

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



**AGENDA**  
**MEETING OF THE OGUNQUIT SELECT BOARD**  
**TUESDAY, FEBRUARY 7, 2017**

- 1.0 EXECUTIVE SESSION - 4:30PM**
  - 1.1 Legal Rights and Duties Pursuant to Title 1, Chapter 13§405.6.E]
  - 1.2 Personnel Matter [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 - January 24, 2017
  
- 3.0 TOWN MANAGER'S REPORT**
  
- 4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
  - 4.1 Appointment - Wells-Ogunquit Community School District Trustee
  
- 5.0 PUBLIC INPUT**
  
- 6.0 PUBLIC HEARING - LICENSE APPLICATIONS**
  - 6.1 Barnacle Billy's - Malt, Vinous & Spirituous Liquor License Renewal Application
  - 6.2 Barnacle Billy's, Etc. - Malt, Vinous & Spirituous Liquor License Renewal Application
  - 6.3 Barnacle Billy's, Etc. - Amusement License Renewal Application
  - 6.4 Perkins Cove Lobster Shack - Malt & Vinous Liquor License Renewal Application
  
- 7.0 PUBLIC HEARINGS & PRESENTATIONS**
  - 7.1 Senior Community Housing - Barbara Ferraro  
Presentation on Senior Community Housing in Ogunquit
  - 7.2 Select Board Mid-Year Report - Barbara Dailey, Chair  
Public Questions & Comments regarding the Select Board Mid-Year Report
  
- 8.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS**
  - 8.1 Senior Community Housing Committee - Barbara Ferraro  
Request to Create a Senior Community Housing Committee
  - 8.2 Perkins Cove Bridge Engineering Services - Fred Mayo, Harbormaster  
Select Board Review and Action on the Proposal for Engineering Services for the Perkins Cove Bridge Design Repairs

**9.0 ADMINISTRATIVE ITEMS - NEW BUSINESS**

- 9.1 Acceptance of Fiscal Year 2015-2016 Town Audit - *John Quartararo, Treasurer*  
Select Board Review and Acceptance of the Audit of the Financial Statements of  
the Town of Ogunquit for Fiscal Year ended June 30, 2016

**10.0 OTHER BUSINESS**

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

- 11.1 Public Input  
11.2 Select Board

**12.0 ADJOURNMENT**