

Charles L. Waite, III, Chair
Madeline S. Mooney, Vice Chair
John M. Daley
Lindsey M. Perry
Robert N. Winn, Jr.



**Ogunquit Select Board
Tuesday, October 1, 2019
Dunaway Community Center
23 School Street**

AGENDA

Amended 10-01-2019

6:00 p.m. Meeting

- 1.0 Call to Order
- 1.1 Roll Call
- 1.2 Pledge of Allegiance

2.0 Meeting Minutes

- 2.1 August 20, 2019
- 2.2 September 3, 2019
- 2.3 September 10, 2019
- 2.4 September 17, 2019
- 2.5 September 24, 2019

3.0 Public Hearings – Liquor & Amusement

- 3.1 Beachfire, 658 Main St. - *Malt, Spirituous & Vinous Liquor License Renewal Application*
- 3.2 Five-O Shore Road, 50 Shore Rd. – *Malt, Spirituous & Vinous Liquor License Renewal Application*

4.0 Presentations, Proclamations, Resolutions & Communications

- 4.1 Parks & Recreation Committee Update – Michelle Low and Jason Corbin
- 4.2 *Communication: York County Sheriff's Office Report – Mid-Year Review 2019*

5.0 Appointments & Resignations - None

6.0 Unfinished Business - None

7.0 Town Manager's Report

8.0 New Business

- 8.1 Public Hearing: Shellfish Conservation Commission Recommendations – Sale of Clam Licenses for FY 2019-2020
- 8.2 Public Hearing: FY 2018-2019 Year End Interdepartmental Transfers/Budget Reconciliation
- 8.3 Public Hearing: November 5, 2019 Special Town Meeting Warrant

8.4 Public Hearing: Adoption of MMA General Assistance Ordinance Appendixes A-F and Appendix H as part of the Ogunquit General Assistance Ordinance (Title II)

8.5 Dunelawn Homeowner's Association – Revocable License Agreement Modification Request

8.6 Establish an Owner's Construction Team for the Main Beach Bathhouse and Lifeguard Station project

8.7 **FY 2019-2020 Tax Rate - Revise**

Select Board Action to Revised the Tax Mil Rate and Set the Overlay for the 2019-2020 Fiscal Year

9.0 Citizens Comments (for Town topics not on the Agenda)

The Select Board welcomes public comments and questions about Town-related issues that are not on the agenda. We ask that people keep comments on point and within 3 minutes.

10.0 Other Business

10.1 Select Board Reports and Announcements

11.0 Adjournment

Reminder: Absentee Ballot for the November 5 Special Town Meeting will be available starting October 4, 2019
