

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



AGENDA
MEETING OF THE OGUNQUIT SELECT BOARD
TUESDAY, SEPTEMBER 20, 2016

- 1.0 INFORMATIONAL WORKSHOP WITH THE OGUNQUIT SEWER DISTRICT AND KENNEBUNK, KENNEBUNKPORT & WELLS WATER DISTRICT REGARDING SHORE ROAD SEWER LINE UPGRADE/REPLACEMENT AND WATER MAIN REPLACEMENT PROJECT - 5:00PM**
- 2.0 COMMITTEE INTERVIEWS - 6:00PM**
 - 2.1 Bicycle-Pedestrian Committee
 - 2.2 Heritage Museum Committee
 - 2.3 Parks & Recreation Committee
- 3.0 CALL TO ORDER-6:30PM**
 - 3.1 Pledge of Allegiance
 - 3.2 Select Board Minutes - September 6, 2016
 - 3.3 Select Board Minutes - September 12, 2016
- 4.0 TOWN MANAGER'S REPORT**
- 5.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
 - 5.1 Bicycle-Pedestrian Committee
 - 5.2 Heritage Museum Committee
 - 5.3 Parks & Recreation Committee
- 6.0 PUBLIC INPUT (CURRENT AGENDA ONLY)**
- 7.0 PUBLIC HEARING - LICENSE APPLICATIONS**
 - 7.1 Angelina's Ristorante - Malt, Spirituous & Vinous Liquor License Renewal Application
- 8.0 PUBLIC HEARINGS & PRESENTATIONS**
 - 8.1 Shellfish Harvester Licenses 2016-2017- Shellfish Conservation Commission
Public Hearing to consider the recommendations of the Shellfish Conservation Commission relative to the anticipated opening of the clam flats for the 2016-2017 season and to set the fees for sale of clam licenses
 - 8.2 Informational Public Hearing on the Warrant Articles for the November 8, 2016 Special Town Meeting- Select Board Chair Barbara Dailey
Article 2. Addition of Fluoride to Public Water Supply

- Article 3. Intergenerational Learning Center & Parks & Recreation Information Center at OVS (*petition article*)
- Article 4. An Ordinance to Restrict the Use of Private Helicopters to Approved Heliports West of #95 only (*petition article*)
- Article 5. Charter Amendment to Article I - Grant of Powers to the Town, Section 102 - Powers of the Town, §102.11
- Article 6. Charter Amendment to Article II - Town Meetings, Section 203 - Town Elections, §203.1
- Article 7. Charter amendment to Article II - Town Meetings, Section 206 - Warrant Article(s) by Petition of Voter
- Article 8. Charter amendment to Article III - Select Board, Section 308 - Meetings and Voting, §308.2
- Article 9. Charter amendment to Article III - Select Board, Section 310 - Powers of the Select Board, §310.2
- Article 10. Charter amendment to Article III - Select Board, Section 310 - Powers of the Select Board, §310.12
- Article 11. Charter amendment to Article III - Select Board, Section 310 - Powers of the Select Board, §310.16
- Article 12. Charter amendment to Article V - Financial Procedures, Section 504 - Revenue and Expenditures
- Article 13. Charter amendment to Article V - Financial Procedures, Section 505 - Borrowed Funds
- Article 14. Charter amendment to Article V - Financial Procedures, Section 506 - Independent Annual Audit
- Article 15. Charter amendment to Article VIII- Boards, Committees and Commissions, Section 801 - Town Boards, committees and Commissions
- Article 16. Charter amendment to Article VIII- Boards, Committees and Commissions, Section 801 - Town Boards, Committees and Commissions § 801.1
- Article 17. Charter amendment to Article VIII- Boards, Committees and Commissions, Section 803 - Forfeiture of Office
- Article 18. Charter amendment to Article IX- General Provisions, Section 909 - Conflict of Interest
- Article 19. Charter amendment to Article IX- General Provisions, Section 910 - Appearance of Conflict of Interest
- Article 20. Approve the charter modifications, not otherwise specified in Warrant Articles 5 through 19
- Article 21. An Ordinance to Amend Title III of the Ogunquit Municipal Code, Public Service Ordinance

- Article 22. An Ordinance to Amend Title X of the Ogunquit Municipal Code, Article 7 - District Regulations, Land Uses Permitted in Zoning Districts, Table 702.1, Fences
- Article 23. An Ordinance to Amend Title X of the Ogunquit Municipal Code, Article 8 - General Standards Applicable to All Land Uses, Section 8.6.C - Fences
- Article 24. New Title XVII of the Ogunquit Municipal Code, Private Use Helicopters Ordinance
- Article 25. Amend the Building Maintenance Reserve Account, change of wording
- Article 26. Replacement of Mooring Chains at Perkins Cove
- Article 27. Replenish the Natural Disaster Account - \$9,439
- Article 28. Acceptance of Plowing Easement on Certain Private Roads
- Article 29. Acceptance of Woodland Hills as a Town-owned Road

9.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS

- 9.1 Code of Ethics Policy - Gary Latulippe, Selectman
Discussion and Possible Select Board Action

10.0 ADMINISTRATIVE ITEMS - NEW BUSINESS

- 10.1 Shellfish Harvester Licenses 2016-2017 - Mark O'Brien, Acting Town Manager
Select Board Action to Set the Opening of the Ogunquit Clam Flats; and to Set Fees for the Sale of Clam Licenses
- 10.2 Public Easement Road Petition for Maxwell Acres - Cliff Marchant, Administrative Services Director
Resident Request to Include Maxwell Acres on the November 8, 2016 Special Town Meeting Warrant under Article 28 - Plowing and Sanding of Private Roads
- 10.3 Municipal Officers Certification of Official Text of Secret Ballot Referendum Question - Title X, Article 7, District Regulations, Land Uses Permitted in Zoning Districts, Table 702.1, Fences- Mark O'Brien, Acting Town Manager
Select Board Action on the Certification of the Planning Board Article for the November 8, 2016 Special Town Meeting Warrant
- 10.4 Municipal Officers Certification of Official Text of Secret Ballot Referendum Question - Title X, Article 8 - General Standards Applicable to All Land Uses, Section 8.6.C - Fences- Mark O'Brien, Acting Town Manager
Select Board Action on the Certification of the Planning Board Article for the November 8, 2016 Special Town Meeting Warrant
- 10.5 Submission of Citizen's Petition - Rebecca Fox, Resident
Select Board Review and Action on a Citizen's Petition for An Ordinance to Restrict the Use of Private Helicopters to Approved Heliports West of #95 only which was Submitted for Inclusion on the November 8, 2016 Special Town Meeting Warrant

10.6 Warrant for the November 8, 2016 Special Town Meeting- Mark O'Brien, Acting
Town Manager

Select Board Approval of the Warrant for the November 8, 2016 Special Town
Meeting

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

11.1 Public Input

11.2 Select Board

12.0 ADJOURNMENT