

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, JANUARY 2, 2018

5:00PM - COMMITTEE WORKSHOP

1. Bicycle-Pedestrian Committee - 5:00pm

1.0 CALL TO ORDER: 6:00PM

- 1.1 Roll Call of Members
- 1.2 Pledge of Allegiance
- 1.3 Select Board Minutes - December 5, 2017

2.0 TOWN MANAGER'S REPORT

3.0 COMMITTEE APPOINTMENTS & RESIGNATIONS

4.0 PRESENTATIONS, PROCLAMATIONS & RESOLUTIONS

- 4.1 Marginal Way Revetment Project - Paul Breen
- 4.2 Progress Report for Marginal Way Remediation, Year 3 - Joan Griswold

5.0 PUBLIC HEARINGS

6.0 UNFINISHED BUSINESS

7.0 NEW BUSINESS

- 7.1 Authorize the Town Manager to enter into an Agreement with Bernstein Shur for Legal Services
- 7.2 Appointment of the Town Manager to the Executive Committee of the Southern Maine Planning and Development Commission (SMPDC)
- 7.3 Consideration of a Policy Regarding Select Board Review of Liquor Licenses and Amusement Licenses
- 7.4 Consideration of a Select Board Public Relations Policy

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