



**SELECT BOARD
MEETING MINUTES
MAY 17, 2016**

1.0 WORKSHOP

1.1 Select Board Priorities for FY 2016-2017

Due to a clerical error, the time of the workshop was not included on the agenda, so members of the Select Board were not present.

2.0 CALL TO ORDER: 6:00PM

Meeting called to order at 6:06PM.

Members present: Barbara Dailey, Chair
David Barton
Gary Latulippe
Robert Winn, Jr.

Member absent: John Daley, Vice Chair

Motion made by Robert Winn and second by David Barton to excuse the absence of John Daley from the Select Board meeting.

Others present: Thomas A. Fortier, Town Manager

2.1 Pledge of Allegiance

The Pledge of Allegiance was led by Selectman Barton.

2.2 Select Board Minutes - April 5, 2016

The minutes of the April 5, 2016 Select Board meeting were approved as presented.

2.3 Select Board Minutes - April 19, 2016

The minutes of the April 19, 2016 Select Board meeting were received on May 16th and will need further review, these minutes will be moved to the June 7th agenda.

3.0 **TOWN MANAGER'S REPORT**

Route One Project

- The work will end on June 18th for the summer; there is a big push to get the sidewalks bricked in the downtown area and outlying areas before that date. MDOT will restart the project in September and expected completion by end of October, first of November.
- In the next couple of weeks flowers and trees will be planted; the trees were to be planted in the fall, but the town advocated to get them planted this spring. Also noted the posts and the number of them in the downtown, these posts are being installed to bring the road into compliance.
- Veteran's Park will be redone to fix the damage that was done over the winter.
- Brick sidewalk has been extended to Agamenticus Road, and there is talk of extending it to Juniper Hill.
- The project is coming in within budget.
- Dealing with an attorney for Cumberland Farms, the guardrail has been removed and working on developing a new traffic pattern.

Wells High School has been named the 5th ranked high in the state for 2016.

On May 15th, the Ogunquit Heritage Museum and the Wells-Ogunquit Historical Society hosted a "Do You Remember" event. This event focused on the Ogunquit Village School. This will be re-broadcast and streaming on the Ogunquit website.

A beach erosion meeting and presentation was held on May 12th sponsored by Woods Hole Group which reviewed the results of the Beach Erosion Study. The 82 page report is online at www.townofogunquit.org.

Absentee ballots will be available (hopefully) on Monday, May 23rd; they were supposed to be available on May 13th but due to problems with the state vendor who is producing the ballots this process is behind schedule.

This past Monday a site walk was held with Paul Breen, Joan Griswold, Helen Horn, Louesa Gillespie and others in attendance for the Marginal Way Erosion RFP. A \$43,000 grant was solicited from the Maine Trails Program, so an RFP was drawn to solicit contractor bids to fix the erosion issue.

The Town received a melanoma grant; will be putting sunscreen dispensers at the beach.

We will be taking a look at trash at the Main Beach and how to best manage the trash problem.

There will be a water fountain installed at the Main Beach within the next couple of weeks.

The town crew is installing a BMP (Best Management Practices) on the school side of the Dunaway Community Center to control wastewater. The town is very proactive regarding in water quality monitoring.

The Marginal Way Committee is hosting a presentation on Monday, June 27th at the Ogunquit Playhouse by Award Winning Author and Ecologist Doug Tallamy.

Pump station upgrades at the Footbridge are expected to be completed by June 26th.

The town is expecting a very busy weekend this coming weekend with the Canadian Victoria Day holiday.

Best wishes to the Ogunquit Playhouse who will be opening their season this Thursday.

ARTS Ogunquit is still in its infancy stages, they have put out a brochure which is available in the town hall lobby.

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

There were no appointments, resignations, proclamations or resolutions before the Select Board.

5.0 PUBLIC INPUT (CURRENT AGENDA ONLY)

There were no comments or questions from the public in attendance.

6.0 PUBLIC HEARING - LICENSE APPLICATIONS

Public Hearing called to order at 6:30pm.

6.1 Black Sushi House - Malt & Vinous Liquor License Renewal

Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public in attendance.

