

Charles L. Waite, III, Chair
Robert N. Winn, Jr., Vice Chair
John M. Daley
Richard A. Dolliver
Madeline S. Mooney



AGENDA
MEETING OF THE OGUNQUIT SELECT BOARD
TUESDAY, APRIL 3, 2018

WORKSHOP - 5:00PM

1. Budget Workshop
 - Fire Department Capital Improvement Budget - Fire Chief Mark O'Brien
 - Lifeguard Service Operating and Capital Budget - Lifeguard Captain John Paul (JP) Argenti

1.0 CALL TO ORDER: 6:00PM

- 1.1 Roll Call of Members
- 1.2 Pledge of Allegiance
- 1.3 Meeting Minutes - February 20, 2018 (tabled at the March 6, 2018 meeting)
- 1.4 Meeting Minutes - March 6, 2018
- 1.5 Meeting Minutes - March 20, 2018

2.0 LIQUOR AND AMUSEMENT LICENSE PUBLIC HEARINGS

- 2.1 Gypsy Sweethearts - Malt, Spirituous & Vinous Liquor License Renewal Application
- 2.2 La Pizzeria - Malt & Vinous Liquor License Renewal Application
- 2.3 Ogunquit Playhouse - Malt, Spirituous & Vinous Liquor License Renewal Application
- 2.4 Ogunquit Playhouse - Amusement License Renewal Application
- 2.5 The Colonial Inn - Malt, Spirituous & Vinous Liquor License Renewal Application

3.0 COMMITTEE APPOINTMENTS & RESIGNATIONS

- 3.1 Board of Assessment Review - Appointments

4.0 PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS

- 4.1 Wells-Ogunquit CSD Budget Presentation - Superintendent Jim Daley
- 4.2 School Resource Officers - School Superintendent, Police Chiefs of Wells & Ogunquit
- 4.3 Marginal Way Committee - Damage Assessment - Joan Griswold & Paul Breen, Co-Chairs

5.0 PUBLIC HEARINGS

6.0 UNFINISHED BUSINESS

7.0 TOWN MANAGER'S REPORT

8.0 NEW BUSINESS

8.1 State of Maine Application for a License to Operate a Game of Chance - Ogunquit Fire Company

8.2 State of Maine Application for a License to Operate Beano - Ogunquit Fire Company

8.3 Submission of Citizen's Petition - Jennifer Walker, Resident

Select Board Review and Action on a Citizen's Petition for "An Ordinance to Amend the Ogunquit Zoning Ordinance, Article 2 - Definitions, Page 43. Amended with Changes Effective June 12, 2018." as Submitted for Inclusion on the June 12, 2018 Annual Town Meeting Warrant

8.4 Draft of the 2018 Annual Town Meeting Warrant

9.0 CITIZEN COMMENTS (For town topics not on the agenda)

The Select Board welcomes public comments and questions about Town-related issues that are not on the agenda. We ask that people keep comments on point and within 3 minutes.

10.0 OTHER BUSINESS

10.1 Select Board Reports and Announcements

11.0 ADJOURNMENT



LIQUOR
&
AMUSEMENT
LICENSE
PUBLIC
HEARING

OGUNQUIT

Beautiful Place by the Sea

PUBLIC HEARING NOTICE

The Ogunquit Board of Selectmen will hold a Public Hearing on Tuesday, April 3, 2018,
at 6:00 PM in the Auditorium of the Dunaway Community Center on School Street,
Ogunquit, Maine for the following application(s):

MALT, SPIRITUOUS & VINOUS LICENSE (RENEWAL)

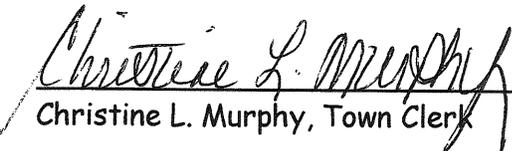
Gypsy Sweethearts	30 Shore Road
Ogunquit Playhouse Foundation	10 Main Street
The Colonial Inn	145 Shore Road

MALT & VINOUS LICENSE (RENEWAL)

La Pizzeria	239 Main Street
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AMUSEMENT LICENSE (RENEWAL)

Ogunquit Playhouse Foundation	10 Main Street
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Christine L. Murphy, Town Clerk

Posted by: 
Patricia L. Arnaudin, Police Chief

Posted: March 27, 2018
Dunaway Community Center
Ogunquit Post Office
Ogunquit Transfer Station
WOGT

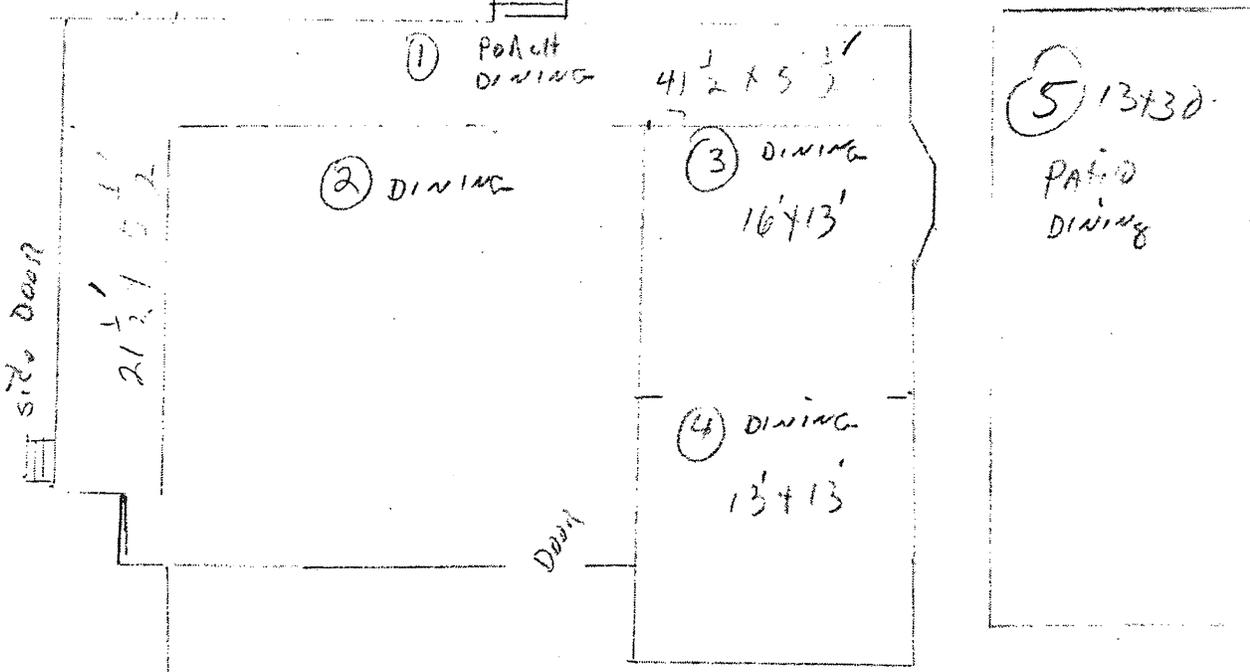
Gypsy Sweethearts

1st FLOOR

SHARED ↑

1/10/2015

FRONT DOOR



KITCHEN

STORAGE

- 1 PORCH 6'3" x 5'2"
- 2 DINING 12' x 18'
- 3 DINING 16' x 13'
- 4 DINING 15' x 13'
- 5 PATIO 13' x 30'
- 6 LOUNGE 10' x 15' 750^{sq} ft
- 7 LOUNGE 382^{sq} ft
- 8 DECK 484^{sq} ft

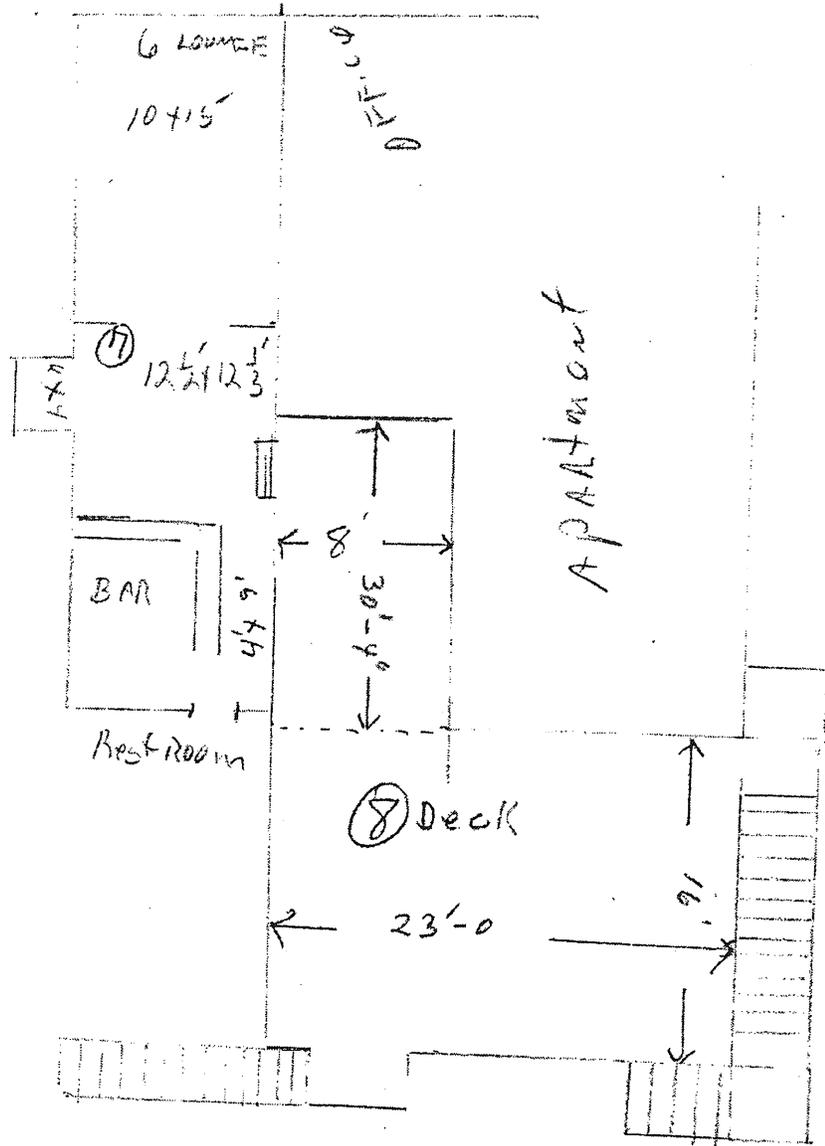
2169^{sq} ft CAP 144
 PER FIRE DEPARTMENT

