

10.1 Public Input

10.2 Select Board

**11.0 EXECUTIVE SESSION**

11.1 Personnel [Pursuant to Title 1, Chapter 13S405.6.A]

**12.0 ADJOURNMENT**

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



**AGENDA**  
**MEETING OF THE OGUNQUIT SELECT BOARD**  
**TUESDAY, AUGUST 2, 2016**

- 1.0 COMMITTEE INTERVIEWS - 6:00PM**
  - Historic Preservation Commission
  - Parks & Recreation Committee
  
- 2.0 CALL TO ORDER-6:30PM**
  - 2.1 Pledge of Allegiance
  - 2.2 Select Board Minutes - July 19, 2016
  
- 3.0 TOWN MANAGER'S REPORT**
  
- 4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
  - 4.1 Historic Preservation Commission
  - 4.2 Parks & Recreation Committee
  - 4.3 Committee Resignation
  
- 5.0 PUBLIC INPUT (CURRENT AGENDA ONLY)**
  
- 6.0 PUBLIC HEARING - LICENSE APPLICATIONS**
  
- 7.0 PUBLIC HEARINGS & PRESENTATIONS**
  - 7.1 Helicopter Landings in Ogunquit - Rebecca Fox, Resident  
Initial Discussion on Helicopter Landings in Residential Neighborhoods
  - 7.2 Code of Ethics Policy - Ben Hershenson, Resident  
Proposed Code of Ethics Policy for All Boards and Committees
  
- 8.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS**
  - 8.1 Proposal for Resident Only Parking - Ray Hamlin, Visitor Services  
Select Board Discussion of Designated Resident Only Parking in Select Locations
  - 8.2 Status Report on the Marginal Way Trail Grant Project - Paul Breen, Marginal Way Preservation Fund  
Proposed Funding Strategies for Marginal Way Erosion Concerns
  
- 9.0 ADMINISTRATIVE ITEMS - NEW BUSINESS**
  
- 10.0 MISCELLANEOUS BUSINESS - ORAL & WRITTEN COMMUNICATIONS - FOLLOW-UP**