

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



AGENDA
MEETING OF THE OGUNQUIT SELECT BOARD
TUESDAY, JANUARY 24, 2017

- 1.0 CALL TO ORDER: 6:00**
 - 1.1 Pledge of Allegiance
 - 1.2 Select Board Minutes - January 3, 2017
- 2.0 TOWN MANAGER'S REPORT**
- 3.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
 - 3.1 Resignation - Stillman Bradish, Wells-Ogunquit CSD Board
 - 3.2 Resignation - Karen Arel, Comprehensive Plan Committee
 - 3.3 Reappointment - William R. Tower, III, Harbor Committee
- 4.0 PUBLIC INPUT (CURRENT AGENDA ONLY)**
- 5.0 PUBLIC HEARING - LICENSE APPLICATIONS**
- 6.0 PUBLIC HEARINGS & PRESENTATIONS**
- 7.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS**
- 8.0 ADMINISTRATIVE ITEMS - NEW BUSINESS**
 - 8.1 Ocean Street Bridge Replacement Bid Award - Fred Mayo, Harbormaster
Select Board Review and Action on the Bid Award for the Ocean Street Bridge Replacement
 - 8.2 Perkins Cove Bridge Engineering Services Proposal- Fred Mayo, Harbormaster
Select Board Review and Action on the Proposal for Engineering Services for the Perkins Cove Bridge Design Repairs
 - 8.3 Ogunquit Chamber of Commerce Special Event Permit Applications - Rick Barber, Chamber of Commerce
 1. Patriot's Day
 2. Sidewalk Art Show and Sale
 3. Labor Day Weekend Sidewalk Sale
 4. OgunquitFest
 5. Christmas by the Sea
 - 8.4 York County Hazard Mitigation Plan 2015 - Mark O'Brien, Acting Town Manager
Select Board Review and Action on the 2015 York County Hazard Mitigation Plan

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

9.1 Public Input

9.2 Select Board

10.0 ADJOURNMENT