

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



Ogunquit Select Board
Tuesday, December 17, 2019
Dunaway Community Center
23 School Street

AGENDA

5:00 p.m. Workshop: Committee Interviews

- Sustainability Committee

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
- 2.2 November 19, 2019

3.0 Public Hearings – Liquor & Amusement

- 3.1 West Meadow Pub – *Malt, Spirituous & Vinous Liquor License Renewal Application*
- 3.2 West Meadow Pub – *Amusement License Renewal Application*
- 3.3 Bintliff's – *Malt, Spirituous & Vinous Liquor 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 Main Beach Bathhouse & Lifeguard Station Update - John Daley and Bob Winn

5.0 Unfinished Business

- 5.1 Communications Protocol (Select Board Rules)
- 5.2 Sustainability Committee Resolution

6.0 Appointments & Resignations

- 6.1 Charter Commission – Appointment of 3 Members (Title 30-A§2103.1.B)
- 6.2 Budget Review Committee
- 6.3 Sustainability Committee
- 6.4 Select Board Liaisons

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.

- 7.2 Finance Policy: Payroll Process
- 7.3 Reaffirm the Select Board Ethics Policy
- 7.4 Bid Awards:
 - a. Sale of Surplus Property
 - 1. John Deere 855 Utility Tractor
 - 2. John Deere 140D Lawnmower
 - 3. Polaris Ranger ATV
 - b. Main Beach Canopy Project (seating area)

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

Workshop:

- A. FY 20 Budget Guidelines and Priorities
- B. Capital Improvements Projects and Planning

Upcoming Meetings:

Select Board: January 7, 2020
January 21, 2020

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