

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



AGENDA
MEETING OF THE OGUNQUIT SELECT BOARD
TUESDAY, FEBRUARY 2, 2016

- 1.0 FY 2016-2017 BUDGET - 5:00PM**
- 1.1 Preliminary CIP Recommendations and Operating Budget Requests - Thomas A. Fortier, Town Manager

- 2.0 CALL TO ORDER - 6:00-8:00PM**
- 2.1 Pledge of Allegiance
- 2.2 Select Board Minutes - January 5, 2016

- 3.0 TOWN MANAGER'S REPORT**

- 4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**

- 5.0 PUBLIC INPUT (CURRENT AGENDA ONLY)**

- 6.0 PUBLIC HEARING - LICENSE RENEWALS**
- 6.1 Barnacle Billy's, Etc. - Malt, Spirituous & Vinous License Renewal
- 6.2 Barnacle Billy's, Etc. - Amusement License Renewal
- 6.3 Barnacle Billy's, Inc. - Malt, Spirituous & Vinous License Renewal
- 6.4 Oarweed Cove Restaurant - Malt, Spirituous & Vinous License Renewal
- 6.5 Perkins Cove Lobster Shack - Malt & Vinous License Renewal

- 7.0 PUBLIC HEARINGS & PRESENTATIONS**
- 7.1 Bicycle-Pedestrian Committee - Charles LaFlamme, Chair
Review of Committee Work and Request for Funding
- 7.2 Sidewalk Butler - Mike Roylos
Presentation on Cigarette Butt Litter Problems Related to Waterways
- 7.3 Employee Business Pass Program - Ray Hamlin, Visitor Services Supervisor
Review of the Employee Business Pass Program

- 8.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS**
- 8.1 Title V - Parking Fees /Opening & Closing of Parking Lots - Ray Hamlin, Visitor Services Supervisor
Review of Current Policies and Request for Managerial and Pricing Changes

9.0 ADMINISTRATIVE ITEMS - NEW BUSINESS

9.1 Ogunquit Sewer District Request for Easement - *Phil Pickering, OSD Superintendent*

Request for Town Easement for Two (2) Sewer District Projects at Footbridge and North Beach

9.2 Bid Award for 2010 Polaris Ranger for Sale - *Thomas A. Fortier, Town Manager*
Select Board Review and Action to Award the Bid for the 2010 Polaris Ranger

10.0 MISCELLANEOUS BUSINESS - ORAL & WRITTEN COMMUNICATIONS - FOLLOW-UP

10.1 Public Input

10.2 Select Board Comments

11.0 ADJOURNMENT