



**SELECT BOARD  
MEETING MINUTES  
FEBRUARY 6, 2018**

**5:00PM - COMMITTEE WORKSHOP**

**A. Performing Arts Committee - 5:00pm**

The Select Board met with the Performing Arts Committee to review their purpose/mission and summarize the committee's programs/projects and goals & priorities.

Members of the committee present: Janelle Lundgren, Patricia Mason, Steve Einstein, Eva Nudelman, Leslie Mathews, Vincent D'errico and Charlotte Streeter.

**B. Heritage Museum Committee - 5:30pm**

The Select Board met with the Heritage Museum Committee to review their purpose/mission and summarize the committee's programs/projects and goals & priorities.

Members of the committee present: Sonny Perkins, Peter Woodbury, Charlotte Tragard, Eva Nudelman, Gary Littlefield, Jay Smith, Pat Weare and Maureen Clayton.

**1.0 CALL TO ORDER: 6:00PM**

Meeting called to order at 6:09pm.

**1.1 Roll Call of Members**

Members present: Charles L. Waite, III, Chair  
Robert N. Winn, Jr., Vice Chair  
John M. Daley  
Richard A. Dolliver  
Madeline S. Mooney

Others present: Patricia A. Finnigan, Town Manager

1.2 Pledge of Allegiance

Those in attendance recited the Pledge of Allegiance.

2.0 **LIQUOR AND AMUSEMENT LICENSE PUBLIC HEARINGS**

Public Hearing called to order at 6:10pm.

Public Hearing closed at 6:12pm.

2.1 Barnacle Billy's, Etc. - *Malt, Vinous & Spirituous Liquor License Renewal 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.

**020618-01** Motion made by Robert Winn, Jr. and second by Richard Dolliver to approve the Malt, Spirituous & Vinous Liquor License Renewal Application for Barnacle Billy's, Etc.; approved 5-0.

Tim Tower was in attendance to represent Barnacle Billy's, Etc.

2.2 Barnacle Billy's, Etc. - *Amusement License Renewal 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.

**020618-02** Motion made by Robert Winn, Jr. and second by Richard Dolliver to approve the Amusement License Renewal Application for Barnacle Billy's, Etc.; approved 5-0.

2.3 Barnacle Billy's, Inc. - *Malt, Vinous & Spirituous Liquor License Renewal 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.

Tim Tower was in attendance to represent Barnacle Billy's.

**020618-03** Motion made by Robert Winn, Jr. and second by Richard Dolliver to approve the Malt, Spirituous & Vinous Liquor License Renewal Application for Barnacle Billy's; approved 5-0.

2.4 Perkins Cove Lobster Shack - *Malt & Vinous Liquor License Renewal 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.

Jason Evans was in attendance to represent Perkins Cove Lobster Shack.

**020618-04** Motion made by Robert Winn, Jr. and second by Richard Dolliver to approve the Malt, Spirituous & Vinous Liquor License Renewal Application for Perkins Cove Lobster Shack.; approved 5-0.

**2.5** The Trap - Malt & Vinous Liquor License Renewal 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.

The owner of The Trap, Jason Evans, asked that his application be tabled at this time.

**020618-05** Motion made by Robert Winn, Jr. and second by Richard Dolliver to table the application for The Trap; approved 5-0.

**3.0 APPOINTMENTS & RESIGNATIONS**

**3.1** Performing Arts Committee

**020618-06** Motion made by Robert Winn, Jr. and second by Richard Dolliver to appoint Vincent D'errico as 1<sup>st</sup> Alternate and Charlotte Streeter as 2<sup>nd</sup> Alternate to the Performing Arts Committee, term to expire June 30, 2018; approved 5-0.

**3.2** Board of Assessment Review

**020618-07** Motion made by Robert Winn, Jr. and second by Richard Dolliver to reappoint Lindsey Perry to the Board of Assessment Review for a term that expires June 30, 2020; approved 5-0.

**4.0 TOWN MANAGER'S REPORT**

It is a very busy time of year with budget, winter and preparing for summer.

Police Department received a grant for a mobile speed sign.

Windows were replaced in the auditorium, thank you to Darren Dixon for getting this done.

Still have work to do in the auditorium for the Performing Arts Committee on the stage.

