



**SELECT BOARD
MEETING MINUTES
MAY 1, 2018**

1.0 CALL TO ORDER: 6:00PM

Meeting called to order at 6:00pm.

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

Chairman Waite noted that, with sadness, that long time resident Stanley "Papa" Baer" passed away. The Select Board and the entire Ogunquit community send their best to Rita and her family on their loss.

1.2 Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

2.0 LIQUOR AND AMUSEMENT LICENSE PUBLIC HEARINGS

Public Hearing opened at 6:04pm.

Public Hearing closed at 6:05pm.

2.1 Hooks Chill and Grille - 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.

Representation was in attendance for Hooks Chill and Grille.

050118-01 Motion made by Robert Winn, Jr. and second by Richard Dolliver to approve the Malt, Spirituous & Vinous Liquor License Renewal application for Hooks Chill and Grille; approved 5-0.

2.2 Hooks Chill and 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.

050118-02 Motion made by Richard Dolliver and second by Robert Winn, Jr. to approve the Amusement License Renewal application for Hooks Chill and Grille; approved 5-0.

2.3 Lafayette/Norseman Resort - 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.

Representation was in attendance for Hooks Chill and Grille.

050118-01 Motion made by Robert Winn, Jr. and second by Richard Dolliver to approve the Malt, Spirituous & Vinous Liquor License Renewal application for Lafayette/Norseman Resort; approved 5-0.

2.4 Northern Union - 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.

Representation was in attendance for Northern Union.

050118-01 Motion made by Robert Winn, Jr. and second by Richard Dolliver to approve the Malt, Spirituous & Vinous Liquor License Renewal application for Northern Union; approved 5-0.

2.5 Northern Union - 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.

050118-02 Motion made by Richard Dolliver and second by Robert Winn, Jr. to approve the Amusement License Renewal application for Northern Union; approved 5-0.

- 2.6 The Trellis House - 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.

Representation was in attendance for The Trellis House.

050118-01 Motion made by Robert Winn, Jr. and second by Richard Dolliver to approve the Malt, Spirituous & Vinous Liquor License Renewal application for The Trellis House; approved 5-0.

- 2.7 Wild Blueberry Café - 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.

Representation was in attendance for Wild Blueberry Café.

050118-01 Motion made by Robert Winn, Jr. and second by Richard Dolliver to approve the Malt, Spirituous & Vinous Liquor License Renewal application for Wild Blueberry Café; approved 5-0.

3.0 NEW BUSINES - PUBLIC HEARINGS

Public Hearing called to order at 6:08pm.

- 3.1 Public Hearing on the Referendum and Budget Warrant Articles for the 2018-2019 Fiscal Year

- Article 6: Shall an ordinance entitled "2018 Amendments to the Zoning Ordinance Regarding Shoreland Zoning Updates" be enacted?
- Article 7: Shall an ordinance entitled "2018 Amendments to the Zoning Ordinance Regarding A-frame Signs" be enacted?
- Article 8: Shall "An Ordinance to Amend the Ogunquit Zoning Ordinance, Article 2 - Definitions, Page 43, Amended with Changes Effective June 12, 2018" be enacted? (*Inserted by Petition*)

Prior Year Reconciliations

- Article 9: Purchase of Ambulance - Supplemental Appropriation
- Article 10: Insurances - Supplemental Appropriation
- Article 11: Debt Management - Supplemental Appropriation
- Article 12: Fire Department Union Wages - Transfer Funds
- Article 13: Marginal Way Committee - Carry Forward Funds

