



**AGENDA**  
**MEETING OF THE OGUNQUIT SELECT BOARD**  
**TUESDAY, JANUARY 3, 2017**

**1.0 EXECUTIVE SESSION - 5:30PM**

- 1.1 Legal Rights and Duties [Pursuant to Title 1, Chapter 13§405.6.E]
- 1.2 Personnel Matters [Pursuant to Title 1, Chapter 13§405.6.A]
- 1.3 Labor & Contract [Pursuant to Title 1, Chapter 13§405.6.D]

**2.0 CALL TO ORDER - 7:00PM**

- 2.1 Pledge of Allegiance
- 2.2 Select Board Minutes - December 6, 2016 Regular Meeting
- 2.3 Select Board Minutes - December 12, 2016 Special Meeting

**3.0 TOWN MANAGER'S REPORT**

**4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**

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

**6.0 PUBLIC HEARING - LICENSE APPLICATIONS**

- 6.1 Bintliff's Restaurant - Malt, Spirituous & Vinous Liquor License Renewal Application
- 6.2 Bintliff's Restaurant - Amusement License Renewal Application
- 6.3 The Front Porch - New Application for Malt, Spirituous & Vinous Liquor License
- 6.4 The Front Porch - New Application for Amusement License

**7.0 PUBLIC HEARINGS & PRESENTATIONS**

- 7.2 Comprehensive Plan Update - Steve Wilkos, Chair

**8.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS**

- 8.1 Senior Community Committee - Barbara Dailey, Select Board Chair  
Select Board Discussion Regarding the Need to Establish a Senior Community Committee
- 8.2 Helicopter Ordinance - Scott Heyland, Code Enforcement Officer  
Select Board Discussion and Review of a Proposed Helicopter Ordinance from Code Enforcement Officer Scott Heyland

**Select Board Agenda**

**January 3, 2017**

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**9.0 ADMINISTRATIVE ITEMS - NEW BUSINESS**

9.1 Posting of Select Board Documents to Web Page - *Mark O'Brien, Acting Town Manager*

Select Board Discussion Regarding the Posting of Select Board Meeting Supporting Documentation to the Town of Ogunquit Website

9.2 IAFF Firefighter Contract Memorandum of Understanding (MOU) - *Mark O'Brien, Acting Town Manager*

Select Board Action on Select Terms of the IAFF Contract Renewal

9.3 Discussion of Possible Informal Q & A Session with the Select Board - *Barbara Dailey, Chair*

Discussion of Options for Select Board Interaction with the Public

**10.0 OTHER BUSINESS**

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

11.1 Public Input

11.2 Select Board

**12.0 ADJOURNMENT**