

Charles L. Waite, III, Chair
Robert N. Winn, Jr., Vice Chair
John M. Daley
Richard A. Dolliver
Madeline S. Mooney



AGENDA
MEETING OF THE OGUNQUIT SELECT BOARD
TUESDAY, JULY 11, 2017

- 1.0 CALL TO ORDER: 6:00**
 - 1.1 Pledge of Allegiance
 - 1.2 Select Board Minutes - June 6, 2017
 - 1.3 Select Board Minutes - June 20, 2017

- 2.0 TOWN MANAGER'S REPORT**

- 3.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
 - 3.1 Board & Committee Appointments
 - 3.2 Appointment of Assessor

- 4.0 PUBLIC INPUT (CURRENT AGENDA ONLY)**

- 5.0 PUBLIC HEARING - LICENSE APPLICATIONS**
 - 5.1 Bandito's Mexican Grill (continued from June 20, 2017 meeting) - Malt, Spirituous & Vinous Liquor License Renewal Application

- 6.0 PUBLIC HEARINGS & PRESENTATIONS**

- 7.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS**
 - 7.1 Discussion of Date for Select Board Workshop - Donald Gerrish, Interim Town Manager

- 8.0 ADMINISTRATIVE ITEMS - NEW BUSINESS**
 - 8.1 Discussion of Select Board Liaisons to Town Boards & Committees - Donald Gerrish, Interim Town Manager
 - 8.2 Discussion of Code of Ethics for all Town Boards & Committees - Donald Gerrish, Interim Town Manager
 - 8.3 York County Budget Committee - Resolution Regarding the Economic Impacts of the Combined Courthouse in York County - Donald Gerrish, Interim Town Manager

- 9.0 MISCELLANEOUS BUSINESS - ORAL & WRITTEN COMMUNICATIONS - FOLLOW-UP**
 - 9.1 Public Input
 - 9.2 Select Board

- 10.0 ADJOURNMENT**