

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



**AGENDA**  
**MEETING OF THE OGUNQUIT SELECT BOARD**  
**TUESDAY, SEPTEMBER 6, 2016**

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

- 1.1 Pledge of Allegiance
- 1.2 Select Board Minutes - August 2, 2016
- 1.3 Select Board Minutes - August 16, 2016
- 1.4 Select Board Minutes - August 30, 2016

**2.0 TOWN MANAGER'S REPORT**

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

- 3.1 Resignation - Parks & Recreation Committee
- 3.2 Resignation - Parks & Recreation Committee

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

**5.0 PUBLIC HEARING - LICENSE APPLICATIONS**

- 5.1 Maxwell's Pub - Malt, Spirituous & Vinous Liquor License Renewal Application
- 5.2 Maxwell's Pub - Amusement License Renewal Application

**6.0 PUBLIC HEARINGS & PRESENTATIONS**

- 6.1 Amendments to Title V, Motor Vehicle Traffic & Parking Ordinance - 1103.16 Residential Parking - Mark O'Brien, Acting Town Manager
- 6.2 New Title XVII, Private Use Helicopters - Scott Heyland, Code Enforcement Officer
- 6.3 Presentation - Proposed Warrant Articles to Create Reserve Accounts for the Marginal Way and Main Beach - Paul Breen, Resident
- 6.4 Informational Public Hearing - November 8, 2016 Special Town Meeting Warrant Articles- Select Board Chair Barbara Dailey

**7.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS**

- 7.1 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.

- 7.2 New Title XVII, Private Use Helicopters - *Scott Heyland, Code Enforcement Officer*  
Select Board Review and Action on the New Title XVII, Private Use Helicopter Ordinance
- 7.3 Proposed Warrant Articles to Create Reserve Accounts for the Marginal Way and Main Beach - *Paul Breen, Resident*  
Select Board Review and Action on Proposed Warrant Articles for the November 8, 2016 Special Town Meeting
- 7.4 Code of Ethics Policy - *Selectman Gary Latulippe*  
Discussion and Possible Select Board Action
- 7.5 Employee Business Parking - *Selectman Richard Dolliver*  
Select Board Discussion on Employee Business Parking in Municipal Parking Lots
- 8.0 ADMINISTRATIVE ITEMS - NEW BUSINESS**
- 8.1 FY 2016-2017 Tax Rate - *John Quartararo, Treasurer*  
Select Board Action to Set the Tax Mil Rate and Overlay for the 2016-2017 Fiscal Year
- 8.2 Submission of Citizen's Petition - *Boriana Dolliver, Resident*  
Select Board Review and Action on a Citizen's Petition for the Use of the Ogunquit Village School as a Intergenerational Learning Center as Submitted for Inclusion on the November 8, 2016 Special Town Meeting Warrant
- 8.3 Award of Bid - Police Cruiser - *Mark O'Brien, Acting Town Manager*  
Select Board Action on the Award of the Bid for the Purchase of a New Cruiser for the Ogunquit Police Department
- 8.4 Award of Bid - Public Works Department Truck - *Mark O'Brien, Acting Town Manager*  
Select Board Action on the Award of the Bid for the Purchase of a New Pickup Truck for the Ogunquit Public Works Department
- 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**