

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, JUNE 5, 2018**

**Workshop - 5:15pm**

- a. Discussion to Establish a Beach Committee

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

- 1.1 Roll Call of Members  
1.2 Pledge of Allegiance  
1.3 Select Board Minutes - April 3, 2018

**2.0 LIQUOR AND AMUSEMENT LICENSE PUBLIC HEARINGS**

- 2.1 Black Sushi House - Malt & Vinous Liquor License Renewal Application  
2.2 Colonial Village Resort - NEW Malt, Spirituous & Vinous Liquor License Application  
2.3 M.C. Perkins Cove - Malt, Spirituous & Vinous Liquor License Renewal Application  
2.4 M.C. Perkins Cove - Amusement License Renewal Application

**3.0 TOWN MANAGER'S REPORT**

**4.0 PUBLIC HEARINGS**

- 4.1 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*

**5.0 COMMITTEE APPOINTMENTS & RESIGNATIONS**

**6.0 PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS**

- 6.1 Designating June 2018 as Pride Month in Ogunquit  
6.2 Music in the Park - Jason Corbin, Parks & Recreation Committee

**7.0 UNFINISHED BUSINESS**

**8.0 NEW BUSINESS**

- 8.1 Public Hearing to Amend Title V, Chapter 12, Section 1203.7.5.1.e (Motor Vehicle Traffic & Parking Ordinance) regarding Parking Hours at Perkins Cove for Commercial Mooring Permit Holders in the Boat Ways Lot from 5:00am to 9:00am; to 5:00am to 10:00am (recommendation by the Harbor Committee)

Select Board Review and Action on the Amendment to Title V, Chapter 12, Section 1203.7.5.1.e

8.2 Bicycle Pedestrian Committee By-Laws

Select Board Review and Action on the Bicycle Pedestrian Committee By-Laws

8.3 Consideration of Complete Streets Policy (Recommended by the Bicycle Pedestrian Committee)

Select Board Review and Action on the proposed Complete Streets Policy

8.4 Naming a New Private Street: Sunset Ridge (off Berwick Rd)

Select Board Review and Action on the Naming of a New Private Street as submitted by the E911 Addressing Officer

8.5 Consideration of Amendments to the Select Board Rules

Select Board Review and Action on Proposed Amendments to the Select Board Rules

8.6 Select Board Meeting Schedule for July

Review of the Select Board Meeting Schedule for July (scheduled dates are July 3<sup>rd</sup> and July 17<sup>th</sup>)

**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**