

John M. Daley  
Madeline S. Mooney  
Lindsey M. Perry  
Charles L. Waite, III  
Robert N. Winn, Jr.



MEETING OF THE  
OGUNQUIT SELECT BOARD  
TUESDAY, JUNE 18, 2019  
AGENDA  
REVISED 06-18-2019

**Workshop for Committee Interviews - 5:30pm.**

1. Parks & Recreation Committee

**SELECT BOARD MEETING - 6:00pm.**

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Swearing in of newly elected Select Board Member
- 1.4 Roll Call of Members
- 1.5 Election of Select Board Chair
- 1.6 Election of Select Board Vice-Chair
  
- 2.0 **MEETING MINUTES** - none
  
- 3.0 **PUBLIC HEARINGS - LIQUOR & AMUSEMENT** - None
  
- 4.0 **PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS**
  - 4.1 Presentation and Update by the Senior Housing Committee - *Richard Littlefield*
  - 4.2 *19<sup>th</sup> Annual Ogunquit Beach Lobster Dash - Charlie Farrington*  
Select Board action on a request for complimentary parking at the Main Beach Parking Lot for the Saturday, September 21, 2019 event.
  - 4.3 *Parks & Recreation Committee Update- Jason Corbin, Vice Chair*
  
- 5.0 **APPOINTMENTS & RESIGNATIONS**
  - 5.1 *Resignation of Borianna Dolliver*
  - 5.2 Appointments to the Parks & Recreation Committee
  
- 6.0 **UNFINISHED BUSINESS** - None
  
- 7.0 **TOWN MANAGER'S REPORT**
  
- 8.0 **NEW BUSINESS**
  - 8.1 Authorization to Receive Federal and State Emergency Management Funds
  - 8.2 Affirmation of Select Board Code of Ethics
  - 8.3 Review of Select Board Rules

- 8.4 Annual Committee Appointment Process
- 8.5 Set the Meeting Schedule for July and August\*

**9.0 CITIZENS 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**

\* Partial list of topics to be considered at future Select Board Meetings and Workshops  
(Alphabetical order)

- Capital Improvement Plan
- Capital Improvement Projects (OVS, Main Beach Bathhouse, roads, etc.)
- Charter Amendments
- Comprehensive Plan
- Financial Policies
- Legislative Issues
- Norseman Lane naming
- Purchasing Policy
- Select Board Priorities
- Select Board Training (municipal law, etc.)