



**SELECT BOARD
MEETING MINUTES
FEBRUARY 20, 2018**

5:00PM - COMMITTEE WORKSHOP

A. Planning Board - 5:00pm

The Select Board met with the Planning Board to review their purpose/mission and summarize the board's goals & priorities.

Members present: Steve Wilkos, Muriel Freedman, Jackie Bevins and Priscilla Botsford.

B. Comprehensive Plan - 5:30pm

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

Members present: Steve Wilkos, Peter Kahn, Janel Lundgren, Kirk Lavoie, Newell Perkins, Carol Aaron and Sarah Potter.

1.0 CALL TO ORDER: 6:00PM

1.1 Roll Call of Members

Members present: Charles L. Waite, III, Chair
John M. Daley
Madeline S. Mooney

Members absent: Robert N. Winn, Jr., Vice Chair
Richard A. Dolliver

Motion made by Madeline Mooney and second by John Daley to excuse the absence of Richard Dolliver from the Select Board meeting; approved 3-0.

Motion made by Madeline Mooney and second by John Daley to excuse the absence due to illness of Robert Winn, Jr. from the Select Board meeting; approved 3-0.

1.2 Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

1.3 Select Board Minutes - January 16, 2018

Motion made by Madeline Mooney and second by John Daley to approve the minutes of the January 16, 2018 Select Board meeting as presented; approved 3-0, Dolliver & Winn absent.

2.0 LIQUOR AND AMUSEMENT LICENSE PUBLIC HEARINGS

Public Hearing called to order at 6:09pm.

Public Hearing closed at 6:10pm.

2.1 Bessie's - Malt, Vinous & Spirituous 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 to represent Bessie's.

022018-01 Motion made by Madeline Mooney and second by John Daley to approve the Malt, Vinous & Spirituous Liquor License Renewal Application for Bessie's; approved 3-0, Dolliver & Winn absent.

2.2 MaineStreet - Malt, Vinous & Spirituous 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 to represent MaineStreet.

022018-02 Motion made by Madeline Mooney and second by John Daley to approve the Malt, Vinous & Spirituous Liquor License Renewal Application for MaineStreet; approved 3-0, Dolliver & Winn absent.

2.3 MaineStreet - 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.

022018-03 Motion made by Madeline Mooney and second by John Daley to approve the Amusement License Renewal Application for MaineStreet; approved 3-0, Dolliver & Winn absent.

2.4 Oarweed Cove Restaurant - Malt, Vinous & Spirituous 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 to represent Oarweed Cove Restaurant.

022018-04 Motion made by Madeline Mooney and second by John Daley to approve the Malt, Vinous & Spirituous Liquor License Renewal Application for Oarweed Cove Restaurant; approved 3-0, Dolliver & Winn absent.

2.5 The Front Porch- Malt, Vinous & Spirituous 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 to represent The Front Porch.

022018-06 Motion made by Madeline Mooney and second by John Daley to approve the Malt, Vinous & Spirituous Liquor License Renewal Application for The Front Porch; approved 3-0, Dolliver & Winn absent.

2.6 The Front Porch- 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.

022018-07 Motion made by Madeline Mooney and second by John Daley to approve the Amusement License Renewal Application for The Front Porch; approved 3-0, Dolliver & Winn absent.

3.0 APPOINTMENTS & RESIGNATIONS

3.1 Harbor Committee - 2nd Alternate

022018-08 Motion made by Madeline Mooney and second by John Daley to approve the appointment of Josh Audet as 2nd Alternate to the Harbor Committee, term to expire June 30, 2018; approved 3-0, Dolliver & Winn absent.

3.2 Harbor Committee Select Board Liaison

022018-09 Motion made by Madeline Mooney and second by John Daley to appoint Richard Dolliver as Select Board Liaison to the Harbor Committee; approved 3-0.

3.3 Contract Assessor - Karen Fortier, Municipal Resources, Inc.

022018-10 Motion made by Madeline Mooney and second by John Daley to appoint Karen Fortier, from Municipal Resources, Inc., as Contract Assessor for the Town of Ogunquit through June 30, 2018; approved 3-0, Dolliver & Winn absent.

4.0 TOWN MANAGER'S REPORT

It is budget season, the Budget Committee has been very busy and staff has been very busy finalizing budgets.

