

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



Special Joint Meeting of the Select Board and Budget Review Committee

Monday, September 14, 2019

2:00 p.m.

This meeting is being conducted remotely via Zoom. See sign-on information below.

Agenda

Note: This is a continuation of the Tuesday September 8 Select Board Meeting which ended before completing the agenda due to technology issues. The Budget Review Committee has also been invited and may reconsider some of its earlier votes due to new information.

1.0 Welcome and Call to Order

2.0 Public Comment on Agenda Items Only

The Select Board welcomes public comments and questions about agenda items only for this special meeting. We ask that people keep comments brief and to the point (3 minutes), as well as that your comments be respectful of the community we aspire. 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.

3.0 Consideration of the November 3, 2020 Special Town Meeting Warrant Articles

3.1 Capital Improvement Budget Articles

- A. Conservation Land Acquisition: Contribution of \$300,000 to the Great Works Regional Land Trust for the purchase land known as the "Old Boston Land" located off Old Village Road.

Note: Budget Review Committee voted 5 to 0 to recommend the appropriation of \$225,000, plus use of \$75,000 from the Town's Land Conservation Reserve Account to purchase this land, 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.

- B. LED Streetlight Conversion Project: Authorize the Town to enter into a 5-Year Lease Agreement at an annual expense of no more than \$38,000 (total lease of no more than \$175,000) to replace the current streetlights with LED lights which will save the Town approximately \$40,000 annually.

Note: Budget Review Committee voted 4 to 1 not to recommend at this time.

C. 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.

D. Police Department: \$20,00 to purchase a used vehicle for the Police Chief

Note: Budget Review Committee voted 5 to 0 to recommend.

E. 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 to repair the Waste Container.

3.2 Zoning and Land Use Ordinance Amendments

- A. Floodplain Management Ordinance
- B. Subdivisions Regulations

3.3 Acceptance of a Private Way (Mariner Overlook)

- 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?

Adjourn

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/WN_yj-KeNyDQuSpNlOqtl0aPw

Connecting by land line/telephone: If you want to call in to the meeting, dial:

1-312-626-6799 (ID 851986093304*) or 1-929-436-2866 (ID 851986093304*)

Password: 8395739

This meeting will be broadcast live on WOGT (Channel 3 or 1302), live streamed on the Town website www.townhallstreams.com/towns/ogunquit_maine and it will be recorded for future viewing on WOGT and on the Town's web site.