

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 20, 2018

5:30PM - COMMITTEE WORKSHOP

1. Conservation Commission

- 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 Amore Breakfast - *NEW Malt, Spirituous & Vinous Liquor License Application*
 - 2.2 Angelo's Cucina Pizzeria - *Malt, Spirituous & Vinous Liquor License Renewal Application*
 - 2.3 Roberto's Restaurant - *Malt, Spirituous & Vinous Liquor License Renewal Application*
 - 2.4 Roost Café & Bistro - *Malt, Spirituous & Vinous Liquor License Renewal Application*
 - 2.5 Roost Café & Bistro - *Amusement License Renewal Application*
 - 2.6 The Trap - *Malt & Vinous Liquor License Renewal Application*

- 3.0 COMMITTEE APPOINTMENTS & RESIGNATIONS**
 - 3.1 Resignation - *Donald Simpson, Board of Assessment Review*

- 4.0 TOWN MANAGER'S REPORT**

- 5.0 PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS**
 - 5.1 Town Clerk Christine Murphy - *becoming a Certified Municipal Clerk*
 - 5.2 Marginal Way Storm Damage Presentation - *Joan Griswold & Paul Breen*

- 6.0 PUBLIC HEARINGS**

- 7.0 UNFINISHED BUSINESS**

- 8.0 NEW BUSINESS**
 - 8.1 Bid Award - *Cabinets for the Fire Department Kitchen*

- 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 BUDGET WORKSHOP

11.1 Continue Discussion of the FY 2018-2019 Budget

12.0 EXECUTIVE SESSION

12.1 Executive Session to Discuss Personnel and Collective Bargaining Agreements
[pursuant to Title 1, Chapter 13, §405 (6), (A) and (D)].

13.0 ADJOURNMENT