



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

- 1.0 COMMITTEE INTERVIEW - 5:30PM**
  - 1.1 Parks & Recreation Committee
  
- 2.0 CALL TO ORDER - 6:00PM**
  - 2.1 Pledge of Allegiance
  - 2.2 Select Board Minutes - November 15, 2016 Regular Meeting
  - 2.3 Select Board Minutes - November 29, 2016 Special Meeting
  
- 3.0 TOWN MANAGER'S REPORT**
  
- 4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
  - 4.1 Committee Resignation - Parks & Recreation Committee
  - 4.2 Committee Appointment- Parks & Recreation Committee
  
- 5.0 PUBLIC INPUT (CURRENT AGENDA ONLY)**
  
- 6.0 PUBLIC HEARING - LICENSE APPLICATIONS**
  - 6.1 Westmeadow Pub - Malt, Spirituous & Vinous Liquor License Renewal Application
  - 6.2 Westmeadow Pub - Amusement License Renewal Application
  
- 7.0 PUBLIC HEARINGS & PRESENTATIONS**
  - 7.1 Senior Community Committee - Jacqui Grant  
Presentation regarding Affordable Housing for Senior Citizens in Ogunquit
  - 7.2 Marginal Way Erosion Project Update - Paul Breen, President, Marginal Way Preservation Fund  
Progress update on the Marginal Way Trail Grant Project
  - 7.3 Marginal Way Invasive Plant Update - Joan Griswold, Co-Chair, Marginal Way Committee  
Progress update on Control of Invasive Plants on the Marginal Way
  
- 8.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS**
  - 8.1 Code of Ethics - Barbara Dailey, Chair  
Select Board Action on 12/6/2016 Update of the Code of Ethics for the Members of the Select Board

**Select Board Agenda**

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- 8.2 Helicopter Ordinance - *Scott Heyland, Code Enforcement Officer*  
Select Board Discussion and Possible Action Regarding the Request for a  
Moratorium on the Helicopter Ordinance Approved at the November 8, 2016  
Special Town Meeting

**9.0 ADMINISTRATIVE ITEMS - NEW BUSINESS**

- 9.1 Timeline for FY 2017-2018 Budget Process  
Select Board Review and Approval of the Timeline for the Fiscal Year 2017-2018  
Budget Process
- 9.2 Discussion of Police Building - *John Daley, Vice Chair*  
Discussion Regarding the Need for a New Police Building
- 9.3 Discussion of Possible Informal Q & A Session with the Select Board - *Barbara  
Dailey, Chair*

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

- 10.1 Public Input
- 10.2 Select Board

**11.0 ADJOURNMENT**