



POSTPONED FROM TUESDAY, JUNE 20, 2017

Items with an asterisk () are additions to the agenda*

AGENDA

**MEETING OF THE OGUNQUIT SELECT BOARD
TUESDAY, JUNE 27, 2017**

1.0 CALL TO ORDER: 6:00PM

1.1 Pledge of Allegiance

1.2 Swearing in of Newly Elected Select Board Members

1.3 Election of Select Board Chair

1.4 Election of Select Board Vice-Chair

2.0 TOWN MANAGER'S REPORT

2.1 **Proposed Workshop - Donald Gerrish, Interim Town Manager*

Memo to discuss future Board procedures

3.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

3.1 Confirmation of Town Manager Appointments

Select Board Confirmation of Town Manager Department Head Appointments

Pursuant to Ogunquit Charter, Section 405 - Powers & Duties of the Town Manager

4.0 PUBLIC INPUT (CURRENT AGENDA ONLY)

5.0 PUBLIC HEARING - LICENSE APPLICATIONS

5.1 Bandito's Mexican Grill - Malt, Spirituous & Vinous Liquor License Renewal Application

5.2 Beach Lobster House - New Malt, Spirituous & Vinous Liquor License Application

5.3 Beach Lobster House - New Amusement License Application

5.4 Greenery Café - Malt, Spirituous & Vinous Liquor License Renewal Application

5.5 Hamburger Harry's - Malt, Spirituous & Vinous Liquor License Renewal Application

5.6 Hamburger Harry's - Amusement License Renewal Application

5.7 **The Trap - UPDATE - New Malt & Vinous Liquor License Application (Update is to include outside seating area on an existing deck. The original Public Hearing was held on June 6, 2017.)*

6.0 PUBLIC HEARINGS & PRESENTATIONS

7.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS

8.0 ADMINISTRATIVE ITEMS - NEW BUSINESS

- 8.1 New Corporate Resolution with Camden National Bank - John Quartararo, Treasurer
Select Board Action on the Approval of a New Corporate Resolution with Camden National Bank
- 8.2 New Corporate Resolution with Kennebunk Savings Bank - John Quartararo, Treasurer
Select Board Action on the Approval of a New Corporate Resolution with Kennebunk Savings Bank

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

- 9.1 Public Input
- 9.2 Select Board

10.0 OTHER BUSINESS

11.0 EXECUTIVE SESSION

- 11.1 *Personnel [Pursuant to Title 1, Chapter 13§405 (6) (A)]
Meet with Town Manager Search Committee Members to Review Town Manager Recommendations

12.0 ADJOURNMENT