Article 14: Bathhouse Repairs - Transfer Funds

FY 2018-2019 Budget Articles

Article 15:	General Government	\$848,066
Article 16:	Ogunquit Heritage Museum	\$26,397
Article 17:	Bicycle-Pedestrian Committee	\$1,500
Article 18:	Parks & Recreation	\$17,300
Article 19:	Ogunquit Performing Arts	\$6,500
Article 20:	Land Use Department	\$360,973
Article 21:	Visitor Services Department	\$302,269
Article 22:	Police Department	\$1,650,842
Article 23:	School Resource Officer	\$104,955
Article 24:	Fire/Rescue Department	\$1,397,133
Article 25:	Lifeguard Services	\$200,100
Article 26:	Utilities	\$179,900
Article 27:	Public Works	\$904,767
Article 28:	Transfer Station	\$351,915
Article 29:	Harbormaster	\$145,306
Article 30:	General Assistance	\$2,000
Article 31:	Insurance	\$178,600
Article 32:	Facilities & Parks	\$684,926
Article 33:	Conservation	\$19,335
Article 34:	Information Services	\$84,252
Article 35:	Shellfish Conservation	\$6,750
Article 36:	Marginal Way Committee	\$22,150
Article 37:	Wildlife Management (Piping Plovers)	\$5,583
Article 38:	American Legion	\$500
Article 39:	Cemeteries	\$500
Article 40:	Wells-Ogunquit Historical Society	\$8,000
Article 41:	Debt Management	\$875,227
Article 42:	Unemployment Account	\$3,000
Article 43:	Building Improvements Account	\$15,000
Article 44:	Contract & Salary Adjustment Account	\$30,000
Article 45:	Accrued Liability Account	\$40,000
Article 46:	Contingency Account	\$10,000
Article 47:	Parks, Beaches & Public Spaces Reserve (New)	\$0/\$10,000
Article 48:	Sidewalk Reserve Account (New)	\$0/\$15,000
Article 49:	Road Improvement Reserve Account (New)	\$0/\$20,000
Article 50:	Winter Operations Reserve Account (New)	\$0/\$10,000
Article 51:	Vehicle & Equipment Account (New)	\$0/\$10,000
Article 52:	Harbor Account (New)	\$0/\$10,000

Article 53:	Technology Account (New)	\$0/\$10,000
Article 54:	Transportation Account (New)	\$0/\$10,000
Article 55:	Land Conservation Reserve Account	\$25,000
Article 56:	ecomaine Reserve for Facilities Closeout	\$20,000
Article 57:	Marginal Way Repair Project - CIP	\$100,000/\$0
Article 58:	Natural Disaster Repair Work - CIP	\$350,000/\$0
Article 59:	Police Cruiser and Cruiser Set-up - CIP	\$42,500
Article 60:	Jaws of Life - Fire-Rescue - CIP	\$13,000
Article 61:	Fire Dept Office Rehabilitation - CIP	\$30,000
Article 62:	Replacement of Lifeguard (ATV) - CIP	\$17,800
Article 63:	Seabob Rescue Equipment Lifeguards - CIP	\$16,600
Article 64:	Agamenticus Road Reconstruction - CIP	\$200,000
Article 65:	Dune Ramp Replacement - CIP	\$57,500
Article 66:	Public Works Truck Replacement - CIP)	\$75,000
Article 67:	Captain Thomas Road Culvert Replacement - CIP	\$17,000
Article 68:	Tennis Court Reconstruction - CIP	\$100,000/\$0
Article 69:	Shore Road Light Head Replacement - CIP	\$70,000
Article 70:	Wharf Lane Footbridge Repairs - CIP	\$30,000
Article 71:	Harbor Master Work/Safety Boat - CIP	\$50,000
Article 72:	Dunaway Center Furnace Phase II - CIP	\$16,000
Article 73:	Remodel Pickup Truck to Utility Truck - CIP	\$15,000
Article 74:	Purchase of Trash Receptacles - CIP	\$25,000
Article 75:	Reconstruction of Bathhouses at Main, Moody & Footbridge Beaches - CIP	\$900,000
Article 76:	Appropriate Parking Lot Revenues	
Article 77:	Appropriate Town & State Revenues	
Article 78:	Accept State funds as provided by the Maine Legislature	
Article 79:	Property Tax Levy Limits (LD 1)	
Article 80:	Accept gifts, grants, donations, etc.	
Article 81:	Annual due date for Business Personal Property Taxes Beginning Fiscal Year 2019-2020	
Article 82:	Due dates for Property Taxes & Set Interest on Taxes at 8%	
Article 83:	Interest on excess taxes or abatements 4%	
Article 84:	Disposition of Tax Lien Acquired Property	
Article 85:	Authorize Waiver of Tax Lien Foreclosure by Select Board Action	
Article 86:	Dispose of Town-owned Surplus Property	

There were no comments or questions regarding the Referendum and Budget questions that are on the ballot for the June 12, 2018 Annual Town Meeting.

