	20,000	5 Yes - 0 No
Debt Management	822,195	5 Yes - 0 No	822,195	5 Yes - 0 No
	8,042,474		8,042,474	

041415-01 Motion made by Robert Winn and second by David Barton to accept the budget as presented at 2.7%; with the changes of/allocate the additional \$20,000 for the Police Reserve Officers, \$7,500 for OPA and down to \$5,000 from \$10,000 for Contract & Salary Adjust Reserve: approved 5-0.

The Budget Review Committee also voted unanimously on the budget presented with the changes as outlined in the Select Board vote.

5.0 ADJOURNMENT

Motion made by Robert Winn and second by David Barton to adjourn the meeting at 7:26pm; unanimous vote to adjourn.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager