

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



**Ogunquit Select Board  
Tuesday, September 3, 2019  
Dunaway Community Center  
23 School Street**

**AGENDA**

**5:15 p.m. Workshop**

- Interview applicants for Town Committees

**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 August 20, 2019
- 2.2 August 22, 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 Thomas J. Torno as Public Works Director
- 5.2 Committee Resignations
- 5.3 Committee Appointments
  - a) Conservation Commission
  - b) Harbor Committee
  - c) Heritage Museum Committee
  - d) Historic Preservation Commission
  - e) Marginal Way Committee
  - f) Shellfish Conservation Commission

**6.0 Unfinished Business**

- 6.1 Consideration of a Proposed Charter Amendment to Article VIII Section 804 "Recall of Elected Officials" to be on the November Special Town Meeting Warrant

**7.0 Town Manager's Report**

**8.0 New Business**

- 8.1 Award of a 2-year heating fuel contract to Eastern Propane Gas, Inc.
- 8.2 Set the date for the second meeting in September
- 8.3 Review of draft Town Meeting Warrant

**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 the web site for any changes)

*Sept. 2 Labor Day - Town Office Closed*

*Sept. 3 Select Board Meeting*

***Sept. 6 Nomination Papers due: Select Board (1 seat); Budget Review Committee (1 seat)***

*Second meeting in September: To be voted on at the Sept. 3 Select Board meeting*

*Oct. 1 Select Board Meeting*

*Oct. 15 Select Board Meeting*

***Nov. 5 Special Town Meeting***

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