

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, FEBRUARY 6, 2018

5:00PM - COMMITTEE WORKSHOP

- A. Performing Arts Committee - 5:00pm
- B. Heritage Museum Committee - 5:30pm

1.0 CALL TO ORDER: 6:00PM

- 1.1 Roll Call of Members
- 1.2 Pledge of Allegiance

2.0 LIQUOR AND AMUSEMENT LICENSE PUBLIC HEARINGS

- 2.1 Barnacle Billy's, Etc. - *Malt, Vinous & Spirituous Liquor License Renewal Application*
- 2.2 Barnacle Billy's, Etc. - *Amusement License Renewal Application*
- 2.3 Barnacle Billy's, Inc. - *Malt, Vinous & Spirituous Liquor License Renewal Application*
- 2.4 Perkins Cove Lobster Shack - *Malt & Vinous Liquor License Renewal Application*
- 2.5 The Trap - *Malt & Vinous Liquor License Renewal Application*

3.0 APPOINTMENTS & RESIGNATIONS

- 3.1 Performing Arts Committee
- 3.2 Board of Assessment Review

4.0 TOWN MANAGER'S REPORT

5.0 PRESENTATIONS, PROCLAMATIONS & RESOLUTIONS

- 5.1 Ogunquit Chamber of Commerce Special Event Permits - *Sarah Potter, President*
- 5.2 Ogunquit Sewer District - *Phil Pickering, Superintendent*

6.0 PUBLIC HEARINGS

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

- 8.1 Ogunquit Chamber of Commerce Special Event Permit Applications- *Sarah Potter, President*

Select Board Review and Action on the following Special Event Permit Applications:

- a. Patriot's Day
- b. Ogunquit's Day in the Park
- c. Labor Day Weekend Sidewalk Sale

- d. OgunquitFest
- e. Christmas by the Sea

8.2 Discussion of Dunaway Community Center Fee Schedule

8.3 Select Board Meeting Calendar

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

9.1 Select Board Reports and Announcements

11.0 ADJOURNMENT