

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, OCTOBER 3, 2017

COMMITTEE INTERVIEWS - 5:45PM

1.0 CALL TO ORDER: 6:00PM

- 1.1 Roll Call of Members
- 1.2 Pledge of Allegiance
- 1.3 Select Board Minutes - September 12, 2017

2.0 TOWN MANAGER'S REPORT

3.0 COMMITTEE APPOINTMENTS & RESIGNATIONS

- 3.1 Resignation - Bill Woods, Comprehensive Plan
- 3.2 Reappointments - Bicycle-Pedestrian Committee
- 3.4 Appointment - Historic Preservation Commission

4.0 PROCLAMATIONS, RESOLUTIONS & PRESENTATIONS

5.0 LICENSE PUBLIC HEARINGS

- 5.1 Beachfire - Malt, Spirituous & Vinous Liquor License Renewal Application
- 5.2 Five-O Shore Road - Malt, Spirituous & Vinous Liquor License Renewal Application
- 5.3 Old Village Inn - Malt, Spirituous & Vinous Liquor License Renewal Application
- 5.4 Old Village Inn- Amusement License Renewal Application

6.0 UNFINISHED BUSINESS

- 6.1 Municipal Officers Re-Certification of Official Text of Secret Ballot Referendum Question - Pat Finnigan, Town Manager
 - A. Amendments to Title VI, Chapter 2 - Bicycle and Other Wheeled Goods and Pedestrian Ordinance
- 6.2 Public Hearing on November 7, 2017 Special Town Meeting Warrant Articles

Opportunity for citizens to ask questions and comment on Articles on Special Town meeting warrant. The Warrant has been approved; no changes can be made to it.

7.0 NEW BUSINESS

- 7.2 Public Hearing on General Assistance Ordinance - Adoption of MMA Appendices A-D (October 2017 -September 30, 2018) as part of Ogunquit's General Assistance Ordinance - Pat Finnigan, Town Manager

Public Comments and Questions and Select Board Action on the Proposed Amendments to Title II of the Ogunquit Municipal Code, General Assistance Ordinance [pursuant to Title 22 MRSAS4305(3-B)]

8.0 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.

9.0 OTHER BUSINESS

9.1 Select Board Reports and Announcements

10.0 ADJOURNMENT

******* BREAK *******

(Time permitting; there will be a workshop to begin discussion of Select Board Goals)

SELECT BOARD WORKSHOP

1. Goal Setting & Work Plan
2. Meeting Calendar
3. Adjourn