

Madeline S. Mooney, Chair
Robert N. Winn, Jr., Vice Chair
John M. Daley
Heath Ouellette
Lindsey M. Perry



Ogunquit Select Board
Tuesday, November 19, 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 Meeting Minutes

- 2.1 April 2, 2019
- 2.2 May 7, 2019
- 2.3 July 2, 2019
- 2.4 September 17, 2019 (*Tabled at last meeting*)
- 2.5 October 15, 2019
- 2.6 November 12, 2019

3.0 Public Hearings – Liquor & Amusement

- 3.1 Jonathan's – *Malt, Spirituous & Vinous License Renewal Application*
- 3.2 Jonathan's – *Amusement License Renewal Application*
- 3.3 The Old Village Inn – *Amusement License Renewal Application*

4.0 Presentations, Proclamations, Resolutions & Communications

- 4.1 Historical Society of Wells and Ogunquit
- 4.2 Main Beach Bathhouse & Lifeguard Station Workgroup Report

5.0 Committee Appointments & Resignations

- 5.1 Charter Commission – *Appointment Process*
- 5.2 Marginal Way Committee - *Appointment*
- 5.3 Budget Review Committee – *Seeking applicants*
- 5.4 Sustainability Committee – *Seeking applicants*
- 5.5 Select Board Liaisons – *Discussion and appointments*

6.0 Unfinished Business – None

7.0 Town Manager's Report

8.0 New Business

- 8.1 Sustainability Committee Resolution
- 8.2 Regional Sustainability Initiative
- 8.3 FB Environmental Phase III Water Quality Contract Award

- 8.4 Select Board Workshop Report
 - a) Communications
 - b) Goals and Priorities

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 Set December Meeting Dates:
 - a) Dec. 3
 - b) Dec. 17
- 10.2 Select Board Reports and Announcements

11.0 Adjournment

Have a safe and happy Thanksgiving!