

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, SEPTEMBER 4, 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 21, 2018

- 2.0 PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS**
 - 2.1 Recognition of Arnie Ginsburg

- 3.0 TOWN MANAGER'S REPORT**

- 4.0 UNFINISHED BUSINESS**

- 5.0 NEW BUSINESS**
 - 5.1 Ruck for the Fallen - Dean Barron, President & Founder of Maine Fallen Heroes Foundation
Select Board Action on a Request to hold a Military Grade Ruck Event at Ogunquit Beach on October 20, 2018
 - 5.2 FY 2018-2019 Tax Rate
Select Board Action to Set the Tax Mil Rate and Overlay for the 2018-2019 Fiscal Year
 - 5.3 Acceptance of Forfeited Funds to be transferred from the State of Maine
Select Board Action on the acceptance of funds from the State of Maine in the amount of \$1,350
 - 5.4 Public Hearing on the Proposed Warrant Articles for the November 6, 2018 Special Town Meeting
Public Comments and Questions on the Warrant Articles for the November 6, 2018 Special Town Meeting
 - 5.5 Request for the Town to Plow and Sand Mariner Overlook pursuant to the Ogunquit Public Easement Road Policy- Joseph Colozzo, Property Owner
Select Board Action on a Request for an Article to be placed on the November 6, 2018 Special Town Meeting Warrant for Winter Maintenance of Mariner Overlook
 - 5.6 Order to the Town Clerk for Placement of Secret Ballot Referendum Questions on the Ballot for the November 6, 2018 Special Town Meeting
Select Board Action on the November 6, 2018 Special Town Meeting Order

5.7 Special Town Meeting Warrant for November 6, 2018

Select Board Action on the November 6, 2018 Special Town Meeting Warrant

6.0 **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.

7.0 **OTHER BUSINESS**

7.1 Select Board Goals

7.2 Select Board Reports and Announcements

8.0 **ADJOURNMENT**