Egypt Sweetheads

2nd Floor

SHORE ROAD ↗

1/10/15

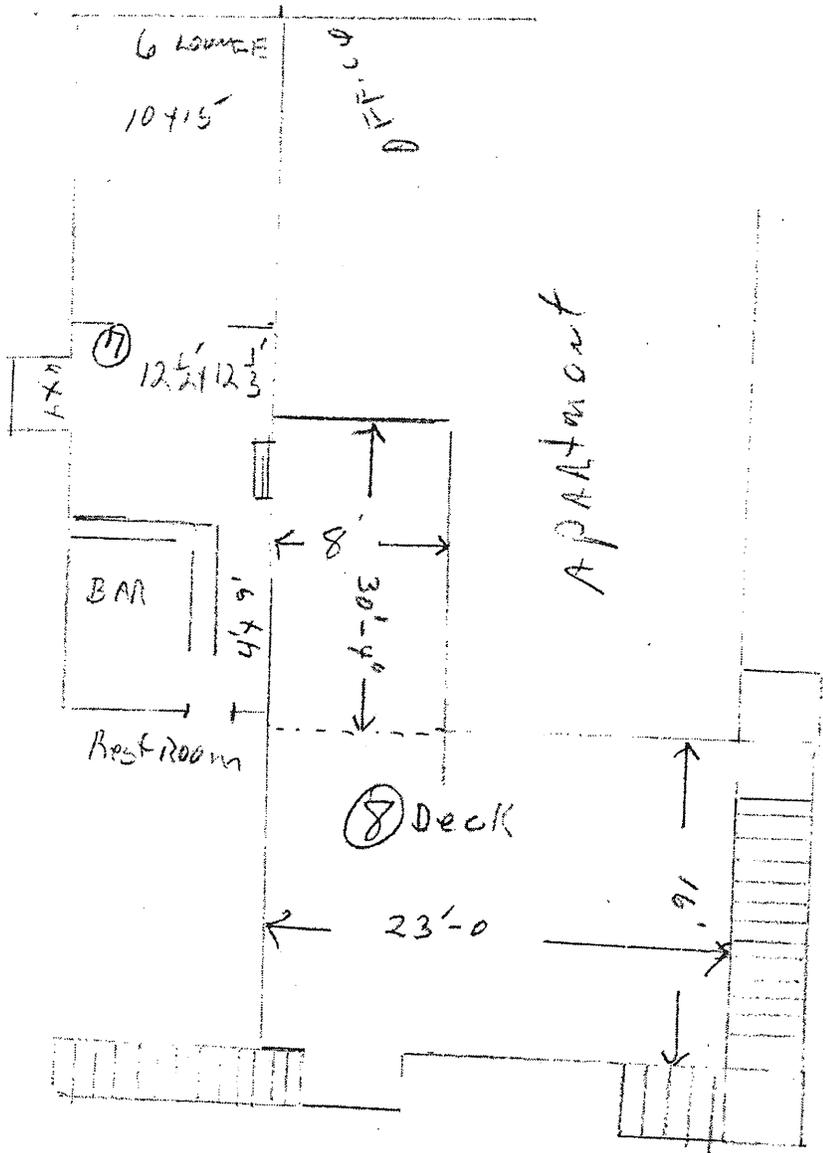


Epsy Sweetheads

2nd Floor

SHORE ROAD ↗

1/10/15



Bureau of Alcoholic Beverages and Lottery Operations
Division of Liquor Licensing & Enforcement
8 State House Station, Augusta, ME 04333-0008
10 Water Street, Hallowell, ME 04347
Tel: (207) 624-7220 Fax: (207) 287-3434
Email Inquiries: MaineLiquor@maine.gov

DIVISION USE ONLY	
<input type="checkbox"/>	Approved
<input type="checkbox"/>	Not Approved
BY:	

ON PREMISE DIAGRAM

In an effort to clearly define your license premise and the area that consumption and storage of liquor is allowed. The Division requires all applicants to submit a diagram of the premise to be licensed in addition to a completed license application.

Diagrams should be submitted on this form and should be as accurate as possible. Be sure to label the areas of your diagram including entrances, office area, kitchen, storage areas, dining rooms, lounges, function rooms, restrooms, decks and all areas that you are requesting approval from the Division for liquor consumption.



3/21/2018

C 10:00am

OGUNQUIT

Beautiful Place by the Sea

OGUNQUIT LIQUOR LICENSE APPLICATION

NEW <input type="checkbox"/>	RENEWAL <input checked="" type="checkbox"/>	FOR THE YEAR: <u>2018</u>
CURRENT LICENSE EXPIRATION DATE: <u>May 30, 2018</u>		

BUSINESS NAME: Ogunquit Playhouse Foundation

APPLICANT: Fran Specks

EMAIL: ~~fspecks@maine.town.com~~

BUSINESS REG #: 2017=036 ISSUE DATE: 03/09/2018 MAP: 5 LOT: 43

OCCUPANCY LOAD ESTABLISHED BY THE OGUNQUIT FIRE CHIEF: 688

NOTE - SPECIAL ATTENTION

Applicants must procure the signatures of the following Town Officials, submit an original drawing at a scale of one inch (1") equals ten feet (10') of all areas on the premises which are open to the public and return said drawing with this completed application to the Town Clerk before a public hearing can be scheduled by the Select Board. APPLICATIONS MUST BE SUBMITTED NINETY (90) DAYS PRIOR TO THE EXPIRATION OF THE EXISTING LICENSE.

TITLE	SIGNATURE	APPROVAL		REPORT ATTACHED		DATE
		YES	NO	YES	NO	
Police Chief	<i>Patricia L. Dumaud</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	03-22-2018
Fire Chief	<i>Michael O'Brien</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	3-23-2018
Code Officer	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3-22-2018

ATTENDANCE AT PUBLIC HEARING IS REQUIRED
PLEASE READ THE FOLLOWING CAREFULLY BEFORE SIGNING

I, the undersigned applicant, acknowledge there has been no change to the business noted above by way of ownership, partnership, location, nature of business or structural change(s) to the building(s) housing the business. Knowingly supplying false information on this application is a Class D offense under the Criminal Code and is punishable by confinement of up to one (1) year or by a monetary fine of up to \$500 or both.

Fran Specks
 APPLICANTS SIGNATURE

FOR OFFICE USE ONLY

Application Fee: \$200	Date Paid: <u>03/09/18</u>	<input checked="" type="checkbox"/> Cash	Check #: <u>151096</u>
Background Check Fee: \$ <u>42.00</u>	(\$21.00 per person listed on application)		
Business Reg. Fee: \$ <u>150.00</u>	Paid prior to Liquor Application? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		
TOTAL PAID WITH APPLICATION: \$ <u>392.00</u>	Received by: <u>CUM</u>		
+ \$100 Amos (C.C.) = \$ <u>492.00</u>			
DATE POSTED: <u>3/21/18</u>	DATE HEARD: _____	APPROVED: _____	DENIED: _____

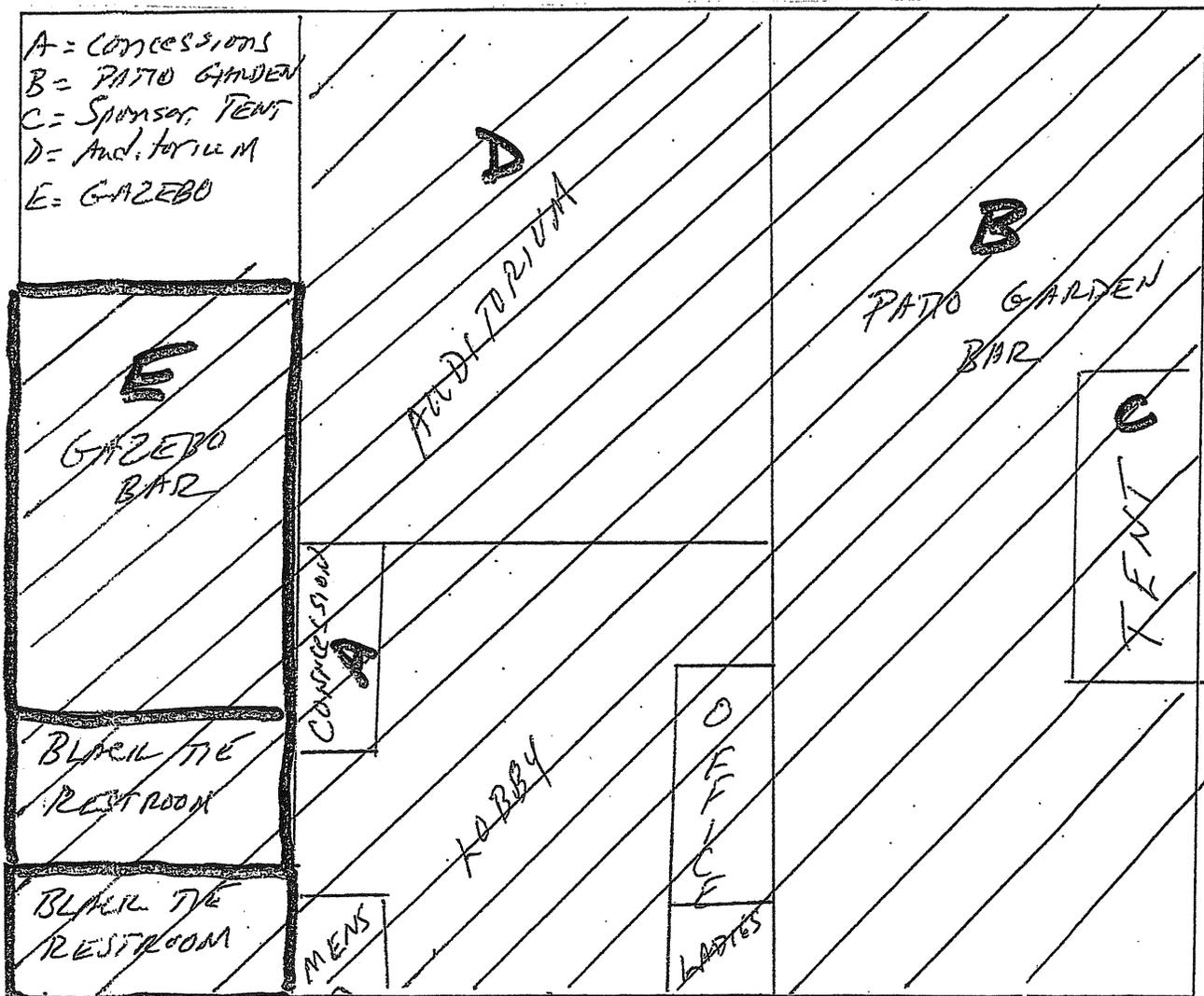
Bureau of Alcoholic Beverages and Lottery Operations
 Division of Liquor Licensing & Enforcement
 8 State House Station, Augusta, ME 04333-0008
 10 Water Street, Hallowell, ME 04347
 Tel: (207) 624-7220 Fax: (207) 287-3434
 Email Inquiries: MaineLiquor@maine.gov

DIVISION USE ONLY	
<input type="checkbox"/>	Approved
<input type="checkbox"/>	Not Approved
BY:	

ON PREMISE DIAGRAM

In an effort to clearly define your license premise and the area that consumption and storage of liquor is allowed. The Division requires all applicants to submit a diagram of the premise to be licensed in addition to a completed license application.

