

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 20, 2018

5:00PM - COMMITTEE WORKSHOP

- A. Planning Board - 5:00pm
- B. Comprehensive Plan - 5:30pm

1.0 CALL TO ORDER: 6:00PM

- 1.1 Roll Call of Members
- 1.2 Pledge of Allegiance
- 1.3 Select Board Minutes - January 16, 2018

2.0 LIQUOR AND AMUSEMENT LICENSE PUBLIC HEARINGS

- 2.1 Bessie's - Malt, Vinous & Spirituous Liquor License Renewal
- 2.2 MaineStreet - Malt, Vinous & Spirituous Liquor License Renewal
- 2.3 MaineStreet - Amusement License Renewal
- 2.4 Oarweed Cove Restaurant - Malt, Vinous & Spirituous Liquor License Renewal
- 2.5 The Front Porch- Malt, Vinous & Spirituous Liquor License Renewal
- 2.6 The Front Porch- Amusement License Renewal

3.0 APPOINTMENTS & RESIGNATIONS

- 3.1 Harbor Committee - 2nd Alternate
- 3.2 Contract Assessor - Karen Fortier, Municipal Resources, Inc.

4.0 TOWN MANAGER'S REPORT

5.0 PRESENTATIONS, PROCLAMATIONS & RESOLUTIONS

6.0 PUBLIC HEARINGS

7.0 UNFINISHED BUSINESS

- 7.1 Discussion of Parking Fees
- 7.2 Discussion of Dunaway Center Fees

8.0 NEW BUSINESS

- 8.1 Freedom Flag 5K - David Fall, Co-founder Stride and Ride Relay

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 EXECUTIVE SESSION

11.1 Personnel - Town Manager's Evaluation [Pursuant to Title 1, Chapter 13, §405.6A]

12.0 ADJOURNMENT