



**SELECT BOARD  
MEETING MINUTES  
JUNE 7, 2016**

**1.0 SITE WALK - 5:30PM**

**1.1 Ogunquit River 319 Tour of Conservation Practices**

Tour of the Ogunquit Community Center to view the new demonstration rain garden

Members met with FB Environmental to review the recently installed rain garden at the Dunaway Community Center.

**2.0 SELECT BOARD WORKSHOP - 6:00PM**

**2.1 Select Board Priorities for 2016-2017**

The Select Board met to discuss priorities and what they would like to accomplish during the 2016-2017 Fiscal Year.

**3.0 CALL TO ORDER: 7:00PM**

The Select Board meeting was called to order at 7:03pm.

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

Others present: Thomas A. Fortier, Town Manager

**3.1 Pledge of Allegiance**

The Pledge of Allegiance was recited by those in attendance.

**3.2 Select Board Minutes - April 19, 2016**

The minutes of the April 19, 2016 Select Board meeting were approved as presented.

3.3 Select Board Minutes -May 3, 2016

The minutes of the May 3, 2016 Select Board meeting were approved as presented.

3.4 Select Board Minutes - May 17, 2016

The minutes of the May 17, 2016 Select Board meeting were approved as presented.

**4.0 TOWN MANAGER'S REPORT**

Town Manager Fortier reviewed the auditor's report from Fiscal Year 2014-2015.

Town Meeting is next Tuesday, June 14<sup>th</sup>. Absentee ballots are available until Thursday (June 9<sup>th</sup>).

Transfer Station is looking for the public's help, currently there are residents that taking advantage of the one bag (33 gal) limit when dropping off trash. Also some are balking at the \$1.00 per bag for any additional bags. Trash cost money.

Route One - trees being installed (Japanese Lilacs). Work will be wrapping up on June 17<sup>th</sup>, with the project commencing again in September. This project has changed things, not going to be the same at it was.

Public Works is currently paving Ledge Road; Stearns, Rebecca and Woodbury Lane have been completed. The upcoming 2016-2017 budget will include additional paving projects for Obeds and Highland Avenue.

The Ogunquit Performing Arts Committee reported 153 attendees to the recent event at the Dunaway Center. The committee has upgraded their meeting space downstairs at the Dunaway Center.

The Meadowmere received the 2016 Certificate of Excellence Award from Trip Advisor.

The Special Olympics Torch Run will be going through town tomorrow morning at 9:00am. Our own Greg Testa leads the way through Ogunquit with the torch; this run is to benefit Special Olympics programs.

The Fire Department has recently been making significant effort to inspect businesses that are registered with the town; they are finding significant life safety code violations. Captain Bob Bernard has taken the initiative to lead the way with this program, not to specifically find violations but to make sure all are safe within the buildings. Many buildings have not been inspected in a long time. The Ogunquit Heritage Museum is hosting an Open House on Saturday, June 11 to celebrate their 15<sup>th</sup> season this year. There will be exhibits featuring the Finest Kind, the Dolphin Post and Abenaki Indians.

Barbara Woodbury, who was instrumental in Ogunquit Heritage Museum and also a member of the Wells-Ogunquit Historical Society, passed away this past week. Condolences go out to her husband, Peter Woodbury.

Zana Littlefield, who was Ogunquit's oldest resident at 98, passed away this past week also; condolences to her family.

The Ogunquit Women's Club folded after 98 years of meetings, the end of another fine institution in our town.

Town Manager Fortier shared a couple of great stories with those in attendance. One was about Rotary Park; businesses donated money (\$400) to provide flowers for the park. The Town also substituted planters on wheels instead of using orange cones.

**Parks and Recreation**

- Pickle ball courts at Agamenticus Field are ready for use.
- The town is continuing to upgrade the playground at OVS.
- Sand Castle contest on July 30<sup>th</sup>.

Piping Plovers have arrived and are flourishing on the beach, in fact some chicks hatched today.

The Town received the "Environmental Merit Award" from the Environmental Protection Agency for our outstanding efforts in preserving the New England Environment.

Bob Cruickshank, Green Needle Lane, was in attendance to speak about Pickle Ball and the clinics that are being held.

Laura Rose was in attendance speaking about "Christian's Lifeguard Dash". Her hope is that this year with the donations they will be able to purchase a new jet ski

for the Lifeguard Service. This will be the 6th Annual, and also the last year of the run.

**5.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**

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

**6.0 PUBLIC INPUT (CURRENT AGENDA ONLY)**

There was no public input at this time.

**7.0 PUBLIC HEARING - LICENSE APPLICATIONS**

Public Hearing called to order at 7:34pm.

**7.1 Chowders Café - 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.

Representation was in attendance for Chowder's Café.

**060716-01** Motion made by Robert Winn and second by David Barton to approve the Malt & Vinous Liquor License Renewal Application for Chowder's Café; approved 5-0.

**7.2 Eddies on Main - New Malt, Spirituous & Vinous Liquor License Application**

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

Representation was in attendance for Eddies on Main.

**060716-02** Motion made by Gary Latulippe and second by David Barton to approve the New Malt, Spirituous & Vinous Liquor License Application for Eddies on Main; approved 5-0.

**7.3 M.C. Perkins Cove - 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.

Representation was in attendance for M. C. Perkins Cove.

**060716-03** Motion made by Robert Winn and second by David Barton to approve the Malt, Spirituous & Vinous Liquor License Renewal for M. C. Perkins Cove; approved 5-0.

7.4 M.C. Perkins Cove - 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.

**060716-03** Motion made by Robert Winn and second by David Barton to approve the Amusement License Renewal for M. C. Perkins Cove; approved 5-0.

