

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



AGENDA
SPECIAL MEETING OF THE OGUNQUIT SELECT BOARD
TUESDAY, APRIL 11, 2017

1.0 CALL TO ORDER: 5:00PM

2.0 BUDGET MEETING

2.1 Budget Q & A

Public Comments and Questions on the Proposed FY 2017-2018 Budget

2.2 Select Board and Budget Review Committee Meeting for the FY 2017-2018 Capital Improvements Program Budget

Select Board and Budget Review Committee vote on the FY 2017-2018 Capital Improvements Program Budget

3.0 PUBLIC INPUT(AGENDA ONLY)

4.0 PUBLIC HEARING - 6:00PM

4.1 Amendments to Title V- Motor Vehicle Traffic & Parking Ordinance - Ray Hamlin, Visitor Services Supervisor

4.2 Transfer of Funds from the "Natural Disaster Emergency Repair Fund" for the Perkins Cove Bridge Repair Project - Mark O'Brien, Acting Town Manager

5.0 ADMINISTRATIVE ITEMS - NEW BUSINESS

5.1 Amendments to Title V- Motor Vehicle Traffic & Parking Ordinance - Ray Hamlin, Visitor Services Supervisor

Select Board Review and Action on the Proposed Amendments to Title V - Motor Vehicle Traffic & Parking Ordinance

5.2 Award of Bid for Shore Road Sidewalk Reconstruction - Mark O'Brien, Acting Town Manager

Select Board Review and Action on the Award of the Bid for the Reconstruction of the Shore Road Sidewalk near the Intersection of Route 1 and Shore Road

5.3 Amendment to Previously Issued Special Event Permit - Scott Heyland, Code Enforcement Officer

Select Board Review and Action on the Addition of a Food Truck at the Chamber of Commerce Patriot's Day Festivities

5.4 Petition for Street Discontinuance - Portion of Captain Thomas Road - Scott Heyland, Code Enforcement Officer

Select Board Review and Action on a "Notice of Proposed Discontinuance of a Portion of Captain Thomas Road, Ogunquit, Maine" to be sent to Abutters on the Portion of Road to be Discontinued

6.0 OLD BUSINESS

6.1 Transfer of Funds from the "Natural Disaster Emergency Repair Fund" for the Perkins Cove Bridge Repair Project - *Mark O'Brien, Acting Town Manager*

Select Board Action on the Transfer of Funds from the Natural Disaster Emergency Repair Fund for the Perkins Cove Bridge Repair Project

6.2 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 13, 2017 Annual Town Meeting

6.3 Potential Marijuana Moratorium - *Scott Heyland, Code Enforcement Officer*

Select Board Discussion on a Potential Marijuana Moratorium

7.0 OTHER BUSINESS

8.0 ADJOURNMENT