

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



**EMERGENCY MEETING  
Ogunquit Select Board  
Tuesday, April 28, 2020  
6:00 p.m.**

This meeting is being conducted remotely during the COVID-19 State of Emergency

**How to Participate in the April 28 Select Board Meeting at 6:00 p.m.**

This meeting will be conducted remotely for the safety of the public, the participants, and the staff and to abide by the Governor's "Stay Safe at Home" Order. The Town will use Zoom for the public to participate during the meeting.

**You are invited to a Zoom webinar: Ogunquit Select Board.** Register in advance at:

[ogunquitpd-org.zoom.us/webinar/register/WN\\_yj-KeNyDQuSpNIOqtl0aPw](https://ogunquitpd-org.zoom.us/webinar/register/WN_yj-KeNyDQuSpNIOqtl0aPw)

After registering, you will receive a confirmation email containing information about joining the webinar.

This meeting will be broadcast live on **WOGT (Channel 1302)**, **live streamed** on the Town website (<https://www.townofogunquit.org/>) and it will be recorded for future viewing on WOGT and on the Town's web site: [https://townhallstreams.com/towns/ogunquit\\_maine](https://townhallstreams.com/towns/ogunquit_maine)

**AGENDA**

**1.0 Call to Order**

**1.1 Roll Call**

**2.0 New Business**

**2.1 Declaration of Emergency**

*Background:* Ogunquit's Municipal Code authorizes the Town Manager to make a finding of a disaster under circumstances such as the pandemic we are undergoing and declare an emergency pursuant to Title II Health, Safety and Welfare of the Ogunquit Municipal Code, Chapter 7 Civil Emergency Preparedness, Section 705 Emergency Proclamation.

*Action:* Consider approving the declaration of an emergency due to the pandemic COVID-19

**2.2 Appointment of a Community COVID-19 Task Force**

*Background:* In the interest of the public's health and Ogunquit's long-term ability to thrive, at its April 21 meeting the Select Board voted to appoint a Task Force to advise them on safeguards that should be in place now and also prepare for implementing a comprehensive, gradual re-opening in the future using recommendations of the federal and state CDC adapted to meet the needs of our community. Any plan needs to be rational, regional, and gradual so we don't undo the good work we've all accomplished to keep our community safe.

*Action:* Consider appointments to the Community COVID-19 Task Force comprised of 7 to 9 people, including two Select Board members, the business community, and general public to develop benchmarks, criteria, and guidelines to plan for the Town to gradually open.

See: <https://www.whitehouse.gov/openingamerica/>

### **2.3 Consider Deferring Payment of Commercial Mooring fees (fees are due May 31.)**

*Background:* Mooring fees are due annually on May 31. In recognition of the impact COVID-19 is having on commercial fishing, consider deferring the mooring fees for Ogunquit's 47 commercial mooring holders.

*Action:* Consider deferring commercial mooring fees until September 15, 2020.

## **3.0 Select Board Reports and Announcements**

### **Adjournment**