

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



AGENDA
MEETING OF THE OGUNQUIT SELECT BOARD
TUESDAY, FEBRUARY 16, 2016

- 1.0 FY 2016-2017 BUDGET - 5:00PM**
 - 1.1 Review CIP Requests - Thomas A. Fortier, Town Manager
Select Board and Budget Review Committee Review of CIP Requests

- 2.0 CALL TO ORDER - 6:00-8:00PM**
 - 2.1 Pledge of Allegiance
 - 2.2 Select Board Minutes - February 2, 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 Bessie's - Malt, Spirituous & Vinous License Renewal
 - 6.2 Colonial Inn - Malt, Spirituous & Vinous License Renewal
 - 6.3 Colonial Inn - Amusement License Renewal
 - 6.4 Fresh Ogunquit - Malt, Spirituous & Vinous License Renewal
 - 6.5 Maine Street - Malt, Spirituous & Vinous License Renewal
 - 6.6 Maine Street - Amusement License Renewal
 - 6.7 Oarweed Cove Restaurant - Malt, Spirituous & Vinous License Renewal

- 7.0 PUBLIC HEARINGS & PRESENTATIONS**
 - 7.1 Neighborhood Network - Sandy Shapiro, York Housing
Membership Organization providing One-stop Connection to Resources, Services
Providers and a Social Calendar for Senior Citizens/50+
 - 7.2 Employee Business Pass Program - Ray Hamlin, Visitor Services Supervisor
Review of the Employee Business Pass Program
 - 7.3 Main Beach Business Pass Program - Ray Hamlin, Visitor Services Supervisor
Review of the Main Beach Business Pass Program
 - 7.4 Rentals in Residential Zones - Thomas A. Fortier, Town Manager
Review of current ordinance and discussion of Rental Properties in Residential Zone

8.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS

8.1 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

9.0 ADMINISTRATIVE ITEMS - NEW BUSINESS

9.1 Special Event Permit Applications- *Karen Arel, Executive Director, Ogunquit
Chamber of Commerce*

Select Board Review and Action on the following Special Event Permit Applications:

- a. Patriot's Day (April 15-17, 2016)
- b. Sidewalk Art Show (August 29, 2016)
- c. Labor Day Weekend Sidewalk Sale (September 3, 2016)
- d. OgunquitFest (October 21-23, 2016)
- e. Christmas by the Sea (December 9-11, 2016)

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

10.1 Public Input

10.2 Select Board Comments

11.0 ADJOURNMENT