The Fire Department has been very busy due to flu season; they are getting a lot of calls.

The Town Clerk, Christine Murphy, is in the process of issuing Business Registration forms. Businesses and Home Rentals should be getting these forms shortly.

Visitor Services is gearing up for the summer season with hiring, in the process of conducting interviews.

### Projects:

The Ogunquit Village School - the Select Board has authorized the Town Manager to bid out this project for a structural engineering study. Received two proposals so far and a third is on its way. Expect to have the results of that within a week.

Restrooms - still in the process of gathering information for the bathrooms. Voters approved \$150,000 for engineering and design work for three bathroom facilities. She is in the process of getting the RFP's together.

Stormwater Drainage at Main Beach - one of the storm water drains was completed today; this is part of an environmental grant the town received.

Marginal Way Revetment - this project has been completed.

The Charter was amended to have an information packet for the voters in January from the results and status of prior town meetings, currently in the process of working on this. The public can expect to have this information online by the end of the week.

The Budget Review Committee has been working very hard with the budget this year. Town Manager Finnigan stated that she is getting ramped on her knowledge base as this is her first budget.

## **5.0 PRESENTATIONS, PROCLAMATIONS & RESOLUTIONS**

### **5.1 Ogunquit Chamber of Commerce Special Event Permits - Sarah Potter, President**

Sarah Potter and Sherry Hanson were in attendance to represent the Chamber of Commerce. They reviewed the five events that they are requesting approval for.

**EVENT 1: Patriots Day:****28<sup>th</sup> Annual: April 13-15, 2018**

Patriots Day Sample Events (subject to change, deletion, or augmentation)

Throughout the weekend: Events hosted and sponsored by non-profits and area businesses, such as, but not limited to the Ogunquit Memorial Library Book Sale and the OMAA ABC Sale.

**Friday**

Concert

Dramatic Reading/Re-enactment

**Saturday**

Craft Fair at the Main Beach

Pooch Pageant

American Pie Contest

**Sunday**

Historical Re-enactment

Craft Fair at the Main Beach

Hayrides

**EVENT 2: Ogunquit's Day in the Park****Saturday, June 16, 2018, 10AM — 5PM**

This new, one-day event will replace our long-running Annual Sidewalk Art Show, and will incorporate our artist exhibitors into the event. This event is established to showcase Ogunquit and the surrounding area's local talent pool of artisans, craftsmen and more, in a celebratory atmosphere including music and food. With support and collaboration from the Town of Ogunquit Parks and Recreation Committee, and their newly established *Music in the Park* series, we seek to introduce the Dorothea Jacobs Grant Common to new visitors and residents alike. We wish to also invite participation from the Ogunquit Heritage Museum to offer tours of the historic Winn House at their discretion. We further wish to promote this event as walkable - to town, services, lodging accommodations and other cultural highlights of Ogunquit. Vendor participation will be at the Chamber's invitation, based on selective objective and subjective criteria. This would be a free admission event and open to the general public.

- Sonny Perkins, Chair of the Heritage Museum Committee, stated that they were in favor of this event.
- Selectperson Mooney had questions about food trucks.

**EVENT 3: Labor Day Weekend Sidewalk Sale:****10<sup>th</sup> Annual: Saturday, September 1, 2018 (rain date: September 2)**

The Labor Day Weekend Sidewalk Sale was first proposed by the Select Board in 2009 as a way to increase business activity in Ogunquit. It was approved by the Select Board again from 2010 - 2017. While this is not an official Chamber event,

on behalf of our member merchants or other retail participants, we wish to continue this tradition, allowing Ogunquit businesses to sell outside their shops on the Saturday of Labor Day weekend. Speaking with various merchants after the 2017 event, we were informed that they find this to be a valuable and successful activity, particularly at this time of year. Only Ogunquit businesses with valid Ogunquit business licenses are eligible to participate.

**EVENT 4: OgunquitFest:**

**15<sup>th</sup> Annual: October 19-21, 2018**

OgunquitFest Sample Events (subject to change, deletion, or augmentation)

All weekend and on preceding days: Scarecrow Contest.

