

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, OCTOBER 2, 2018

WORKSHOP - 5:30PM

- Review Special Town Meeting Information Packet

1.0 CALL TO ORDER: 6:00PM

- 1.1 Roll Call of Members
- 1.2 Pledge of Allegiance
- 1.3 Select Board Minutes - September 18, 2018

2.0 LIQUOR AND AMUSEMENT LICENSE PUBLIC HEARINGS

- 2.1 Five-O Shore Road - Malt, Spirituous & Vinous License Renewal
- 2.2 Old Village Inn - Malt, Spirituous & Vinous License Renewal
- 2.3 Old Village Inn - Amusement License Renewal

3.0 TOWN MANAGER'S REPORT

4.0 PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS

- 4.1 Parks & Recreation Committee - Program Update
- 4.2 WOGT Update - Jordan Freedman

5.0 APPOINTMENTS

- 5.1 Select Board Confirmation of Town Manager Appointments

6.0 NEW BUSINESS

- 6.1 Public Hearing on the Proposed Warrant Articles for the November 6, 2018 Special Town Meeting
- 6.2 Public Hearing on General Assistance Ordinance - Adoption of MMA Appendices A-D (October 2018-September 30, 2019) as part of Ogunquit's General Assistance Ordinance - Public Comments and Questions and Select Board Action on the Proposed Amendments to Title II of the Ogunquit Municipal Code, General Assistance Ordinance [pursuant to Title 22 MRSAS4305(3-B)]
- 6.3 Authorize the Purchase of a Seabob for Ogunquit Ocean Rescue Services
- 6.4 Acceptance of Donation of a Vehicle for Fire Training Exercises
- 6.5 Authorize the Town Manager to enter into a Contract with CMA Engineers and Dubois & King, Inc. for On-Call Civil Engineering Services
- 6.6 Authorize the Town Manager to enter into a Contract with DeStefano Associates for Construction Management Services for engineering, design and construction of Beach Bathhouses

6.7 Authorize the Town Manager to enter into a Contract with Vision Government Solutions for a Software Upgrade

6.8 Authorize submission of a *Small Harbor Improvement Program (SHIP) Grant Application* for Improvements to Perkins Cove Bridge

6.9 Select Board Review of FEMA Recovery Policy

7.0 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.

8.0 OTHER BUSINESS

8.1 Select Board Reports and Announcements

9.0 ADJOURNMENT