

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 16, 2018

5:00PM - WORKSHOP

1. Committee Interviews - Bicycle Pedestrian Committee
 - a) Bob McBreen
 - b) Bruce Byorkman
2. Discussion of the AARP Age Friendly Community Network
Charley LaFlamme, Chair - Bike-Pedestrian Committee
Patricia Oh, AARP Age-Friendly Community Coordinator

6:00PM - MEETING

1.0 CALL TO ORDER

- 1.1 Roll Call of Members
- 1.2 Pledge of Allegiance
- 1.3 Select Board Minutes - January 2, 2018

2.0 LIQUOR AND AMUSEMENT LICENSE PUBLIC HEARINGS

3.0 COMMITTEE APPOINTMENTS & RESIGNATIONS

- 3.1 Appointments to the Bicycle-Pedestrian Committee

4.0 TOWN MANAGER'S REPORT

5.0 PRESENTATIONS, PROCLAMATIONS & RESOLUTIONS

6.0 PUBLIC HEARINGS

7.0 UNFINISHED BUSINESS

- 7.1 Consideration of a Select Board Public Relations Policy (tabled at the January 2, 2018 Select Board Meeting)

Note: This item was tabled at the Jan. 2 meeting to have it reviewed by the Town Attorney

8.0 NEW BUSINESS

- 8.1 Presentation and Select Board Action on the FY 2016-2017 Audit by RHR Smith & Co.

- 8.2 Select Board Action on the Request for Approval to Write-off Uncollectible Personal Property Taxes 2016 and 2017 - John Quartararo, Treasurer
- 8.3 Select Board Action on the Sale of the 2003 Ford Ambulance to York Ambulance Association - Mark O'Brien, Fire-Rescue Chief
- 8.4 Select Board Action to Submit an Application to join the AARP Age Friendly Community Network - Charley LaFlamme, Chair - Bicycle-Pedestrian Committee
- 8.5 Appointment of Ballot Clerks - Christine Murphy, Town Clerk
- 8.6 Appointment of a Select Board Liaison to the Comprehensive Plan Committee - Steve Wilkos, Chair
- 8.7 Discussion of Parking and Beach Pass Fees (Title V, Schedule A) - Gene McSweeney and Ray Hamlin, Visitor Services Supervisors

9.0 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.

10.0 OTHER BUSINESS

- 10.1 Select Board Reports and Announcements

11.0 ADJOURNMENT