

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, MARCH 6, 2018

5:00PM - COMMITTEE WORKSHOP

- A. Zoning Board of Appeals - 5:00pm
- B. Historic Preservation Committee - 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 - February 6, 2018
- 1.4 Select Board Minutes - February 20, 2018

2.0 LIQUOR AND AMUSEMENT LICENSE PUBLIC HEARINGS

- 2.1 Anchorage by the Sea - Malt, Spirituous & Vinous Liquor License Renewal
- 2.2 Anchorage by the Sea - Amusement License Renewal
- 2.3 Caffe Prego - Malt, Spirituous & Vinous Liquor License Renewal
- 2.4 Caffe Prego - Amusement License Renewal
- 2.5 Ogunquit Lobster Pound - Malt, Spirituous & Vinous Liquor License Renewal
- 2.6 So Zap - Malt, Spirituous & Vinous Liquor License Renewal

3.0 COMMITTEE APPOINTMENTS & RESIGNATIONS

- 3.1 Board of Assessment Review
- 3.2 Historic Preservation Commission

4.0 TOWN MANAGER'S REPORT

5.0 PRESENTATIONS, PROCLAMATIONS & RESOLUTIONS

6.0 PUBLIC HEARINGS

- 6.1 Consideration of Proposed Amendments to Title V (Motor Vehicle Traffic & Parking Ordinance) Parking Permits (first one free) and charging for hourly parking at Perkins Cove, Jacobs Lot and Upper Lot
- 6.2 Consideration of whether there should be changes to Dunaway Community Center Fees

7.0 UNFINISHED BUSINESS

- 7.1 Age Friendly Community Application
- 7.2 Proposed Amendments to Title V - Parking Permits & Hourly Parking Fees
- 7.3 Changes to Dunaway Community Center Fees

8.0 NEW BUSINESS

- 8.1 Select Board Action to Authorize the Town Manager to Sign Contracts (Pursuant to Ogunquit Town Charter, Article III, Section 310.12)

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