



**SELECT BOARD
MEETING MINUTES
OCTOBER 2, 2018**

WORKSHOP - 5:30PM

- Review Special Town Meeting Information Packet

1.0 CALL TO ORDER: 6:00PM

1.1 Roll Call of Members

Meeting called to order at 6:03pm.

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

Members absent: John M. Daley, Vice Chair

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

Others present: Patricia A. Finnigan, Town Manager

1.2 Pledge of Allegiance

The Pledge of Allegiance was recited by some in attendance.

1.3 Select Board Minutes - September 18, 2018

Motion made by Robert Winn, Jr. and second by Madeline Mooney to approve the minutes of the September 18, 2018 Select Board meeting as amended; approved 4-0, Daley absent.

2.0 LIQUOR AND AMUSEMENT LICENSE PUBLIC HEARINGS

Public Hearing called to order at 6:08pm.

There were no public comments or questions regarding the applications.

Public Hearing closed at 6:10pm.

2.1 Five-O Shore Road - Malt, Spirituous & Vinous License Renewal

The license was recommended for approval by the Police Chief, Fire Department and the Code Enforcement Office.

Representation for Five-O Shore Road was in attendance.

Selectman Dolliver commented on the signatures on the liquor license by the Fire Department.

100218-01 Motion made by Robert Winn, Jr. and second by Richard Dolliver to approve the Malt, Spirituous & Vinous Liquor License Renewal for Five-O Shore Road; approved 4-0, Daley absent.

2.2 Old Village Inn - Malt, Spirituous & Vinous License Renewal

The license was recommended for approval by the Police Chief, Fire Department and the Code Enforcement Office.

Representation for The Old Village Inn was in attendance.

Selectman Dolliver commented on the signatures on the liquor license by the Fire Department.

100218-02 Motion made by Robert Winn, Jr. and second by Richard Dolliver to approve the Malt, Spirituous & Vinous Liquor License Renewal for the Old Village Inn; approved 4-0, Daley absent.

2.3 Old Village Inn - Amusement License Renewal

The license was recommended for approval by the Police Chief, Fire Department and the Code Enforcement Office.

Selectman Dolliver commented on the signatures on the amusement license by the Fire Department.

100218-03 Motion made by Robert Winn, Jr. and second by Richard Dolliver to approve the Amusement License Renewal for the Old Village Inn; approved 4-0, Daley absent.

3.0 TOWN MANAGER'S REPORT

Welcome to October!

Ogunquit Performing Arts will be hosting their annual Piano Festival which will take place at the Dunaway Community Center, Friday, October 5, 2018 through October 12, 2018.

It's time for OgunquitFest which is coming up October 19-21, 2018.

This week is also the annual Maine Municipal Association convention, which is the premier training that is offered to all municipal officials and town & city staff throughout the state. Staff will be attending from the business office so the Town Hall will be closed on Thursday, October 4th, 2018.

The Transfer Station continues to be very busy, according to Transfer Station Manager John Fusco, have beat the record for last year. Recycling still continues to be a challenge.

There are a lot of things that need to get done in the town; one area that wants to particularly pay attention to this evening is Public Works. Interim Public Works Director, Carol Murray, will be discussing those. Ms. Finnigan stated she wanted to let people know that when the budget passed at town meeting, is committed to get projects done and done in a thoughtful way. Spending taxpayers' dollars wisely and trying to look at investments made today lasting for the future. Make sure that people know that maintenance is the key in the ability to deliver good services and maintain our infrastructure.

Carol Murray, Interim Public Works Director:

Seals

Ms. Murray reviewed the information and fact sheet regarding the seal deaths that have occurred. She met with the State (NOAA, DEP, Ogunquit Transfer Station and Marine Mammal) on Monday, October 1, 2018 to review the procedures and protocols. She stated the proper way to handle dead seals is, after Marine Mammal has been contacted and been on site, to compost the dead animals ("hot composting"). The Town is doing the right thing, keeping abreast of the proper protocols. She also stated that she has a meeting with Dispatch on Friday to go over communication protocols.

FEMA

Has been spending a lot of time with FEMA, they are accelerating their dealing with the March storm. Ms. Murray stated that this is the new FEMA, not the one she has dealt with in the past.

FEMA is now in the recovery effort, which means putting things back the way they were two days prior to the storm, all I's need to be dotted and T's crossed or they will not allow certain expenses. After the meeting with FEMA, it is now becoming more of mitigation, which means that put back together in the condition two days prior to the storm appropriately so that are not repairing it in another year or five years.

