

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 20, 2019**

AGENDA

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 May 21, 2019
- 2.2 June 4, 2019
- 2.3 June 18, 2019
- 2.4 August 6, 2019

3.0 Public Hearings – Liquor & Amusement - None

4.0 Presentations, Proclamations, Resolutions & Communications - None

5.0 Appointments & Resignations

- 5.1 Confirmation of the Town Manager's Appointment of Mandy S. Grenier of Arundel as Treasurer
- 5.2 Appointment of Mandy S. Grenier of Arundel as Tax Collector
- 5.3 Committee Appointments
 - a) Bicycle-Pedestrian Committee
 - b) Board of Assessment Review
 - c) Budget Review Committee
 - d) Conservation Commission
 - e) Harbor Committee
 - f) Heritage Museum Committee
 - g) Historic Preservation Commission
 - h) Marginal Way Committee
 - i) Shellfish Conservation Commission

6.0 Unfinished Business - None

7.0 Town Manager's Report

8.0 New Business

8.1 Acceptance of \$116,303.91 in Federal Emergency Management Agency (FEMA) Funds

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*)

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

Sept. 2 Labor Day - Town Office Closed

Sept. 3 Select Board Meeting

Sept. 6 Nomination Papers due (Budget Review Committee)

Sept. 17 Select Board Meeting

Oct. 1 Select Board Meeting

Oct. 15 Select Board Meeting

Nov. 5 Special Town Meeting

Nov. 19 Select Board Meeting