

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



**Ogunquit Select Board  
Tuesday, August 11, 2020  
Dunaway Center & Zoom  
6:00 p.m.**

**Special Meeting**

*While the Select Board members will be present at the Dunaway, the public portions of the meeting will be conducted via Zoom due to the COVID-19 State of Emergency. The general public will not be permitted at the Dunaway Center due to COVID-19 and the inability for the Town to safely host a large number of people in person. Please see public access information below.*

- 1.0 Welcome and Call to Order
- 2.0 Overview of Town Manager Contract Amendment
- 3.0 Public Comments

The Select Board welcomes public comments about agenda items, and we ask that people keep comments brief and to the point (3 minutes). Speakers need to state their name and street location at the start of their comments. Note, questions may be asked, but the Select Board and/or Town Attorney may not be able to answer all questions due to the confidentiality of personnel matters and contract negotiations.

- 4.0 Executive Session

The Select Board plans to go into executive Session pursuant to Maine law Title 1 M.R.S.A. §405.6(A) for the purpose of discussion with Town Attorney regarding personnel matters relating to the Town Manager's performance review and employment contract negotiation. (Note, this portion of the meeting will not be accessible to the public.)

At the end of the executive session, a motion will be made to come out of executive session, and then the meeting will be accessible to the public again (see below for public access information). At that time, the Select Board plans to take a public vote to come out of executive session.

## 5.0 Town Manager Contract Amendment

**Background:** The Town Manager's current 3-year contract expires on August 13, 2020. The contract states that the Select Board was to notify the Town Manager at least six months prior to the end of her contract if they intended to renegotiate a new contract. The Select Board and Town Manager have negotiated a 6-month extension to the current contract (the amendment) in order to fulfill the requirements of the contract.

**Action:** The Select Board plans to vote on the Town Manager's Contract Amendment (see draft in the meeting packet).

## 6.0 Select Board Comments

## 7.0 Executive Session

The Select Board plans to go into executive Session pursuant to Maine law Title 1 M.R.S.A. §405.6(A) for the purpose of discussion regarding personnel matters relating to Select Board members performance. (Note, this portion of the meeting will not be accessible to the public.)

Adjourn

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### ***How to Participate in the Select Board 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](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

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This meeting will be broadcast on WOGT (Channel 1302), and streamed on the Town website [https://townhallstreams.com/towns/ogunquit\\_maine](https://townhallstreams.com/towns/ogunquit_maine)