



**SELECT BOARD
MEETING MINUTES
APRIL 17, 2018**

5:00PM - Budget Meeting with Select Board and Budget Review Committee

The Select Board and Budget Review Committee met to review the Operating and Capital Improvement Budgets.

Budget Review Committee vote on Operating Budget and Capital Improvements Budgets:

General Government	\$848,066	5 yes 0 no
Heritage Museum	\$23,397	5 yes 0 no
Bicycle Pedestrian Committee	\$1,500	5 yes 0 no
Parks & Recreation	\$17,300	5 yes 0 no
Performing Arts Committee	\$6,500	5 yes 0 no
Code Enforcement/Land Use	\$360,973	5 yes 0 no
Visitor Services Department	\$302,269	5 yes 0 no
Police Department (includes SRO)	\$1,755,798	5 yes 0 no
Fire/Rescue Department	\$1,397,133	5 yes 0 no
Lifeguard Service	\$191,939	5 yes 0 no
Utilities (Water, Sewer, Lights)	\$179,900	5 yes 0 no
Public Works Department	\$904,767	5 yes 0 no
Transfer Station	\$351,915	5 yes 0 no
Harbormaster	\$145,306	5 yes 0 no
General Assistance (Welfare)	\$2,000	5 yes 0 no
Insurance (Property, Auto, Liability)	\$178,600	5 yes 0 no
Facilities & Parks (Admin. Services)	\$684,926	5 yes 0 no
Conservation	\$19,335	5 yes 0 no
Information Services (WOGT)	\$84,252	5 yes 0 no
Shellfish Conservation Commission	\$6,750	5 yes 0 no
Marginal Way Committee	\$22,150	5 yes 0 no
Piping Plover	\$5,583	5 yes 0 no
American Legion	\$500	5 yes 0 no
Riverside Cemetery	\$500	5 yes 0 no
Wells-Ogunquit Historical Society	\$8,000	5 yes 0 no

Debt Management	\$875,227	5 yes 0 no
Unemployment Account	\$3,000	5 yes 0 no
Building Improvements Account	\$15,000	5 yes 0 no
Parks, Beaches, Public Spaces Reserve Fund	\$10,000	5 yes 0 no
Sidewalks Reserve Fund	\$15,000	5 yes 0 no
Road Improvements Fund	\$20,000	5 yes 0 no
Vehicle & Equipment Reserve Fund	\$10,000	5 yes 0 no
Harbor Reserve Fund	\$10,000	5 yes 0 no
Technology Reserve Fund	\$10,000	5 yes 0 no
Accrued Liability Account	\$40,000	5 yes 0 no
Transportation Reserve Fund	\$10,000	5 yes 0 no
Winter Operations Reserve Fund	\$10,000	5 yes 0 no
Land Conservation Reserve Fund	\$25,000	5 yes 0 no
Ecomaine Reserve Fund	\$20,000	5 yes 0 no
Contract & Salary Adjustment Account	\$30,000	5 yes 0 no
Contingency Account	\$10,000	5 yes 0 no

Capital Improvements

Police Department - Cruiser	\$42,500	5 yes 0 no
Fire Department - Jaws of Life	\$13,000	4 yes 1 no
Fire Department - Office Renovations	\$30,000	3 yes 2 no
PWD - Agamenticus Road Reconstruction	\$200,000	5 yes 0 no
PWD - Dune Ramp Replacement	\$57,500	5 yes 0 no
PWD - Shore Road Light Head Replace	\$70,000	4 yes 1 no
PWD - Dump Truck w/plow & sander	\$75,000	4 yes 1 no
PWD - Captain Thomas Road Culvert Repl.	\$17,000	5 yes 0 no
PWD - Wharf Lane Bridge Repairs	\$30,000	5 yes 0 no
Lifeguard - ATV Replacement	\$17,800	4 yes 1 no
Lifeguard - Seabob Rescue	\$16,600	4 yes 1 no
Harbormaster - Work/Safety Boat	\$50,000	5 yes 0 no
Facilities & Parks - Furnace Replacement	\$16,000	5 yes 0 no
Facilities & Parks - Retrofit Pickup Truck	\$15,000	4 yes 1 no
Facilities & Parks - Trash Receptacles	\$25,000	3 yes 2 no
Tennis Court Reconstruction	\$0	3 yes 2 no
Bathhouse Improvements	\$900,000	4 yes 1 no
Marginal Way Improvements	\$100,000	5 yes 0 no

1.0 CALL TO ORDER: 6:00PM

Meeting called to order at 6:30pm.

