



AGENDA
MEETING OF THE OGUNQUIT SELECT BOARD
TUESDAY, NOVEMBER 15, 2016

- 1.0 EXECUTIVE SESSION - 4:30PM**
 - 1.1 Personnel [Pursuant to Title 1, Chapter 13§405.6.A]

- 2.0 CALL TO ORDER: 6:00PM**
 - 2.1 Pledge of Allegiance
 - 2.2 Select Board Minutes - November 1, 2016
 - 2.3 Select Board Minutes - November 8, 2016

- 3.0 TOWN MANAGER'S REPORT**

- 4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
 - 4.1 Committee Resignation - Parks & Recreation Committee

- 5.0 PUBLIC INPUT (CURRENT AGENDA ONLY)**

- 6.0 PUBLIC HEARING - LICENSE APPLICATIONS**

- 7.0 PUBLIC HEARINGS & PRESENTATIONS**
 - 7.1 Wells-Ogunquit Community School District Update - Jim Daly, Superintendent
Annual Report to the Select Board Pursuant to Chapter 603 of the Ogunquit Town Charter

- 8.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS**

- 9.0 ADMINISTRATIVE ITEMS - NEW BUSINESS**
 - 9.1 MDOT Small Harbor Improvement Program (SHIP) Agreement for the Replacement of Pedestrian Bridge on Ocean Street, WIN 20846.00 - Mark O'Brien, Acting Town Manager
Select Board Action to Accept Grant Monies in the Amount of \$250,000 from the State of Maine, MDOT Small Harbor Improvement Program (SHIP) for the Replacement of the Pedestrian Foot Bridge on Ocean Street

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

10.1 Public Input

10.2 Select Board

11.0 ADJOURNMENT