

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 17, 2017

- 1.0 CALL TO ORDER: 6:00PM**
 - 1.1 Roll Call of Members
 - 1.2 Pledge of Allegiance
 - 1.3 Select Board Minutes - September 19, 2017
 - 1.4 Select Board Minutes - October 3, 2017

- 2.0 TOWN MANAGER'S REPORT**

- 3.0 COMMITTEE APPOINTMENTS & RESIGNATIONS**

- 4.0 PRESENTATIONS, PROCLAMATIONS & RESIGNATIONS**
 - 4.1 Conservation Commission - Bill Baker, Chair and Laura Diemer, FB Environmental

- 5.0 PUBLIC HEARINGS**
 - 5.1 Informational Public Hearing - November 7, 2017 Special Town Meeting

- 6.0 UNFINISHED BUSINESS**
 - 6.1 Select Board Rules - Pat Finnigan, Town Manager

- 7.0 NEW BUSINESS**
 - 7.1 Bid Award: Fire Department Ambulance - Mark O'Brien, Fire/Rescue Chief
 - 7.2 Bid Award: Paving Projects - Pat Finnigan, Town Manager
 - 7.3 Bid Award: Perkins Cove Railways/Boat Launch - Pat Finnigan, Town Manager
 - 7.4 Set Workshop dates to meet with Committees - Pat Finnigan, Town Manager
 - 7.5 Set Select Board Meeting Dates in November - Pat Finnigan, Town Manager

- 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**