Diagrams should be submitted on this form and should be as accurate as possible. Be sure to label the areas of your diagram including entrances, office area, kitchen, storage areas, dining rooms, lounges, function rooms, restrooms, decks and all areas that you are requesting approval from the Division for liquor consumption.



OGUNQUIT

Beautiful Place by the Sea

392

OGUNQUIT AMUSEMENT LICENSE APPLICATION

NEW RENEWAL FOR THE YEAR: 2018

BUSINESS NAME: Ogunquit Playhouse Foundation

BUSINESS ADDRESS: 10 Main Street

BUSINESS PHONE # 207-646-2402

HOME PHONE #

BUSINESS REG # ~~2017-36~~
2018

ISSUE DATE: 03/09/18
(Business Registration)

MAP: 5 LOT: 43

OCCUPANCY LOAD ESTABLISHED BY THE OGUNQUIT FIRE CHIEF: _____ 688 _____

NATURE OF BUSINESS: Performing Arts Center

FORM OF ENTERTAINMENT: (Please be specific) *live theater*

APPLICANT: Fran Spectis

ADDRESS: P O Box 2022 Ogunquit Me 0391

HAS YOUR LICENSE TO CONDUCT THIS BUSINESS EVER BEEN DENIED, SUSPENDED OR REVOKED?

YES NO

If, YES, please explain:

HAVE YOU, ANY PARTNERS OR CORPORATE OFFICERS EVER BEEN CONVICTED OF A FELONY?

YES NO

If, YES, please explain:

NOTE - SPECIAL ATTENTION

APPLICATION MUST BE SUBMITTED NINETY DAYS (90) PRIOR TO THE EXPIRATION OF THE EXISTING LICENSE.

Please consult Title IX, Chapter 3 of the Ogunquit Municipal Code for all provisions applicable to this license. "Entertainment" is defined as follows in said Code:

"Entertainment shall include dancing by and for patrons, any music, videogames, devices, machines and any other amusement, performance, exhibition, diversion or other activity with an entertainment value whether provided for or used by patrons, independent contractors, employees or proprietors.

Entertainment shall not include televisions or radios nor shall it include "background music" meaning music not involving live performers and not used for dancing and which music is only incidental to the primary activity offered."

ATTENDANCE AT PUBLIC HEARING IS REQUIRED

PLEASE READ THE FOLLOWING CAREFULLY BEFORE SIGNING

I, the undersigned applicant, acknowledge there has been no change to the business noted above by way of ownership, partnership, location, nature of business or structural change(s) to the building(s) housing the business since _____

Fran Spechts

 PROPERTY OWNER'S SIGNATURE

(Insert date when change was made)

Fran Spechts

 APPLICANT'S SIGNATURE

THE FOLLOWING MUST BE SUBMITTED WITH THIS APPLICATION:

1. All applications shall be accompanied by two (2) scale drawings at a scale of one (1/4") inch to ten (10') feet depicting the floors of the building in which the entertainment is to be located, all entrances and exits and all areas open to patrons indicating in each area the use made by patrons and indicating the floors and areas for which the applicant seeks a license.
2. Applicants for video game entertainment shall present, to scale, floor plans depicting the location and floor area of these devices and the location of the supervisor(s). Machines shall be listed by function and serial number.
3. Applicants for patron dancing entertainment shall present to scale floor plans depicting the location and size of the dance floor(s).
4. Each application shall constitute a new application and all required information must be included. Licenses expire on May 31st of each year.

FOR OFFICE USE ONLY

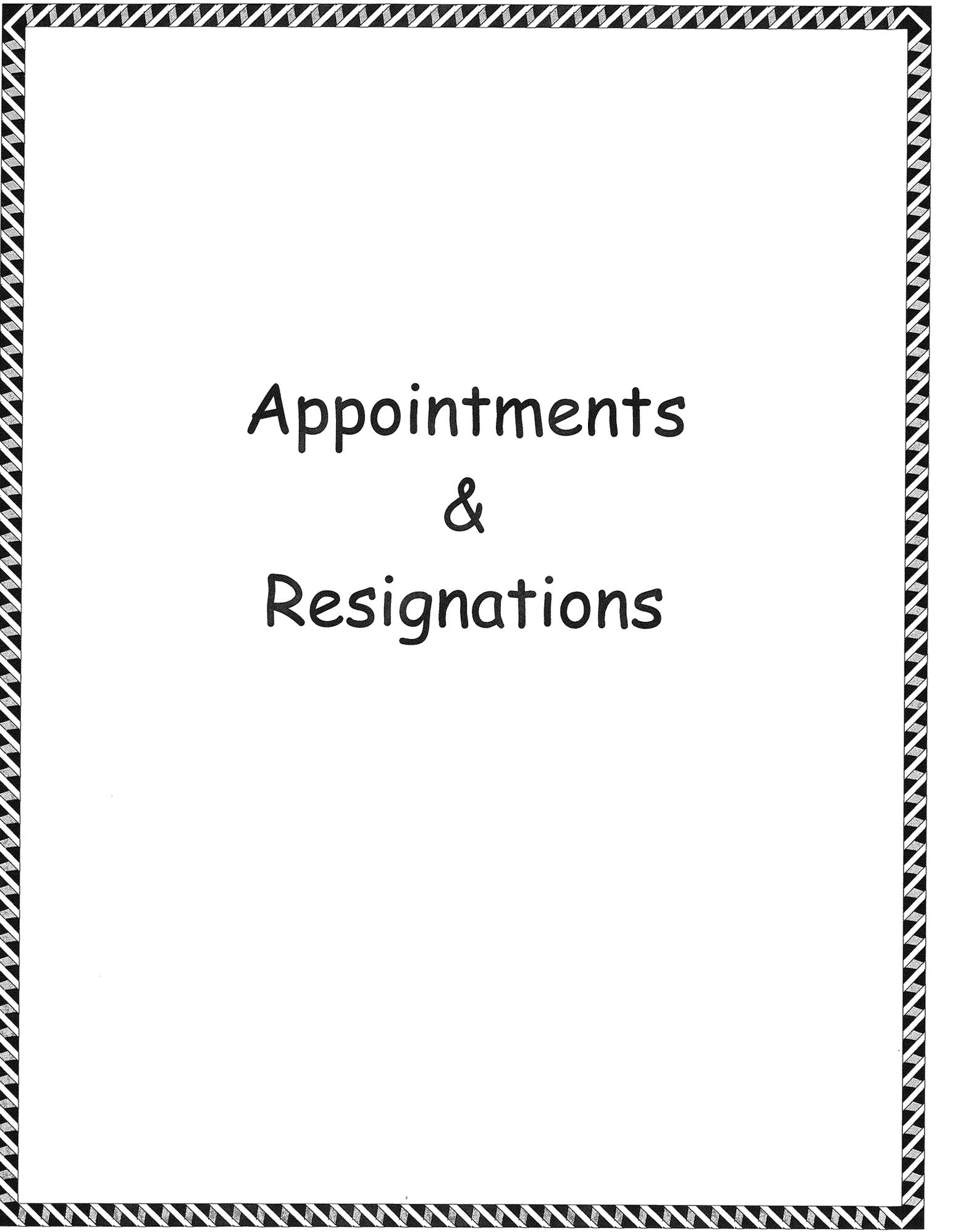
TITLE	SIGNATURE	APPROVAL		REPORT ATTACHED		DATE
		Yes	No	Yes	No	
Police Chief	<i>Patricia Rinaudo</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>03-22-2018</u>
Fire Chief	<i>Michael B...</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>3-22-2018</u>
Code Officer	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>3-22-2018</u>

Received by: Cm Fee: \$ 100.00 Date Paid: 03/09/2018
 (Town Clerk's Office)

Check / Cash Credit Card
 Filed with Liquor License Application

Date posted: 3/27/18 Date Heard: _____ Date Approved: _____ Date Denied: _____

OGUNQUIT BOARD OF SELECTMEN



Appointments & Resignations



MUNICIPAL OFFICES
 23 SCHOOL STREET • P.O. BOX 875
 OGUNQUIT, MAINE 03907-0875
 Website: www.townofogunquit.org
 E-mail: info@townofogunquit.org
 (207) 646-5139 General Offices
 (207) 646-9326 Land Use
 (207) 646-9546 Town Clerk
 (207) 646-5920 Fax

Certificate of Appointment

In accordance with Article III, Section 310.2 of the Charter of the Town of Ogunquit, the undersigned municipal officers of the Town of Ogunquit do hereby vote to appoint and confirm:
Peter Kahn as a Board of Assessment Review Member

Dated: April 3, 2018
 Term Expiration: June 30, 2020

OGUNQUIT SELECT BOARD

- John M. Daley
- Richard A. Dolliver
- Madeline S. Mooney
- Charles L. Waite, III - Chair
- Robert N. Winn, Jr. – Vice Chair

State of Maine
 County of York, ss _____, 2018

Personally appeared the above named Peter Kahn, who has been duly appointed and confirmed as a Board of Assessment Review Member in said municipality and took the oath necessary to qualify for office and perform the duties thereof for the above-stated term according to law.

Before me,

 Christine L. Murphy, Town Clerk
 Jo Anne Lepley, Deputy Town Clerk



MUNICIPAL OFFICES

23 SCHOOL STREET • P.O. BOX 875
OGUNQUIT, MAINE 03907-0875

Website: www.townofogunquit.org
E-mail: info@townofogunquit.org

(207) 646-5139	General Offices
(207) 646-9326	Land Use
(207) 646-9546	Town Clerk
(207) 646-5920	Fax

Certificate of Appointment

In accordance with Article III, Section 310.2 of the Charter of the Town of Ogunquit, the undersigned municipal officers of the Town of Ogunquit do hereby vote to appoint and confirm:

Kirk Lavoie as a Board of Assessment Review Member-1st Alt

Dated: April 3, 2018

Term Expiration: June 30, 2018

OGUNQUIT SELECT BOARD

John M. Daley

Richard A. Dolliver

Madeline S. Mooney

Charles L. Waite, III - Chair

Robert N. Winn, Jr. – Vice Chair

State of Maine
County of York, ss

_____, 2018

Personally appeared the above named Kirk Lavoie, who has been duly appointed and confirmed as a Board of Assessment Review Member-1st Alt in said municipality and took the oath necessary to qualify for office and perform the duties thereof for the above-stated term according to law.

