

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 25, 2017

PUBLIC GATHERING - 4:30-5:30
COME AND MEET THE TWO CANDIDATES FOR TOWN MANAGER

- 1.0 COMMITTEE INTERVIEWS - 5:30PM**
 - 1.1 Cable TV Regulatory Committee
 - 1.2 Heritage Museum Committee
 - 1.3 Recycling Committee

- 2.0 CALL TO ORDER: 6:00**
 - 2.1 Pledge of Allegiance
 - 2.2 Select Board Minutes - July 11, 2017

- 3.0 TOWN MANAGER'S REPORT**

- 4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
 - 4.1 Reappointment - Jason Corbin, Parks & Recreation Committee
 - 4.2 Reappointment - Boriana Dolliver, Parks & Recreation Committee
 - 4.3 Appointment - Cable TV Regulatory Committee
 - 4.4 Appointment - Heritage Museum Committee
 - 4.5 Appointment - Recycling Committee

- 5.0 PUBLIC INPUT (CURRENT AGENDA ONLY)**

- 6.0 PUBLIC HEARING - LICENSE APPLICATIONS**
 - 6.1 Jackie's Too - Malt, Spirituous & Vinous Liquor License Renewal Application
 - 6.2 Pizza Napoli- NEW Malt, Spirituous & Vinous Liquor License Application

- 7.0 PUBLIC HEARINGS & PRESENTATIONS**

- 8.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS**

- 9.0 ADMINISTRATIVE ITEMS - NEW BUSINESS**

- 9.1 State of Maine beaches - 2017 - *Donald Gerrish, Interim Town Manager*
Maine Geological Beach Survey Report - William Baker, Conservation Commission will report on the survey
- 9.2 Great Works Regional Land Trust - *Donald Gerrish, Interim Town Manager*
Request to periodically use A-frame type signage for events
- 9.3 Maine Municipal Association - *Donald Gerrish, Interim Town Manager*
Annual Election - Vice President and Executive Committee Members
- 9.4 Infrastructure and 5 year CIP - *John Daley, Select Board Member*
Prioritizing infrastructure projects and five (5) year CIP projects

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

- 10.1 Public Input
- 10.2 Select Board

11.0 ADJOURNMENT