

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, APRIL 3, 2018

WORKSHOP - 5:00PM

1. Budget Workshop

- Fire Department Capital Improvement Budget - Fire Chief Mark O'Brien
- Lifeguard Service Operating and Capital Budget - Lifeguard Captain John Paul (JP) Argenti

1.0 CALL TO ORDER: 6:00PM

1.1 Roll Call of Members

1.2 Pledge of Allegiance

1.3 Meeting Minutes - February 20, 2018 (tabled at the March 6, 2018 meeting)

1.4 Meeting Minutes - March 6, 2018

1.5 Meeting Minutes - March 20, 2018

2.0 LIQUOR AND AMUSEMENT LICENSE PUBLIC HEARINGS

2.1 Gypsy Sweethearts - Malt, Spirituous & Vinous Liquor License Renewal Application

2.2 La Pizzeria - Malt & Vinous Liquor License Renewal Application

2.3 Ogunquit Playhouse - Malt, Spirituous & Vinous Liquor License Renewal Application

2.4 Ogunquit Playhouse - Amusement License Renewal Application

2.5 The Colonial Inn - Malt, Spirituous & Vinous Liquor License Renewal Application

3.0 COMMITTEE APPOINTMENTS & RESIGNATIONS

3.1 Board of Assessment Review - Appointments

4.0 PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS

4.1 Wells-Ogunquit CSD Budget Presentation - Superintendent Jim Daley

4.2 School Resource Officers - School Superintendent, Police Chiefs of Wells & Ogunquit

4.3 Marginal Way Committee - Damage Assessment - Joan Griswold & Paul Breen, Co-Chairs

5.0 PUBLIC HEARINGS

6.0 UNFINISHED BUSINESS

7.0 TOWN MANAGER'S REPORT

8.0 NEW BUSINESS

8.1 State of Maine Application for a License to Operate a Game of Chance - Ogunquit Fire Company

8.2 State of Maine Application for a License to Operate Beano - Ogunquit Fire Company

8.3 Submission of Citizen's Petition - Jennifer Walker, Resident

Select Board Review and Action on a Citizen's Petition for "An Ordinance to Amend the Ogunquit Zoning Ordinance, Article 2 - Definitions, Page 43. Amended with Changes Effective June 12, 2018." as Submitted for Inclusion on the June 12, 2018 Annual Town Meeting Warrant

8.4 Draft of the 2018 Annual Town Meeting Warrant

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