7.5 The OGT- New Malt, Spirituous & Vinous Liquor License Application

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

Representation was in attendance for The OGT.

**060716-04** Motion made by Gary Latulippe and second by Robert Winn to approve the New Malt, Spirituous & Vinous Liquor License Application for The OGT; approved 5-0.

7.6 The OGT- New Amusement License Application

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

**060716-04** Motion made by Gary Latulippe and second by Robert Winn to approve the New Amusement License Application for The OGT; approved 5-0.

7.7 Wild Blueberry Café - 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.

Representation was in attendance for Wild Blueberry Café.

**060716-05** Motion made by Robert Winn and second by David Barton to approve the Malt, Spirituous & Vinous Liquor License Renewal for Wild Blueberry Café; approved 5-0.

7.8 Wild Blueberry Café - 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.

**060716-05** Motion made by Robert Winn and second by David Barton to approve the Amusement License Renewal for Wild Blueberry Café; approved 5-0.

## **8.0 PUBLIC HEARINGS & PRESENTATIONS**

8.1 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

**Jeanette Wahl, 69 Obeds Lane**

- Comments regarding the ordinance amendment to allow more time for dogs on the beach.

Motion made by Gary Latulippe and second by David Barton to close the public hearing at 7:53pm; approved 5-0.

## **9.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS**

9.1 Cumberland Farms/Jacob's Lot Traffic Plan - Thomas A. Fortier, Town Manager  
Select Board Action on Issuing/Receiving and Easement to/from Cumberland Farms for New Traffic Plan

Town Manager Fortier explained the collaborative effort with Cumberland Farms that has brought this issue to the Select Board. He stated that he would be introducing a proposal for a redesigned traffic pattern. This redesign would require an easement from Cumberland Farms, which they are willing to give. This new plan does not lose parking spots; it would actually add 2-3 more spots. Mr. Fortier stated that he is looking for initial approval from the Select Board to move forward with the redesign of the Jacobs Lot Parking Lot.

Jeff Cutting, Regional Manager for Cumberland Farms, was in attendance. Cumberland Farms attorney will create the easement document for town review.

It was the consensus of the Select Board to have the Town Manager move forward with the collaboration with Cumberland Farms.

9.2 Placement of Flashing Pedestrian Crossing Signs - Charley LaFlamme, Bike-Ped Committee Chair  
Proposal to Place Pedestrian Flashing Crossing Signs at Three (3) Locations (Ocean Avenue, Obeds Lane and Egg & I/Lobster Pound)

John Cavaretta, Bike-Ped Committee member, was in attendance to review with the Select Board the proposal for the placement of three flashing pedestrian crossing signs. Mr. Cavaretta gave a brief background on the purpose of the Bike-Ped Committee.

**060716-06** Motion made by Robert Winn and second by David Barton to accept the proposal for the six lights in those areas, the three locations (Ocean Avenue, Obeds Lane and Egg & I/Lobster Pound); approved 5-0.

## 10.0 ADMINISTRATIVE ITEMS - NEW BUSINESS

10.1 Transfer Station Waste Hauling Bid Award- *John Fusco, Transfer Station Manager*  
Select Board Action on a Five Year Waste Hauling Bid for the Transfer Station

This agenda item was tabled.

10.2 Proposal for Resident Only Parking - *David Barton, Selectman*  
Preliminary Select Board Discussion for Designated Resident Only Parking in Select Locations

Selectman Barton asked to present a preliminary discussion for the proposal to have designated "Resident Only" parking in certain locations within town. The lots that he is recommending are currently non-revenue producing lots; time limits would apply that are currently in place. The parking would be only until 6:00pm during the summer. Jacobs Lots, Perkins Cove, Upper Lot and the Dunaway Center business lots. Mr. Barton is proposing a \$25-\$50 fine for anyone parking in those spaces that don't have a resident sticker.

It was the consensus of the Select Board to continue follow-up on this agenda item.

## 11.0 MISCELLANEOUS BUSINESS - ORAL & WRITTEN COMMUNICATIONS - FOLLOW-UP

11.1 Public Input

**Rick Barber, 22 Berwick Road**

- Comments regarding parking spaces, fines and Transfer Station stickers.
- Comments regarding the Route 1 construction, kudos for the work that has been done.

**Paul Breen, Co-chair of Marginal Way Committee**

- Comments regarding setting up reserve funds for the Marginal Way and the beach.

**Marjorie Katz, 7 Lily Wood Lane**

- Comments regarding the beach and the requirement by charter to have a town beach committee.
- Comments regarding the trees on Route 1 and the need for additional loam around the tree.
- Comments regarding the Route 1 lane going north by Berwick Road.
- What happened with the loss of 10' Norseman Lane footage? Town Manager Fortier addressed the issue.

**David Giarusso, 399 North Village Road**

- Comments regarding his issue with the Planning Board and his concern with members of the Planning Board.

**11.2 Select Board****Selectman Barton**

- Comments regarding the disorder during the meeting.
- Does not want resident parking issue to die.

**Selectman Winn**

- Good conversation, important to have transparency

**Selectman Latulippe**

- Sand Castle contest July 30<sup>th</sup>
- Important to get out to vote.

**Chair Dailey**

- Comments regarding Mr. Giarusso presentation about the Planning Board.

**12.0 ADJOURNMENT**

Motion made by Robert Winn and second by David Barton to adjourn the meeting at 9:42pm; unanimous vote to adjourn.

Respectfully submitted,

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Cheryl L. Emery, Administrative Assistant to the Town Manager