Before me,

Christine L. Murphy, Town Clerk
Jo Anne Lepley, Deputy Town Clerk

TOWN OF OGUNQUIT, MAINE

TOWN CLERK'S OFFICE

23 School Street, PO Box 2122, Ogunquit, Maine 03907

Telephone: (207) 646-9546 Fax: (207) 646-5920 Town Clerk

2/24/2018
1:10

CLW

APPLICATION FOR APPOINTMENT TO TOWN BOARDS

New Re-Appointment Appointment from Alternate to Full Member

PLEASE ANSWER ALL QUESTIONS ON THE FORM

NAME: Elaine D. Cooper

RESIDENCE: 23 School Street, PO Box 2122, Ogunquit, ME 03907

MAILING (If different): PO Box 2122

E-MAIL ADDRESS: elaine.cooper@me.com PHONE: (Home) _____ (Work) (cell)

Please check your choices and list in order or priority by marking 1, 2, 3, etc.

- | | |
|--|--|
| <input checked="" type="checkbox"/> Board of Assessment Review | <input type="checkbox"/> Parks & Recreation Committee |
| <input type="checkbox"/> Cable TV Regulatory Commission | <input type="checkbox"/> Performing Arts Committee |
| <input type="checkbox"/> Conservation Commission | <input type="checkbox"/> Planning Board |
| <input type="checkbox"/> Harbor Committee | <input type="checkbox"/> Recycling Committee |
| <input type="checkbox"/> Heritage Museum Committee | <input type="checkbox"/> Shellfish Conservation Commission |
| <input type="checkbox"/> Historic Preservation Committee | <input type="checkbox"/> Zoning Board of Appeals |
| <input type="checkbox"/> Marginal Way Committee | <input type="checkbox"/> Other _____ |

RELATED EXPERIENCE (Including other Boards/Commissions) served on several boards as a professional in the human services area earlier in career. Have always managed budgets and operations. 30 year store owner

I am a: (check those that apply)

- | | |
|---|--|
| <input checked="" type="checkbox"/> Year-round Resident | <input type="checkbox"/> Summer Resident |
| <input checked="" type="checkbox"/> Ogunquit Property Owner | <input checked="" type="checkbox"/> Registered to Vote in Ogunquit |

PLEASE SPECIFY REASON FOR APPLICATION TO THIS BOARD: Have owned property in Ogunquit for 21 years. Having retired here several years ago I am looking to begin participating in a more active way in the operational side of this beautiful community.

Please Circle

I have have not attended at least two (2) meetings of the Board for which application is being made. I agree to attend all meetings, except in case of sickness or emergency, and will advise the Chairperson when I am unable to attend, if appointed.

Elaine D. Cooper
Signature of Applicant

2/20/18
Date



Proclamations,
Resolutions,
Presentations
& Communications

TITLE: School Resource Officer

LOCATION OF WORK: Wells High School, Wells Junior High School, Wells Elementary School and other schools as needed.

QUALIFICATIONS: Mandatory: Full time Wells Police Officer (MCJA Certified)
Recommended: Specialized training in juvenile law, investigations, sexual abuse, substance abuse, community policing, DARE

REPORTS TO: School Administration/Wells Police Department Chain of Command

*Note: While working in a non- School Resource Officer function, officer reports to established chain of command.

JOB GOALS:

1. To preserve and protect school occupants and school property
2. To aid in establishing and maintaining a safe school environment and a school where the opportunity for excellence in teaching and learning may occur at the highest degree.
3. To serve as a resource in the school environment to counsel, refer, instruct, and otherwise provide the schools with a community policing presence and a deterrent to acts of violence.

PERFORMANCE RESPONSIBILITIES:

1. Assist the administration in carrying out the rules and regulations of the school(s). Report student infractions to the principal or their designee.
2. Monitor parking lots and adjacent areas.
3. Be visible at the school(s) and on school grounds.
4. Assist the school administration when dealing with private organizations and public agencies concerned with juveniles.
5. Consult with the principals and business office in establishing routines for regularly checking school facilities and grounds during times when the facilities are not in use.
6. Consult with the principals and business office on methods of increasing security in and about the premises of the school and on the school busses.
7. Advise and assist school staff on issues of civil rights and Maine and federal criminal statutes in general.
8. Serve as a resource to the principal and department heads to address, upon request, student and/or parent and staff groups, topics related to law enforcement.
9. Serve as the truant officer.
10. Perform other duties as assigned by the school administrator with the approval of the Chief of Police.
11. Perform other duties as required by the Chief of Police with approval of the school administration.

* Note: The above is a general description of the position. It is not intended to include all the details that are normally or customarily performed in the particular job.

LENGTH OF WORK YEAR: One hundred seventy five (175) days when school is in session, plus seven (7) other days as required during the school year. School events when required as extra duty when approved by the Chief of Police or his designee. The School Resource Officer will not be present during sick time, vacation time, or training hours. The Officer will notify the respective administrators of anticipated time off and in the case of sick time, will follow whatever procedure the school has for notification.

OFF SEASON: The School Resource Officer will serve at the pleasure of the Chief of Police for duty assignment outside the School Resource Officer position.

Work Hours during School Resource Officer Shift: 7:15 a.m. to 3:15 p.m.

* Note: Due to the small size of the Wells Police Department, in a major incident, the School Resource Officer may be called out of the school setting to back up other officers, or otherwise assist the police department. This will also be true in cases of a department-wide mobilization for an anticipated or actual event, such as a hurricane or disaster. In these cases, every attempt will be made to make the school(s) aware of a change.

WAGES AND BENEFITS: Per Wells Police contract

EVALUATION: An evaluation will be conducted by the school department and combined with a standard Wells Police Department evaluation, each weighted at 50%.

DISCIPLINE: Formal disciplinary action will be pursuant to the Wells Police Department contract. However, the Superintendent of Schools may order the officer removed from the school setting pending a disciplinary referral to the police department chain of command.

REVIEW: The Chief of Police will meet with the Superintendent of Schools and school administration two (2) times during the current school year to formally review the position and recommend any needed changes.

To perform successfully in this position, an individual must perform each duty and responsibility satisfactorily. The requirements are representative of the knowledge, skill, and ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

I have read and understand the terms and conditions of this position.

Employee's Signature: _____ Date: _____

Approved by the Wells-Ogunquit C.S.D. School Committee:

11/03/99

Considerations & Recommendations Marginal Way Repairs

Paul Breen

April 3, 2018

Acknowledgment

- Thanks to Joan and Peter Griswold who developed the Damage Assessment Reports related to the most recent storms which visited the Marginal Way
- Thanks to the many Engineering Firms, Contractors, Masons and Landscape Services who met with Joan & I and discussed repairs to the various Items described in the Damage Assessment Reports

Outline

- Characterization of Requested Funds
- On Call Engineering Review of Proposed Repairs
- Engineering Support – New Revetment Design ,DEP Permits & Analysis of Footing for Pedestrian Bridge
- 10 Year Survivability/Vulnerability/Erosion Control Study
- Summary of Proposed Repair Actions
- Repair Issues
- Prospective Contractor List
- Estimated Costs
- Audit Of Repair Actions
- Requested Select Board Action

Characterization of Requested Funds

- On Call Engineering Assessment of Proposed Repairs
- Engineering Services to Support Design of a New Revetment at the Base of Stearns Ave
- Engineering Assessment of the Footing of Pedestrian Bridge
- Tentative Repairs to the Pedestrian Bridge
- Project Leader/Manager to Oversee Day-to-Day Repair Operations
- Permitting of Required Repairs
- Repair Undermining of Multiple Bench Platforms
- Repairs to Multiple Washed Out areas
- Erosion Control at the Trail Grant Site
- Erosion Control on both Sides of the 1.25 mile walkway
- Repair Undermining of Walkway

On Call Engineering Review of Proposed Repairs

- Engineering Review of Selected Proposed Repairs is a Necessity
- Would Provide Professional Oversight of Selected Repair actions
- On Call Engineering Request activated by Co-Chair Marginal Way Committee
- Each Request Approved By Town Manager
- Oral and Written one page report no later than one week after activation
- Generic Process fulfills Engineering review request from Budget Committee Prior to start of Construction

Engineering Services to Design New Revetment & Process DEP Permits

- The Storm reduced the effectiveness of an existing poorly designed revetment at the base of Stearns Ave
- A new Revetment is needed
- An Engineering Service will Design New Revetment and Process required DEP Permits
- Related Issue-Catch basin at the end of Stearns cannot accommodate water flowing down Stearns Ave and Israel Head Rd. nor deals with storm over wash
- Surfer Access to Ocean is an Issue
- Revetment contract awarded by Public Bid Process

10 Year Survivability and Maintenance Study

- 10 Year Survivability and Maintenance Study should be conducted to give a road map for Town action on Future Marginal Way Maintenance Efforts
- Study would identify Vulnerable Areas and Provide Recommended Course of Action
- Candidate Firms- Woodard and Curran (2005 Study for Marginal Way) , Tighe and Bond and Woods Hole Oceanographic Institute (2013 Beach Study)
- Contractor Selection would use Public Bid Process

Project Leader/Manager for Repair Operations

- A Point Person needs to be established which will perform daily oversight on repair operations
- A Project Leader/Manager for a Repair Operation of this Size does not exist within the Town Staff Cadre
- This person would Act as an Engineering Manager who would assist the Town Manager in applying Resources to execute the agreed to tasks
- This Individual could be obtained from local engineering firms

Scope of Damage Assessment

- Town Staff have Fenced off Dangerous Areas
- First Assessment Addressed Areas between Benches 9 and 37 (Items 1 through 26 in First Assessment Report)
- Second Assessment Addressed Areas between Bench 1 through 8 and area south of bench 37
- This brief addresses the Marginal Way from Bench 1 to south of bench 37
- Benches 9 & 10 were removed in December to facilitate work on the Upgraded Revetment. Will be Replaced once Repair Work is Completed between Benches 9 & 12
- The Assessments did not and will not address Access Paths

Summary of Proposed Repair Actions-

1

- THIS CHART WILL BE UPDATED WITH THE RESULTS OF DAMAGE ASSESSMENT BETWEEN BENCHES 1 THRU 8
- First Damage Assessment Report Lists 27 items (More are being Added from Second Damage Assessment)
- Four Categories Defined by Priority
- Immediate Repair(17)
- Town Repair(5)- (To be Executed by Town Staff)
- Follow-up Repair (3)
- Not to be Addressed(2)

Summary of Proposed Repair Actions-

2

- Assignment of Categories Performed by Marginal Way Committee Co-Chairs and Approved by Town Manager
- Contractors Toured Damaged Areas
- Estimates Provided by Those Contractors
- Estimates Based on Time and Materials- Costs May Increase as repairs are implemented
- Repairs to Areas south of Bench 12 have limited access for transferring Material – Repairs in these areas will incur increased costs

