

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



AGENDA
MEETING OF THE OGUNQUIT SELECT BOARD
TUESDAY, MARCH 21, 2017

- 1.0 CALL TO ORDER - 6:00PM**
 - 1.1 Pledge of Allegiance
- 2.0 TOWN MANAGER'S REPORT**
- 3.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
- 4.0 PUBLIC INPUT**
- 5.0 PUBLIC HEARING - LICENSE APPLICATIONS**
 - 5.1 Gypsy Sweethearts - Malt, Spirituous & Vinous Liquor License Renewal Application
 - 5.2 Leavitt Theatre - Malt, Spirituous & Vinous Liquor License Renewal Application
 - 5.3 Leavitt Theatre - Amusement License Renewal Application
 - 5.4 Roberto's Restaurant- Malt, Spirituous & Vinous Liquor License Renewal Application
 - 5.5 Smokey B's Gin Mill, LLC - New Application for a Malt, Spirituous & Vinous Liquor License
- 6.0 PUBLIC HEARINGS & PRESENTATIONS**
 - 6.1 Select Board Mid-Year Report for 2016-2017 - Barbara Dailey, Select Board Chair
Public Comment & Questions regarding the 2016-2017 Select Board Mid-Year Report
 - 6.2 Proposed Change to Title XVII - Private Use Helicopter Ordinance - Scott Heyland, Code Enforcement Officer
Public Comment & Questions regarding a Proposed Change to Title XVII - Private Use Helicopter Ordinance
- 7.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS**
 - 7.1 Update on Town Manager Search Committee - Barbara Dailey, Select Board Chair
- 8.0 ADMINISTRATIVE ITEMS - NEW BUSINESS**
 - 8.1 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
 - 8.2 Proposed Amendments to the Ogunquit Zoning Ordinance - Scott Heyland, Code Enforcement Officer

Select Board Review and Action on the Request from the Planning Board for the Placement of Proposed Amendments to be Placed on the Warrant for the June 2017 Annual Town Meeting

8.3 Acceptance of Centralized Voting Components & Accessible Voting System Equipment - *Mark O'Brien, Acting Town Manager*

Select Board Review and Action on the Acceptance of a Donation from the State of Maine for Centralized Voting Components and Accessible Voting System Equipment

8.4 Select Board Action on Request for Funding of Recruiting Retainer - *Barbara Dailey, Select Board Chair*

9.0 OTHER BUSINESS

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

10.1 Public Input

10.2 Select Board

11.0 ADJOURNMENT