

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



**AGENDA**  
**MEETING OF THE O GUNQUIT SELECT BOARD**  
**TUESDAY, MAY 3, 2016**

- 1.0 CALL TO ORDER: 6:00PM**
  - 1.1 Pledge of Allegiance
  
- 2.0 TOWN MANAGER'S REPORT**
  
- 3.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
  - 3.1 Comprehensive Plan Committee Appointments
  
- 4.0 PUBLIC INPUT (CURRENT AGENDA ONLY)**
  
- 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 Cornerstone - Amusement License Renewal
  - 5.4 Norseman Resort - Malt, Spirituous & Vinous License Renewal
  - 5.5 Roost Café & Bistro - Malt, Spirituous & Vinous License Renewal
  - 5.6 Roost Café & Bistro - Amusement License Renewal
  
- 6.0 PUBLIC HEARINGS & PRESENTATIONS**
  - 6.1 Wells-Ogunquit CSD Budget - Superintendent Jim Daly
  - 6.2 FY 2016-2016 Budget Informational Hearing - Thomas A. Fortier, Town Manager  
Public Comments and Questions on the Proposed FY 2016-2017 Budget
  
- 7.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS**
  
- 8.0 ADMINISTRATIVE ITEMS - NEW BUSINESS**
  - 8.1 Resolution to Establish an ICMA Money Purchase Plan & Trust-Thomas A. Fortier,  
Town Manager  
Select Board Action on a Resolution to Establish a Money Purchase Plan & Trust  
with ICMA
  - 8.2 Resolution to Establish an ICMA 457 Deferred Compensation Plan & Trust-Thomas  
A. Fortier, Town Manager  
Select Board Action on a Resolution to Establish a Deferred Compensation Plan &  
Trust with ICMA
  
- 9.0 MISCELLANEOUS BUSINESS - ORAL & WRITTEN COMMUNICATIONS -  
FOLLOW-UP**

9.1 Public Input

9.2 Select Board

**10.0 EXECUTIVE SESSION**

10.1 Personnel (Pursuant to Title 1, Chapter 13, §405.6.A)

**11.0 ADJOURNMENT**