

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, AUGUST 15, 2017

- 1.0 CALL TO ORDER: 6:00PM**
 - 1.1 Pledge of Allegiance
 - 1.2 Select Board Minutes - July 26, 2017
 - 1.3 Select Board Minutes - August 1, 2017
 - 1.4 Select Board Minutes - August 7, 2017

- 2.0 TOWN MANAGER'S REPORT**

- 3.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
 - 3.1 Historic Preservation Commission - Appointment
 - 3.2 Board of Assessment Review - Resignation
 - 3.3 Zoning Board of Appeals - Reappointment

- 4.0 PUBLIC INPUT (FOLLOWING AGENDA ITEMS ONLY)**

- 5.0 PUBLIC HEARING - LICENSE APPLICATIONS**
 - 5.1 Hartwell House - Malt, Spirituous & Vinous Liquor License Renewal Application

- 6.0 PUBLIC HEARINGS & PRESENTATIONS**
 - 6.1 Year-End Interdepartmental Transfers - John Quartararo, Treasurer
 - 6.2 Year-End CIP Project Transfers - John Quartararo, Treasurer

- 7.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS**
 - 7.1 Board & Committee Select Board Liaisons - Patricia Finnigan, Town Manager
Select Board Action on Board & Committee Liaisons
 - 7.2 Rules of the Select Board - Patricia Finnigan, Town Manager
Select Board Action on "Rules of the Select Board"
 - 7.3 Update of Town Committees (including Boards & Commissions) - Madeline Mooney, Select Board Member

- 8.0 ADMINISTRATIVE ITEMS - NEW BUSINESS**
 - 8.1 Amendments to Title VI - Bicycle & Pedestrian Ordinance - Jennifer Walker, Bike-Pedestrian Committee
Select Board Action on Proposed Amendments to Title VI - Bicycle Pedestrian Ordinance to be placed on the November 7, 2017 Special Town Meeting

- 8.2 Marijuana Ordinance - *Scott Heyland, Code Enforcement Officer*
Select Board Action on a Proposed Marijuana Ordinance to be placed on the November 7, 2017 Special Town Meeting Warrant
- 8.3 Shoreland Zoning Ordinance - *Scott Heyland, Code Enforcement Officer*
Select Board Action on a Proposed Shoreland Zoning Ordinance to be placed on the November 7, 2017 Special Town Meeting Warrant
- 8.4 Year-End Interdepartmental Transfers - *John Quartararo, Treasurer*
Select Board Action on the Transfer of Funds to Balance-out Department Balances as of June 30, 2017
- 8.5 Year-End CIP Project Transfers - *John Quartararo, Treasurer*
Select Board Action on the Transfer of CIP Inter-Projects Funds to Balance-out the Perkins Cove Improvement Project and to Redirect Funds from Completed Projects to New or Ongoing Projects.
- 8.6 Compact Utility Tractor Bid Award - *Patricia Finnigan, Town Manager*
Select Board Action Regarding the Award of the Bid for the Purchase of a Compact Utility Tractor for the Public Works Department

9.0 OTHER BUSINESS

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

- 10.1 Public Input
- 10.2 Select Board

11.0 ADJOURNMENT