

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 17, 2018

5:00PM - Budget Meeting with Select Board and Budget Review Committee

- Review of Operating and Capital Improvement Budget by Select Board and Budget Review Committee
- Budget Review Committee vote on Operating Budget and Capital Improvements Budget

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 Backyard - Malt & Vinous Liquor License Application Renewal
2.2 Brix & Brine - Malt, Spirituous & Vinous Liquor License Application Renewal
2.3 Cornerstone - Malt, Spirituous & Vinous Liquor License Application Renewal
2.4 Cornerstone - Amusement License Renewal
2.5 Fresh - Malt, Spirituous & Vinous Liquor License Application Renewal
2.6 Smokey B's Gin Mill - Malt, Spirituous & Vinous Liquor License Application Renewal
2.7 That Place - Malt, Spirituous & Vinous Liquor License Application Renewal
2.8 That Place - Amusement License Renewal
2.9 The Trap - Malt & Vinous Liquor License Renewal

3.0 NEW BUSINES - PUBLIC HEARINGS

- 3.1 Amendments to Title VIII, Harbor & Watercraft Ordinance, Appendix I - Public Boat Ways Fees; and Appendix II - Mooring & Docking Fees
3.2 To Consider the Transfer of up to \$112,000 from the "Natural Disaster Emergency Repair Fund" for Repairs to the Marginal Way
3.3 Amendments to Title III, Public Service Ordinance, Appendix II - Solid Waste Disposal Fee Schedule
3.4 Public Comment and Questions Regarding the Proposed Article Submitted by Petition - "Shall" An Ordinance to Amend the Ogunquit Zoning Ordinance, Article 2 - Definitions, Page 43, Amended with Changes Effective June 12, 2018" be enacted?

4.0 COMMITTEE APPOINTMENTS & RESIGNATIONS

5.0 PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS

5.1 Fiscal Year 2018-2019 Budget - Public Q & A

6.0 UNFINISHED BUSINESS

6.2 Conservation Commission Proposed Trail on Town-owned Land

7.0 NEW BUSINESS

7.1 Municipal Officers Certification of Official Text of Proposed Ordinances for the June 12, 2018 Annual Town Meeting

7.2 Renewal of Dispatch Services Agreement for the Town of Wells to Provide Dispatch Services for the Town of Ogunquit

7.3 Bid Award - To Roof Replacement and Chimney Repairs at the Ogunquit Heritage Museum

7.4 Bid Award - Structural Assessment of the Ogunquit Village School

8.0 TOWN MANAGER'S REPORT

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