

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



## Ogunquit Select Board Meeting

April 7, 2020

6:00 p.m.

### Agenda

#### 1.0 Welcome and Call to Order

#### 2.0 Meeting Minutes

- 2.1 March 4, 2020
- 2.2 March 10, 2020
- 2.3 March 19, 2020
- 2.4 March 24, 2020

#### 3.0 Liquor and Amusement Licenses

- 3.1 La Pizzeria – Malt, Spirituous & Vinous Liquor License Renewal
- 3.2 Northern Union - Malt, Spirituous & Vinous Liquor License Renewal
- 3.3 Ogunquit Playhouse – Malt, Spirituous & Vinous Liquor License Renewal
- 3.4 Ogunquit Playhouse – Amusement License Renewal
- 3.5 Roberto's – Malt, Spirituous & Vinous Liquor License Renewal
- 3.6 Roost Café & Bistro – Malt, Spirituous & Vinous Liquor License Renewal
- 3.7 So Zap - Malt, Spirituous & Vinous Liquor License Renewal
- 3.8 That Place in Ogunquit – Malt, Spirituous & Vinous Liquor License Renewal
- 3.9 The Front Yard – **New** Malt, Spirituous & Vinous Liquor License Application

#### 4.0 State Legislative Report

#### 5.0 Town Manager Report

- A. FY 20 Monthly Finance Report through March 31
- B. Update regarding the Town's Actions re: COVID-19 State of Civil Emergency and the Governor's "Stay Healthy at Home" Order
  - 1. Public Health and Safety
  - 2. Government Operations
  - 3. Town Meeting, FY21 Budget, and Elections

#### 6.0 New Business

- 6.1 Request by the Chamber of Commerce to change the date of a previously approved Special Event (Bonaire) from June 13 to Sept. 26 (rain date Sept. 27) due to COVID-19

6.2 Consider Limiting Temporary Rental and/or Occupancy of Temporary, Short Term, and Seasonal Accommodations During the COVID-19 Pandemic State of Emergency

6.3 Consider Waiving the Household Trash Disposal Per Bag Charge During the COVID-19 Pandemic State of Emergency.

**7.0 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.

**8.0 Select Board Comments**

**9.0 Adjourn**

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As a result of emergency legislation enacted by the Legislature and signed by the Governor, (LD 2167, Sec. G-1 MRSA §403-A) the Select Board is able to conduct this meeting remotely for the safety of the public, the participants, and the staff.

The Town will use “Zoom” to conduct this meeting. The link to join the meeting via computer and phone are below. Allow your computer to install the free Zoom app to get the best meeting experience. The meeting will be recorded and saved and later posted to the Town website for future viewing.

**Join Zoom Meeting:** <https://us04web.zoom.us/j/879728635>

Meeting ID: : 879 728 635

**To call in (audio only):** Dial: 1 929 436 2866

Meeting ID: : 879 728 635