

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



Ogunquit Select Board Workshop and Meeting September 15, 2020

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

4:30 p.m. Workshop

- 1) Discussion of Select Board Committee Liaisons
- 2) Discussion of Select Board Priorities and Goals

5:30 p.m. Committee Applicant Interviews

- 1) Marc Clermont – Age Friendly Community Committee
- 2) Sheldon Drucker – Ogunquit Historic Preservation Committee
- 3) Steve Meller – Planning Board

6:00 p.m. Select Board Meeting

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. 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. 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.

3.0 Consent Agenda

3.1 Minutes - May 21, 2020

3.2 Minutes - June 16, 2020

3.3 Minutes - June 30, 2020

3.4 Minutes - September 1, 2020

3.5 Appointments to Committees: When there are reapplicants and when there are no more applicants than positions, the appointments have been included in the consent agenda.

A. Age Friendly Committee - Member

2-year term to expire June 30, 2022

1) Marc Clermont (new applicant)

- B. Appointment to the Bicycle-Pedestrian Committee – 1st Alternate
1-year term to expire June 30, 2021
1) Paul Jean (current de factor alternate with expired term on June 30, 2020)
- C. Appointment to the Heritage Museum Committee - Member
3-year term to expire June 30, 2023
1) Gary Littlefield (current de factor alternate with expired term on June 30, 2020)
- D. Appointment to the Historic Preservation Committee - Member
3-year term to expire June 30, 2023
1) Marsha Northrop (current de facto member with expired term on June 30, 2020)
- E. Appointment to Sustainability Committee - Member
2-year term to expire June 30, 2022
1) David Nosnik (new applicant)

4.0 Liquor and Amusement Licenses

- 4.1 Angelina’s Ristorante – *Malt, Spirituous & Vinous Liquor License Renewal*

5.0 Presentations, Proclamations, Resolutions & Communications

- 5.1 Rotary 2 Cent Sale

6.0 Old Business

- 6.1 Update on differences between Boards, Commissions, and Committees
- 6.2 Update on protocol for Town/Town Manager answering public questions
- 6.3 Civility Discussion: Update on Next Steps

7.0 New Business

- 7.1 Committee Appointments

- A. Ogunquit Historic Preservation Committee

- Members (1 vacancy) term to expire June 30, 2023
- Alternates (2 positions) terms to expire June 30, 2021
- Applicants
Elaine Cooper (current de facto alternate with expired term on June 30, 2020)
Sheldon Drucker (new applicant)

- 7.2 Certification of Ordinances to be included on the November 3, 2020 Special Town Meeting Warrant (note the packet with pertinent information will be updated after Monday, September 14 Select Board meeting)
- 7.3 Approval of the November 3, 2020 Special Town Meeting Order (note the packet with pertinent information will be updated after Monday, September 14 Select Board meeting)
- 7.4 Approval of the November 3, 2020 Special Town Meeting Warrant (note the packet with pertinent information will be updated after Monday, September 14 Select Board meeting)
- 7.5 Approval of the 2020-2021 Tax Commitment and Overlay

7.6 Personnel Investigation: Authorize the Town Attorney to seek and recommend an investigator to conduct an independent inquiry into a personnel matter.

8.0 Public Comments - The Select Board welcomes public comments and questions about agenda items and Town related matters. 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. (Note if you spoke during the first public comment period, please be mindful that you have already utilized your public comment time allotted for this meeting.) 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.

9.0 Select Board Comments

10.0 Adjourn

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. There are several ways to observe the Select Board meetings, but joining by Zoom is the only way to speak directly to the Select Board to voice any questions or comments.

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
After registering, you will receive a confirmation e-mail with information to join the meeting.

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

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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.