

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, DECEMBER 4, 2018

5:30PM - WORKSHOP

A. Interview Planning Board Applicants

1.0 CALL TO ORDER: 6:00PM

- 1.1 Roll Call of Members
- 1.2 Pledge of Allegiance
- 1.3 Select Board Minutes - October 16, 2018

2.0 LIQUOR & AMUSEMENT PUBLIC HEARINGS

- 2.1 Bintliff's Restaurant - Malt, Spirituous & Vinous Liquor License Renewal
- 2.2 Bintliff's Restaurant - Amusement License Renewal
- 2.3 Jonathan's Restaurant - Malt, Spirituous & Vinous Liquor License Renewal

3.0 PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS

- 3.1 Ogunquit Beach Lobster Dash Donation - Charlie Farrington
Presentation of a Donation from the 2018 Lobster Dash
- 3.2 Ogunquit Fire & Rescue - Firefighter/Paramedic Nathanael Pierce and Chief Smith
Request to raise funds for a Community Mural on the wall of the new office space
- 3.3 Harbormaster Report - Fred Mayo, III
Harbor Update and Discussion of new Harbormaster Boat
- 3.4 Marginal Way Committee - Joan Griswold, Chair
Progress Report on Marginal Way Repairs and Future Improvements

4.0 TOWN MANAGER'S REPORT

5.0 APPOINTMENTS & RESIGNATIONS

- 5.1 Appointment- Planning Board 2nd Alternate

6.0 UNFINISHED BUSINESS

7.0 NEW BUSINESS

- 7.1 Authorization to Purchase a Harbormaster Boat
- 7.2 Authorize the Town Manager to enter into an Agreement with Walsh Engineering Associates for Civil Engineering Work on the Marginal Way
- 7.3 Authorize the Use of Main Beach for the New England Intercollegiate Surf Competition April 2019

7.3 2019 Select Board Meeting Calendar

8.0 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.

9.0 OTHER BUSINESS

9.1 Select Board Reports and Announcements

10.0 ADJOURNMENT