Summary of Proposed Repair Actions-

3

- Immediate Repair and Town Repair Items have Damage Potentially Affecting Safety of Pedestrians
- Most Items have Damage situated outboard of the Path Damaged Areas Characterized by Washout of Soil in many Outboard Embankments, Erosion of Granite Base ,Erosion of Embankment Abutting Path, Undermining of many bench Platforms and Pavement and Displacement of Rocks in the outboard rock area.
- A Few Proposed Solutions involve Employ Rebuilding of Existing Retaining Walls and Building of New Ones to Provide an Integrated Retaining Wall Between Bench 27 and Bench 32

Summary of Proposed Repair Actions-

4

- Footings at Pedestrian Bridge need to be checked for undermining by an Engineering Firm
- Items in Follow-on Category require repair but can be delayed until the repairs in the first two categories are completed
- Not to be Addressed Items contain Damaged Areas that are too Dangerous to Attempt Repair

Repair Issues-1

- Proposed Schedule- Assume that completion of all Items within Immediate Repair and Town Repair categories should be done by the middle of June
- To meet proposed schedule , Each Immediate and Town Repair Item must be Provided with Sole Source Authorization
- Selection of Contractors for Immediate Repairs conducted by Co-Chairs of the Marginal Way Committee and approved by Town Manager
- Town must hire Engineering Firm to review Selected Proposed repairs prior to construction

Repair Issues -2

- It is Likely that a Few of the Repair Items (Example Item #4) will require a DEP permit before repairs can start. In this case, a design effort will be required by an engineering firm for the revetment design and that design will be reviewed by the DEP.
- Cost of each DEP permit is \$300 + labor to prepare each Permit Form and Followup with DEP
- Permit Lead Time Estimated at one week to prepare permit forms and 14 days for review period
- A Suggestion has been made to move some of the Benches located Outboard from Path to Inboard sites

Prospective Contractor List

- A mix of Engineering Companies, Contractors, Masons and Landscape Services
- Civil Consultants*
- Woods Hole Oceanographic Institute*
- Woodard & Curran*
- Tighe & Bond*
- Shaw Bros*
- Darling Construction
- Kevin Garfield *
- Patten Landscaping
- Piscataqua Landscaping*
- Stoney Brook Landscaping*
- Barry Bush*
- Maritime Construction
- * = Discussions Held, Inquiries sent out to others on list

A List of Requested Funds-1

- COST ESTIMATES IN DEVELOPMENT- UPDATES AT THE BRIEF
- On-call Engineering Technical support- \$5K/week x 12 weeks =\$60K
- 10 Year Erosion Control Plan- \$50K
- Engineering Evaluation of Pedestrian Bridge Footings-\$5K
- Tentative Repair to Footings at Pedestrian Bridge-TBD
- Develop 10 Year Survivability/Vulnerability/Erosion Control Plan for Marginal Way - \$50K
- Engage Project Leader/Manager to Oversee Daily Repair Operations-Nine Months-\$75K
- Install & Integrate New Retaining Walls between Benches 27 and 32-\$60K
- Repair Undermining @ Benches 12, 22, 25, 29 , 30, 31 , 33 and 34-\$50K

A List of Requested Funds-2

- Repair Washouts @ Benches 12, 22, 25, 29 , 30, 31 , 33 and 34- TBD
- Repair Washout at Winterberry Meadow-TBD
- Repair Revetment Between Benches 9 and 11- TBD
- Stabilize Embankment and Install Erosion Resistant Measures between Benches 9 and 12- TBD
- Stabilize Embankment and Install Erosion Resistant Measures on the remaining 1.25 mile walkway-TBD
- Develop Revetment Design & Obtain Permitting for New Revetment -TBD
- Develop Bid Package for New Revetment-TBD
- Develop Bid Package to better route Water flowing down Stearns Ave and Israel Head RD - TBD

Audit of Repair Process

- A File and Repair Number Created for Each Repair Item
- File Contains Photos of Before, During and After Repairs
- Description of Repair
- Time & Material Costs for each repair

Requested Select Board Action

- Approve Hiring of Engineering Firms who would Provide Professional Oversight Services for Repairs and Provide Designs where Necessary
- Approve Hiring of Project Leader/Manager to Oversee Day-to-Day Repair operations
- Allocate Requested Funding Now to Repair all Immediate and Town Repair Items
- Approve Proposed Procedures for Executing Corrective Actions for all Immediate and Town Repair Items



New Business



STATE OF MAINE
DEPARTMENT OF PUBLIC SAFETY GAMING & WEAPONS SECTION

164 STATE HOUSE STATION, AUGUSTA, MAINE 04333-0164
 (207) 624-7210

Application for a License to Operate Beano/Bingo or a Game of Chance

****The Gaming & Weapons Unit must receive this application at least eight days before Beano or a Game of Chance may begin****

1. For what license are you applying (please check one): **BEANO** **OR GAMES OF CHANCE**
2. Organization Name: Ogunquit Fire Company IF YOU CHECKED GAMES OF CHANCE:
 Name of Game: Games of Chance
 Organization Number: ~~XXXXXX~~ Number of Games: _____
 Federal Tax ID # (EIN): _____ Open to Public? Yes No
 Business Address: 15 School Street Ogunquit ME 03907
 Mailing Address: P.O. Box 1558 Phone: ~~XXXXXXXXXXXX~~ XXXXXXXXXXXX

3. Current Officers:

NAME & TITLE	ADDRESS	CITY/ZIP	PHONE	DATE TERM EXPIRES
<u>Jeff Smith President</u>	<u>P.O. Box 1558 Ogunquit</u>	<u>03907</u>	<u>1-1-19</u>	
<u>Ken Rounds Vice President</u>	<u>P.O. Box 1558 Ogunquit</u>	<u>03907</u>	<u>1-1-19</u>	
<u>Sharon Bridges Secretary/Treasurer</u>	<u>P.O. Box 1558 Ogunquit</u>	<u>03907</u>	<u>1-1-19</u>	

4. Location where Beano/Bingo or Game of Chance is to be conducted:
15 School ST Ogunquit Fire Station.
 BUILDING ADDRESS CITY/ZIP Ogunquit/03907

5. Person responsible for operation of Beano or Games of Chance:
Jeff Smith / Jeanie Hebereski
 NAME ~~XXXXXXXXXXXXXXXXXXXX~~ XXXXXXXXXXXXXXXXXXXX
 Name & Address where Licenses will be sent: Sharon Bridges, P.O. Box 1558 Ogunquit ME
 E-Mail Address: ~~XXXXXXXXXXXXXXXXXXXX~~ XXXXXXXXXXXXXXXXXXXX

6. Circle the days of the week you expect to operate: Mon **Tue** Wed Thu Fri Sat Sun
 What are the hours of operation? 1800hrs - 2200hrs

7. For Tournaments and Beano Only: 1800hrs
 What time do the doors open? 1800hrs What time does the game start? 1900hrs

8. Dates to be licensed – Please specify weeks (Monday through Sunday) or full months. You may apply in advance for up to **6 months of licenses for Beano** and **12 months for Games of Chance**. See back of this form for rates.

July 2018 _____
August 2018 _____
SEPT 2018 _____

FOR OFFICE USE ONLY	
Check # _____	Amount \$ _____

9. Does the organization own all the equipment used in operating this amusement? Yes No

If "NO", please explain the circumstances under which the equipment was acquired:

10. Has any current officer of this organization or association ever been convicted of or have any charges currently pending for violating the gambling or lottery laws of the United States or the State of Maine? Yes No

If "YES" give the person's name, address, and date and place of conviction or date and location of pending charge:

11. If the Applicant is a Fair Association, attach a list of the names and home addresses of the persons operating or assisting in the licensed activity. Please write your organization name and number on the list.

-----APPLICANT SIGNATURE-----

12. The applicant agrees to obey the laws of the State of Maine and the United States and the rules and regulations governing Beano or Game of Chance promulgated by the Chief of the State Police. The applicant warrants the truth of the foregoing statements on penalty of perjury.

Signed: [Signature] Age 18 or older: Yes No

Name: Armon DeGoes Title: Secretary/Treasurer Date: 4-2-18
(Please print - must be duly authorized officer of this organization - title is required)

-----BLANKET LETTER-----

13. The following consent must be completed by the municipal officers of the city or town where the Beano/Bingo or Game of Chance will take place unless a separate "Blanket Letter of Approval" is filed with the Chief of the State Police.

- Check here if you have previously filed a "Blanket Letter of Approval" with us, which is still valid
 Check here if you have attached a "Blanket Letter of Approval".

-----CONSENT-----

The undersigned being municipal officers of the City/Town of _____ hereby certify that we consent to this application for a license to operate Beano/Bingo or a Game of Chance in accordance with the provisions of 17 M.R.S.A. Chapter 13-A (Beano) or Chapter 62 (Games of Chance) and in accordance with the Rules and Regulations promulgated by the Chief of the State Police governing the operating of Beano/Bingo or Games of Chance.

Name: _____ Date: _____
Name: _____ Date: _____
Name: _____ Date: _____
Name: _____ Date: _____

-----FEES-----

Beano: \$5.00/one game; \$12.00/Week; \$36.00/Month; \$400.00/Year Game of Chance: \$15.00/Week; \$60.00/Month; \$700/Year
Video Poker: \$15.00/Week or \$60.00/Month Card / Cribbage: \$30.00 Per Calendar Year
Tournament Game (up to 100 players): \$150.00/Per Tournament or \$250.00/Month (Two Tournaments)

Make check payable to Treasurer, State of Maine

Return your signed and completed application to: Department of Public Safety
Gaming and Weapons Section
164 State House Station
Augusta, ME 04333-0164

9. Does the organization own all the equipment used in operating this amusement? Yes No

If "NO", please explain the circumstances under which the equipment was acquired:

10. Has any current officer of this organization or association ever been convicted of or have any charges currently pending for violating the gambling or lottery laws of the United States or the State of Maine? Yes No

If "YES" give the person's name, address, and date and place of conviction or date and location of pending charge:

11. If the Applicant is a Fair Association, attach a list of the names and home addresses of the persons operating or assisting in the licensed activity. Please write your organization name and number on the list.

-----APPLICANT SIGNATURE-----

12. The applicant agrees to obey the laws of the State of Maine and the United States and the rules and regulations governing Beano or Game of Chance promulgated by the Chief of the State Police. The applicant warrants the truth of the foregoing statements on penalty of perjury.

Signed: [Signature] Age 18 or older: Yes No

Name: Thomas [Signature] Title: Secretary/Treasurer Date: 4-2-18
(Please print - must be duly authorized officer of this organization - title is required)

-----BLANKET LETTER-----

13. The following consent must be completed by the municipal officers of the city or town where the Beano/Bingo or Game of Chance will take place unless a separate "Blanket Letter of Approval" is filed with the Chief of the State Police.

- Check here if you have previously filed a "Blanket Letter of Approval" with us, which is still valid
 Check here if you have attached a "Blanket Letter of Approval".

