

AGENDA
MEETING OF THE OGUNQUIT SELECT BOARD
TUESDAY, MARCH 5, 2019
Revised 03-04-2019

1.0 CALL TO ORDER - 6:00PM

- 1.1 Roll Call of Members
- 1.2 Pledge of Allegiance

2.0 PUBLIC HEARINGS: LIQUOR AND AMUSEMENT LICENSES

- 2.1 Amore Breakfast - Malt, Spirituous & Vinous Liquor License Renewal
- 2.2 Anchorage by the Sea - Malt, Spirituous & Vinous Liquor License Renewal
- 2.3 Anchorage by the Sea - Amusement License Renewal
- 2.4 Angelo's - Malt, Spirituous & Vinous Liquor License Renewal
- 2.5 Food for Thought - NEW Malt, Spirituous & Vinous Liquor License
- 2.6 Oarweed Cove Restaurant - Malt, Spirituous & Vinous Liquor License Renewal
- 2.7 Ogunquit Lobster Pound - Malt, Spirituous & Vinous Liquor License Renewal
- 2.8 Roost Café & Bistro - Malt, Spirituous & Vinous Liquor License Renewal
- 2.9 Roost Café & Bistro - Amusement License Renewal

3.0 PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS

- 3.1 North Beach and Footbridge Beach Bathhouse Project Update - Town Manager and John DeStefano
- 3.2 Communication from the Planning Board - re: Proposed Amendments to the Ogunquit Zoning Ordinance Amendment to Ogunquit Zoning Ordinance Restaurant Definitions and Table 702.1
- 3.3 Communication from the Planning Board - re: Proposed Amendments to the Zoning Ordinance to Create a Zoning District which will Replace Shoreland Limited Commercial/Resource Protection District (SLC/RP) with the new "Route One Southern Corridor General Development District III"

4.0 APPOINTMENTS & RESIGNATIONS

- 4.1 Appointment of Christine Murphy as Tax Collector
- 4.2 Appointment of Christine Murphy as Treasurer

5.0 UNFINISHED BUSINESS - None

6.0 NEW BUSINESS

- 6.1 Public Hearing: Proposed Amendments to Title XII, Building Code Regulations - Article 1.10 Schedule of Fees - Scott Heyland, Code Enforcement Officer
- 6.2 Naming New Private Road: Roby's Pond Lane (off Captain Thomas Road) - Scott Heyland, Code Enforcement Officer

- 6.3 New Corporate Resolution with Camden National Bank
- 6.4 New Corporate Resolution with Kennebunk Savings Bank
- 6.5 New Corporate Resolution with TD Bank

7.0 TOWN MANAGER'S REPORT

8.0 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.

9.0 OTHER BUSINESS

- 9.1 Select Board Reports and Announcements

10.0 ADJOURNMENT