

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



AGENDA
MEETING OF THE OGUNQUIT SELECT BOARD
TUESDAY, JULY 17, 2018
REVISED 07-17-2018

5:15PM - WORKSHOP

- A. Committee Interviews
 - *Conservation Committee*
 - *Ogunquit Heritage Museum Committee*

- B. Meet with Carol Murray, Interim Public works Director

1.0 CALL TO ORDER: 6:00PM

- 1.1 Roll Call of Members
- 1.2 Pledge of Allegiance
- 1.3 Select Board Minutes - June 5, 2018

2.0 LIQUOR AND AMUSEMENT LICENSE PUBLIC HEARINGS

- 2.1 Bandito's Mexican Grill - Malt, Spirituous & Vinous License Renewal
- 2.2 Beach House Lobster - Malt, Spirituous & Vinous License Renewal
- 2.3 Pizza Napoli - Malt, Spirituous & Vinous License Renewal

3.0 TOWN MANAGER'S REPORT

4.0 PUBLIC HEARINGS

5.0 COMMITTEE APPOINTMENTS & RESIGNATIONS

- 5.1 Committee & Board Appointments
 - a. *Bicycle-Pedestrian Committee (3 reappointments; 1 vacancy)*
 - b. *Board of Assessment Review (2 reappointments; 0 vacancies)*
 - c. *Budget Review Committee (2 vacancies)*
 - d. *Cable TV Committee (1 reappointment; 1 vacancy)*
 - e. *Conservation Commission (1 reappointment; 1 new appointment; 2 vacancies)*
 - f. *Harbor Committee (2 reappointments; 2 vacancies)*
 - g. *Heritage Museum Committee (2 reappointments; 2 vacancies)*
 - h. *Historic Preservation Commission (4 reappointments; 1 new appointment; 0 vacancies)*
 - i. *Performing Arts Committee (2 reappointments; 3 vacancies)*
 - j. *Planning Board (3 reappointments; 1 vacancy)*

k. Shellfish Conservation Commission (3 reappointments; 1 vacancy)

l. Zoning Board of Appeals (2 reappointments; 1 vacancy)

6.0 PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS

6.1 Marginal Way Committee Update - Joan Griswold, Chair

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

8.1 Authorize the Town Manager to renew the contract with Municipal Resources Inc. for Assessing Services

8.2 Authorize the Town Manager to enter into a Revised Contract with Municipal Resources, Inc. to provide the services of an Interim Public Works Director

8.3 Appointment of Carol Murray as Interim Public Works Director

8.4 Authorize the Town Manager to enter into a contract with Street Scan, Inc. to conduct an assessment of the Town's streets for the purpose of developing a pavement management system for Capital Planning purposes

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

BREAK

11.0 EXECUTIVE SESSION

11.1 Discussion of Collective Bargaining Agreements [Pursuant to M.R.S.A Chapter 1, §405.6(D)]

12.0 ADJOURNMENT