

Ogunquit Select Board

September 1, 2020

The Town uses Zoom for the public to participate live during the meeting.

Register in advance or at the time of the meeting:

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 telephone:

1-312-626-6799 (ID 85198609330#) or 1-929-436-2866 (ID 85198609330#)

Password: 8395739

Agenda

4:30 pm. Committee Interviews

- Age Friendly Community Committee
- Sustainability Committee

5:00 p.m. Select Board Workshop with the Parks & Recreation Committee

- Discussion of Work Plans and Priorities
- Ogunquit's 40th Anniversary Celebration
- Communications
- Discuss adding Alternate Members to the Committee

6:00 p.m. Select Board Meeting

1.0 Welcome and Call to Order

2.0 Finance Report – Town Manager

3.0 Select Board Update

A. Training for Town Committee, Commission, and Board Members – Wednesday, September 23, 6:00-8:00 pm via Zoom

- Roles and Responsibilities
- Freedom of Access Act
- Code of Ethics

B. Town Attorney Opinions

1) Committee Member Terms and “De Facto” Members

2) Compatible Offices for Committee Members

- a) Planning Board and Ogunquit Historic Preservation Committee
- b) Board of Assessment Review and Zoning Board of Appeals

C. Answers to Other Public Questions

D. Discussion of Civility in a Time of Change

1) Further Thoughts from Select Board Members

2) Next Steps

4.0 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). We also ask that if you have a complaint or concern, it would be most helpful if you also offer a solution or solutions. Please begin your comments by stating your name and your affiliation with Ogunquit (i.e. resident, taxpayer, voter, business owner, etc.) or state the Town you are from.

5.0 Consider Using a Consent Agenda as Allowed in Robert's Rules of Order

Background: A Consent Agenda, as outlined in Robert's Rules of Order, can help the Select Board streamline meetings, and accomplish its business.

Suggested Action: The Select Board approves the following addition to our rules: "A consent agenda may be presented by the Chair at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. At the discretion of the Select Board, removed items from the consent agenda may be taken up either immediately after the consent agenda, placed later the agenda, or taken up at a future meeting."

6.0 Consent Agenda

6.1 Minutes – August 11, 2020

6.2 Minutes – August 18, 2020

6.3 Minutes – August 25, 2020

6.4 Appointment to the Ogunquit Heritage Museum Committee
Sarah Lefferts (current Alternate) – Member Term to expire in 2023

6.5 Acceptance of the Phase II Keep ME Heathy Grant Funds

6.0 Liquor and Amusement Licenses

7.0 Presentations, Proclamations, Resolutions & Communications

7.1 Rotary: 2 Cent Sale

7.2 Chamber of Commerce: Annual Labor Day Weekend Sidewalk Sale and OctoberFest

7.3 Charter Commission: Public Hearing September 2 at 6:00 p.m. via Zoom

7.4 COVID-19 Community Task Force

8.0 Old Business

9.0 New Business

9.1 Discussion with the Town Attorney and Decisions Regarding the Process to Conduct the Voter Eligibility Appeal Hearing

9.2 Appointments to Town Committees

A. Appointment of Members to the Age Friendly Community Committee and Set Terms

The Committee has position openings for 7 Members as follows:

3 Members with terms to expire June 30, 2023

3 Members with terms to expire June 4 30, 2022

1 Member with a term to expire June 30, 2021

Applicants (alphabetical):

Marc Clermont (new applicant)
Cheryl Cruickshank (new applicant)
Charley LaFlamme (new applicant)
Louesa Gillespie (new applicant)
Patience Sundaresan (new applicant)

B. Appointment of 1 Member and 2 Alternates to the Harbor Committee

1 Member with a term to expire in 2023

2 Alternates with a term to expire in 2021

Applicants (alphabetical):

Carole Aaron (new applicant)
Josh Audet (current alternate)
Jay Smith (current alternate)
Percy Stevens (current member)

9.3 Discussion of November 3, 2020 Special Town Meeting Warrant Articles

A. Capital Improvement Projects

B. Zoning Ordinance Amendments

10.0 Town Manger Report

10.1 Agamenticus Road Project Next Steps: Public Meeting on September 10 at 6:00 pm via Zoom

10.2 Report on the Implementation of the Select Board's Temporary Waiver of Certain Ordinances Regarding Outside Sales, Expansion and Uses of Business Property, Outdoor Amusements, and Other Activities during COVID-19.

10.3 Other Updates

11.0 Public Comments

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12.0 Select Board Comments

Adjourn