Throughout the weekend: Events hosted and sponsored by non-profits and area businesses, such as, but not limited to the Ogunquit Memorial Library Book Sale, Ogunquit Heritage Museum Ghostly Tours, and Frannie Peabody Center High Heel Dash, Cornerstone Pumpkin Carving and the Oompa Band.

Saturday

Craft Fair at the Main Beach Lot

Horse Drawn Wagon Rides

Cookie & Pumpkin Decorating

Children's Fall Story Telling

OgunquitFest Olympics

Classic Car Show

Sunday

Craft Fair at the Main Beach Lot

Waiter Races

Costume Parade

**EVENT 5: Christmas by the Sea:**

**32<sup>nd</sup> Annual: December 7-9, 2018**

**Christmas by the Sea Sample Events (subject to change, deletion, or augmentation)**

Throughout the weekend: Events hosted and sponsored by non-profits and area businesses, such as, but not limited to the Village Spirit Committee Fireworks and Parade, Ogunquit Baptist Church Living Nativity, Ogunquit Heritage Museum Open House, Ogunquit Lifeguard Polar Plunge, and Ogunquit Fire Company Craft Show.

Friday

Concert

Town Tree Lighting

Saturday

Hayrides

Children's Events

Craft Shows

Taste of the Season

Bonfire

Concert

Sunday

Hayrides

Open Houses

They will also hold their annual 4<sup>th</sup> of July fireworks; this is not a Special Event.

- Comments by Selectperson Mooney regarding the fees for use of the Dunaway Community Center. Stated that some of the fees are inconsistent with fees that are being charged.
- Chair Waite commended the Chamber on the fireworks display last year and the respect and care by the monitors for the Piping Plovers.
- Sarah Potter recognized Bobby Morse for the work he and the monitors do during this event.

**020618-08** Motion made by Robert Winn, Jr. and second by Richard Dolliver to take item 8.1 out of order; approved 5-0.

**020618-09** Motion made by Richard Dolliver and second by Robert Winn, Jr. to approve the Special Amusement Permit applications as presented by the Chamber of Commerce; approved 5-0.

Discussion was held regarding the fees for the Dunaway Community Center and waiver of the User Fees as has been done in the past.

- Boriana Dolliver, 331 Shore Road - comments about partnership with the town and Chamber; Chamber pays for the staffing for fireworks.
- Michelle Tourangeau, 433 Main Street - comments regarding her interpretation on events at the Dunaway Community Center.

## 5.2 Ogunquit Sewer District - *Phil Pickering, Superintendent*

Phil Pickering, Superintendent of the Ogunquit Sewer District, and Bill Sawyer, Trustee Chair of the OSD, were in attendance to review, with the Select Board, the proposed rate increase.

Ogunquit Sewer District will be holding a public hearing on the proposed rate increase on Thursday, February 8, 2018 at 5:00 p.m. at the Dunaway Community Center.

## Climate Adaptation Planning Update

Ogunquit Sewer District

Presented to the Ogunquit Board of Selectmen  
February 6, 2018




- ### Presentation Outline
- Introductions and Opening Remarks
  - Adaptation Planning Overview
  - Activities Leading to June 7, 2017 Meeting
  - Activities Since June 7, 2017 Meeting
  - Next Steps
  - Questions and Discussion

- ### Adaptation Planning
- 2011 - Planning grant awarded to the District
  - 2012 – Completed initial study
  - 2014 – Completed follow-on study
  - Conclusions:
    - WSD facilities appear vulnerable in the long-term
    - Certain OSD District facilities identified as vulnerable
    - WWTF upgrades needed in short-term for reliability
    - WWTF should be relocated in the next 20 to 30 yrs
    - Strategic planning and budgeting should begin now for relocation and land purchase.

