

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 17, 2019  
Dunaway Community Center  
23 School Street**

**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 August 20, 2019
- 2.2 September 3, 2019
- 2.3 September 10, 2019

**3.0 Public Hearings – Liquor & Amusement**

- 3.1 Angelina's Ristorante – *Malt, Spirituous & Vinous Liquor License Renewal Application*
- 3.2 Beachfire - *Malt, Spirituous & Vinous Liquor License Renewal Application*

**4.0 Presentations, Proclamations, Resolutions & Communications**

- 4.1 Parks & Recreation Committee Update - Michelle Low and Jason Corbin
- 4.2 Community Conflict Resolution - Steve Wessler

**5.0 Appointments & Resignations**

- 5.1 Committee Appointments
  - A. Bicycle Pedestrian Committee
  - B. Budget Review Committee
  - C. Historic Preservation Committee

**6.0 Unfinished Business – None**

**7.0 Town Manager's Report**

**8.0 New Business**

- 8.1 **Municipal Officers Certification of Official Text of Proposed Charter Amendment to be voted on at the November 5, 2019 Special Town Meeting**  
*Article VIII Section 804.1 Recall of Elected Officials*

**8.2 Order to the Town Clerk for Placement of Secret Ballot Referendum Questions on the Ballot for the November 5, 2019 Special Town Meeting**

*Select Board Action on the Order for the November 5, 2019 Annual Town Meeting*

**8.3 Special Town Meeting Warrant, November 5, 2019**

*Select Board Action on the November 5, 2019 Annual 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**