It is February, and even though it feels like spring this week, we did have a winter storm over the weekend. Staff has been dealing with snow removal since it is school vacation this week.

Town Manager Finnigan commented on the events that occurred in Parkland, FL and how our school system trains for events like this (Police, Fire, EMS).

5.0 PRESENTATIONS, PROCLAMATIONS & RESOLUTIONS

022018-11 Motion made by Madeline Mooney and second by John Daley to take agenda item 8.1 - Freedom Flag 5K out of order; approved 3-0, Dolliver & Winn absent.

Presentation was made by David Fall, co-founder of Stride & Ride Relay, regarding the Freedom Flag 5K.

With the permission of the Ogunquit Maine Select Board; Stride and Ride Relay humbly asks permission to host a veteran's/first responder charitable, non-competitive 5k on Ogunquit Beach; Friday March 31st from the hours of 0630 am to approximately 0830 am.

The "Freedom Flag 5k" Ogunquit Beach Maine will begin adjacent to the Norseman Resort. It will head north for approx. 1.5 miles and return to the starting point, with no impact on traffic at all. Parking for the event will be at the town municipal parking lot.

Stride and Ride Relay is a 501(c) 3 charitable organization that raises money to give back to military, veteran and first responder organizations that focuses primarily on support for the before mentioned groups. Stride and Ride Relay also puts on a 911 relay race that begins at Logan Airport and ends at the Pentagon in Washington DC, in October every year in an effort to raise awareness for OCT 7 2001 (the date of the first "boots on the ground" post 9/11).

We invite all town council members and both the Police and Fire Department to be "Special Guests" at the event. Thank you for your time and consideration;

*The Stride and Ride Relay Board and "Tactical Team" Members
www.strideandride.com*

022018-12 Motion made by Madeline Mooney and second by John Daley to approve the request by Stride and Ride Relay to hold a Freedom Flag 5K race at the Main Beach on Saturday, March 31, 2018 from 6:30am to 8:30am; approved 3-0, Dolliver & Winn absent.

Note: Mr. Fall assured the Select Board that the Town of Ogunquit would be named as additional insured on the Certificate of Insurance for the event.
(Certificate of Insurance was received by the town on March 30, 2018/cle)

6.0 PUBLIC HEARINGS

There were no public hearings before the Select Board.

7.0 UNFINISHED BUSINESS

7.1 Discussion of Parking Fees

022018-13 Motion made by John Daley and second by Madeline Mooney to hold a public hearing on parking fees [pursuant to Title V]; approved 3-0, Dolliver & Winn absent.

7.2 Discussion of Dunaway Center Fees

022018-14 Motion made by Madeline Mooney and second by John Daley to hold a public hearing on Dunaway Center Use Fees; approved 3-0, Dolliver & Winn absent.

022018-15 Motion made by Madeline Mooney and second by John Daley to rescind the original motion; approved 3-0, Dolliver & Winn absent.

022018-16 Motion made by Charles Waite, III and second by John Daley to table this agenda item until it is ready (Town Manager); approved 3-0, Dolliver & Winn absent

8.0 NEW BUSINESS

8.1 Freedom Flag 5K – David Fall, Co-founder Stride and Ride Relay

This item was taken out of order.

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.

Lindsey Perry, 329 North Village Road

- Asked that on the next agenda they add candidates for the Board of Assessment Review.

10.0 OTHER BUSINESS

9.1 Select Board Reports and Announcements

Chair Waite

- Stated that he has been available to meet with residents on Thursdays from 10:00am to 2:00pm, it has been very helpful. He will be doing this in February and maybe into March.

The Select Board took a break prior to Executive Session.

11.0 EXECUTIVE SESSION

11.1 Personnel – Town Manager's Evaluation [Pursuant to Title 1, Chapter 13, §405.6A]

Motion made by Madeline Mooney and second by John Daley to go into Executive Session at 7:30pm in accordance with Maine Law Title 1, Chapter 13, §405.6A to discuss the Town Manager's 6-month performance; approved 3-0, Dolliver & Winn absent.

Motion made by Madeline Mooney and second by John Daley to adjourn the Executive Session at 8:44pm.

12.0 ADJOURNMENT

Motion made by Madeline Mooney and second by John Daley to adjourn the meeting at 8:45pm; approved 3-0, Dolliver & Winn absent.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager