

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 21, 2018

- 1.0 CALL TO ORDER: 6:00PM**
 - 1.1 Roll Call of Members
 - 1.2 Pledge of Allegiance
 - 1.3 Select Board Minutes - August 7, 2018

- 2.0 LIQUOR AND AMUSEMENT LICENSE PUBLIC HEARINGS**

- 3.0 TOWN MANAGER'S REPORT**

- 4.0 PUBLIC HEARINGS**

- 5.0 COMMITTEE APPOINTMENTS & RESIGNATIONS**
 - 5.1 Resignation of Jerry Dehart- from the Historic Preservation Commission
 - 5.2 Appointment of Marsha Northrup - as Member of the Historic Preservation Commission (formerly 1st Alternate)
 - 5.3 Appointment of Kerry Ellen Enright - as 1st Alternate of the Historic Preservation Commission (formerly 2nd Alternate)
 - 5.4 Review and Appointment of Select Board Liaisons

- 6.0 PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS**

- 7.0 UNFINISHED BUSINESS**

- 8.0 NEW BUSINESS**
 - 8.1 Select Board Approval of the 16th Annual Ogunquit Beach Lobster Dash
 - 8.2 Select Board Award of the Bid for the Public Works Department Dump Truck
 - 8.3 Presentation of a Citizens Initiative Petition to Approve the Comprehensive Plan Revision "Shall the municipality approve and adopt the Ogunquit Comprehensive Plan revision, dated August 10th, 2018, superseding the 2004 Comprehensive plan. A copy of said plan is available in the Town Clerk's Office for inspection, use and examination by the Public. This Warrant Article is by Petition of Voters."
 - 8.4 Request from the Ogunquit Comprehensive Plan Committee to have the Amended Comprehensive Plan presented to the Voters at the Special Town Meeting on November 6, 2018

8.5 Request from the Planning Board to have the following Zoning Ordinance Amendments presented to the Voters at the Special Town Meeting on November 6, 2018:

1. Amendment to the Ogunquit Zoning Ordinance, Article 2 Definitions - Expansion of a Structure.
2. Amendment to the Ogunquit Zoning Ordinance, Article 6, Section 6.6.E.4 - Establishing a time frame within which a denied application may return to the Planning Board.
3. Amendment to the Ogunquit Zoning Ordinance, Article 6, Section 6.6.E.5 - To establish a time frame by which an active application may remain in tabled status.
4. Amendment to the Ogunquit Zoning Ordinance, Article 9.12.P.6 - Shoreland Zoning Standards.

8.6 Consideration of a Warrant Article for the Transfer of \$28,550 to the Natural Disaster Emergency Repair Fund as Reimbursement from \$30,000 raised by Article 70 of the 2018 Annual Town Meeting and the Transfer of the remaining \$1,450 to the General Fund

8.7 Consideration of Amendments to the Business Registration Ordinance (Title IX, Business Ordinance, Chapter 9 - Business Registrations)

8.8 Consideration of Amendments to Title IV, Public Resources and Conservation Ordinance, Chapter 4 - Beaches as it relates to fines and penalties for trespassing in the dunes and dogs on the Beach and in the Estuary

1. Increase the fine for trespassing in the dunes from \$50 to \$100 for the first violation and \$200 for each subsequent violation.
2. Increase the fine for dog violations on Ogunquit Beach between April 1 and September 8 to \$200 for each violation.
3. Increase the fine for any dog violation in the Estuary to \$200 for each violation.

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