1.1 Roll Call of Members

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

Members absent: John M. Daley

Motion made by Robert Winn, Jr. and second by Richard Dolliver to excuse the absence of John Daley from the April 17, 2018 Select Board meeting; approved 4-0.

Others present: Patricia A. Finnigan, Town Manager

1.2 Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

2.0 **LIQUOR AND AMUSEMENT LICENSE PUBLIC HEARINGS**

Richard Dolliver requested to be recused.

041718-01 Motion made by Robert Winn, Jr. and second by Madeline Mooney to recuse Selectman Dolliver; approved 3-0, Dolliver recused, Daley absent.

Public hearing called to order at 6:33pm.

Public hearing closed at 6:35pm.

2.7 That Place - *Malt, Spirituous & Vinous Liquor License Application 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.

Richard Dolliver was in attendance for That Place.

041718-02 Motion made by Robert Winn, Jr. and second by Madeline Mooney to approve the Malt, Spirituous & Vinous Liquor License Renewal Application for That Place; approved 3-0, Dolliver recused, Daley absent.

2.8 That Place - *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.

041718-03 Motion made by Robert Winn, Jr. and second by Madeline Mooney to approve the Amusement License Renewal Application for That Place; approved 3-0, Dolliver recused, Daley absent.

Richard Dolliver rejoined the meeting.

Public hearing opened at 6:36pm.

Public hearing closed at 6:40pm.

2.1 Backyard - *Malt & Vinous Liquor License Application 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.

Amy Thibeault was in attendance for Backyard.

041718-04 Motion made by Robert Winn, Jr. and second by Richard Dolliver to approve the Malt & Vinous Liquor License Renewal Application for the Backyard; approved 4-0, Daley absent.

2.2 Brix & Brine - *Malt, Spirituous & Vinous Liquor License Application 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.

Jacob Kirsch was in attendance for Brix & Brine.

041718-04 Motion made by Robert Winn, Jr. and second by Richard Dolliver to approve the Malt, Spirituous & Vinous Liquor License Renewal Application for Brix & Brine; approved 4-0, Daley absent.

2.3 Cornerstone - *Malt, Spirituous & Vinous Liquor License Application 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.

Michael Cavaretta was in attendance for Cornerstone.

041718-04 Motion made by Robert Winn, Jr. and second by Richard Dolliver to approve the Malt, Spirituous & Vinous Liquor License Renewal Application for Cornerstone; approved 4-0, Daley absent.

2.4 Cornerstone - 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.

041718-06 Motion made by Richard Dolliver and second by Robert Winn, Jr. to approve the Amusement License Renewal Application for Cornerstone; approved 4-0, Daley absent.

2.5 Fresh - Malt, Spirituous & Vinous Liquor License Application 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.

Jim Oliver was in attendance for Fresh.

041718-04 Motion made by Robert Winn, Jr. and second by Richard Dolliver to approve the Malt, Spirituous & Vinous Liquor License Renewal Application for Fresh; approved 4-0, Daley absent.

2.6 Smokey B's Gin Mill - Malt, Spirituous & Vinous Liquor License Application 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.

Kirsten Brown was in attendance for Smokey B's Gin Mill.

041718-04 Motion made by Robert Winn, Jr. and second by Richard Dolliver to approve the Malt, Spirituous & Vinous Liquor License Renewal Application for Smokey B's Gin Mill; approved 4-0, Daley absent.

