

Charles L. Waite, III, Chair
Robert N. Winn, Jr., Vice Chair
John M. Daley
Richard A. Dolliver
Madeline S. Mooney



**OGUNQUIT SELECT BOARD
TUESDAY, MAY 1, 2018**

AGENDA

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 Hooks Chill and Grille - *Malt, Spirituous & Vinous Liquor License Application Renewal*
- 2.2 Hooks Chill and Grille - *Amusement License Renewal*
- 2.3 Lafayette/Norseman Resort - *Malt, Spirituous & Vinous Liquor License Application Renewal*
- 2.4 Northern Union - *Malt, Spirituous & Vinous Liquor License Application Renewal*
- 2.5 Northern Union - *Amusement License Renewal*
- 2.6 The Trellis House - *Malt, Spirituous & Vinous Liquor License Application Renewal*
- 2.7 Wild Blueberry Café - *Malt, Spirituous & Vinous Liquor License Application Renewal*

3.0 NEW BUSINES - PUBLIC HEARINGS

- 3.1 Public Hearing on the Referendum and Budget Warrant Articles for the June 2018 Annual Town Meeting

4.0 COMMITTEE APPOINTMENTS & RESIGNATIONS

- 4.1 Parks & Recreation Committee (There are 2 openings)

5.0 PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS

6.0 UNFINISHED BUSINESS

7.0 NEW BUSINESS

- 7.1 Schedule Public Hearing to consider Amendments to Title V (Traffic & Parking Ordinance)
 - a) Fee Schedule: Overtime Parking Fines (Propose to increase the fines for overtime parking in Town parking lots from \$25 to \$40)
 - b) Amend the Parking Hours at Perkins Cove for Commercial Mooring Permit Holders in the boat ways lot from 5:00 a.m. to 9:00 a.m. to 5:00 a.m. to 10:00 a.m. (Recommendation by the Harbor Committee)
- 7.2 Select Board Review and Action on the FY 2018-2019 June 12, 2018 Annual Town Meeting Information Packet

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

Upcoming Meetings:

May 15	Select Board Meeting
May 16	Candidates Forum (Dunaway Center)
June 5	Select Board Meeting
June 12	Annual Town Meeting
June 19	Select Board Meeting