

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



Ogunquit Select Board

Tuesday, July 23, 2019

Dunaway Center

6:00 p.m.

Agenda

1.0 Select Board Meeting

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Excused absence of Select Board Member Daley July 2, 2019 Meeting

2.0 Meeting Minutes

2.1 July 9, 2019

3.0 Public Hearings – Liquor & Amusement

3.1 Hartwell House - *Malt, Spirituous & Vinous Liquor License Renewal*

3.2 Ogunquit Beach Lobster House - *Malt, Spirituous & Vinous Liquor License Renewal*

3.3 Pizza Napoli - *Malt, Spirituous & Vinous Liquor License Renewal*

4.0 Presentations, Proclamations, Resolutions & Communications - none

5.0 Appointments & Resignations - none

6.0 Unfinished Business

6.1 *Appointments of Select Board Liaison (table to August 6 Select Board meeting)*

7.0 Town Manager's Report

8.0 New Business

8.1 Ogunquit Playhouse Application for Bingo on August 5, 2019

8.2 Award of Bid for Public Works Department Truck (Chassis Cab)

8.3 Establish a Sustainability Committee

8.4 Schedule a Public Hearing to Consider a Proposed Charter Amendment to Article VIII Section 804 Recall of Elected Officials

8.5 Schedule a Public Hearing to Consider Establishing a Charter Commission to review the Town Charter

8.6 Review of Special Town Meeting Calendar for November 5, 2019

8.7 Select Board Review and Approval of Commercial Card Resolution with Peoples United Bank

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 (*time permitting*)

Discussion of Select Board Rules, status of projects, and upcoming meetings/ workshops

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

July 24 Select Board Workshop

July 30 Select Board Workshop/Training 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