

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, SEPTEMBER 5, 2017

- 1.0 **COMMITTEE INTERVIEW - 5:45PM**
- 2.0 Comprehensive Plan

- 2.0 **CALL TO ORDER: 6:00PM**
- 2.1 Roll Call of Members
- 2.2 Pledge of Allegiance
- 2.3 Select Board Minutes - August 15, 2017

- 3.0 **REPORTS**
- 3.1 Town Manager

- 4.0 **APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS, PRESENTATIONS**
- 4.1 Budget Review Committee - Reappointment
- 4.2 Comprehensive Plan - New Appointment
- 4.3 Parking Meters Test Project - Gene McSweeney and Ray Hamlin (Visitor Services)

- 5.0 **CITIZEN COMMENTS (For town topics not on the agenda)**
The Select Board welcomes public comments and questions about Town-related issues that are not on the agenda. We ask that people keep comments on point and within 3 minutes.

- 6.0 **PUBLIC HEARINGS**
- 6.1 Maxwell's Pub - Malt, Spirituous & Vinous Liquor License Renewal Application
- 6.2 Maxwell's Pub - Amusement License Renewal Application
- 6.3 An Ordinance to Amend Ogunquit Zoning Ordinance, Title X, Article 7; Section 7.2.G - Land Use Controls: Retail Marijuana Prohibition
- 6.4 Amendments to the Ogunquit Zoning Ordinance, Title X, - Shoreland Zoning Standards (Section 9.15)(available at www.townofogunquit.org Special Town Meeting Documents)
- 6.5 Amendments to Title VI -Bicycle and Other Wheeled Goods and Pedestrian Ordinance

7.0 UNFINISHED BUSINESS

7.1 Select Board Rules - *Pat Finnigan, Town Manager*

Select Board Discussion and Action on the "Select Board Rules"

8.0 NEW BUSINESS

8.1 Consideration and Award of Bid for Codification of the Town Ordinances - *Pat Finnigan, Town Manager*

Select Board Review and Action on the Award of the Bid for Codification Services for the Town of Ogunquit

8.2 Consideration of Revocable License Agreement with Dunelawn Condominium Association - *Scott Heyland, Code Enforcement Officer*

Select Board Consideration of Entering into a Revocable License Agreement with Dunelawn Condominium Association

8.3 Proposed Amendments to the Ogunquit Zoning Ordinance - *Scott Heyland, Code Enforcement Officer*

Select Board Review and Action on the Request from the Planning Board for the Placement of Proposed Amendments on the Warrant for the November 7, 2017 Special Town Meeting

A. An Ordinance to Amend Ogunquit Zoning Ordinance, Title X, Article 7; Section 7.2.G - Land Use Controls: Retail Marijuana Prohibition

B. Amendments to the Ogunquit Zoning Ordinance, Title X, - Shoreland Zoning Standards (Section 9.15) (available at www.townofogunquit.org Special Town Meeting Documents)

8.4 Proposed Amendments to Title VI -Bicycle and Other Wheeled Goods and Pedestrian Ordinance

Select Board Review and Action on the Request from the Bicycle Pedestrian Committee for the Placement of the Proposed Amendments on the Warrant for the November 7, 2107 Special Town Meeting

8.5 Municipal Officers Certification of Official Text of Secret Ballot Referendum Questions - *Pat Finnigan, Town Manager*

Select Board Review and Action on the Certification of Official Text for the November 7, 2017 Special Town Meeting

A. An Ordinance to Amend Ogunquit Zoning Ordinance, Title X, Article 7; Section 7.2.G - Land Use Controls: Retail Marijuana Prohibition

B. Amendments to the Ogunquit Zoning Ordinance, Title X, - Shoreland Zoning Standards (Section 9.15)

C. Amendments to Title VI -Bicycle and Other Wheeled Goods and Pedestrian Ordinance

8.6 Consideration of Issuing a Request for Proposals for Legal Services - Pat Finnigan, Town Manager

Select Board Review and Action on the RFP for Legal Services

8.7 Consideration of Issuing a Request for Proposals for Engineering Services - Pat Finnigan, Town Manager

Select Board Review and Action on the RFP for Engineering Services

8.8 Set September 12, 2017 for a Select Board Special Meeting to discuss the Tax Overlay and to set the 2017-2018 Tax Rate - Pat Finnigan, Town Manager

9.0 OTHER BUSINESS

9.1 Select Board Reports and Announcements

11.0 ADJOURNMENT