2.9 The Trap - Malt & Vinous Liquor License Renewal

Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer.

Jason Evans was in attendance for The Trap.

Ken Holmes, 115 Perkins Cove Road

- Asked for transparency, the conditions of approval have not been met.
- Commented on the number of seats, too many in the back.
- Commented on adverse effects on adjacent properties.

- Commented on patrons on the beach area.

Jason Evans

- Stated that it is a public beach and not all on it come from his establishment.
- Commented on the numbers of seats; and the Fire Chief approval.
- Not sure how much of the comments are relative to the liquor license.

041718-05 Motion made by Richard Dolliver and second by Robert Winn, Jr. to approve the Malt & Vinous Liquor License Renewal Application for The Trap; approved 4-0, Daley absent.

041718-07 Motion made by Robert Winn, Jr. and second by Richard Dolliver to take "Unfinished Business 6.1 Conservation Commission Proposed Trail on Town-owned Land" out of order; approved 4-0, Daley absent.

6.0 UNFINISHED BUSINESS**6.1 Conservation Commission Proposed Trail on Town-owned Land**

The Conservation Commission discussed a proposed project to build a short connector trail that would link tow existing trails located near the northern area of the town woods (near the Dog Park). Building this addition to the trail will create a loop and allow people to walk on this trail without going onto private property. The new trail will be built by community volunteers and employees from Liberty Mutual who volunteers their time to work on community projects. The trail work is planned to be done by May 2, 2018.

The Conservation Commission requested that the trail be named in recognition of Conservation Chair Bill Baker.

041718-08 Motion made by Robert Winn, Jr. and second by Madeline Mooney to allow the Conservation Commission and volunteers to work on Town property to make a trail as shown on the map; approved 4-0, Daley absent.

3.0 NEW BUSINES - PUBLIC HEARINGS

Public hearing called to order at 6:46pm.

3.1 Amendments to Title VIII, Harbor & Watercraft Ordinance, Appendix I - Public Boat Ways Fees; and Appendix II - Mooring & Docking Fees

(Deletions are ~~struck out~~; additions are **bold & underlined**)

TITLE VIII
OGUNQUIT MUNICIPAL CODE
HARBOR AND WATERCRAFT ORDINANCE
APPENDIX I
PUBLIC BOAT WAYS FEES

Service Fees for use of the public boat ways shall be as follows:

1. **Winter Storage:** A flat rate of ~~\$300.00~~ **\$360.00** shall be charged which will include launching, retrieval and winter storage. Winter storage shall be from 10/15 to 5/15. (An additional charge of ten dollars (\$15) per day will be assessed for not having the watercraft out of the boatyard by May 15 up to five (5) business days, at which time the watercraft will be removed and stored at the owner's expense).
2. **Ways Use Fees:** ~~\$25.00~~ **\$50.00** for the first 24 and \$10.00 for each additional 24 hours.
3. **Winch Fees:** Transient winch users shall pay a ~~\$10.00~~ **\$25.00** fee per day for use of the winch.

APPENDIX II
MOORING & DOCKING FEES

Mooring fees for Perkins Cove shall be assessed as follows:

1. **Mooring Fees:** ~~\$25.00~~ **\$30.00** per linear foot (each fraction of a foot rounded up to the next); minimum annual fee of ~~\$625.00~~ **\$750.00** for each mooring regardless of watercraft length, effective ~~January 1, 2005~~ **January 1, 2019**.
2. **Business Registration Fees:** \$150.00 annual fee for all commercial vessels due and payable by May 31 annually. (BOS 05/20/2014)
3. **Temporary Mooring Fees:** ~~\$25.00~~ **\$30.00** per linear foot (each fraction of a foot rounded up to the next); minimum annual fee of ~~\$625.00~~ **\$750.00** for each mooring regardless of watercraft length, effective ~~January 1, 2005~~ **January 1, 2019**.
4. **Docking Fees:** Daily - ~~\$20.00~~ **\$25.00** per hour/2 hr. max.

