

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



MEETING OF THE
OGUNQUIT SELECT BOARD
TUESDAY, JULY 2, 2019
AGENDA

- 1.0 **SELECT BOARD MEETING** - 6:00pm.
 - 1.1 Call to Order
 - 1.2 Pledge of Allegiance

- 2.0 **MEETING MINUTES**
 - 2.1 June 25, 2019

- 3.0 **PUBLIC HEARINGS - LIQUOR & AMUSEMENT**
 - 3.1 Bandito's Mexican Grill - *Malt, Spirituous & Vinous Liquor License Renewal*
 - 3.2 Hartwell House - *Malt, Spirituous & Vinous Liquor License Renewal*
 - 3.3 The Ogunquit Wine Cellar - *NEW Malt & Vinous Liquor License*

- 4.0 **PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS**

- 5.0 **APPOINTMENTS & RESIGNATIONS**
 - 5.1 Appointment of Select Board Members as Committee Liaisons
 1. Bike-Pedestrian Committee
 2. Board of Assessment Review
 3. Budget Review Committee
 4. Conservation Commission
 5. Harbor Committee
 6. Heritage Museum Committee
 7. Historic Preservation Commission
 8. Marginal Way Committee
 9. Parks & Recreation Committee
 10. Performing Arts Committee
 11. Planning Board
 12. Shellfish Conservation Committee
 13. Zoning Board of Appeals

- 6.0 **UNFINISHED BUSINESS** - *None*

- 7.0 **TOWN MANAGER'S REPORT**

8.0 NEW BUSINESS

8.1 Review and Award of Bid to Replace the Ogunquit Heritage Museum Roof

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

******* Break *******

Workshop

1. Discussion of the history of Norseman Way (formerly Ocean Avenue)
2. Bicycle-Pedestrian Committee
3. Discussion of establishing new committees:
 - Age Friendly Community Committee
 - Environmental Sustainability Committee

Adjourn

Upcoming meeting and events (please check web site for any changes, and for information about other meetings and events) Location: At the Dunaway Center enter unless noted.

- June 30 Music in the Park (every Sunday at 5:30 p.m. at the Dorothea Jacobs Grant Common; rain location: Dunaway Auditorium)
- July 4 4th of July holiday - Town Administrative Offices Closed
- July 5 Town Administrative Offices Closed (all other departments open)
- July 9 Select Board Workshop
- July 15 Ogunquit Housing Inc. Informational Meeting
- July 18 Northern New England Lifeguard Competition (Main Beach)
- July 23 Select Board Meeting and Workshop
- July 30 Select Board Workshop with Town Attorney
- Aug. 6 Select Board Meeting
- Aug. 20 Select Board Meeting and workshop
- Sept. 2 Labor Day - Town Office Closed
- Sept. 3 Select Board Meeting
- Sept. 10 Select Board Workshop
- Sept. 17 Select Board Meeting