Bruce Roy was in attendance to represent Black Sushi House.

051716-01 Motion made by Gary Latulippe and second by Robert Winn to approve the Malt & Vinous Liquor License Renewal for Black Sushi House; approved 4-0, Daley absent.

6.2 Hooks Chill & Grille - Malt, Spirituous & Vinous Liquor License Renewal

Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public in attendance.

Rachel Anastas was in attendance to represent Hooks Chill & Grille.

051716-02 Motion made by Robert Winn and second by David Barton to approve the Malt, Spirituous & Vinous Liquor License Renewal for Hooks Chill & Grille; approved 4-0, Daley absent.

6.3 Hooks Chill & Grille- Amusement License Renewal

Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public in attendance.

051716-02 Motion made by Robert Winn and second by David Barton to approve the Amusement License Renewal for Hooks Chill & Grille; approved 4-0, Daley absent.

6.4 The Greenery Café - New Application for Malt, Spirituous & Vinous Liquor License

Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public in attendance.

Amy Hale was in attendance to represent The Greenery Café.

051716-03 Motion made by Robert Winn and second by David Barton to approve the New Malt, Spirituous & Vinous Liquor License for The Greenery Cafe; approved 4-0, Daley absent.

7.0 PUBLIC HEARINGS & PRESENTATIONS

7.1 Public Hearing on the June 14, 2016 Annual Town Meeting Budget & Referendum Articles -Thomas A. Fortier, Town Manager
Public Comments and Questions on the Proposed Budget and Referendum Articles for the June 14, 2016 Annual Town Meeting

Kirsten Ross, Highland Avenue

- Comments and questions regarding Annual Town Meeting Article 5 (Jon Webber case).

8.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS

There was no unfinished business before the Select Board.

9.0 ADMINISTRATIVE ITEMS - NEW BUSINESS

Business meeting opened at 7:09pm.

8.1 Warrant and Notice of Election Calling Wells-Ogunquit Community School District #18 Budget Validation Referendum
Select Board Review and Action on the Wells-Ogunquit CSD Referendum Warrant

051716-04 Motion made by Robert Winn and second by David Barton to approve the Warrant and Notice of Election Calling for the Wells-Ogunquit Community School District #18 Budget Validation Referendum; approved 4-0, Daley absent.

8.2 Town Manager's Contract - Barbara Dailey, Select Board Chair
Select Board Action on the Renewal of the Town Manager's Contract

051716-05 Motion made by Gary Latulippe and second by David Barton to approve the Town Manager Employment Agreement by and between the Town of Ogunquit, Maine and Thomas A. Fortier dated 05/17/2016 and also referenced on page 91 of the Selectmen's packet for the Board Meeting on May 17, 2016; approved 4-0, Daley absent.

10.0 MISCELLANEOUS BUSINESS - ORAL & WRITTEN COMMUNICATIONS - FOLLOW-UP

10.1 Public Input

Muriel Freedman, Grasshopper Lane (and also Maxwell Acres)

- Reminder of private road issue for whoever is handling it.

10.2 Select Board

Selectman Barton

- Commented on the Old Village School "Remember When" event.

Selectman Winn

- Was unable to attend the "Remember When" event, but noted that he had a calendar with his 6th grade class at OVS.
- Comments about past revaluation of the town.
- Relish the fact that residents send e-mails and attend meetings to comment.

Selectman Latulippe

- It's important that people get engaged and come out and vote.
- Stated that guests have commented on the speed of the Route One project.

11.0 EXECUTIVE SESSION

11.1 Personnel [pursuant to Title 1, Chapter 13§405.6.A]

Motion made by Gary Latulippe and second by Robert Winn to go into Executive Session at 7:33pm to discuss Personnel pursuant to Title 1, Chapter 13§405.6.A; approved 4-0, Daley absent.

Motion made and seconded to come out of Executive Session; approved 4-0, Daley absent, approved 4-0, Daley absent.

No action was taken during Executive Session.

12.0 ADJOURNMENT

Motion made and seconded to adjourn the meeting, unanimous vote to adjourn.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager