

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



**AGENDA**  
**MEETING OF THE OGUNQUIT SELECT BOARD**  
**TUESDAY, MAY 16, 2017**

- 1.0 EXECUTIVE SESSION - 5:30PM**
  - 1.1 Personnel Issues [Pursuant to Title 1, Chapter 13§405.6.A]
  - 1.2 Legal Rights & Duties [Pursuant to Title 1, Chapter 13§405.6.E]
  
- 2.0 CALL TO ORDER: 6:00PM**
  - 2.1 Pledge of Allegiance
  - 2.2 Select Board Minutes - May 2, 2017
  
- 3.0 TOWN MANAGER'S REPORT**
  - 3.1 Update on Parking Machines
  
- 4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
  - 4.1 Harbor Committee - Appointment
  
- 5.0 PUBLIC INPUT (CURRENT AGENDA ONLY)**
  
- 6.0 PUBLIC HEARING - LICENSE APPLICATIONS**
  - 6.1 Fresh Ogunquit - Malt, Spirituous & Vinous Liquor License Renewal Application
  - 6.2 MC Perkins Cove - Malt, Spirituous & Vinous Liquor License Renewal Application
  - 6.3 MC Perkins Cove - Amusement License Renewal Application
  - 6.4 The OGT - Malt, Spirituous & Vinous Liquor License Renewal Application
  
- 7.0 PUBLIC HEARINGS & PRESENTATIONS**
  - 7.1 Conservation Commission Environmental Award - Bill Baker, Conservation Commission Chair  
Presentation of the Conservation Commission's "Environmental Award"
  - 7.2 June 13, 2017 Annual Town Meeting Proposed Referendum and Budget Articles  
Public Comments and Questions on the Proposed Budget and Referendum Articles for the June 13, 2017 Annual Town Meeting
  
- 8.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS**
  - 8.1 Beach Street Engineering Bid Award - Don Gerrish, Interim Town Manager  
Select Board Review and Action on the Beach Street Engineering Bid Award

**9.0 ADMINISTRATIVE ITEMS - NEW BUSINESS**

9.1 Warrant and Notice of Election Calling Wells-Ogunquit Community School District #18 Budget Validation Referendum

Select Board Review and Action on the Wells-Ogunquit CSD Referendum Warrant

9.2 Administrative Consent Agreement with State of Maine Board of Pesticides Control - Don Gerrish, Interim Town Manager

Select Board Action on an Agreement between the Town of Ogunquit and the State of Maine Board of Pesticides Control

**10.0 OTHER BUSINESS**

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

11.1 Public Input

11.2 Select Board

**12.0 ADJOURNMENT**