

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, FEBRUARY 19, 2019

WORKSHOP - 5:30PM

1) **Committee interviews - Budget Review Committee**

1.0 CALL TO ORDER - 6:00PM

1.1 Roll Call of Members

1.2 Pledge of Allegiance

1.3 Select Board Minutes - January 29, 2019

1.4 Select Board Minutes - February 5, 2019

2.0 PUBLIC HEARINGS: LIQUOR AND AMUSEMENT LICENSES - None

3.0 PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS

4.0 APPOINTMENTS & RESIGNATIONS

4.1 Committee Appointments

a. *Budget Review Committee (2nd Alternate)*

4.3 Accept Resignation of Town Tax Collector John Quartararo - Effective 3/1/2019

4.2 Appointment of Patricia Finnigan as Tax Collector/Treasurer- Effective 3/1/ 2019

5.0 UNFINISHED BUSINESS - None

6.0 TOWN MANAGER'S REPORT

7.0 NEW BUSINESS

7.1 Consideration of the Police Contract: July 1, 2018 - June 30, 2021

7.2 River Road Repairs: Authorization to Use Natural Disaster Relief CIP Fund

9.0 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.

10.0 OTHER BUSINESS

10.1 Select Board Reports and Announcements

11.0 ADJOURNMENT

***** Break *****

WORKSHOP