

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



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

AGENDA

5:15 p.m. Committee Interviews

- Charter Commission Applicants

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 October 15, 2019 (*tabled at last meeting*)
- 2.2 November 19, 2019

3.0 Public Hearings – Liquor & Amusement

- 3.1 West Meadow Pub – *Malt, Spirituous & Vinous License Renewal Application*
- 3.2 West Meadow Pub – *Amusement License Renewal Application*
- 3.3 Bintliff's – *Malt, Spirituous & Vinous License Renewal Application*
- 3.4 Bintliff's – *Amusement License Renewal Application*

4.0 Presentations, Proclamations, Resolutions & Communications

- 4.1 Presentation of a Donation from the 2019 Lobster Dash – Charlie Farrington
- 4.2 Fire Department Presentations - Fire Chief Ed Smith
- 4.3 Main Beach Bathhouse & Lifeguard Station Presentation - John Daley

5.0 Appointments & Resignations

- 5.1 Charter Commission – Appointment (3 Members)

6.0 Unfinished Business

- 6.1 Communications (Select Board Rules) (discussed November 19)
- 6.2 Sustainability Committee Resolution (discussed November 19)

7.0 New Business

- 7.1 Public Hearing – Amendment to Title V, Motor Vehicle & Parking Ordinance, Chapter 7, Section 702 – One Way Streets

Citizen petition proposes to make Stearns Road One-Way year round in the westerly direction from the Marginal Way Lighthouse to Cherry Lane. Currently the road is One-Way from May 15 to Oct. 15.

8.0 Town Manager's Report

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

7:00 p.m. Workshop with Town Attorney Mary Costigan

1. Select Board Training
2. Purchasing Policy
3. Future topics

Adjourn

Upcoming Meetings/Events:

Christmas by the Sea: December 13-15 (chamber.ogunquit.org/events)

Select Board: December 17

Select Board: January 7

Please check the Town's web site for updated information: www.townofogunquit.org