Public Hearing closed at 6:09pm.

4.0 COMMITTEE APPOINTMENTS & RESIGNATIONS

4.1 Parks & Recreation Committee (There are 2 openings)

There are currently two vacancies on the committee, one expires in 2019 and one expires 2019, in addition two terms expire June 30, 2018. Applicants for the committee are needed.

Selectwoman Mooney stated her opposition to the appointment of Boriana Dolliver as a member of the Parks & Recreation Committee due recent inappropriate behavior.

050118-03 Motion made by Charles Waite, III and second by John Daley to approve the appointment of Boriana Dolliver as a Full Member to the Parks & Recreation Committee, term to expire June 30, 2020; approved 3-2 (Mooney and Winn in opposition).

5.0 PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS

There were no presentations, proclamations, resolutions or communications for the Select Board.

6.0 UNFINISHED BUSINESS

There was no unfinished business to act upon.

7.0 NEW BUSINESS

7.1 Schedule Public Hearing to Consider Amendments to Title V (Traffic & Parking Ordinance)

a. Fee Schedule: Overtime Parking Fines (Propose to increase the fines for overtime parking in Town Parking Lots from \$25 to \$40)

050118-04 Motion made by John Daley and second by Richard Dolliver to schedule a public hearing to amend Title V (Traffic & Parking Ordinance) for a proposed increase to the fines for parking in Town Parking Lots, from \$25 to \$40; approved 5-0.

b. Amend the Parking Hours at Perkins Cove for Commercial Mooring Permit Holders in the Boat Ways Lot from 5:00am to 9:00am; to 5:00am to 10:00am (recommendation by the Harbor Committee)

- 050118-05** Motion made by Robert Winn, Jr. and second by Richard Dolliver to schedule a public hearing to amend Title V (Traffic & Parking Ordinance) for a proposed change in parking hours at Perkins Cove for Commercial Mooring Permit Holders; approved 5-0.
- 050118-06** Motion made by Richard Dolliver and second by Robert Winn, Jr. to schedule a public hearing to amend Title V (Traffic & Parking Ordinance) to make hourly fees uniform in all Town Parking Lots (Shoulder Season/In-Season); approved 5-0.

7.1 Select Board Review and Action on the FY 2018-2019 June 12, 2018 Annual Town Meeting Information Packet

Town Manager Finnigan explained the Information Packet and asked the Select Board to review the document. No action was taken on this agenda item. The Select Board will review and send comments/edits to the Town Manager.

Chair Waite thanked the entire Select Board for their work on the FY 2018-2019 budget.

8.0 TOWN MANAGER'S REPORT

- Happy May Day to everybody!
- May Day is also tax due date, thanked the staff for their work during this time.
- Visitor Services conducted their drive-thru day last Saturday, had lots of people turn out for the parking permits.
- Have the most Piping Plover "couples" in the State of Maine right now. Had a record number last year. The Audubon Society has been out with the Public Works Department to cordon off the areas where the birds are nesting.
- In the process of seeking people to volunteer to help with the "Healthy Beaches" program.
- New pavement/stripping done around the Dunaway Center, Cottage Street and Cottage Street Parking Lot. Added handicap spot near the entrance to the Fire Station. Stated that she would be changing her parking spot to "Visitor" to allow people to park there, she will be parking elsewhere.
- The Winn House opened yesterday for staff, stated that she is very pleased with Facilities & Parks doing work at the Winn House in preparation for the June 1st opening.
- Public Works has been out sweeping.
- Bringing in a landscape person to look at some of the areas around the community; have had a couple of volunteers to do some planting (i.e. Perkins Cove, etc.).

- The radar sign is up on Berwick Road. It will be moved to other neighborhoods in the near future.
- Police Department will be qualifying at the Berwick Road range tomorrow, Town Manager Finnigan wanted to alert residents of the road that this would be occurring.
- The Transfer Station has been very busy. Transfer Station Manager, John Fusco, attended a statewide conference last week and got a lot of good information on the recycling issue. Stated that a workshop will be scheduled with the Select Board to discuss this issue.
- Had a very successful Patriot's Day Celebration weekend; Fire Department had an Open House and also a smoke house that was very well received.
- One of the budget items for next year has to do with records maintenance; Cheryl Emery attended a Records Maintenance training session last week. We had anticipated that there was a lot of work ahead of us, but after attendance at the workshop there is more that was expected with all the requirements with record retention.
- This is town meeting time, budget time, so one of the big changes that people will see won't be at the local level, but at the state level with "Rank Choice" voting. The Town Clerk will be at a training session next week to learn all about that. The Town will be getting an additional voting machine to handle those ballots.