### Adaptation projects addressing current Climate Change are underway and developing responsible plan for Sea Level Rise



### Climate Change and Adaptation for OSD



### Implementation Timeline from 2014 Report

	2013-2014	2014-2016	2017-2018	2019-2020	2021-2022	2023-2024	2025-2026	2027-2028	2029-2030	2031-2034	2035-2036	2037-2038	2039-2040	2041-2042
Identify planning and implementation grants	X	X												
Evaluate regional/low-cost alternative with Wells	X	X												
Establish a WWTF "investment cap"	X	X												
Proceed with Pump Station 1 upgrade		X	X											
Proceed with targeted WWTF upgrades		X	X											
Continue planning for WWTF and Pump Station 1 relocation		X	X											
Evaluate impacts to user rates and reserve accounts		X	X											
Perform Infiltration/Inflow Studies			Started	X	X	X								
Implement Infiltration/Inflow reduction projects			Started	X	X	X								
Perform Detailed Wastewater Facilities Study						X	X	X	X					
Collaborate with Town on beach nourishment program		X	X	X	X	X	X	X						
Decide whether to regionalize with Wells Water District			X	X										
Purchase land for WWTF and Pump Station 1 relocation		Started	X	X							X	X	X	X
Relocate WWTF and Pump Station 1														

X Suggested time frame     X Completed



- ### Ogunquit Sewer District
- The District's mission is to:
    - Protect the environment by proper WW treatment
    - Protect the Town's economic interests
    - Provide sustainable WW infrastructure
    - Serve the interests of the Town's current and future needs for WW treatment
    - Being responsible requires long term planning

### Activities Leading Up to the June 7, 2017 Trustees Meeting

- 1-3/2017 Reviewed two potential sites and regionalization.
- 3/29/17 Met with representatives of Littlefield Trust (site A).
- 4/11/17 Trustee Meeting – Discussed feasibility of land purchase.
- 5/03/17 Special Trustee Meeting - Set date for a public informational meeting on May 24, 2017. Motion to put down \$1,000 to hold property until after the May 24 meeting.
- 5/12/17 Notified by Littlefield Trust that site A is no longer for sale to the OSD.
- 5/16/17 Regular Trustee Meeting – Attendance of a few abutters of site A stating the District was not transparent with land purchase – Also at Select Board Meeting.
- 6/7/17 Scheduled Informational meeting at the Dunaway to discuss the future relocation of WWTF and how to better communicate our plans and procedures for land acquisition.

### Next Steps from the Previous June 2017 Trustees Meeting

- Review remaining potential properties based on the Select Board and Public input
- Review site size and layouts for a new WWTF
- Review costs associated with Berwick Road site
- Review if crossing I-95 is feasible or necessary

### Updated Review of Potential Sites

**Key Factors:**

- Out of flood zones
- Local overlays
- Current ownership
- Existing land use
- Surrounding land use
- Site area - total
- Site area - usable
- Available buffers
- Site access
- Distance to existing District facilities
- Distance to utilities
- Site elevation
- Wetlands/Vernal Pools
- Geology/Geotechnical
- Historical resources
- Public acceptance
- Permitting acceptance
- DEP acceptance

