

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



Ogunquit Select Board Meeting
June 2, 2020
6:00 p.m.

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

How to Participate in the June 2nd Select Board Meeting at 6:00 pm

This meeting is being conducted remotely during the COVID-19 State of Emergency for the safety of the public and participants. The Town uses Zoom for the public to participate live during the meeting.

Public participation. There are several ways to observe the Select Board meetings but joining by Zoom is the *only way* to speak directly to the Select Board to voice any questions or comments.

If you wish to speak during the public comment period and you are joining via your computer or cell phone, please use the “raise your hand” feature by clicking “participants.” The host will call upon you when it is your turn to comment.

Please note: Comments written via the Zoom “chat” function will be sent to the Select Board after the meeting.

Connecting by computer or mobile device: Register in advance or at the time of the meeting:

https://ogunquitpd-org.zoom.us/webinar/register/WN_yj-KeNyDQuSpNlOqt10aPw

After registering, you will receive a confirmation e-mail with information to join the meeting.

Connecting by land line/telephone: If you want to call in to the meeting, dial:

1-312-626-6799 (ID 85198609330#) or 1-929-436-2866 (ID 85198609330#)

Password: 8395739

Agenda

1.0 Welcome and Call to Order

2.0 Meeting Minutes

2.1 May 5, 2020

3.0 Liquor and Amusement Licenses

3.1 Greenery Café - *Malt, Vinous & Spirituous Liquor License Renewal*

3.2 Jackie’s Too – *Malt, Vinous & Spirituous Liquor License Renewal*

3.3 MC Perkins Cove - *Malt, Vinous & Spirituous Liquor License Renewal*

3.4 MC Perkins Cove - *Amusement License Renewal*

3.5 The Leavitt Theatre – *Malt, Vinous & Spirituous Liquor License Renewal*

3.6 The Leavitt Theatre – *Amusement License Renewal*

4.0 Presentations, Proclamations, Resolutions & Communications

- 4.1 Proclamation Recognizing June as Pride Month 2020 in Ogunquit
- 4.2 FY 2018-2019 Annual Town Audit – RHR Smith & Company
- 4.3 COVID-19 Community Task Force Report - Bob Whitelaw
- 4.4 Parks & Recreation Committee Update - Michelle Low and Jason Corbin
- 4.5 Main Beach Bathhouse and Lifeguard Station Update- John Daley and Bob Winn

5.0 New Business

- 5.1 Public Hearing: Town Meeting Warrant Articles re: FY21 Municipal Budget
- 5.2 Warrant and Notice of Election Calling the Wells-Ogunquit Community School District #18 Budget Validation Referendum
- 5.3 Authorize the Town Clerk or the Town Manager to certify Applications to the Bureau of Alcohol for “Requests for Extension of License on Premise” for Outdoor Service
- 5.4 Consideration of Adopting a Temporary Policy to Waive or Reduce Certain Provisions of the Municipal Code to Assist Businesses during the State of Emergency due to the Pandemic

6.0 Town Manager’s Report

- 6.1 Municipal Government Finance Report

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

This meeting will be broadcast live on WOGT (Channel 1302), live streamed on the Town website www.townofogunquit.org and it will be recorded for future viewing on WOGT and on the Town’s web site:

www.townhallstreams.com/towns/ogunquit_maine