

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



**Ogunquit Select Board  
Tuesday, August 6, 2019  
Dunaway Center  
Agenda**

**5:30 p.m. Workshop**

- Committee Applicant Interviews

**6:00 p.m. Meeting**

**1.0 Call to Order**

- 1.1. Roll Call
- 1.2. Pledge of Allegiance

**2.0 Meeting Minutes**

- 2.1 July 23, 2019
- 2.2 July 24, 2019
- 2.3 July 30, 2019

**3.0 Public Hearings – Liquor & Amusement - None**

**4.0 Presentations, Proclamations, Resolutions & Communications - None**

**5.0 Appointments & Resignations**

- 5.1 Bicycle-Pedestrian Committee
- 5.2 Board of Assessment Review
- 5.3 Ogunquit Heritage Museum Committee
- 5.4 Historic Preservation Commission
- 5.5 Performing Arts Committee
- 5.6 Planning Board
- 5.7 Zoning Board of Appeals

**6.0 Unfinished Business - None**

**7.0 Town Manager's Report**

**8.0 New Business**

- 8.1 **Public Hearing** – Amendment to Ogunquit Town Charter Article VIII, Section 804  
Recall of Elected Officials

8.2 **Public Hearing** – Regarding whether to Establish a Charter Commission for the Purpose of Revising the Municipal Charter

8.3 Acceptance of a Donation by SMILE Mass of a Beach Wheel Chair Donation

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**

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**Upcoming meeting and events** (please check web site for any changes in)

Aug. 13 Ogunquit Sewer District Trustee Election

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