

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, JANUARY 22, 2019

4:30PM Workshop - Committee Interviews

1. Budget Review Committee
2. Conservation Commission

5:00PM Executive Session to meet with Town Attorney (pursuant to 1 MRSAS405.6E, re: Consultation concerning the legal rights and duties of the Select Board related to petition matter).

1.0 CALL TO ORDER: 6:00PM

- 1.1 Roll Call of Members
- 1.2 Pledge of Allegiance

2.0 LIQUOR AND AMUSEMENT LICENSE - PUBLIC HEARING

- 2.1 Barnacle Billy's, Etc. - *Malt, Spirituous & Vinous Liquor License Renewal*
- 2.2 Barnacle Billy's, Etc. - *Amusement License Renewal*
- 2.3 Barnacle Billy's, Inc. - *Malt, Spirituous & Vinous Liquor License Renewal*
- 2.4 Jonathan's Restaurant - *Amusement License Renewal*
- 2.5 MaineStreet - *Malt, Spirituous & Vinous Liquor License Renewal*
- 2.6 MaineStreet - *Amusement License Renewal*
- 2.7 Perkins Cove Lobster Shack - *Malt & Vinous Liquor License Renewal*
- 2.8 The Trap - *Malt & Vinous Liquor License Renewal*

3.0 PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS

- 3.1 Ogunquit Chamber of Commerce Special Event Permits - *Sarah Potter & Sherri Hanson*

4.0 APPOINTMENTS & RESIGNATIONS

- 4.1 Appointment to Budget Review Committee - *2 Alternate Members (2 Vacancies)*
- 4.2 Appointment to Conservation Commission - *1 Member (1 Full Member and 2 Alternate Vacancies)*

5.0 UNFINISHED BUSINESS - None

6.0 NEW BUSINESS

- 6.1 Submission and Receipt of Certificate and Petitions to Recall Select Board Member Madeline Mooney (*Town Charter Article VIII, Section 804.3*)

6.2 Submission and Receipt of Certificate and Petitions to Recall Select Board Member Charles L. Waite, III (Town Charter Article VIII, Section 804.3)

6.3 Submission and Receipt of Certificate and Petitions to Recall Select Board Member Robert N. Winn, Jr. (Town Charter Article VIII, Section 804.3)

6.4 Discussion regarding setting a Recall Election.

6.5 Correspondence Regarding Recall

6.6 Establish a Comprehensive Plan Committee

7.0 TOWN MANAGER'S REPORT

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