Transient - ~~\$60.00~~ \$75.00 per day/2-night max. Extended stays subject to availability and Harbormaster's approval.
Seasonal - ~~\$250.00~~ \$350.00

These fees are subject to change at the discretion of the municipal officers.

Selectman Dolliver, for the sake of transparency, stated that he does have a mooring in Perkins Cove.

041718-09 Motion made by Robert Winn, Jr. and second by Richard Dolliver to accept the recommendation of the Harbor Committee to increase the Public Boatways Fees in Appendix I, and the Mooring and Docking Fees in Appendix II of the Harbor & Watercraft Ordinance; approved 4-0, Daley absent.

3.2 To Consider the Transfer of up to \$112,000 from the "Natural Disaster Emergency Repair Fund" for Repairs to the Marginal Way

A power point presentation was given by Marginal Way Committee Chair Joan Griswold, Briar Bank Road regarding the financial status to repair the Marginal Way.

Joan informed the Select Board that Paul Breen would be representing the Marginal Way Preservation and not the Marginal Way Committee. Joan will be representing the Marginal Way Committee.

Joan reviewed her site walk of the Marginal Way with an engineer and the financial aspects of the repairs to the Marginal Way.

Marjorie Katz, Lily Wood

- Asked about funds for the beach, need to be some money put into the beach.
- If the town receives disaster funds, can that money be used for the beach.

Lesley Mathews, High Ridge Lane

- Commented on the beach, Marginal Way, important to the town.
- Asked if some businesses in town could help and donate.

Peter Kahn, Tern Street

- Had a procedural question regarding the use of the Natural Disaster Emergency Repair Fund and the warrant article on this June's town meeting.

Kirsten Ross, Highland Avenue

- Commented on the parking lots and damages due to storms.

Louesa Gillespie, Israel Head Road

- Comments on the Mother's Day Storm several years ago and FEMA funding.
- Commented on the number of people that will start walking the path and the safety concerns for the town.

Joan Griswold, Briar Bank

- Commented on the warrant article for repairs to the Marginal Way.

Paul Breen, President, Marginal Way Preservation (MWP)

- Stated that the MWP has \$40,000 plus whatever funding that comes from their "Appeal" campaign.
- The MWP currently has \$1.1M.
- The goal of the MWP is to build an endowment, their goal is \$4M.

Paul Breen, Marginal Way Committee Member

- Stated that he had gotten three numbers from Shaw Bros.: 1. The new revetment which is north of the lighthouse (\$83,000), 2. Drainage problem coming down Stearns (\$26,000), and 3. Catchbasin (\$33,000).
- A proper RFP takes time, does the town have the staff to do that?

Kirsten Ross, Highland Avenue

- Commented on the immediate need and use of the emergency funds.

Jennifer Walker, Berwick Road

- Commented on the Undesignated Fund Balance and use of it to repair the Marginal Way/Perkins Cove/Beach.

Chair Waite:

Whereas there three severe storms this spring and winter; and whereas these storms did significant damage to the Marginal Way; and whereas repairs need to be made to protect the Marginal Way and there are no funds available for the FY 2017-2018 budget; and whereas the Governor has declared this area has sustained a natural disaster; now therefore I will ask if there is a Board Member here that will make a motion to approve the use of up to \$112,000 from the Natural Disaster Emergency Repair Fund for work on the Marginal Way. The amount expended will be replenished by the voters at the 2019 Annual Town Meeting.

041718-10 Motion made by Madeline Mooney and second by Richard Dolliver (for discussion) to approve the use of up to \$112,000 from the Natural Disaster Emergency Repair Fund for work on the Marginal Way. . The amount expended will be replenished by the voters at the 2019 Annual Town Meeting.

Motion withdrawn.

041718-11 Motion made by Richard Dolliver and second by Robert Winn, Jr. to approve the use of up to \$75,000 from the Natural Disaster Emergency Repair Fund for work on the Marginal Way. The amount expended will be replenished by the voters at the 2019 Annual Town Meeting; approved 4-0, Daley absent.

