

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, MAY 15, 2018**  
**Revised 05-15-2018**

**Workshop - 5:15pm**

- Code of Ethics for Committee Members

**1.0 CALL TO ORDER: 6:00PM**

- 1.1 Roll Call of Members
- 1.2 Pledge of Allegiance
- 1.3 Select Board Minutes - April 17, 2018

**2.0 LIQUOR AND AMUSEMENT LICENSE PUBLIC HEARINGS**

- 2.1 La Orilla - Malt, Vinous & Spirituous Liquor License Renewal
- 2.2 Leavitt Theatre - Malt, Vinous & Spirituous Liquor License Renewal
- 2.3 Leavitt Theatre - Amusement License Renewal
- 2.4 Rose Cove Ogunquit - Malt, Vinous & Spirituous Liquor License Renewal
- 2.5 Rose Cove Ogunquit - Amusement License Renewal
- 2.6 The Beachmere Inn - Malt, Vinous & Spirituous Liquor License Renewal
- 2.7 The Beachmere Inn - Amusement License Renewal
- 2.8 The Greenery Café - Malt, Vinous & Spirituous Liquor License Renewal

**3.0 PUBLIC HEARINGS**

- 3.1 Public Hearing on the Referendum and Budget Warrant Articles for the 2018-2019 Fiscal Year  
Public Comments and Questions on the Proposed Budget and Referendum Articles for the June 12, 2018 Annual Town Meeting

**4.0 COMMITTEE APPOINTMENTS & RESIGNATIONS**

- 4.1 Committee Resignation- Parks & Recreation Committee

**5.0 PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS**

**6.0 UNFINISHED BUSINESS**

- 6.1 Consideration of and Action on Code of Ethics for Boards & Committees

**7.0 NEW BUSINESS - PUBLIC HEARINGS**

- 7.1 License Application by Molly Corporation to Operate a Trolley Service (Article IX, Chapter 10, Public Transportation Ordinance

**7.1.A License Application by Ogunquit Trolley to Operate a Trolley Service (Article IX, Chapter 10, Public Transportation Ordinance)**

7.2 Public Hearing to Consider Amendments to Title V (Traffic & Parking Ordinance) Increase the Fine for Overtime Parking Fines in Town Parking Lots from \$25 to \$40

7.3 Public Hearing to Consider Amendments to Title V (Traffic & Parking Ordinance) To Make the Hourly Fees Consistent in all Town Parking Lots (\$3/hour Shoulder Season; \$4/hour In Season)

7.4 Public Hearing to Consider the Use of up to \$35,000 from the Natural Disaster Emergency Repair Funds to Repair and Rebuild Wharf Lane Bridge

7.5 Award of Contract - Wharf Lane Bridge  
*Authorize the Town Manger to Enter into a Contract with Maritime Engineering and Construction, LLC in accordance with the submitted to Reconstruct the Wharf Lane Bridge*

7.6 Warrant and Notice of Election Calling Wells-Ogunquit Community School District #18 Budget Validation Referendum  
*Select Board Review and Action on the Wells-Ogunquit CSD Referendum Warrant*

7.7 Code of Ethics for Boards & Committees  
*Select Board Review and Action on Code of Ethics for Boards & Committees*

**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**