

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 18, 2018

1.0 CALL TO ORDER: 5:00PM

- 1.1 Roll Call of Members
- 1.2 Pledge of Allegiance
- 1.3 Select Board Minutes - August 21, 2018
- 1.4 Select Board Minutes - September 4, 2018

2.0 LIQUOR AND AMUSEMENT LICENSE PUBLIC HEARINGS

- 2.1 Angelina's Ristorante - Malt, Spirituous & Vinous License Renewal

3.0 TOWN MANAGER'S REPORT

4.0 UNFINISHED BUSINESS

- 4.1 FY 2018-2019 Tax Rate
Select Board Action to Review the Tax Mil Rate and Set the Overlay for the 2018-2019 Fiscal Year

5.0 NEW BUSINESS

- 5.1 Public Hearing to consider the recommendations of the Shellfish Conservation Commission relative to the anticipated opening of the clam flats for the 2018-2019 season and to set the fees for the sale of clam licenses
- 5.2 Public Hearing on the Proposed Warrant Articles for the November 6, 2018 Special Town Meeting
- 5.3 Select Board Action on the Police Department Cruiser Bid Award
- 5.4 Select Board Action on a One-year Collective Bargaining Agreement with the Ogunquit Public Works Department, Teamsters Local 340
- 5.5 Select Board Action on a One-year Collective Bargaining Agreement with the Ogunquit Clerical Unit, Teamsters Local 340

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

- 7.2 Select Board Reports and Announcements

8.0 ADJOURNMENT