

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
WEDNESDAY, NOVEMBER 8, 2017

COMMITTEE WORKSHOP

- 5:00PM Marginal Way Committee - Paul Breen, Chair
- 5:30PM Parks & Recreation Committee - Michelle Low, Chair

1.0 CALL TO ORDER: 6:00PM

- 1.1 Roll Call of Members
- 1.2 Pledge of Allegiance
- 1.3 Select Board Minutes - October 17, 2017

2.0 TOWN MANAGER'S REPORT

3.0 COMMITTEE APPOINTMENTS & RESIGNATIONS - None

4.0 PRESENTATIONS, PROCLAMATIONS & RESOLUTIONS

- 4.1 Ogunquit Beach Lobster Dash Donation - Charlie Farrington
Presentation of a Donation from the 2017 Lobster Dash
- 4.2 Biological Control for the Invasive Black Swallow-wort Vine on the Marginal Way
- Joan Griswold, Marginal Way Co-Chair

5.0 PUBLIC HEARINGS

- 5.1 Jonathan's - Malt, Spirituous & Vinous Liquor License Application Renewal
- 5.2 Jonathan's - Amusement License Application Renewal

6.0 UNFINISHED BUSINESS - None

7.0 NEW BUSINESS

- 7.1 Application for Pole Locations - Northern New England Telephone Operations LLC and Central Maine Power; Placement of New Pole on Captain Thomas Road
- 7.2 Issue an RFP to Obtain Professional Services to Provide a Design, Building Cost Estimate and Other Associated Costs to Re-purpose the Ogunquit Village School as Approved at the 2017 Annual Town Meeting
Authorize the Town Manager to proceed with securing professional services regarding the re-purposing of the Ogunquit Village School as approved by the voters in June 2017.

7.3 Town Attorney Selection Process

Discussion of selection criteria and process to select the Town Attorney/law firm.

7.4 Capital Improvement Plan Policy

Discussion of a Capital Improvement Policy regarding the annual capital project budget and a 5-year Capital Improvement Plan.

7.5 Appointment of Select Board Liaisons to Town Committees

- A. Conservation Commission: Madeline Mooney
- B. Historic Preservation Commission: Madeline Mooney
- C. Parks & Recreation Committee : Charles Waite
- D. Performing Arts Committee: Charles Waite

7.6 Set dates for Select Board Meetings and Workshops calendar

Nov. 14: Workshop with Committees

Dec. 5: Select Board Meeting

Jan. 2 Select Board Meeting

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