-----CONSENT-----

The undersigned being municipal officers of the City/Town of _____ hereby certify that we consent to this application for a license to operate Beano/Bingo or a Game of Chance in accordance with the provisions of 17 M.R.S.A. Chapter 13-A (Beano) or Chapter 62 (Games of Chance) and in accordance with the Rules and Regulations promulgated by the Chief of the State Police governing the operating of Beano/Bingo or Games of Chance.

Name: _____ Date: _____
Name: _____ Date: _____
Name: _____ Date: _____
Name: _____ Date: _____

-----FEES-----

Beano: \$5.00/one game; \$12.00/Week; \$36.00/Month; \$400.00/Year Game of Chance: \$15.00/Week; \$60.00/Month; \$700/Year
Video Poker: \$15.00/Week or \$60.00/Month Card / Cribbage: \$30.00 Per Calendar Year
Tournament Game (up to 100 players): \$150.00/Per Tournament or \$250.00/Month (Two Tournaments)

Make check payable to Treasurer, State of Maine

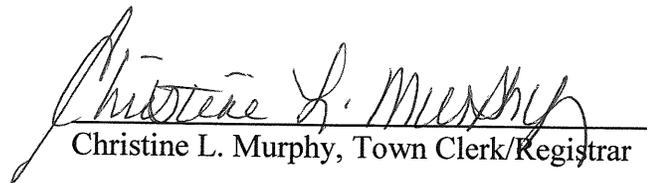
Return your signed and completed application to: Department of Public Safety
Gaming and Weapons Section
164 State House Station
Augusta, ME 04333-0164



CERTIFICATION NOTICE

A Petition presented by Jennifer Walker, acting on behalf of citizens of the Town of Ogunquit, to request that the Select Board place an Article on the Annual Town Meeting Warrant to be voted on by secret ballot at the next scheduled town meeting was received by the Town Clerk on March 29, 2018, 10:15am. Below is the exact wording on the Petition.

A certification of signatures obtained on said Petition(s) has been completed as of this date, March 29, 2018. A total of 154 signatures were collected with 144 being declared valid, registered voters. This meets the requirement of ten-percent (10%) of the votes cast in the last gubernatorial election (786/79) held on November 4, 2014.


Christine L. Murphy, Town Clerk/Registrar

Dated: March 29, 2018

"An Ordinance to Amend the Ogunquit Zoning Ordinance, Article 2- Definitions, Page 43. Amended with Changes Effective June 12, 2018."

Note: Underlines indicate proposed language to add, and ~~strikeouts~~ indicated proposed removals of language.

Vending or Buyer Operated Retail Device

All coin operated or buyer operated devices including, but not limited to, soda vending machines, ice machines, gum ball dispenser, snack vending machines and the like. For the purposes of this Ordinance, buyer operated newspaper machines, gasoline pumps, automatic teller machines that are connected to a building, pay telephones, ~~and~~ automated multispace parking meters, and bike share kiosks are exempted from this definition, and therefore are not regulated by section 9.19. (Amended 06/12/12, ATM, Amended 06-12-18 Effective ~~06-13-17~~ 06-12-18)

Rec'd 03/29/2018 10:15

To the Select Board, Town of Ogunquit, Maine:

We, the undersigned voters of the Town of Ogunquit, ~~Maine~~, qualified to vote in all Town affairs, hereby request that you place the following article before the voters for their consideration on the next secret ballot referendum (MRSA 30-A and MRSA 21-A)

Note: Underlines indicate proposed language to add, and ~~strikeouts~~ indicated proposed removals of language.

An Ordinance to Amend
The Ogunquit Zoning Ordinance
Article 2 Definitions, Page 43
Amended with Changes Effective June 12, 2018

b) *Vending or Buyer Operated Retail Device*

All coin operated or buyer operated devices including, but not limited to, soda vending machines, ice machines, gum ball dispenser, snack vending machines and the like. For the purposes of this Ordinance, buyer operated newspaper machines, gasoline pumps, automatic teller machines that are connected to a building, pay telephones, ~~and~~ automated multispace parking meters, and bike share kiosks are exempted from this definition, and therefore are not regulated by section 9.19.

(Amended 6/12/12, ATM; Amended ~~6-12-18~~ Effective ~~6-13-17~~ 6-12-18)

SIGNATURE

PRINTED NAME

STREET & NUMBER
(NO PO BOXES)

DATE

[Handwritten signature and other illegible marks]

Municipality : OGUNQUIT

Page # 1

Petition Name : ZONING DEFINITIONS-BIKE SHARE

Petition Type : LOCAL PETITION

25 Total Number of Signatures on the Page

22 Total Accepted Signatures

3 Total Rejected Signatures

Rejections Reasons

0 DUPLICATE SIGNATURE = DUP

0 INVALID DISTRICT = DIS

0 INVALID PARTY = NE

0 INVALID SIGNATURE = ANO

0 NO SIGNATURE = SIG

3 NOT REGISTERED = NR

0 OTHER = OTH

0 Total Withdrawn Signatures

0 Clerical Correction = CC

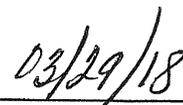
0 Voter Request/SIG. Strikeout = VR

I hereby certify that the names of all the petitioners listed as valid appears on the voting list as registered voters.

Signature of Registrar:



Date:



Municipality : OGUNQUIT

Page # 2

Petition Name : ZONING DEFINITIONS-BIKE SHARE

Petition Type : LOCAL PETITION

25 Total Number of Signatures on the Page

22 Total Accepted Signatures

3 Total Rejected Signatures

Rejections Reasons

0 DUPLICATE SIGNATURE = DUP

0 INVALID DISTRICT = DIS

0 INVALID PARTY = NE

0 INVALID SIGNATURE = ANO

0 NO SIGNATURE = SIG

3 NOT REGISTERED = NR

0 OTHER = OTH

0 Total Withdrawn Signatures

0 Clerical Correction = CC

0 Voter Request/SIG. Strikeout = VR

I hereby certify that the names of all the petitioners listed as valid appears on the voting list as registered voters.

Signature of Registrar:

Christine L. Murphy

Date:

03/29/18

Municipality : OGUNQUIT

Page # 3

Petition Name : ZONING DEFINITIONS-BIKE SHARE

Petition Type : LOCAL PETITION

25 Total Number of Signatures on the Page

25 Total Accepted Signatures

0 Total Rejected Signatures

Rejections Reasons

0 DUPLICATE SIGNATURE = DUP

0 INVALID DISTRICT = DIS

0 INVALID PARTY = NE

0 INVALID SIGNATURE = ANO

0 NO SIGNATURE = SIG

0 NOT REGISTERED = NR

0 OTHER = OTH

0 Total Withdrawn Signatures

0 Clerical Correction = CC

0 Voter Request/SIG. Strikeout = VR

I hereby certify that the names of all the petitioners listed as valid appears on the voting list as registered voters.

Signature of Registrar:

Christine L. Murphy

Date:

03/29/18

Municipality : OGUNQUIT

Page # 4

Petition Name : ZONING DEFINITIONS-BIKE SHARE

Petition Type : LOCAL PETITION

25 Total Number of Signatures on the Page

25 Total Accepted Signatures

0 Total Rejected Signatures

Rejections Reasons

0 DUPLICATE SIGNATURE = DUP

0 INVALID DISTRICT = DIS

0 INVALID PARTY = NE

0 INVALID SIGNATURE = ANO

0 NO SIGNATURE = SIG

0 NOT REGISTERED = NR

0 OTHER = OTH

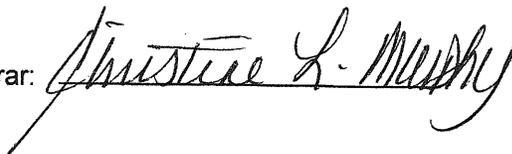
0 Total Withdrawn Signatures

0 Clerical Correction = CC

0 Voter Request/SIG. Strikeout = VR

I hereby certify that the names of all the petitioners listed as valid appears on the voting list as registered voters.

Signature of Registrar:



Date:



Municipality : OGUNQUIT

Page # 5

Petition Name : ZONING DEFINITIONS-BIKE SHARE

Petition Type : LOCAL PETITION

25 Total Number of Signatures on the Page

22 Total Accepted Signatures

3 Total Rejected Signatures

Rejections Reasons

0 DUPLICATE SIGNATURE = DUP

0 INVALID DISTRICT = DIS

0 INVALID PARTY = NE

0 INVALID SIGNATURE = ANO

0 NO SIGNATURE = SIG

3 NOT REGISTERED = NR

0 OTHER = OTH

0 Total Withdrawn Signatures

0 Clerical Correction = CC

0 Voter Request/SIG. Strikeout = VR

I hereby certify that the names of all the petitioners listed as valid appears on the voting list as registered voters.

Signature of Registrar:



Date:



Municipality : OGUNQUIT

Page # 6

Petition Name : ZONING DEFINITIONS-BIKE SHARE

Petition Type : LOCAL PETITION

25 Total Number of Signatures on the Page

24 Total Accepted Signatures

1 Total Rejected Signatures

Rejections Reasons

0 DUPLICATE SIGNATURE = DUP

0 INVALID DISTRICT = DIS

0 INVALID PARTY = NE

0 INVALID SIGNATURE = ANO

0 NO SIGNATURE = SIG

1 NOT REGISTERED = NR

0 OTHER = OTH

0 Total Withdrawn Signatures

0 Clerical Correction = CC

0 Voter Request/SIG. Strikeout = VR

I hereby certify that the names of all the petitioners listed as valid appears on the voting list as registered voters.

Signature of Registrar: Christene R. Murphy

Date: 03/29/18

Municipality : OGUNQUIT

Page # 7

Petition Name : ZONING DEFINITIONS-BIKE SHARE

Petition Type : LOCAL PETITION

4 Total Number of Signatures on the Page

4 Total Accepted Signatures

0 Total Rejected Signatures

Rejections Reasons

0 DUPLICATE SIGNATURE = DUP

0 INVALID DISTRICT = DIS

0 INVALID PARTY = NE

0 INVALID SIGNATURE = ANO

0 NO SIGNATURE = SIG

0 NOT REGISTERED = NR

0 OTHER = OTH

0 Total Withdrawn Signatures

0 Clerical Correction = CC

0 Voter Request/SIG. Strikeout = VR

I hereby certify that the names of all the petitioners listed as valid appears on the voting list as registered voters.