Selectman Dolliver

- Asked about time frame for painting of crosswalks on Shore Road.

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.

Wes Elliott, Cedar Lane

- Thanked Pat for her comments on the upcoming election, treating people with respect, allowing people to speak even if you don't agree with them.
- Commented on statements made by others (members of ORA).
- Comments regarding ORA.

Lesley Mathews, High Ridge Lane

- Need trash cans, please. Especially Shore Road.
- Are we still doing Clynk cans?

Marjorie Katz, Lilywood Lane

- Thanked the Town for putting the Dog Park on the online payment page for donations.
- Comments on research done on Norseman Lane that she was involved in two years ago. Wanted to know what the situation is now. Also commented on the name of the road, should have been changed.
- Comments regarding construction in the Norseman Lane area.
- What is the resolution since the lawyer was hired and what is the resolution of the ownership of the land?

Steve Weigle, 17 Youngs Crossing

- Comments' regarding the stream /run-off at Leavitt, the town does not have the right to change it.

Tim Pasterczyk, 433 Main Street

- Comments regarding the repair work on Route 1 at Gorges Grant. Needs to be fixed, it is a speed bump. Vehicles going over it disturb his guests during the night.
- Stated that he knew a great place to put the speed radar sign; in front of his place!
- Comments regarding the catchbasin in front the Omelet Factory; it is an eyesore.
- Comments on the 4x8 signposts throughout town; wanted to know if they are going to stay there? Spent lots of money to fix up the town....

Phil Cavaretta, resident of 74 Main Street and Taxpayer

- Comments regarding the path on the backside of the Norseman; has breached many times.
- Commented on the bricks in the new sidewalk in front of the Meadowmere; they need to be fixed.

Boriana Dolliver, 331 Shore Road - Resident, Business Owner and Taxpayer

- Commented on comments that were made.
- Comments regarding term limits.

10.0 OTHER BUSINESS

There was no other business before the Select Board.

10.1 Select Board Reports and Announcements

Selectman Dolliver

- Responded to comments from last meeting.
- Comments regarding meeting held in CEO's office.
- Comments regarding "trolling" on Facebook®.
- Comments regarding freedom of speech/first amendment rights.
- Code of Ethics - policy signed by Select Board members.
- Stated that the Select Board receives great e-mails from citizens.
- Comments regarding the informational text he received at the last meeting.
- Comments regarding truth and honesty.

Selectman Daley

- Comments regarding the last meeting on the 17th of April (he was not present for the meeting) and comments made at the end, stated that he did not hear them but will go back and review.
- Comments regarding term limits.
- The Playhouse has received two awards recently for the 2017 production of *Ragtime*.
- Stated that he loves the quietness of Ogunquit prior to the summer season.

Selectwoman Mooney

- Comments regarding the Conservation Commission; stated that she is the Liaison to the commission. There are numerous openings available, asked for volunteers.
- Comments regarding brick sidewalks on Main Street by Kennebunk Savings and Bangor Savings Banks; need to be fixed as there is a dangerous drop off.
- Comments regarding the results of tonight's meeting, didn't agree with some items but this is a democracy.
- Comments regarding Conservation Commission stream protection and the Code Enforcement Officer statement.

Chair Waite

- Comments about choices in life and consequences.
- Elections are hard fought in this town, but once it's over it's over.
- Comments regarding votes by the Select Board, they don't always agree on all items.
- Remember everyone has an opinion and everyone is entitled to it, but it shouldn't be hurtful, needs to be informative and civilized.
- Wells Chamber of Commerce is running a Dragonfly/Damselfly Nymph release for the 2018 season. This is to control mosquito populations. Since the Town has a pesticide ordinance, these would work instead of using pesticides.

11.0 ADJOURNMENT

Motion made by Richard Dolliver and second by Madeline Mooney to adjourn the meeting at 7:30pm; approved 5-0

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager