

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



**AGENDA**  
**MEETING OF THE OGUNQUIT SELECT BOARD**  
**TUESDAY, FEBRUARY 21, 2017**

- 1.0 BUDGET WORKSHOP - 5:00PM**
- 2.0 COMMITTEE INTERVIEW 5:50PM**
  - 2.1 Board of Assessment Review
- 3.0 CALL TO ORDER - 6:00PM**
  - 3.1 Pledge of Allegiance
  - 3.2 Select Board Minutes - February 7, 2017
- 4.0 TOWN MANAGER'S REPORT**
- 5.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
  - 5.1 Resignation - Amy Forbes, Parks & Recreation Committee
  - 5.2 Resignation - Mark MacLeod, Comprehensive Plan Committee
  - 5.3 Resignation - Donald Simpson, Planning Board
  - 5.4 Appointment - Board of Assessment Review
- 6.0 PUBLIC INPUT**
- 7.0 PUBLIC HEARING - LICENSE APPLICATIONS**
  - 7.1 Angelo's Cucina & Pizzeria - New Application for a Malt, Spirituous & Vinous Liquor License
  - 7.2 Bessie's - Malt, Spirituous & Vinous Liquor License Renewal Application
  - 7.3 MaineStreet - Malt, Spirituous & Vinous Liquor License Renewal Application
  - 7.4 MaineStreet - Amusement License Renewal Application
  - 7.5 Oarweed Cove Restaurant - Malt, Spirituous & Vinous Liquor License Renewal Application
- 8.0 PUBLIC HEARINGS & PRESENTATIONS**
  - 8.1 Senior Community Housing - Barbara Ferraro  
Presentation on Senior Community Housing in Ogunquit
- 9.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS**
  - 9.1 Senior Community Housing Committee - Barbara Ferraro  
Request to Create a Senior Community Housing Committee

**10.0 ADMINISTRATIVE ITEMS - NEW BUSINESS**

10.1 Request for Select Board Approval to Write-off Uncollectible Personal Property Taxes 2014 and 2015 - John Quartararo, Treasurer

Select Board Review and Action on a Request from Treasurer John Quartararo to Authorize the Write-off of Personal Property Taxes in the amount of \$359.05 Pursuant to MRSA Title 36§760A

10.2 Ogunquit Music in the Park - Boriana Dolliver, Parks & Recreation Committee Chair

Select Board Review and Action on the Request from the Parks & Recreation Committee to Hold Summer Concerts in the Dorothea Jacobs Grant Common Park

10.3 Select Board Discussion Regarding the Search Committee for the New Town Manager

**11.0 OTHER BUSINESS**

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

12.1 Public Input

12.2 Select Board

**13.0 EXECUTIVE SESSION**

13.1 Personnel Matter [Pursuant to Title 1, Chapter 13§405.6.A]

**14.0 ADJOURNMENT**