Signature of Registrar:



Date:



**WARRANT
FOR THE
2018 ANNUAL TOWN MEETING
OF THE
TOWN OF OGUNQUIT**

TO: **PATRICIA L. ARNAUDIN**, Chief of Police of the Town of Ogunquit, in the County of York, State of Maine:

GREETINGS:

In the name of the State of Maine, you are hereby required to notify and warn the inhabitants of the Town of Ogunquit in said county and state, qualified by law to vote in town affairs, to meet at the Dunaway Community Center, 23 School Street in said Town of Ogunquit on **Tuesday, the twelfth (12) day of June 2018**, A.D. at eight o'clock in the morning (8:00 a.m.) until eight o'clock in the evening (8:00 p.m.) to vote by secret ballot on the following warrant articles; to wit:

- Article 1:** To elect a Moderator to preside at said Meeting. [**Note:** This question is not intended to be acted upon as part of the official secret ballot at the Annual Town Meeting.]
- Article 2:** To elect **Two (2) Select Board Members** for a three (3) year term to commence at the conclusion of the 2018 Annual Town Meeting; term ending Annual Town Meeting 2021.
- Article 3:** To elect **Two (2) Budget Review Committee Members** for a three (3) year term to commence at the conclusion of the 2018 Annual Town Meeting; term ending Annual Town Meeting 2021.
- Article 4:** To elect **One (1) Wells-Ogunquit Community School District Trustee** for a three (3) year term to commence July 1, 2018; term ending June 30, 2021.
- Article 5:** To elect **One (1) Kennebunk, Kennebunkport & Wells Water District Trustee** for a three (3) year term to commence July 1, 2018; term ending June 30, 2021.
- Article 6:** Shall an ordinance entitled "2018 Amendments to the Zoning Ordinance Regarding Shoreland Zoning Updates" be enacted? [**Note:** *Copies of the proposed ordinance amendments are available in the Town Clerk's Office*]
- Article 7:** Shall an ordinance entitled "2018 Amendments to the Zoning Ordinance Regarding Single Family Dwellings in Stream Protection Districts" be enacted? [**Note:** *Copies of the proposed ordinance amendments are available in the Town Clerk's Office*]

Article 8: Shall an ordinance entitled “2018 Amendments to the Zoning Ordinance Regarding A-Frame Signs” be enacted?

An Ordinance to Amend
The Ogunquit Zoning Ordinance
Article 8 Section 8.12 Signs

Note: The symbol of “ * * * *” indicates that there is missing text that will remain unchanged, which has been left out of this document for the purpose of brevity. Underlines indicate proposed language to add, and ~~strikeouts~~ indicate proposed removals of language.*

8.12 Signs (Amended 6/8/10, 6/10/14, 6-12-18)

A. General.

1. All signs in the Town of Ogunquit shall meet the following standards.

a. Free standing and/or A-frame signs shall be allowed only on private property where they can be placed no closer to the street than the front yard setback allows. Businesses which cannot meet this setback standard may utilize similar signage which must be affixed to the building.

b. Free standing and/or A-frame signs can be no larger than 6 square feet and any dimension may be no greater than 27” wide by 42” in height. Free standing and/or A-frame signs shall be counted towards the total amount of maximum sign area permitted on the property.

c. No business or residential signs may be erected, altered, or relocated without issuance of a permit from the Code Enforcement Officer. Before issuing a permit the Code Enforcement Officer may submit the application to the Planning Board for review, interpretation and possible approval. The Code Enforcement Officer shall enforce Article 8.12 and all permits issued thereto. (Amended 6/10/14 Effective 6/11/14)

d. All business and residential signs shall be made of wood, metal or high density urethane board and may include raised or appliquéd wooden lettering or other graphics. The finished graphics of these signs may be carved, painted or of a vinyl material that resembles paint. Signs may not be surfaced with fluorescent or day-glow colors or other reflective material. Gold Leaf is permitted. The only exception from these material standards shall be for awnings or advertising signs, as provided by Section 8.12.B below, or for temporary commercial signs, as provided by Section 8.12.A.1.f below. (Amended 6/10/14 Effective 6/11/14)

e e. Illumination is permitted only by steady, uncolored, external lighting.

d f. Signs shall be a maximum of 15 feet high.

e g. The measurement of sign area shall be based upon the outer perimeter of all boards, panels or sheets of materials as well as the spaces between these materials, but does not include the supporting posts or structural element outside the limits of such perimeter which does not form an integral part of the display. Only one side of a two-sided sign shall be counted in the calculation of allowable sign area. In determining the area of wall signs, the entire area within a continuous perimeter enclosing the extreme limits of the actual letters and characters shall be measured. The area of background color will also be included if it differs from the color of the building itself.

f h. Temporary business sign(s) may be used by a new business while awaiting arrival of permanent sign(s), provided the sign is of a durable weatherproof material, however, temporary sign(s) shall be allowed only until permanent sign(s) is/are installed or for 60 days, whichever is the shorter period. Each temporary business sign shall be no larger in area or dimension than the conforming permanent sign that will replace it, and shall be placed in a manner and location in conformance with this ordinance, as if it were a permanent sign.

g i. Any sign which no longer advertises a business that is being conducted, a product being sold, or an activity or campaign being conducted, shall, within 30 days, be taken down and removed by the owner or tenant of the premises upon which such sign is located. This provision shall not be construed to require the owners of seasonal businesses to remove signs at the end of each season.

h j. Any sign, whether regulated by this section 8.12 or exempted from regulation pursuant to subsection 8.12.A.3 below, shall not be placed in rights-of-way or on other Town properties without express authorization of the Select Board.

3. Exemptions

- q. The Ogunquit Playhouse, Ogunquit Performing Arts, Leavitt Theater, Ogunquit Museum of American Art, and the Ogunquit Chamber of Commerce along with other town sanctioned committees or boards may erect portable, free standing and/or "A- frame" type on premises

or off premises signs, collectively not to exceed ~~eight~~ twelve in number with no more than 4 signs placed at any one location within the town limits of Ogunquit, and each not displaying more than 12 square feet of sign area. Such signs shall be placed at the following locations: north corner of Wharf Lane and Shore Road; north corner of Beach Street and U.S. Route One; and Rotary Park. And must be placed in such a manner as to avoid hazards to pedestrian traffic; and shall have no attachments, such as balloons, flags, flyers, or any other loose item, to the sign or frame. The content and placement of such signs, as well as the allocation of signs among the groups, shall be approved annually by the Town Manager, as authorized by the Select Board. The Select Board may allow additional organizations with similar purposes, in addition to those listed above, to erect free standing and/or “A-frame” type signs in accordance with these standards, as long as the collective number does not exceed the above-stated town-wide limit.

Submitted by Petition

Article 9: Shall “An Ordinance to Amend the Ogunquit Zoning Ordinance, Article 2 – Definitions, Page 43, Amended with Changes Effective June 12, 2018” be enacted?

Note: Underlines indicate proposed language to add, and ~~strikeout~~ indicated proposed removals of language.

Vending or Buyer Operated Retail Device

All coin operated or buyer operated devices including, but not limited to, soda vending machines, ice machines, gum ball dispenser, snack vending machines and the like. For the purposes of this Ordinance, buyer operated newspaper machines, gasoline pumps, automatic teller machines that are connected to a building, pay telephones, ~~and~~ automated multispace parking meters, and bike share kiosks are exempted from this definition, and therefore are not regulated by section 9.19. (Amended 6/12/12, ATM; Amended 6-12-18 Effective ~~6-13-17~~ 6-12-18)

BUDGET ARTICLES

Article: Shall the Town vote to raise and appropriate the sum of **\$836,466** for **General Government** expenditures for fiscal year 2018-2019? [*Note: If this article is defeated, the appropriation for General Government will default to \$794,275 pursuant to Section 503 of the Town Charter*].

Select Board recommends:

Yes

Budget Review Committee recommends:

Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$26,397** for **Ogunquit Heritage Museum** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation the Ogunquit Heritage Museum for will default to \$13,310 pursuant to Section 503 of the Town Charter].*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$1,500** for **Bicycle-Pedestrian Committee** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Bicycle-Pedestrian Committee will default to \$0 pursuant to Section 503 of the Town Charter].*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$17,300** for **Recreation Department** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation the Ogunquit Heritage Museum for will default to \$13,000 pursuant to Section 503 of the Town Charter].*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$6,500** for **Ogunquit Performing Arts** for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for Ogunquit Performing Arts will default to \$6,500 pursuant to Section 503 of the Town Charter].*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$360,973** for **Land Use Department** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Land Use Department will default to \$348,442 pursuant to Section 503 of the Town Charter].*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$302,269** for **Visitors Services** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for Visitor Services will default to \$271,040 pursuant to Section 503 of the Town Charter].*

Select Board recommends: Yes

Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$1,650,842** for **Police Department** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Police Department will default to \$1,572,225 pursuant to Section 503 of the Town Charter].*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$1,397,133** for **Fire-Rescue Department** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Fire-Rescue Department will default to \$1,342,522 pursuant to Section 503 of the Town Charter].*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$188,271** for **Lifeguard Services** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for Lifeguard Services will default to \$176,781 pursuant to Section 503 of the Town Charter].*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$179,900** to provide for **Utilities** (Street Lights, Sewer Fees and Water Hydrants) for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for Utilities will default to \$203,000 pursuant to Section 503 of the Town Charter].*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$904,767** for **Public Works Department** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Public Works Department will default to \$739,399 pursuant to Section 503 of the Town Charter].*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$351,915** for **Transfer Station** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Transfer Station will default to \$304,894 pursuant to Section 503 of the Town Charter].*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$145,306** for **Harbormaster** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Harbormaster will default to \$131,007 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$2,000** for **General Assistance** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for General Assistance will default to \$2,000 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$155,513** for **Insurance** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for Insurance will default to \$140,600 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$684,926** for **Facilities & Parks Department (formerly Administrative Services)** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Administrative Services Department will default to \$365,109 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$19,335** for **Conservation** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for Conservation will default to \$14,935 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$84,252** for **Information Services** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for Information Services will default to \$64,151 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$6,750** for **Shellfish Conservation** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for Shellfish Conservation will default to \$7,100 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$22,150** for the **Marginal Way Committee** for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Marginal Way Committee will default to \$33,000 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$5,583** for **Piping Plover** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for Piping Plover will default to \$5,583 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$500** for the **American Legion** for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for American Legion will default to \$500 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$500** for **Cemeteries** for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for Cemeteries will default to \$1,500 pursuant to Section 503 of the Town Charter]*

