

Barbara Dailey
John Daley
Richard Dolliver
Gary Latulippe
Robert Winn, Jr.



AGENDA
MEETING OF THE OGUNQUIT SELECT BOARD
TUESDAY, JUNE 21, 2016

1.0 COMMITTEE INTERVIEW - 5:30PM

1.1 Performing Arts Committee Applicant

2.0 CALL TO ORDER: 6:00PM

2.1 Pledge of Allegiance

2.2 Swearing in of Newly Elected Select Board Member

2.3 Election of Select Board Chair

2.4 Election of Select Board Vice-Chair

2.5 Select Board Minutes - April 19, 2016

3.0 TOWN MANAGER'S REPORT

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

4.1 Committee Appointments

Select Board Approval of Appointments of Town Board and Committee Members

5.0 PUBLIC INPUT (CURRENT AGENDA ONLY)

6.0 PUBLIC HEARING - LICENSE APPLICATIONS

6.1 Funk-A-Deli & Bar - New Malt, Spirituous & Vinous Liquor License Application

6.2 Hamburger Harry's - Malt, Spirituous & Vinous Liquor License Renewal

6.3 Hamburger Harry's - Amusement License Renewal

7.0 PUBLIC HEARINGS & PRESENTATIONS

8.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS

8.1 Proposal for Resident Only Parking - Thomas A. Fortier

Select Board Discussion of Designated Resident Only Parking in Select Locations

9.0 ADMINISTRATIVE ITEMS - NEW BUSINESS

9.1 Request from the Treasurer to Write-Off Uncollectible 2014 Personal Property Taxes - John Quartararo, Treasurer

Select Board Review and Action on the Request from the Town Treasurer to Write-Off Uncollectible 2014 Personal Property Taxes

9.2 Rules and Procedures Protocol for Communication among Board and Committee Members - Robert Winn, Selectman

Discussion on developing proper Protocol to Disseminate Information among Board and Committee Members

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

10.1 Public Input

10.2 Select Board

11.0 ADJOURNMENT