

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



Ogunquit Select Board Meeting
June 30, 2020
6:00 p.m.

This meeting is being conducted remotely via Zoom

How to Participate in the June 30th Select Board Meeting at 6:00 pm

This meeting is being conducted remotely during the COVID-19 public health emergency for everyone's safety. 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, but they are not able to respond to them during 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-KeNyDQuSpNIOqt10aPw

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
- 3.0 Presentations, Proclamations, Resolutions & Communications
- 4.0 New Business
 - 4.1 Select Board Action on a 3-Year Collective Bargaining Agreement with the Ogunquit Professional Fire Fighters (IAFF Local 3771)
 - 4.2 Resolution to establish the Age Friendly Committee
 - 4.3 Authorize the Town Manager to enter into a Contract with FB Environmental to conduct the Annual Water Quality Monitoring program

- 4.4 Authorize the Treasurer to enter into a Line of Credit Loan Agreement with Camden National Bank in the amount of \$200,000
- 4.5 Acceptance of the State “Keep ME Healthy Grant” in the Amount of \$233,941.70 to Fund the Town’s Continuing Public Health Plan Related to COVID-19
- 4.6 Acceptance of Federal Emergency Management Administration Funds (FEMA) in the Amount of \$676,502.97 to Fund Repairs and Improvements to Infrastructure that was Damaged During the March 2018 storms
- 5.0 Public Hearing: July 14 Town Meeting Warrant Articles re: FY21 Municipal Budget**
- 6.0 Town Manager’s Report**
- COVID-19 Update
 - Project Updates
- 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