

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



**AGENDA**  
**MEETING OF THE OGUNQUIT SELECT BOARD**  
**TUESDAY, JUNE 7, 2016**

- 1.0 SITE WALK - 5:30PM**
  - 1.1 Ogunquit River 319 Tour of Conservation Practices  
Tour of the Ogunquit Community Center to view the new demonstration rain garden
- 2.0 SELECT BOARD WORKSHOP - 6:00PM**
  - 2.1 Select Board Priorities for 2016-2017
- 3.0 CALL TO ORDER: 7:00PM**
  - 3.1 Pledge of Allegiance
  - 3.2 Select Board Minutes - April 19, 2016
  - 3.3 Select Board Minutes - May 3, 2016
  - 3.4 Select Board Minutes - May 17, 2016
- 4.0 TOWN MANAGER'S REPORT**
- 5.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
- 6.0 PUBLIC INPUT (CURRENT AGENDA ONLY)**
- 7.0 PUBLIC HEARING - LICENSE APPLICATIONS**
  - 7.1 Chowders Café - Malt & Vinous Liquor License Renewal
  - 7.2 Eddies on Main - New Malt, Spirituous & Vinous Liquor License Application
  - 7.3 M.C. Perkins Cove - Malt, Spirituous & Vinous Liquor License Renewal
  - 7.4 M.C. Perkins Cove - Amusement License Renewal
  - 7.5 The OGT- New Malt, Spirituous & Vinous Liquor License Application
  - 7.6 The OGT- New Amusement License Application
  - 7.7 Wild Blueberry Café - Malt, Spirituous & Vinous Liquor License Renewal
  - 7.8 Wild Blueberry Café - Amusement License Renewal
- 8.0 PUBLIC HEARINGS & PRESENTATIONS**
  - 8.1 Public Hearing on the June 14, 2016 Annual Town Meeting Budget & Referendum Articles - Thomas A. Fortier, Town Manager  
Public Comments and Questions on the Proposed Budget and Referendum Articles for the June 14, 2016 Annual Town Meeting

**9.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS**

- 9.1 Cumberland Farms/Jacob's Lot Traffic Plan - *Thomas A. Fortier, Town Manager*  
Select Board Action on Issuing/Receiving and Easement to/from Cumberland Farms for New Traffic Plan
- 9.2 Placement of Flashing Pedestrian Crossing Signs - *Charley LaFlamme, Bike-Ped Committee Chair*  
Proposal to Place Pedestrian Flashing Crossing Signs at Three (3) Locations (Ocean Avenue, Obeds Lane and Egg & I/Lobster Pound)

**10.0 ADMINISTRATIVE ITEMS - NEW BUSINESS**

- 10.1 Transfer Station Waste Hauling Bid Award- *John Fusco, Transfer Station Manager*  
Select Board Action on a Five Year Waste Hauling Bid for the Transfer Station
- 10.2 Proposal for Resident Only Parking - *David Barton, Selectman*  
Preliminary Select Board Discussion for Designated Resident Only Parking in Select Locations

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

- 11.1 Public Input
- 11.2 Select Board

**12.0 ADJOURNMENT**