

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 16, 2018

1.0 CALL TO ORDER: 6:00PM

1.1 Roll Call of Members

1.2 Pledge of Allegiance

2.0 PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS

2.1 Ogunquit Rotary - Presentation of a Beach Wheel Chair to be donated to the Town by Rotary President Bob Cruickshank and Rotarian Ed Smith

3.0 TOWN MANAGER'S REPORT

4.0 APPOINTMENTS

4.1 Bicycle-Pedestrian Committee

- a. Bob McBreen, Full Member - 2021
- b. Bruce Byorkman, Full Member - 2020
- c. Greg Testa, 1st Alternate - 2019

5.0 UNFINISHED BUSINESS

5.1 Authorize the Town Manager to enter into a Contract with CMA Engineers and Dubois & King, Inc. for On-Call Civil Engineering Services

5.2 Authorize the Town Manager to enter into a Contract with DeStefano Associates for Construction Management Services for engineering, design and construction of Beach Bathhouses

6.0 NEW BUSINESS

6.1 Public Hearing on the Proposed Warrant Articles for the November 6, 2018 Special Town Meeting

6.2 Award of Bid for a 6-Month Certificate of Deposit

6.3 Set Select Board Meeting Dates

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