

Heath Ouellette, Chair  
John M. Daley, Vice Chair  
Richard Dolliver  
Lindsey M. Perry  
Robert N. Winn, Jr.



**Ogunquit Select Board**  
**August 4, 2020**  
**Agenda**

*This meeting is being conducted remotely via Zoom during the COVID-19 State of Emergency.  
Please see access links below*

**4:30 p.m. to 5:30 p.m. Committee Interviews**

The Select Board will interview *new* applicants for the following committees and board:

- Budget Review Committee: Kate Mitsch, Michele Tourangeau
- Parks & Recreation Committee: Amy Forbes, Jennifer Lewer, Kay Moore
- Planning Board: Kate Mitsch, Bob Whitelaw

**\*\*\* Break \*\*\***

**6:00 p.m. Select Board Meeting**

**1.0 Welcome and Call to Order**

**2.0 Monthly Financial Report for July 2020**

**3.0 Public Comments**

The Select Board welcomes public comments and questions about agenda items and Town-related matters, and we ask that people keep comments brief and to the point (3 minutes)

**4.0 Consent Agenda**

4.1 Meeting Minutes: July 21, 2020

4.2 Acceptance of Federal Emergency Management Administration (FEMA) Funds in the Amount of \$90,586.12 for Repairs and Improvements to the Marginal Way due to the March 2018 storms.

**5.0 Liquor and Amusement Licenses**

5.1 West Meadow Pub – *New Malt, Spirituous & Vinous* Liquor License

5.2 West Meadow Pub – *New Amusement* License

**5.0 Presentations, Proclamations, Resolutions & Communications**

5.1 Virtual Aids Walk/5k Run – Katie Rutherford, Frannie Peabody Center

5.2 Ogunquit Playhouse Update

5.3 Charter Commission Update

## **6.0 Town Manager's Report**

- 6.2 COVID-19 Update
- 6.3 Agamenticus Road Improvement Project

## **7.0 New Business**

- 7.1 Town Committee and Board Appointments
  - 1) Budget Review Committee
  - 2) Parks & Recreation Committee
  - 3) Planning Board

## **8.0 Old Business**

- 8.1 Main Beach Bathhouse-Lifeguard Station: Select Board walk-through debrief, status of punch list items, next steps.
- 8.2 Discuss Next Steps for reviewing/revising Select Board Organizational Documents
  - Select Board Code of Ethics
  - Select Board Rules
  - Select Board Member Communication
  - Select Board Goals & Priorities

## **9.0 Public Comments**

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## **10.0 Select Board Comments**

## **11.0 Adjourn**

### **How to Participate in the Select Board Meetings**

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.

**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-KeNyDQuSpNlOqtl0aPw](https://ogunquitpd-org.zoom.us/webinar/register/WN_yj-KeNyDQuSpNlOqtl0aPw)

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

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This meeting will be broadcast live on WOGT (Channel 1302), live streamed on the Town website [www.townofogunquit.org](http://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](http://www.townhallstreams.com/towns/ogunquit_maine)