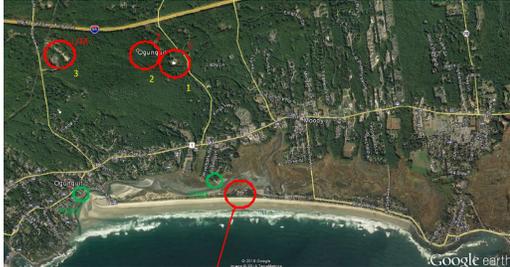
TABLE 2-10. SUMMARY OF CONSIDERATIONS FOR CANDIDATE WWTF SITES

Property No.	Site C	Site X	Site Y	Site Z	Site L	Site M
1	1	1	1	1	1	1
2	1	1	1	1	1	1
3	1	1	1	1	1	1
4	1	1	1	1	1	1
5	1	1	1	1	1	1
6	1	1	1	1	1	1
7	1	1	1	1	1	1
8	1	1	1	1	1	1
9	1	1	1	1	1	1
10	1	1	1	1	1	1
11	1	1	1	1	1	1
12	1	1	1	1	1	1
13	1	1	1	1	1	1
14	1	1	1	1	1	1
15	1	1	1	1	1	1
16	1	1	1	1	1	1
17	1	1	1	1	1	1
18	1	1	1	1	1	1
19	1	1	1	1	1	1
20	1	1	1	1	1	1
21	1	1	1	1	1	1
22	1	1	1	1	1	1
23	1	1	1	1	1	1
24	1	1	1	1	1	1
25	1	1	1	1	1	1
26	1	1	1	1	1	1
27	1	1	1	1	1	1
28	1	1	1	1	1	1
29	1	1	1	1	1	1
30	1	1	1	1	1	1
31	1	1	1	1	1	1
32	1	1	1	1	1	1
33	1	1	1	1	1	1
34	1	1	1	1	1	1
35	1	1	1	1	1	1
36	1	1	1	1	1	1
37	1	1	1	1	1	1
38	1	1	1	1	1	1
39	1	1	1	1	1	1
40	1	1	1	1	1	1
41	1	1	1	1	1	1
42	1	1	1	1	1	1
43	1	1	1	1	1	1
44	1	1	1	1	1	1
45	1	1	1	1	1	1
46	1	1	1	1	1	1
47	1	1	1	1	1	1
48	1	1	1	1	1	1
49	1	1	1	1	1	1
50	1	1	1	1	1	1
51	1	1	1	1	1	1
52	1	1	1	1	1	1
53	1	1	1	1	1	1
54	1	1	1	1	1	1
55	1	1	1	1	1	1
56	1	1	1	1	1	1
57	1	1	1	1	1	1
58	1	1	1	1	1	1
59	1	1	1	1	1	1
60	1	1	1	1	1	1
61	1	1	1	1	1	1
62	1	1	1	1	1	1
63	1	1	1	1	1	1
64	1	1	1	1	1	1
65	1	1	1	1	1	1
66	1	1	1	1	1	1
67	1	1	1	1	1	1
68	1	1	1	1	1	1
69	1	1	1	1	1	1
70	1	1	1	1	1	1
71	1	1	1	1	1	1
72	1	1	1	1	1	1
73	1	1	1	1	1	1
74	1	1	1	1	1	1
75	1	1	1	1	1	1
76	1	1	1	1	1	1
77	1	1	1	1	1	1
78	1	1	1	1	1	1
79	1	1	1	1	1	1
80	1	1	1	1	1	1
81	1	1	1	1	1	1
82	1	1	1	1	1	1
83	1	1	1	1	1	1
84	1	1	1	1	1	1
85	1	1	1	1	1	1
86	1	1	1	1	1	1
87	1	1	1	1	1	1
88	1	1	1	1	1	1
89	1	1	1	1	1	1
90	1	1	1	1	1	1
91	1	1	1	1	1	1
92	1	1	1	1	1	1
93	1	1	1	1	1	1
94	1	1	1	1	1	1
95	1	1	1	1	1	1
96	1	1	1	1	1	1
97	1	1	1	1	1	1
98	1	1	1	1	1	1
99	1	1	1	1	1	1
100	1	1	1	1	1	1

### Review Site Sizing

- Sizing based on:
  - Current capacity with space for future treatment elements
  - Anticipated DEP permit requirements
  - "Single campus" approach
- Considered:
  - Readily available info from District, Town, State mapping
  - Wastewater treatment and operations criteria
  - Local regulations
  - State and Federal environmental regulations

