

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



**Ogunquit Select Board
Tuesday, August 25, 2020**

Dunaway Center

Agenda

1. Workshop – 5:00 p.m.

Workshops are for Select Board discussion. Public comment will not be taken. These items will be voted upon at future meetings and public input will be sought before consideration and approval.

A. Discussion of Select Board Organizational Documents (continued from Aug. 18 Workshop)

- 1) Select Board Code of Ethics (reviewed on Aug, 18)
- 2) Select Board Rules (continue discussion; reviewed through Section 10 on Aug. 18)
- 3) Select Board Member Communications
- 4) Select Board Goals & Priorities

B. Discuss Select Board Liaisons to Committees and Boards

2. Executive Session – 6:00 p.m.

Meet with the Town's Human Resources Attorney to discuss the Select Board's legal rights and duties regarding the Town Manager's performance review process and Town committee and board member code of ethics review process pursuant to Title 1 M.R.S.A. §405.6(E)

3. Adjourn

Please Note: The workshop will be broadcast live on WOGT (Channel 3 and 1302) and streamed on Town's web site at www.townhallstreams.com/towns/ogunquit_maine and recorded for future viewing. The executive session by statute is not public and will not be recorded.

While the Select Board members will be present at the Dunaway Center, the general public will not be permitted in the Dunaway Center auditorium due to COVID-19 and the inability for the Town to safely host a large number of people in person