Riverside Cemetery \$ 500.00

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the town vote to raise and appropriate the sum of **\$8,000** for the **Wells-Ogunquit Historical Society** for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Wells-Ogunquit Historical Society will default to \$5,000 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$875,227** for **Debt Management** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for Debt Management will default to \$809,639 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$3,000** for the **Unemployment Reserve Account**? *[Note: If this article is defeated, the appropriation for the Unemployment Reserve Account will default to \$3,000 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$15,000** for the **Building Improvements Account**, which shall be part of **General Government**? *[Note: If this article is defeated, the appropriation for the Building Improvements Account will default to \$15,000 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$10,000** for the **Parks, Beaches & Public Spaces Account**? *[Note: If this article is defeated, the appropriation for the Parks, Beaches & Public Spaces Account will default to \$0 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$15,000** for the **Sidewalk Account?** *[Note: If this article is defeated, the appropriation for the Sidewalk Account will default to \$0 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$20,000** for the **Road Improvement Account?** *[Note: If this article is defeated, the appropriation for the Road Improvement Account will default to \$0 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$10,000** for the **Vehicle & Equipment Account?** *[Note: If this article is defeated, the appropriation for the Vehicle & Equipment Account will default to \$0 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$10,000** for the **Harbor Account?** *[Note: If this article is defeated, the appropriation for the Harbor Account will default to \$0 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$10,000** for the **Technology Account?** *[Note: If this article is defeated, the appropriation for the Technology Account will default to \$0 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$40,000** for the **Accrued Liability Reserve Account?** *[Note: If this article is defeated, the appropriation for the Accrued Liability Account will default to \$40,000 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$10,000** for the **Transportation Account**? *[Note: If this article is defeated, the appropriation for the Transportation Account will default to \$0 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$10,000** for the **Winter Operations Account**? *[Note: If this article is defeated, the appropriation for the Winter Operations Account will default to \$0 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to appropriate the sum of **\$25,000** from the **Undesignated Fund Balance** for the **Land Conservation Reserve Account**? *[Note: If this article is defeated, the appropriation for the Land Conservation Reserve Account will default to \$25,000 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to appropriate the sum of **\$20,000** from the **Undesignated Fund Balance** for the **Reserve Fund for Closeout and/or Retirement of ECOMaine Facilities**? *[Note: If this article is defeated, the appropriation for the Reserve for Closeout and /or Retirement of ECOMaine Facilities will default to \$20,000 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to raise and appropriate the sum of **\$30,000** for the **Union Contract and Salary Adjustment Reserve Account**? *[Note: If this article is defeated, the appropriation for the Union Contract and Salary Adjustment Reserve Account will default to \$20,000 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to appropriate a sum not to exceed **\$11,600** from the **Undesignated Fund Balance** for the **Content Management System** for the **General Government Department**? *[Note: If this article is defeated, the*

appropriation for Content Management System for the General Government Department will default to \$0 pursuant to Section 503 of the Town Charter]

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to appropriate a sum not to exceed **\$42,500** for a capital improvement project consisting of **New Cruiser and Cruiser Set-up** for the **Police Department**?

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to appropriate a sum not to exceed **\$13,000** for a capital improvement project consisting of **Jaws of Life** for the **Fire-Rescue Department**?

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to appropriate a sum not to exceed **\$30,000** for a capital improvement project consisting of **Office Rehabilitation** for the **Fire-Rescue Department**?

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to appropriate a sum not to exceed **650,000** for a capital improvement project consisting of **Fire Truck Pumper/Aerial Ladder** for the **Fire-Rescue Department**?

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to appropriate a sum not to exceed **\$57,513** for a capital improvement project consisting of **Dune Ramp Replacement** for the **Public Works Department**?

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to appropriate a sum not to exceed **\$141,800** for a capital improvement project consisting of **Construction of New Sidewalk on Obeds Lane** for the **Public Works Department**?

Select Board recommends: Yes

Budget Review Committee recommends: Yes

Article: Shall the Town vote to appropriate a sum not to exceed \$70,124 for a capital improvement project consisting of **Shore Road Light Head Replacement** for the **Public Works Department**?

Select Board recommends: Yes

Budget Review Committee recommends: Yes

Article: Shall the Town vote to appropriate a sum not to exceed \$75,000 for a capital improvement project consisting of **Public Works Truck, Replacement of Truck #9, for the Public Works Department**?

Select Board recommends: Yes

Budget Review Committee recommends: Yes

Article: Shall the Town vote to appropriate a sum not to exceed \$17,000 for a capital improvement project consisting **Captain Thomas Road Culvert Replacement** for the **Public Works Department**?

Select Board recommends: Yes

Budget Review Committee recommends: Yes

Article: Shall the Town vote to appropriate a sum not to exceed \$64,000 for a capital improvement project consisting of **Rebuild a Section of Wharf Lane Bridge** for the **Public Works Department**?

Select Board recommends: Yes

Budget Review Committee recommends: Yes

Article: Shall the Town vote to appropriate a sum not to exceed \$45,000 for a capital improvement project consisting of **Old Burying Ground Fence Replacement** for the **Public Works Department**?

Select Board recommends: Yes

Budget Review Committee recommends: Yes

Article: Shall the Town vote to appropriate a sum not to exceed \$12,500 for a capital improvement project consisting of **Lifeguard Housing** for the **Fire-Rescue/Lifeguard Department**?

Select Board recommends: Yes

Budget Review Committee recommends: Yes

Article: Shall the Town vote to appropriate a sum not to exceed **\$17,800** for a capital improvement project consisting of **New All Terrain Vehicle (ATV)** for the **Fire-Rescue/ Lifeguard Department?**

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to appropriate a sum not to exceed **\$16,600** for a capital improvement project consisting of **New Seabob Rescue** for the **Fire-Rescue/ Lifeguard Department?**

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to appropriate a sum not to exceed **\$1,000,000** for a capital improvement project consisting of **Perkins Cove Pedestrian Bridge Replacement** for the **Harbormaster Department?**

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to appropriate a sum not to exceed **\$500,000** for a capital improvement project consisting of **Perkins Cove Rip Rap Wall** for the **Harbormaster Department?**

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to appropriate a sum not to exceed **\$50,000** for a capital improvement project consisting of **Work/Safety Boat** for the **Harbormaster Department?**

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article : Shall the Town vote to appropriate a sum not to exceed **\$16,000** for a capital improvement project consisting of **Dunaway Center Furnace Replacement Phase II** for the **Facilities & Parks Department?**

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to appropriate a sum not to exceed **\$15,000** for a capital improvement project consisting of **Remodel Pickup Truck to Utility Truck** for the **Facilities & Parks Department?**

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to appropriate a sum not to exceed **\$25,000** for a capital improvement project consisting of **Replacement of Trash Receptacles** for the **Facilities & Parks Department**?

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to appropriate a sum not to exceed **\$23,000** for a capital improvement project consisting of **Utility All Terrain Vehicle (ATV)** for the **Facilities & Parks Department**?

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article: Shall the Town vote to appropriate \$ from **anticipated parking lot revenues** to fund the **2018-2019** fiscal year budget?

Select Board recommends: Yes

Article: Shall the Town vote to collect and appropriate the estimated amounts in Town **Generated Revenue** and **State Revenue** in the amount of \$ to reduce the amount to be raised by taxation for fiscal year 2018-2019?

Select Board recommends: Yes

Article: Shall the Town vote to accept the categories of funds, listed herein, as provided by the Maine Legislature:

<u>ITEM</u>	<u>AMOUNT</u>
State Education Tax Relief	\$Unknown
Emergency Management Funds	\$Unknown
Public Library Aid	\$Unknown
Specialized State Grants/Funds	\$Unknown

Article : Shall the Town vote to increase the property tax levy limit established for Ogunquit by State law in the event that the municipal budget approved for fiscal year **2018-2019** will result in a tax commitment that is greater than the property tax levy limit?

Article: Shall the Town authorize the Select Board to apply for and accept grant funds, donations and gifts; and authorize the Select Board to spend such funds for the purposes intended as allowed by law?

Article: Beginning with taxes assessed for **Fiscal Year 2018-2019**, shall Personal Property Taxes be payable in one installment due in the fall of each year, the actual tax due date to be set by Town Meeting?

Article: Shall the Town vote to fix the date when property taxes shall be due and payable as follows:

- One-half (1/2) of the tax commitment shall be due 30 days after the commitment; on or about November 1, 2018,
- The other one-half (1/2) of the tax commitment shall be due on or about May 1, 2019; and further,
- Interest at the rate of seven-percent (7%) per annum shall be charged for taxes not paid by the established due date(s).

Article: Shall the Town vote to pay no more than three-percent (3%) per annum to taxpayers who pay taxes in excess of the amounts finally assessed, and to authorize such interest paid or abatements granted to be charged against the Town's annual overlay, or if necessary, against the Town's **Undesignated Fund** balance?

Article: Shall the Town vote to authorize the Select Board to make one of the following decisions for each **Tax Lien Acquired Property**?

1. To dispose of the property by allowing the immediate former owner, or the immediate former owner's estate, to buy back title to the property from the Town. Buy-back of the property shall require payment of all taxes due plus interest and lien costs; payment of all other costs, and satisfaction of all other conditions established by the Select Board.
2. To dispose of the property by conducting a limited public sale among the parties who own property that directly abuts this property, with a minimum price of all taxes due plus interest costs and lien costs; payment of all other costs and/or satisfaction of all other conditions established by the Select Board, which may include a lesser amount than the full taxes due when the Select Board deems such amount to be in the best interest of the Town.
3. To dispose of the property by public sealed bid auction or other public process, with a minimum price of all taxes due plus interest and lien costs; payment of all other costs and/or satisfaction of all other conditions established by the Select Board, which may include a lesser amount than the full taxes due when the Select Board deems such amount to be in the best interest of the Town.
4. To hold Town title to the property.

Article: Shall the Town authorize the Treasurer to waive foreclosure on a Tax Lien, leaving the Tax Lien Mortgage in full force and effect as provided for in 36 M.R.S.A. 944 (1)?

Article: Shall the Town vote to authorize the Select Board to dispose of town-owned surplus property upon such terms and conditions as the Select Board may deem to be in the best interests of the Town as otherwise allowed by law?

Given under our hands this **24th day of April, 2018**, A.D. in Ogunquit, Maine, by the Select Board, acting in their capacity as the Municipal Officers:

OGUNQUIT SELECT BOARD

Charles L. Waite, III, Chair

Robert N. Winn, Jr., Vice Chair

John M. Daley, Member

Richard A. Dolliver, Member

Madeline S. Mooney, Member

**State of Maine
County of York, ss**

A True Copy,
Attest:

Town of Ogunquit, Maine

Dated: _____

VOTER INFORMATION: The Registrar of Voters will hold office hours while the polls are open to correct any error in or change a name or address on the voting list, to accept the registration of any person eligible to vote and to accept new enrollments. A person who is not registered to vote may not vote in any election.

RETURN OF WARRANT CERTIFICATION

In the Town of Ogunquit, County of York, State of Maine, ss.

Pursuant to the foregoing Warrant to me as directed, I notified and warned the Inhabitants of the Town of Ogunquit herein named to meet at the time and place for purpose herein stated by posting upon the _____ day of _____, 2018, A.D. a copy of said Warrant at the Dunaway Community Center, Ogunquit Post Office, Ogunquit Transfer Station and WOGT, those being four (4) conspicuous and public places in said Town.

Patricia L. Arnaudin, Chief of Police
Town of Ogunquit

UNDER SEAL OF THE TOWN,

A True Copy: ATTEST:

Office of the Town Clerk

DRAFT