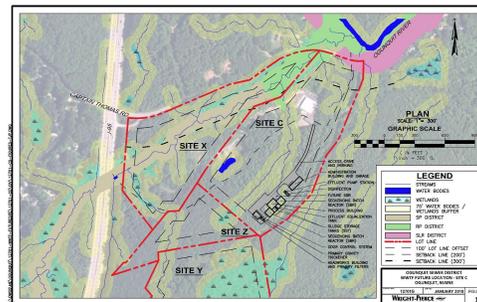
### Updated Short-List of Sites



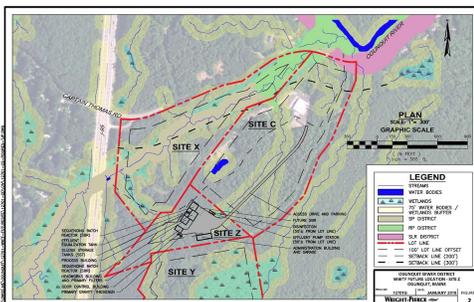
Ogunquit Sewer District WWTF

Site Identifier  
Proposed location of site

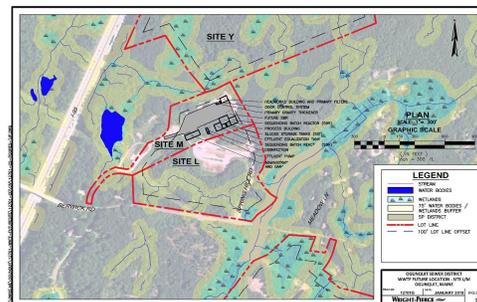
### Potential Site Arrangement - Site C



### Potential Site Arrangement - Site Z



### Potential Site Arrangement - Site L/M



**Other Items**

- Costs Associated with Berwick Road Site
  - Approx. \$2M to \$3M more than Capt. Thomas Road site
- Crossing I-95
  - This does not appear necessary based on Sites C, Z and L/M and would add significant cost
- Land-Based Effluent Disposal
  - Will not be considered further at this time
- Decentralized Treatment
  - Not cost-effective for OSD service area, as presented at June 2017 Trustees Meeting

**Next Steps**

- Continue meeting with Town Code Enforcement
- Conduct legal review of applicable deeds, deed restrictions and restrictive covenants
- Refine cost differential between Site C & Site L/M
- Potentially conduct wetlands and vernal pool assessment to top site(s)
- Identify one or more sites to begin the multi-step process for land acquisition

**Questions & Discussion**



**Being a Good Neighbor**

- The District will:
  - Incorporate odor and noise mitigation in its facilities
  - Connect existing immediate abutters at no cost
  - Continue to be open about property transfer actions
  - Continue to post and hold open Trustees' meetings
  - Continue to promptly publish and post meeting minutes
  - Continue to publish an annual newsletter and send to all Ogunquit residents
  - Set-up a detailed plan to make the relocation of the WWTF transparent to the public

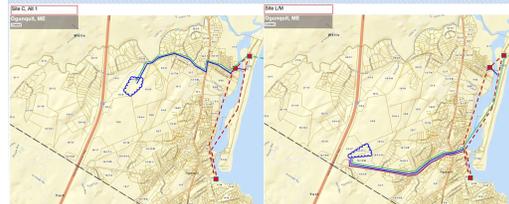
**WWTF**

- Design ADF, 1.28 mgd
- Tight site, ~1.75 acres
- Preliminary treatment
- Activated sludge
- Chemical disinfection
- Effluent to the Ocean
- Aerobic digestion, dewatering and contract composting of biosolids
- Treats 220 mil.gallons of wastewater per year



**Cost Differential Between Site C and Site L/M**

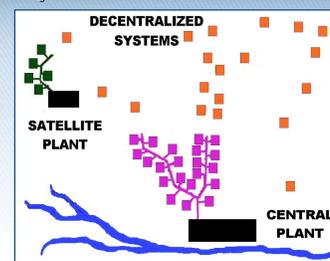
- Site C is approx. \$2M - \$3M less than Site L/M



**OSD Service Area**



**Mix of Systems**

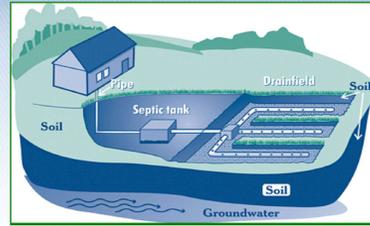


### Wastewater Systems

- Can be at any scale
  - On-Site
  - Cluster
  - Satellite
  - Decentralized
  - Centralized
- Three principal components
  - collection
  - treatment
  - disposal



### On-Site Septic System



### Cluster System



Subdivision, Chatham, MA (6,600 gpd)

### Satellite System



Subdivision, Orleans, MA (2,1,600 gpd)

### Satellite System



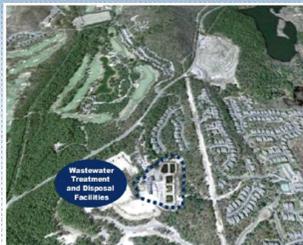
School WWTF, Barnstable, MA (32,000 gpd)

### Satellite System



Subdivision, Cohasset, MA (39,000 gpd)

### Satellite System



Subdivision, Plymouth, MA (150,000 gpd)

### Centralized System



Ogunquit, ME (1,280,000 gpd)

**Wastewater System Costs**

- Barnstable County wastewater cost report:
  - survey of construction costs
    - 24 plants
    - 15,000 gpd to 3,200,000 gpd
  - survey of O&M costs
    - 21 plants
    - 17,000 gpd to 4,200,000 gpd

**Wastewater System Costs**

- Economies-of-scale on Cape Cod
  - construction costs
    - 10,000 gpd \$70/gpd
    - 100,000 gpd \$35/gpd
    - 1,000,000 gpd \$17/gpd
  - O&M costs
    - 10,000 gpd \$13/yr/gpd
    - 100,000 gpd \$ 5/yr/gpd
    - 1,000,000 gpd \$ 2/yr/gpd



**6.0 PUBLIC HEARINGS**

There were no public hearings before the Select Board.

