

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



AGENDA
MEETING OF THE OGUNQUIT SELECT BOARD
TUESDAY, APRIL 19, 2016

- 1.0 CALL TO ORDER: 6:00**
 - 1.1 Pledge of Allegiance
 - 1.2 Select Board Minutes - April 12, 2016

- 2.0 TOWN MANAGER'S REPORT**

- 3.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
 - 3.1 Comprehensive Plan Committee Appointments

- 4.0 PUBLIC INPUT (Any Topic)**

- 5.0 PUBLIC HEARING - LICENSE APPLICATIONS**
 - 5.1 Amore Breakfast/Café Amore - Malt, Spirituous & Vinous License Renewal
 - 5.2 Amore Breakfast/Café Amore - Amusement License Renewal
 - 5.3 Backyard - Malt & Vinous License Renewal
 - 5.4 Cornerstone - Malt, Spirituous & Vinous License Renewal
 - 5.5 Leavitt Theatre - Malt & Vinous License Renewal
 - 5.6 Leavitt Theatre - Amusement License Renewal
 - 5.7 Northern Union - Malt, Spirituous & Vinous License Renewal
 - 5.8 Ogunquit Playhouse - Malt, Spirituous & Vinous License Renewal
 - 5.9 Ogunquit Playhouse - Amusement License Renewal
 - 5.10 Pizza Napoli - Malt, Spirituous & Vinous License Renewal
 - 5.11 The Beachmere Inn - Malt, Spirituous & Vinous License Renewal
 - 5.12 The Beachmere Inn - Amusement License Renewal

- 6.0 PUBLIC HEARINGS & PRESENTATIONS**
 - 6.1 Conservation Commission Environmental Awards - Bill Baker, Chairman

- 7.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS**

- 8.0 ADMINISTRATIVE ITEMS - NEW BUSINESS**
 - 8.1 Award of Disbursement Banking RFP – John Quartararo, Treasurer
Select Board Action on the Award of Disbursement Banking Services
 - 8.2 Order and Municipal Officers Certification of Official Text of Secret Ballot Referendum Questions - Thomas A. Fortier, Town Manager

Select Board Action on the Order and Certification for the June 14, 2016 Annual Town Meeting

8.3 Annual Town Meeting Warrant, June 14, 2016 - *Thomas A. Fortier, Town Manager*
Select Board Action on the June 14, 2016 Annual Town Meeting Warrant

8.4 State of Maine Application for a License to Operate Beano - Ogunquit Fire Company
Select Board Action on Application from the Ogunquit Fire Company to Operate Beano during July and August 2016

8.5 The Animal Welfare Society, Inc. - Animal Shelter Agreement - *Thomas A. Fortier, Town Manager*

Select Board Action on the Animal Shelter Agreement between the Town of Ogunquit and the Animal Welfare Society, Inc. for the period of July 1, 2016 to June 30, 2017

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

9.1 Public Input

9.2 Select Board

10.0 ADJOURNMENT