

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, MAY 7, 2019

AGENDA

1.0 CALL TO ORDER - 6:00PM

2.0 MEETING MINUTES

- 2.1 Select Board Minutes - February 4, 2019
- 2.2 Select Board Minutes - March 5, 2019
- 2.3 Select Board Minutes - March 19, 2019
- 2.4 Select Board Minutes - April 16, 2019
- 2.5 Select Board Minutes - April 23, 2019

3.0 PUBLIC HEARINGS - LIQUOR AND AMUSEMENT LICENSES

- 3.1 Colonial Inn - Malt, Spirituous & Vinous Liquor License Renewal
- 3.2 Crow's Nest - **NEW** Malt, Spirituous & Vinous Liquor License
- 3.3 Crow's Nest - **NEW** Amusement License
- 3.4 Hook's Chill & Grille - Malt, Spirituous & Vinous Liquor License Renewal
- 3.5 Hook's Chill & Grille - Amusement License Renewal
- 3.6 Leavitt Theatre - Malt, Spirituous & Vinous Liquor License Renewal
- 3.7 Leavitt Theatre - Amusement License Renewal
- 3.8 Nikanos - **NEW** Malt, Spirituous & Vinous Liquor License
- 3.9 Norseman Resort - Malt, Spirituous & Vinous Liquor License Renewal
- 3.10 Northern Union - Malt, Spirituous & Vinous Liquor License Renewal
- 3.11 Ronnie E's - **NEW** Amusement License
- 3.12 Rose Cove Café - Malt, Spirituous & Vinous Liquor License Renewal
- 3.13 The Beachmere Inn - Malt, Spirituous & Vinous Liquor License Renewal
- 3.14 The Beachmere Inn - Amusement License Renewal
- 3.15 The Trellis House - Malt, Spirituous & Vinous Liquor License Renewal
- 3.16 Wild Blueberry Café - Malt, Spirituous & Vinous Liquor License Renewal

4.0 PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS

- 4.1 Kennebunk, Kennebunkport & Wells Water District - Norm Labbe, Superintendent
- 4.2 Ogunquit Fire Company - Jeff Smith, President and OFC Trustee
- 4.3 Wells-Ogunquit Community School District Budget Presentation- James Daly, School Superintendent

**5.0 APPOINTMENTS & RESIGNATIONS - None**

**6.0 UNFINISHED BUSINESS - None**

**7.0 NEW BUSINESS**

7.1 Lease Agreement between the Town of Ogunquit and the Ogunquit Fire Company  
Select Board Review and Action on a lease agreement regarding the second floor of the Fire Station

7.2 Warrant and Notice of Election Calling Wells-Ogunquit Community School District #18 Budget Validation Referendum  
*Select Board Review and Action on the Wells-Ogunquit CSD Referendum Warrant*

7.3 FY 2017-2018 Annual Audit

7.4 Public Hearing: Referendum and Budget Warrant Articles for the 2019-2020 Fiscal Year to be presented at the June 11, 2019 Annual Town Meeting.

7.5 Annual Town Meeting Information Packet  
Select Board Review and Approval of the Informational Packet which provides background information on each Article on the Annual Town Meeting Warrant

**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**