**7.0 UNFINISHED BUSINESS**

There was no Unfinished Business before the Select Board.

**8.0 NEW BUSINESS**

This was previously acted upon.

**8.1 Ogunquit Chamber of Commerce Special Event Permit Applications- Sarah Potter, President**

Select Board Review and Action on the following Special Event Permit Applications:

- Patriot's Day
- Ogunquit's Day in the Park
- Labor Day Weekend Sidewalk Sale
- OgunquitFest
- Christmas by the Sea

## 8.2 Discussion of Dunaway Community Center Fee Schedule

Discussion was held regarding use of the Dunaway Center by Town Committees, Town Groups and No-Profit Organizations and the fees that should or should not be charges.

Motion made by Richard Dolliver and second by Robert Winn, Jr. to table this agenda item until the next Select Board meeting and at that point make a decision (based on information from Town Manager); approved 5-0.

## 8.3 Select Board Meeting Calendar

Town Manager Finnigan explained that are heading into the very busy time year for budgeting. She requested that the Select Board add a couple of extra meetings in February and March.

The Budget Committee will be meeting on Saturday, February 10<sup>th</sup> with all the Town Committees that have requested a budget.

The Planning Board will be holding a workshop on February 12<sup>th</sup> regarding Zoning changes.

Nomination papers available March 5, 2018.

All items for town meeting will have to be completed by mid April.

## 9.0 **CITIZEN 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.*

- **Phil Cavaretta**, Main Street - question regarding the study done on the restrooms at the Main Beach. Stated our bathrooms are deplorable, should really think about updating the bathrooms, move forward with the process.
- **Boriana Dolliver** - 331 Shore Road - asked if the Select Board were going to be doing a 6-month evaluation on the Town Manager. Also, with regards to the school district, they have all the department heads report at the meeting once a month; suggested that the Select Board think about this.

- **Lesley Mathews**, High Ridge Drive - comments regarding the restrooms at the beach and being open during the spring, fall and winter with the number of people that come to visit the beach. Bathrooms should be open for the public.
- **Val** - is there any governing body to oversee septic systems, storm water and sewer? Not a sewer district issue, it is a town issue.

## 10.0 OTHER BUSINESS

### 9.1 Select Board Reports and Announcements

#### **Selectperson Mooney**

- Stated that she is glad that the Town Manager said the RFP for the bathrooms will be ready in March, she is getting some expert opinions regarding this project. Would like to see this on the ballot in June.
- Happy that has gotten bids on the OVS Structural Engineering, will look forward to seeing them.
- Regarding future agendas, would like to see fees and a policy at next meeting.

#### **Chair Waite**

- Comments regarding fees and upcoming budget committee meetings.
- Mr. Waite stated that he will be hosting open hours at the Dunaway on Thursdays from 10:00am to 2:00pm during February. This will allow the public to come in and talk in a low key atmosphere.
- Thanked everyone for attending this meeting, it was a long one.
- Commented on the Town Manager evaluation that will be coming up at the next meeting.

#### **Selectman Daley**

- Commented on the article in the "Live Maine" magazine regarding Ogunquit.
- Commented on the Town Manager Search process, needs to be changed in the Charter.
- Stated that it is disruptive when there are comments when there is a motion on the table.

#### **Selectman Dolliver**

- Asked what the deadline was for the June Annual Town Meeting warrant.
- Pressed for time to get bathrooms on the June ballot.

**11.0 ADJOURNMENT**

Motion made and seconded to adjourn the meeting at 9:35pm; approved 5-0.

Respectfully submitted,

---

Cheryl L. Emery, Administrative Assistant to the Town Manager