

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



AGENDA
MEETING OF THE OGUNQUIT SELECT BOARD
TUESDAY, JUNE 6, 2017

1.0 EXECUTIVE SESSION - 5:30PM

- 1.1 Labor Contract [Pursuant to Title 1, Chapter 13§405.6.D]
- 1.2 Personnel Issues [Pursuant to Title 1, Chapter 13§405.6.A]

2.0 CALL TO ORDER: 6:00PM

- 2.1 Pledge of Allegiance
- 2.2 Select Board Minutes - May 16, 2017

3.0 TOWN MANAGER'S REPORT

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

- 4.1 Heritage Museum Committee

5.0 PUBLIC INPUT (CURRENT AGENDA ONLY)

6.0 PUBLIC HEARING - LICENSE APPLICATIONS

- 6.1 Black Sushi House - Malt & Vinous Liquor License Renewal Application
- 6.2 Fresh Ogunquit - Malt, Spirituous & Vinous Liquor License Renewal Application
- 6.3 The OGT - Malt, Spirituous & Vinous Liquor License Renewal Application
- 6.4 The Trap - New Malt & Vinous Liquor License Application

7.0 PUBLIC HEARINGS & PRESENTATIONS

- 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 Administrative Consent Agreement with State of Maine Board of Pesticides Control
- Donald Gerrish, Interim Town Manager
Select Board Action on an Agreement between the Town of Ogunquit and the State
of Maine Board of Pesticides Control
- 8.2 Status Update on Marijuana - Scott Heyland, Code Enforcement Officer

9.0 ADMINISTRATIVE ITEMS - NEW BUSINESS

9.1 Review of Select Board Meeting Schedule for July 2017- *Donald Gerrish, Interim
Town Manager*

Select Board Review of the July Select Board Meeting Schedule

9.2 Ogunquit Professional Firefighters IAFF Contract

Select Board Action on the Ratification of the Contract for the Ogunquit Professional Firefighters Association, International Association of Firefighters (IAFF), Local 3771

9.3 Dunelawn Condominium Association Survey - *Donald Gerrish, Interim Town Manager*

Select Board Discussion Regarding a Revocable License Agreement with Dunelawn Condominium Association

10.0 OTHER BUSINESS

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

11.1 Public Input

11.2 Select Board

12.0 ADJOURNMENT