

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



**AGENDA**  
**MEETING OF THE OGUNQUIT SELECT BOARD**  
**TUESDAY, APRIL 4, 2017**

- 1.0 COMMITTEE INTERVIEWS 5:30PM**
- 2.0 CALL TO ORDER: 6:00PM**
  - 2.1 Pledge of Allegiance
  - 2.2 Select Board Minutes - March 7, 2017
  - 2.3 Select Board Minutes - March 8, 2017
  - 2.4 Select Board Minutes - March 21, 2017
- 3.0 TOWN MANAGER'S REPORT**
- 4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
  - 4.1 Committee Appointments
- 5.0 PUBLIC INPUT (CURRENT AGENDA ONLY)**
- 6.0 PUBLIC HEARING - LICENSE APPLICATIONS**
  - 6.1 Brix & Brine - Malt, Spirituous & Vinous Liquor License Renewal Application
  - 6.2 La Pizzeria - Malt & Vinous Liquor License Renewal Application
  - 6.3 Roost Café & Bistro - Malt, Spirituous & Vinous License Renewal Application
  - 6.4 Roost Café & Bistro - Amusement License Renewal Application
  - 6.5 So Zap - Malt, Spirituous & Vinous Liquor License Renewal Application
- 7.0 PUBLIC HEARINGS & PRESENTATIONS**
  - 7.1 Wells-Ogunquit CSD Proposed FY 2017-2018 Budget - Superintendent Daly  
Presentation by Superintendent Jim Daly on the Proposed FY 2017-2018 Wells-Ogunquit Community School District Budget
  - 7.2 Ogunquit Village School CIP - Borianna Dolliver, Parks & Recreation Committee  
Change of the Ogunquit Village School to a Community Center
  - 7.3 Proposed Change to Title XVII - Private Use Helicopter Ordinance - Scott Heyland,  
Code Enforcement Officer  
Public comments and questions regarding the request to repeal and replace ~~Title XVII - Private Use Helicopters Ordinance~~ with Title XVII Helicopter Ordinance

**8.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS**

**8.1 Proposed Change to Title XVII - Private Use Helicopter Ordinance - *Scott Heyland, Code Enforcement Officer***

Select Review and Action on the request to repeal and replace ~~Title XVII - Private Use Helicopters Ordinance~~ with **Title XVII Helicopter Ordinance** by placing an Article on the June 13, 2017 Annual Town Meeting Warrant

**8.2 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

**8.3 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 13, 2017 Annual Town Meeting

**8.4 Update on Town Manager Search Committee - *John Daley, Vice Chair***

Update on the Progress of the Town Manager Search Committee

**8.5 Select Board Action on Request for Funding of Recruiting Retainer - *John Daley, Vice Chair***

**9.0 ADMINISTRATIVE ITEMS - NEW BUSINESS**

**9.1 Financial Audit Services RFP Award of Bid - *John Quartararo, Treasurer***

Select Board Review and Action on the Award of the Bid for Financial Auditing Services for the Town of Ogunquit

**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 Matter [*Pursuant to Title 1, Chapter 13S405.6.A*]**

**13.0 ADJOURNMENT**