041718-12 Motion made by Madeline Mooney and second by Richard Dolliver to direct the Town Manager to develop a warrant article for the Select Board's consideration for this coming June that transfers \$350,000 from Undesignated Fund Balance for a new fund that would enable the Select Board to use the money as needed for our natural resources; approved 4-0, Daley absent.

Selectman Dolliver informed all that's former First Lady Barbara Bush has passed away. A moment of silence was observed for the passing of former First Lady Barbara Bush.

3.3 Amendments to Title III, Public Service Ordinance, Appendix II - Solid Waste Disposal Fee Schedule

(Deletions are ~~struck out~~; additions are **bold & underlined**)

**APPENDIX II
OGUNQUIT MUNICIPAL CODE
Public Service Ordinance
Solid Waste Disposal Fee Schedule**

Brush/Landscape ~~\$5.00 P/U Load~~
 Residents: 1st yard Free/\$5.00 per yard after
 Commercial: \$5.00 per yard

Electronics
 DVDs, VCRs, Stereos, Faxes \$2/Ea.
 CPUs, Speakers \$4/Ea.

TVs, and Monitors	\$5/Ea. <u>\$5.00/each up to 13", \$10.00/each over 13"</u>
Large Floor Copiers	\$10/Ea.
Toilets	<u>\$10.00/Ea.</u>
Wood Waste "Clean Only"	\$.05/lb. <u>Max. 2/Loads/Day</u> <u>\$.08/lb, \$3.00 per bag</u>

041718-13 Motion made by Robert Winn, Jr. and second by Richard Dolliver to approve the proposed changes to the Solid Waste Disposal Fee Schedule; approved 4-0, Daley absent.

3.4 Public Comment and Questions Regarding the Proposed Article Submitted by Petition - Shall "An Ordinance to Amend the Ogunquit Zoning Ordinance, Article 2 - Definitions, Page 43, Amended with Changes Effective June 12, 2018" be enacted?

The Town Clerk received a petition to amend the Zoning Ordinance to allow bicycle kiosks. This would add bicycle kiosks as an allowed outside sales use. The Town Clerk certified 144 signatures. The minimum number required is 79 signatures.

Jennifer Walker, Bike-Ped Committee

- Stated that she was the person who started and circulated this petition.

Charley LaFlamme, 423 North Village Road

- Read a couple of quotes, one from George Bush.
- Commented on the use of bicycles in the U.S.
- Informed the Select Board on who would own the bikes.

Muriel Freedman, Grasshopper Lane

- Asked about the survey results in the Comprehensive Plan.
- Commented about the petition and outside sales.
- Commented about the Planning Board's objection to this subject.

Mark MacLeod, Bayview Avenue

- Stated that he rides his bike over 2000 miles every year.
- Route One is a pleasure to ride on; and Agamenticus Road will be after project completed this summer.
- Berwick Road is unsafe to ride on; Shore Road is not wide enough.
- Adding more bikes could make it safer for bikes, however, until the infrastructure is addressed; most of the road except Route One and North Village Road are not safe to ride on, especially for an inexperienced rider.
- How do regulate for Business License, nothing in the ordinance that addresses this.

Lesley Mathews, High Ridge Lane

- Used to ride a bike in this town everywhere.
- Having more bicycles in town would allow visitors to leave cars parked and utilize bicycles.
- Does not feel that outside sales are needed for this, there are solutions to the problems.

Kirsten Ross, Highland Avenue

- Comments regarding the Comprehensive Plan survey.
- Stated that she is an advocate for bicycling but is not in favor of outside sales.

041718-14 Motion made by Richard Dolliver and second by Robert Winn, Jr. to place the citizen petition amendment to the Outdoor Sales Ordinance on the Annual Town Meeting Warrant.

Public hearing closed at 8:40pm.

4.0 COMMITTEE APPOINTMENTS & RESIGNATIONS

There are no appointments or resignations.

