

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



Ogunquit Select Board
Tuesday, September 8, 2019

This meeting is being conducted remotely via Zoom

Attending the meeting by computer or mobile device:

Register in advance or at the time of the meeting:

<https://ogunquitpd-org.zoom.us/webinar/register/?j-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

Agenda

5:00 p.m. Select Board Meeting

1.0 Welcome and Call to Order

2.0 Acceptance of a gift to the Town in the amount of \$8,000 to be used to fund the Town's share of funding the Building Improvement Project at the Historical Society of Wells-Ogunquit.

3.0 Public Hearing: Special Town Meeting Warrant, November 3, 2020 Considerations

3.1 Zoning and Land Use Ordinance Amendments

- A. Floodplain Management Ordinance
- B. Subdivisions Regulations

3.2 Acceptance of a Private Way (Mariner Overlook)

3.3 Capital Improvement Budget Articles

- A. Fire/EMS Department: \$78,000 for EMS Equipment:
 - 1) EMS Chest Compressor: \$18,000 (1 unit)
 - 2) Cardiac Monitors: \$58,000 (2 units)

Note: Budget Review Committee voted 5 to 0 to recommend.
- B. Police Department: \$20,00 for Police Chief's Vehicle (used)
Note: Budget Review Committee voted 5 to 0 to recommend.

- C. Contribution of \$8,000 to the Historical Society of Wells and Ogunquit for a Building Improvement Project (Total cost: \$25,000, with \$17,000 contributed by Wells)
Note: Budget Review Committee voted 5 to 0 not to recommend. Also, on Friday, September 4, 2020 an anonymous donor contributed the necessary funds to the Town to complete this project
- D. Transfer Station: \$17,500
1) Purchase of 2 Roll-Off Containers (\$14,000)
2) Repairs to 1 Waste Container (\$3,500)
Note: Budget Review Committee voted 3 to 2 to recommend \$3,600.
- E. LED Streetlight Conversion Project: \$175,000
Note: Budget Review Committee voted 4 to 1 not to recommend.
- F. Conservation Land Acquisition: \$300,000 (appropriation of \$225,000, plus use of \$75,000 from the Town's Land Conservation Reserve Account toward the purchase of the "Old Boston Land located off Old Village Road)
Note: Budget Review Committee voted 5 to 0 to recommend, provided there was contractual requirements that the land would be forever open to Ogunquit residents/public for passive recreational activities such as hiking, plus hunting, fishing, snowmobiling, and similar activities.

3.4 Citizens Petition: Shall the Town vote to raise and appropriate the sum of \$300,000 for a onetime land acquisition contribution to the Great Works Regional Land Trust (GWRLT) in order to ensure the purchase, conservation, and public use of one hundred fifty (150) acres of undeveloped land historically known as "The Boston Farm" located in the Town of Ogunquit?

3.5 Review the Draft November 3, 2020, Special Town Meeting Warrant Articles for Consideration

******* Break *******

6:00 p.m. Executive Session (will be conducted in person at the Dunaway Community Center with a portion conducted via Zoom)

The Select Board plans to go into Executive Session pursuant to Title 1 M.R.S.A. §405.6(E) for the purpose of discussing personnel matters.

Adjourn