Charles L. Waite, III, Chair
Robert N. Winn, Jr., Vice Chair
John M. Daley
Richard A. Dolliver
Madeline S. Mooney

OGUNQUIT
Beautiful Place by the Sea

AGENDA
MEETING OF THE OGUNQUIT SELECT BOARD
TUESDAY, DECEMBER 5, 2017

5:00PM - WORKSHOP

1. Meet with Shellfish Conservation Commission
2. Interview Committee Applicants for the following Committees:
   A. Shellfish Conservation Commission
   B. Budget Review Committee

1.0 CALL TO ORDER: 6:00PM

1.1 Roll Call of Members
1.2 Pledge of Allegiance
1.3 Select Board Minutes - *November 8, 2017*

2.0 TOWN MANAGER'S REPORT

2.1 Housing Committee Status

3.0 COMMITTEE APPOINTMENTS & RESIGNATIONS

3.1 Budget Committee: Appointment of the 2nd Alternate Member
3.2 Shellfish Conservation Commission: Appointment of the 1st Alternate Member

4.0 PRESENTATIONS, PROCLAMATIONS & RESOLUTIONS

4.1 Wells-Ogunquit CSD Annual Report from the Superintendent – *Jim Daly, Superintendent*
4.2 Report of the Marginal Way Committee, re: Revetment Project - *Paul Breen Co-Chair*

5.0 PUBLIC HEARINGS

5.1 Bintliff's Restaurant – *Malt, Spirituous & Vinous Liquor License Renewal Application*
5.2 Bintliff's Restaurant – *Amusement License Renewal Application*
5.3 Westmeadow Pub – *Malt, Spirituous & Vinous Liquor License Renewal Application*
5.4 Westmeadow Pub – *Amusement License Renewal Application*

6.0 UNFINISHED BUSINESS

6.1 Issue an RFP to Obtain Professional Services to Provide a Design, Building Cost Estimate and Other Costs Associated Costs to Re-purpose the Ogunquit Village School *(as approved at the 2017 Annual Town Meeting) – Tabled on November 8 – Pat Finnigan, Town Manager*

6.2 Amendment to the Resolution Establishing the Marginal Way Committee – *Pat Finnigan, Town Manager*

7.0 NEW BUSINESS

7.1 Request for Select Board Approval to Write-off Uncollectible Personal Property Taxes 2016 and 2017 - *John Quartararo, Treasurer*

7.2 Bid Award: Main Beach Stormwater Project (Section 319 Phase II Project/EPA Grant)

7.3 Appointment of Town Attorney – *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