

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



**AGENDA**  
**MEETING OF THE OGUNQUIT SELECT BOARD**  
**TUESDAY, AUGUST 16, 2016**

**1.0 CALL TO ORDER-6:00PM**

- 1.1 Pledge of Allegiance
- 1.2 Select Board Minutes – August 8, 2016
- 1.3 Select Board Minutes – August 9, 2016

**2.0 TOWN MANAGER’S REPORT**

**3.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**

- 3.1 Heritage Museum Committee

**4.0 PUBLIC INPUT (CURRENT AGENDA ONLY)**

**5.0 PUBLIC HEARING – LICENSE APPLICATIONS**

**6.0 PUBLIC HEARINGS & PRESENTATIONS**

- 6.1 Interdepartmental Transfers for FY 2015-2016 – John Quartararo, Treasurer
- 6.2 Amendments to Title V, Motor Vehicle Traffic & Parking Ordinance – 1002.18  
Designated Loading Zones – Mark O’Brien, Acting Town Manager
- 6.3 Amendments to Title V, Motor Vehicle Traffic & Parking Ordinance – 1103.16  
Residential Parking – Mark O’Brien, Acting Town Manager
- 6.4 Amendments to Title III, Public Service Ordinance – Mark O’Brien, Acting Town Manager  
To add a Table of Contents, correct grammatical errors and remove reference to ECO  
Maine
- 6.5 New Title XVII, Private Use Helicopters – Scott Heyland, Code Enforcement Officer
- 6.6 Presentation – Proposed Warrant Articles to create Reserve Accounts for the Marginal  
Way and Main Beach – Paul Breen, Resident

**7.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS**

- 7.1 Amendments to Title V, Motor Vehicle Traffic & Parking Ordinance – 1002.18  
Designated Loading Zones – Mark O’Brien, Acting Town Manager  
Select Board Action to authorize a change in the loading zones. Change will clarify  
recent outline changes to Route One.

7.2 Amendments to Title V, Motor Vehicle Traffic & Parking Ordinance – 1103.16 Residential Parking – *Mark O’Brien, Acting Town Manager*

Select Board Action on the change in parking between the Town Office and Fire Department to residential parking during evenings and weekends.

7.3 New Title XVII, Private Use Helicopters – *Scott Heyland, Code Enforcement Officer*

Select Board Action on the New Title XVII, Private Use Helicopter

7.4 Ogunquit Village School - *Boriana Dolliver, Resident*

Proposal for Use of the Ogunquit Village School

Select Board Review and Action on the proposed use of the Ogunquit Village School.

7.5 Revaluation RFP – *Mark O’Brien, Acting Town Manager*

Select Board Review and Action on the Award of the bid for a Town-wide Revaluation of Commercial Personal Property. (Note: Revaluation was discussed at Select Board Meeting of July 19, 2016. Commercial Personal Property Revaluation Bid was not awarded.)

**8.0 ADMINISTRATIVE ITEMS – NEW BUSINESS**

8.1 Interdepartmental Transfers for FY 2015-2016 – *John Quartararo, Treasurer*

Select Board Action on the interdepartmental transfers.

8.2 Amendments to Title III, Public Service Ordinance *Mark O’Brien, Acting Town Manager*

Select Board Action on the proposed amendments to Title III, Public Service Ordinance to be included on the November 8, 2016 Special Town Meeting Warrant.

**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 1 MRSA 405(6)(A)]

**11.0 ADJOURNMENT**