

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 19, 2017

AMENDED 09-18-2017

- 1.0 CALL TO ORDER: 6:00PM**
 - 1.1 Roll Call of Members
 - 1.2 Pledge of Allegiance
 - 1.3 Select Board Minutes - August 15, 2017
 - 1.4 Select Board Minutes - September 5, 2017

- 2.0 TOWN MANAGER'S REPORT**

- 3.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS, PRESENTATIONS**

- 4.0 PUBLIC HEARINGS**
 - 4.1 Angelina's Ristorante - Malt, Spirituous & Vinous Liquor License Renewal
 - 4.2 Shellfish Harvester Licenses 2017-2018- Shellfish Conservation Commission
Public Hearing to consider the recommendations of the Shellfish Conservation Commission relative to the anticipated opening of the clam flats for the 2017-2018 season and to set the fees for sale of clam licenses
 - 4.3 Amendments to the Ogunquit Zoning Ordinance, Title X, - Shoreland Zoning Standards (Section 9.15) (available at www.townofogunquit.org Special Town Meeting Documents) - *Scott Heyland, Code Enforcement Officer*
Public Comment and Question on the *Proposed Title XVII of the Ogunquit Municipal Code - Shoreland Zoning Standards*
 - 4.4 2017 Amendments to the Town of Ogunquit Zoning Ordinance (Title X) to Repeal Shoreland Zoning Provisions (available at www.townofogunquit.org Special Town Meeting Documents) - *Scott Heyland, Code Enforcement Officer*
Public Comment and Question on the Ogunquit Zoning Ordinance with the Repealed Shoreland Zoning Provisions
 - 4.5 Notice to Extend Time to Prevent Automatic Vacation of Proposed But Unaccepted Ways ("Paper Streets") - *Pat Finnigan, Town Manager*
Public Comment and Question on the consideration whether to continue to except from operation of the time periods set forth in 23 M.R.S.A. Section 3032 those proposed unaccepted way, also referred as "Paper Streets"
 - 4.6 Informational Public Hearing on the Proposed Warrant Articles for the November 7, 2017 Special Town Meeting - *Pat Finnigan, Town Manager*

Public Comment and Question on the Proposed Warrant Articles for the November 7, 2017 Special Town Meeting

5.0 UNFINISHED BUSINESS

5.1 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. Amendments to the Ogunquit Zoning Ordinance, Title X, - Shoreland Zoning Standards (Section 9.15) Proposed Title XVII of the Ogunquit Municipal Code - Shoreland Zoning Standards
- B. 2017 Amendments to the Town of Ogunquit Zoning Ordinance (Title X) to Repeal Shoreland Zoning Provisions

6.0 NEW BUSINESS

6.1 Shellfish Harvester Licenses 2017-2018 - Pat Finnigan, Town Manager

Select Board Action to Set the Opening of the Ogunquit Clam Flats; and to Set Fees for the Sale of Clam Licenses

6.2 Notice to Extend Time to Prevent Automatic Vacation of Proposed But Unaccepted Ways ("Paper Streets") - Pat Finnigan, Town Manager

Select Board Review and Action on Notice to Extend Time to Prevent Automatic Vacation of Proposed But Unaccepted Ways ("Paper Streets") Pursuant to 23 M.R.S.A. §3032

6.3 Order for the November 7, 2017 Special Town Meeting - Pat Finnigan, Town Manager

Select Board Approval of the Order for the November 7, 2017 Special Town Meeting

6.4 Warrant for the November 7, 2017 Special Town Meeting - Pat Finnigan, Town Manager

Select Board Approval of the Warrant for the November 7, 2017 Special Town Meeting

**6.5 Consideration and Award of the Bid for the Public Works Heavy Duty Truck
Select Board Review and Action on the Award of the Bid for the Public Works Department Heavy Duty Truck**

6.56 Voting Credentials for MMA Annual Business Meeting - Pat Finnigan, Town Manager

Select Board Action to Designate Charles Waite, III as the Official Voting Delegate for the Town of Ogunquit at the MMA Annual Business Meeting

6.67 Award of Bid for the Website Redesign - Jordan Freedman, Information Services Director

Select Board Review and Action the Bid Award for the Website Redesign Town of Ogunquit Website

7.0 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.

8.0 OTHER BUSINESS

8.1 Select Board Reports and Announcements

9.0 ADJOURNMENT