

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



**Special Meeting
Ogunquit Select Board
Tuesday, September 24, 2019
Dunaway Community Center
23 School Street
6:00 p.m.**

AGENDA

1.0 Call to Order

- 1.1 Roll Call
- 1.2 Pledge of Allegiance

2.0 Unfinished Business

- 2.1 **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
 - 2.2 **Special Town Meeting Warrant, November 5, 2019**
Select Board Action on the November 5, 2019 Annual Town Meeting Warrant
 - 2.3 **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
- 3.0 Adjournment**