

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



**AGENDA**  
**MEETING OF THE OGUNQUIT SELECT BOARD**  
**TUESDAY, AUGUST 7, 2018**

**5:15PM - WORKSHOP**

- Select Board Goals

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

- 1.1 Roll Call of Members
- 1.2 Pledge of Allegiance
- 1.3 Select Board Minutes - June 19, 2018
- 1.4 Select Board Minutes - July 17, 2018

**2.0 LIQUOR AND AMUSEMENT LICENSE PUBLIC HEARINGS**

- 2.1 Hartwell House - Malt, Spirituous & Vinous Liquor License Renewal

**3.0 TOWN MANAGER'S REPORT**

**4.0 PUBLIC HEARINGS**

- 4.1 FY2018 Year-End Interdepartmental Budget Transfers

**5.0 COMMITTEE APPOINTMENTS & RESIGNATIONS**

- 5.1 Committee & Board Appointments

**A. Harbor Committee**

- *Josh Audet*
- *Robert McIntire*

**B. Historic Preservation Commission**

- *Kerry Ellen Enright*

- 5.2 Committee Resignation

**A. Heritage Museum Committee - Charlotte Tragard**

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

- 6.1 Marginal Way Preservation Fund - Check Presentation
- 6.2 Communication from the Town Clerk Regarding November Special Town Meeting Timeline

**7.0 UNFINISHED BUSINESS**

**8.0 NEW BUSINESS**

8.1 Authorize the Purchase of the Document Management System (General Code)

8.2 Authorize Acceptance of State funds from the Local Roads Assistance Program

8.3 Acceptance of the Structural Engineering Report prepared by Becker Structural Engineers regarding the Ogunquit Village School

**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**