

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



**Ogunquit Select Board  
Tuesday, February 4, 2020  
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 Minutes of January 28 – Special Meeting

**3.0 Public Hearings – Liquor & Amusement**

- 3.1 Barnacle Billy's, 70 Perkins Cove Rd – *Malt, Spirituous & Vinous Liquor License*
- 3.2 Barnacle Billy's Etc., 50 Perkins Cove Rd – *Malt, Spirituous & Vinous Liquor License*
- 3.3 Barnacle Billy's Etc., 50 Perkins Cover Road – *Amusement License Renewal*
- 3.4 Food For Thought, 414 Main St – *Malt, Spirituous & Vinous Liquor License*
- 3.5 The Front Porch, 9 Shore Rd – *Malt, Spirituous & Vinous Liquor License*
- 3.6 The Molly Trolley Depot, 724 Main St – *Amusement License New*

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

- 4.1 Main Beach Bathhouse & Lifeguard Station Update
- 4.2 Communication to the Planning Board: Re: Food Trucks

**5.0 Appointments & Resignations**

**6.0 Unfinished Business**

**7.0 Town Manager's Report**

**8.0 New Business**

- 8.1 Consideration of a Complete Streets Policy
- 8.2 Bicycle-Pedestrian Committee: Request to hold the "Walk for Wildlife" (a celebration of Ogunquit's 40<sup>th</sup> Birthday event)
- 8.3 Perkins Cove Board replacement project – Bid Award
- 8.4 Acceptance of State StreamSmart Grant: \$95,000 for the Captain Thomas Rd Project

**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 of Regular Business Meeting**

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### **Break**

*After a brief break, the Select Board will meet with the Town Attorney*

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## **Workshop and Executive Session**

### **1. Workshop with Town Attorney Mary Costigan**

- A. Purchasing Policies and Laws
- B. Freedom of Access/Right to Know Law
- C. Rules governing the conduct of Select Board Meetings (Charter, Robert's Rules of Order)

### **2. Executive Session**

- A. Pursuant to Title 1 M.R.S. Section 405(6)(E) to discuss the Select Board's legal rights and duties.

*The Public Meeting and Workshop will be televised on WOGT and webstreamed.*

*There will be no public comment taken during the workshop. The Select Board will hear public comment when the issues discussed at the workshop are considered at future Select Board meetings.*