

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 19, 2018

Interviews - 5:15PM

- *Conservation Commission*
- *Parks & Recreation Committee*

1.0 CALL TO ORDER: 6:00PM

- 1.1 Roll Call of Members
- 1.2 Pledge of Allegiance
- 1.3 Swearing in of Newly Elected Select Board Members
- 1.4 Election of Select Board Chair
- 1.5 Election of Select Board Vice-Chair
- 1.6 Code of Ethics
- 1.7 Select Board Minutes - May 1, 2018
- 1.8 Select Board Minutes - May 15, 2018

2.0 LIQUOR AND AMUSEMENT LICENSE PUBLIC HEARINGS

- 2.1 Beach House Lobster - Malt, Spirituous & Vinous License Renewal
- 2.2 Hamburger Harry's - Malt, Spirituous & Vinous License Renewal
- 2.3 Hamburger Harry's - Amusement License Renewal
- 2.4 Jackie's Too - Malt, Spirituous & Vinous License Renewal

3.0 TOWN MANAGER'S REPORT

4.0 PUBLIC HEARINGS

5.0 COMMITTEE APPOINTMENTS & RESIGNATIONS

- 5.2 Appointment to Conservation Commission
- 5.3 Appointment to Parks & Recreation Committee

6.0 PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

- 8.1 Authorize the Town Manager to enter into a Contract with DeStefano Associates of Portsmouth, NH as the Construction Manager of the Main Beach Bathroom Improvements (funding approved at the June 12th Annual Town Meeting, Article 14)

8.2 Appointment of RHR Smith & Company, CPA's, Buxton, Maine as Auditors for the FY 2017-2018 Audit

8.3 Consideration of Establishing an Adhoc Beach Committee

8.4 Authorize the Town Manager to Enter into a 3-year Lease Agreement for a John Deere Tractor (Beach Cleaning Equipment)

8.5 Acceptance of the Gift of a 2000 Saab for Use by the Fire Department for Training Exercises

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