

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



AGENDA
MEETING OF THE OGUNQUIT SELECT BOARD
TUESDAY, MARCH 1, 2016

- 1.0 COMMITTEE INTERVIEW - 4:45PM**
 - 1.1 Wells-Ogunquit School Committee Interview

- 2.0 FY 2016-2017 BUDGET - 5:00PM**
 - 2.1 Workshop with Budget Review Committee to Finalize FY 2016-2017CIP

- 3.0 CALL TO ORDER - 6:00-8:00PM**
 - 3.1 Pledge of Allegiance
 - 3.2 Select Board Minutes - February 16, 2016
 - 3.3 Select Board Minutes - February 17, 2016

- 4.0 TOWN MANAGER'S REPORT**

- 5.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
 - 5.1 Wells-Ogunquit School Committee

- 6.0 PUBLIC INPUT (CURRENT AGENDA ONLY)**

- 7.0 PUBLIC HEARING - LICENSE APPLICATIONS**
 - 7.1 La Orilla - Malt, Spirituous & Vinous License Renewal Application

- 8.0 PUBLIC HEARINGS & PRESENTATIONS**
 - 8.1 Public Hearing on Amendments to Title V - Thomas A. Fortier, Town Manager
 - Chapter 12, Municipal Parking Lot Regulations, 1201 General Information
 - Chapter 12, Municipal Parking Lot Regulations, 1204 Parking Permits
 - 8.2 Seasonal Rentals in Ogunquit - Thomas A. Fortier, Town Manager
Follow-up Discussion on Rental Properties and Zoning Requirements

- 9.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS**
 - 9.1 Employee Business Passes - Thomas A. Fortier, Town Manager
Select Board Review and Action on Changes to the Employee Business Pass Program

- 10.0 ADMINISTRATIVE ITEMS - NEW BUSINESS**
 - 10.1 Amendments to Title V - Thomas A. Fortier, Town Manager
Select Board Review and Action on proposed Amendments to Title V, Municipal Parking Lot Regulations:

- Chapter 12, Municipal Parking Lot Regulations, 1201 General Information
- Chapter 12, Municipal Parking Lot Regulations, 1204 Parking Permits

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

11.1 Public Input

11.2 Select Board Comments

12.0 ADJOURNMENT