5.0 PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS

041718-15 Motion made by Charles Waite and second by Richard Dolliver to allow the Town Treasurer, John Quartararo, to speak about the Certificate of Deposit (CD) bid process; approved 4-0, Daley absent.

On March 28, circulated a request for rate proposal from several banks, received rate quotes from 5 banks on six-month and twelve-month CD's.

	6 MONTHS CD	12 MONTHS CD
TD Bank \$1,000,000	1.80%	2.00%
TD Bank \$456,599	1.76%	1.97%
Camden National Bank - Both	1.75%	2.00%
SIS Bank - Both	1.75%	2.00%
Machias Savings - Both	1.55%	1.80%
Kennebunk Savings - Both	0.25%	0.55%

Bangor Savings	No Bid	No Bid
Key Bank	No Bid	No Bid

Key Bank Capital Markets - Rates as of April 11, 2018

T-Bill	1.86%	1.98%
T-Note	1.92%	2.10%
Fannie Mae		2.08%
FHLB		2.10%

041718-15 Motion made by Richard Dolliver and second by Robert Winn, Jr. to accept the recommendation for a six-month at 1.75% of \$456,599 into Camden National Bank; approved 4-0, Daley absent.

5.1 Fiscal Year-2019 Budget - Public Q & A

JP Argenti, Lifeguard Captain

- Comments regarding the updated Lifeguard request and the ability of the Budget Review Committee to vote on it.
- Suggested that there needs to be a meeting after this budget season is over for the Select Board to review the service and what they want out of it.

Bobbie Treen, resident

- Commented on safety at the beach, one of the most important jobs and the income should reflect it.

(6.0 Unfinished Business was taken out of order at the beginning of the meeting.)

7.0 NEW BUSINESS

7.1 Municipal Officers Certification of Official Text of Proposed Ordinances for the June 12, 2018 Annual Town Meeting

The Planning Board has requested that the following ordinance amendments be put before the voters at the June 12, 2018 Annual Town Meeting:

Shall an ordinance entitled "2018 Amendments to the Zoning Ordinance Regarding Shoreland Zoning Updates" be enacted?

041718-16 Motion made by Robert Winn, Jr. and second by Richard Dolliver to certify the Official Text of the Shoreland Zoning Ordinance and

place it on the Warrant for the June 12, 2018 Annual Town Meeting; approved 4-0, Daley absent.

Shall an ordinance entitled "2018 Amendments to the Zoning Ordinance Regarding Single Family Dwellings in Stream Protection Districts" be enacted?

041718-17 Motion made by Robert Winn, Jr. and second by Madeline Mooney to strike the Stream Protection District, Shoreland Zoning Ordinance and to keep as written (no change); approved 3-1, Dolliver in opposition, Daley absent.

Shall an ordinance entitled "2018 Amendments to the Zoning Ordinance Regarding A-Frame Signs" be enacted?

041718-18 Motion made by Richard Dolliver and second by Robert Winn, Jr. to certify the Official Text of the Zoning Ordinance Regarding A-Frame Signs and place it on the Warrant for the June 12, 2018 Annual Town Meeting; approved 4-0, Daley absent.

7.2 Renewal of Dispatch Services Agreement for the Town of Wells to Provide Dispatch Services for the Town of Ogunquit

The Town of Wells provides Ogunquit's public safety and 9-1-1 dispatching services. Our current contract expires June 30, 2018. The proposed 3-year renewal agreement keeps the same provisions, except for the fee schedule. The Town currently pays \$95,000 annually. The FY 2018-2019 fee will remain at \$95,000. The fee will increase to \$100,000 in FY 2019-2020, and \$105,000 in FY 2020-2021.

041718-19 Motion made by Robert Winn, Jr. and second by Madeline Mooney to authorize the Town Manager to enter into a 3-year agreement with the Town of Wells for Dispatch Services; approved 4-0, Daley absent.

