

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



Ogunquit Select Board

August 18, 2020

6:00 p.m.

Agenda

This meeting is being conducted remotely via Zoom. Please see access links below

1.0 Welcome and Call to Order

2.0 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)

3.0 Consent Agenda

3.1 Meeting Minutes: May 26, 2020

3.2 Meeting Minutes: July 29, 2020

3.3 Meeting Minutes: August 4, 2020

3.4 Committee Appointments

a) Bike-Pedestrian

Terms to expire June 30, 2023 (Members)

- 1) Priscilla Botsford
- 2) Bruce Byorkman

b) Conservation Commission

Terms to expire June 30, 2023 (Members)

- 1) Douglas Mayer
- 2) Pamela Sawyer

c) Heritage Museum

Terms to expire June 30, 2023 (Members)

- 1) Patricia Weare
- 2) Peter Woodbury

d) Marginal Way

Term to expire June 30, 2023 (Members)

- 1) Joan Griswold
- 2) Louesa Gillespie

Term to expire June 30, 2021 (Alternate)

- 1) Kristen Arnold

e) Sustainability

Term to expire June 30, 2023 (Member)

- 1) Patience Prescott-Sundaresan

Terms to expire June 30, 2021 (Alternates)

- 1) Priscilla Botsford
- 2) Marjorie Katz

- f) Zoning Board of Appeals (Members)
Terms to expire June 30, 2023
 - 1) Jerry Dehart
 - 2) Jay Smith
Terms to expire June 30, 2021 (Alternates)
 - 1) Carole Aaron
 - 2) Glenn Deletesky

- 3.5 Cast Ballot for Maine Municipal Association Executive Committee
Vice President: James Bennett, City Manager of Biddeford
Members:
 - Robert Butler, Select Board Chair – Waldoboro
 - Terry Helms, Select Board member – Grand Isle
 - Diane Hines, Town Manager of Ludlow and Reed Plantation

- 3.6 Cast Ballot for Maine Municipal Association for Legislative Policy Committee
 - Perry Ellsworth, Town Manager of South Berwick
 - Dana Lee, Town Manager of Eliot

- 4.0 Liquor and Amusement Licenses**

- 5.0 Presentations, Proclamations, Resolutions & Communications**

- 6.0 Old Business**
- 6.1 Assign Terms for Parks & Recreation Committee Members
Background: The following members were appointed at the Aug. 4 meeting, but the motion did not set their terms.

Terms to expire June 30, 2023 (3 Members)
 - 1) Amy Forbes
 - 2) Jennifer Lewer
 - 3) Kay Moore
Terms to expire June 30, 2022 (2 Members)
 - 1) Jason Corbin
 - 2) Michelle Low

- 7.0 New Business**
- 7.1 Appointments to Town Committees and Boards
- 7.1.A Board of Assessment Review
Terms to expire June 30, 2023 (2 Members)
 - 1) Member
 - 2) Member
Terms to expire June 30, 2021 (2 Alternates)
 - 1) Alternate
 - 2) Alternate
Applicants:
 - Paul Breen(current)
 - Peter Kahn (current)
 - Glenn Deletesky (new)

7.1.B Budget Review Committee
Term to expire June 30, 2021 (1 Alternate)

2nd Alternate:

1) Applicants:

Carole Aaron

Jackie Bevins

Peter Kahn

7.1.C Appointment of Select Board Liaisons to Committees

7.2 Committee Terms; Application Deadlines

7.3 Schedule Meetings with Committees

8.0 Public Comments

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9.0 Select Board Comments

10.0 Adjourn

***** Workshop (time permitting)*****

Purpose: Discuss and update Select Board Organizational Documents

- Select Board Code of Ethics
- Select Board Rules
- Select Board Member Communications
- Select Board Goals & Priorities

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. *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

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

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