

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



AGENDA
MEETING OF THE OGUNQUIT SELECT BOARD
TUESDAY, MARCH 7, 2017

- 1.0 BUDGET MEETING - 5:00PM**
 - 1.1 Budget Q & A
Public Comments and Questions on the Proposed FY 2017-2018 Budget
 - 1.2 Select Board and Budget Review Committee Meeting for the FY 2017-2018 Operating Budget
Select Board and Budget Review Committee vote on the FY 2017-2018 Operating Budget
- 2.0 CALL TO ORDER - 6:00PM**
 - 2.1 Pledge of Allegiance
 - 2.2 Select Board Minutes - February 21, 2017
- 3.0 TOWN MANAGER'S REPORT**
- 4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
- 5.0 PUBLIC INPUT**
- 6.0 PUBLIC HEARING - LICENSE APPLICATIONS**
 - 6.1 Anchorage by the Sea- Malt, Spirituous & Vinous Liquor License Renewal Application
 - 6.2 Anchorage by the Sea- Amusement License Renewal Application
 - 6.3 Ogunquit Lobster Pound- Malt, Spirituous & Vinous Liquor License Renewal Application
 - 6.4 The Colonial Inn - Malt, Spirituous & Vinous Liquor License Renewal Application
 - 6.5 The Colonial Inn - Amusement License Renewal Application
- 7.0 PUBLIC HEARINGS & PRESENTATIONS**
- 8.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS**
 - 8.1 Community Housing Committee - Barbara Ferraro
Request to Create a Standing Community Housing Committee
 - 8.2 Town Manager Search Committee - Barbara Dailey, Chair
Update on the Town Manager Search Committee Process
- 9.0 ADMINISTRATIVE ITEMS - NEW BUSINESS**
 - 9.1 Request for a Contract Amendment with Tyler Technologies - John Quartararo, Treasurer

Select Board Review and Action on a Request from Treasurer John Quartararo to Amend the Contract with Tyler Technologies (MUNIS) with a Three (3) Year Contract Amendment through December 31, 2019 and with Automatic One (1) Year Renewals thereafter.

9.2 MPERS Unfunded Pension Obligation - *John Quartararo, Treasurer*

Select Board Review of a Memo from Treasurer John Quartararo regarding the Unfunded Pension Obligation at Maine Public Employees Retirement System

9.3 Ogunquit Fire Company License to Operate Beano- *Mark O'Brien, Acting Town Manager*

Select Board Review and Action on a Request from the Ogunquit Fire Company for Approval of a State of Maine License to Operate Beano During July and August

9.4 Award of Bid for the Jacobs Lot Bathroom Project- *Mark O'Brien, Acting Town Manager*

Select Board Review and Action on the Award of the Bid for the Jacobs Lot Bathroom Project

9.5 Award of Bid for Fire Department Apparatus Door Openers- *Mark O'Brien, Acting Town Manager*

Select Board Review and Action on the Award of the Bid for Apparatus Door Openers for the Ogunquit Fire Station

9.6 Award of Bid for Fire Department Heat System Installation- *Mark O'Brien, Acting Town Manager*

Select Board Review and Action on the Award of the Bid for the Installation of Boilers and Water Heaters for the Ogunquit Fire Station

9.7 FOAA (Freedom of Access Act) – *Gary Latulippe, Selectman*

Select Board Review of Past FOAA Requests and the Fee Charge for those Requests

10.0 OTHER BUSINESS

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

11.1 Public Input

11.2 Select Board

12.0 EXECUTIVE SESSION

12.1 Personnel Matters [pursuant to Title 1, Chapter 13§405 (6) (A)]

13.0 ADJOURNMENT