7.3 Bid Award - To Roof Replacement and Chimney Repairs at the Ogunquit Heritage Museum

041718-20 Motion made by Robert Winn, Jr. and second by Madeline Mooney to table this agenda item; approved 4-0, Daley absent.

7.4 Bid Award - Structural Assessment of the Ogunquit Village School

In June 2017, the voters approved Article 50 to appropriate a sum not to exceed \$120,000 from the Undesignated Fund Balance to Fund Professional Services to

Provide a Design, Building Cost Estimate and Other Associated Costs to Re-purpose the Ogunquit Village School. The Select Board voted to seek the services of an engineer to perform a structural assessment of the building. The purpose of that assessment is to determine if the building is structurally sound and suitable to be renovated. A Request for Professional Services was issued with five firms attending the site walk.

Three bid proposals were received:

Becker Structural Engineers, Portland, Maine	\$6,500
Casco Bay Engineering, Portland, Maine	\$7,500
Gale Engineering, Bedford, NH	\$9,330

041718-21 Motion made by Richard Dolliver. and second by Robert Winn, Jr. to authorize the Town Manager to enter into a contract with Becker Structural Engineers in the amount of \$6,500 to conduct a structural assessment of the Ogunquit Village School; approved 4-0, Daley absent.

8.0 TOWN MANAGER'S REPORT

- With respect to the budget, we all care about what is going to be in the budget as it sets the direction of this community going forward. Stated that in the past the warrant articles have not been worded as clearly as needed, will pay attention to that detail. Asked that the Select Board be critical in their review of the warrant.
- Celebrated Patriot's Day last weekend.
- The Piping Plovers are here, coordinating to have a safe habitat for the birds.
- The Police Department Radar sign will be put out soon as the town gets busier.
- Working on license agreements for trolley services.
- Grateful to the people that take out papers for town positions. Thanked all for their commitment to the community.
- Commented about the election season, treat each other with respect.
- Applauded all the volunteers in the community.

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.

Peter Kahn, Tern Street

- Stated that he agreed with the Town Manager's comments.
- Commented on the anonymous letter that Selectman Winn had received.

Barbara Ferraro, resident

- Commented on the Town of Ogunquit and smooth sailing forward.
- Ogunquit has a very competent and hard-working Town Manager and a Select Board who is working together.
- Commented on the negative people in the community.
- Commented on the Senior Housing Committee and the negativity they are receiving.

Wendy Levine

- Read an anonymous letter she received.
- Commented that it does take courage to speak in front of an audience, stated that she will not stop coming to the microphone.

Pat Hussey, Ocean Heights Road

- Commented on lack of respect in this room over the past two years and Facebook...
- Commented on bullying and insulting behavior.

10.0 OTHER BUSINESS**10.1 Select Board Reports and Announcements****Selectwoman Mooney**

- Stated that she thought this type of behavior was behind (us), but apparently has reared its ugly head in a continuing way.
- Read the letter that Selectman Winn received, he is a very good member of the Select Board.
- Commented on the letter that was sent out last year with false information about her.

Selectman Winn

- Thank you to all that got up and spoke about their experiences.
- On May 2, 2018, asked all who would like to come a volunteer on the trail project to do so.
- Shout out the Marginal Way Committee, the path does need a lot of help. Stated that he has volunteered to help, encouraged others to do so.

Selectman Dolliver

- Commented on the history of the mil rate.
- The Marginal Way needs to be repaired, Perkins Cove...we need money.
- Stated that the town shouldn't have waited so long to address infrastructure, got to spend to make improvements.

Chair Waite

- This was a long meeting, and when they happen, what did we really get done.
- A lot was accomplished tonight as we approach the drop-dead deadline for the warrant.
- It is important to lead by example.
- In the end we all must come together as one town.
- Encouraged residents to do their homework and vote at Town Meeting.
- Commented on the Thursday Office Hours that he has been holding and the people that have come in to see him.

11.0 ADJOURNMENT

Motion made by Robert Winn, Jr. and second by Richard Dolliver to adjourn the meeting at 10:10pm

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager