

Charles L. Waite, III, Chair
John M. Daley, Vice Chair
Richard A. Dolliver
Madeline S. Mooney
Robert N. Winn, Jr.



**MEETING OF THE
OGUNQUIT SELECT BOARD
TUESDAY, MARCH 19, 2019**

AGENDA

4:30PM - CALL TO ORDER

- 1.1 Roll Call of Members
- 1.2 Pledge of Allegiance
- 1.3 Executive Session to Meet with Special Counsel

Purpose: Consultation with Special Counsel to discuss the Select Board's legal rights and duties pertaining to litigation regarding the recall petitions and calling of a Special Town Meeting to hold recall elections (Title 1 M.R.S. § 405.6.E)

Note: After the executive session and the Select Board reconvenes, Special Counsel will report on the status of litigation pertaining to the recall effort and the recall election process.

--- Break ---

6:00PM - SELECT BOARD MEETING RESUMES

2.0 UNFINISHED BUSINESS

- 2.1 Special Town Meeting to hold Recall Elections (Charter Article VIII, Section 804.3)

3.0 MEETING MINUTES

- 3.1 Select Board Minutes - March 5, 2019
- 3.2 Select Board Minutes - March 19, 2019

4.0 PUBLIC HEARINGS

A. Liquor and Amusement Licenses

- 4.1 Cornerstone - Malt, Spirituous & Vinous Liquor License Renewal
- 4.2 Cornerstone - Amusement License Renewal
- 4.3 Roberto's Restaurant - Malt, Spirituous & Vinous Liquor License Renewal
- 4.4 So Zap - Malt, Spirituous & Vinous Liquor License Renewal

B. Public Transportation

- 4.5 Proposed Trolley Fares (Title IX - Business Ordinance, Chapter 10 - Public Transportation Ordinance, Section 1012 |

5.0 PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS

- 5.1 Planning Board Presentation - re: Proposed Amendments to the Zoning Ordinance to Create a Zoning District which will Replace Shoreland Limited Commercial/Resource Protection District (SLC/RP) with the new "Route One Southern Corridor General Development District III"

6.0 APPOINTMENTS & RESIGNATIONS - *None*

7.0 NEW BUSINESS

- 7.1 Trolley License Application: Molly Trolley
7.2 Consideration of Bids for Tennis Court Repairs, Painting, and Striping
7.3 Review and Acceptance of Maine Clean Water Grant 319 Program Phase III

8.0 TOWN MANAGER'S REPORT

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