Reviewed the field reviews with the Coastal Team. They viewed each individual site. Thank you to Joan Griswold for assisting with the review of the Marginal Way. The town did have significant damage from the storm; the town will have to provide a match in funding for the projects. Some could be "soft" costs by town staff.

She stated that she found out from FEMA that the town is behind the curve as far as training; the town has not done a lot of table top training (simulations) for disaster situations.

Street Scan

Street Scan has all the data back; they are applying their algorithms to it now. In about two weeks they will be here to train staff to use the data. Once staff are trained, they will be able to use the data to plan for future expenditures.

Inventory of Assets

- Completed an inventory of all catchbasins in town (which never had) and defined a program for ongoing maintenance and upgrades to the structures.
- Completed sign inventory around town.
- Currently in the process of tree trimming on roads, letters were sent to property owners to inform them.
- On a program to back up shoulders (to pull gravel up level with the pavement).
- Purchased a ditching bucket.
- Reviewed (today) Captain Thomas Road and Agamenticus Road and looked at pavement treatments to allow those roads to survive until engineering can be done to properly address the drainage. The cost will be \$100,000-\$125,000; for Captain Thomas Road do a tack coat and skim coat of asphalt, then a 1" overlay. This should give the road a 3-5 year lifespan. For Agamenticus Road a

tack coat and skim coat. This will allow for 2-3 year lifespan while engineering and design is being done.

- Getting ready for winter, should have a plan for every single season of the year.

4.0 PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS

4.1 Parks & Recreation Committee - Program Update

Jason Corbin was in attendance to present for the committee. Had a very successful season with a variety of different activities for the recreation department. Thank you for support to members of the Park & Recreation Committee: Michele, Borianna, Lauren and Charlene; they really worked hard to bring positive to the community.

The committee has sub-committees; for Music in the Park, thank you to Paul, Al, Jackie and Jen, without their help it wouldn't have happened.

Started off with Christmas by the Sea:

- Parade float for Parks & Recreation, Pancake Breakfast (at the Fire Station) and Christmas Stroll in Perkins Cove (these are all done with partnership with the Ogunquit Chamber and Rotary Club) to do it together as a community.

In the spring:

- Orientation Night (welcome international kids) in partnership with the Chamber of Commerce.
- Free movie nights at the Leavitt Theatre.

Ogunquit Day in the Park at the Dorothea Jacobs Grant Common:

- Kids programs.
- Exhibits.
- Food Trucks.

2nd Annual Music in the Park:

- Very successful.
- Great donations collected.
- New metal donation box has been installed in the park.
- Will move the time back to 6:00pm next season, Sunday evenings.
- Will be working on new bands for next season.
- Raised over \$20,000 for the "Platters" performance.
- Presented a check for \$1,000 to the Marginal Way for renovations.

- Bringing another band for next year to play at the Leavitt Theatre, the plan is to bring the "Drifters" for two shows.
- Bringing "Elvis" back for the Music in the Park series at the Leavitt Theatre for free concert.

Sandcastle Contest:

- Lot of PR for the contest - Facebook®, *Downeast* magazine listed (us) as one of their scavenger hunt locations so there were a lot of people.
- This year had over 55 participants in the sandcastle contest, one of the largest that have had.
- Would like to have one professionally done so people can take a look at.

OgunquitFest:

- Involved in the costume party and dog parade.
- Looking for volunteers.

4.2 WOGT Update - *Jordan Freedman*

Jordan was in attendance to give an update. The cable TV company that services Ogunquit is making changes and one of those changes will affect our local access channel. On October 23rd Spectrum, our cable provider, is eliminating analog broadcast so everything is going digital. This will mean that anything on channels 1-100 will not be there anymore. Channel 3 that we broadcast on now will become Channel 1301 (or HD 1302). Spectrum is offering to provide a cable box (adapter) for older TV's (first year free). Residents should contact Spectrum regarding this.

5.0 APPOINTMENTS

5.1 Select Board Confirmation of Town Manager Appointments

The Select Board has traditionally appointed or reappointed positions annually. According to the Town Attorney this is not necessary for most of the positions. Because these positions were appointed for one year last year it is recommended that the Select Board vote on them without limiting them to one year terms. The exception is the Code Enforcement Officer, his/her term is specified in state law 30-A MRSA pursuant to section 2601-A. By Charter there are some positions that the Select Board is required to appoint. In addition, the Town Manager is recommending the appointment of the Retired Fire Chief, Ed Smith, as Interim Fire Chief and Carol Murray as the Emergency Management Director.

100218-04 Motion made by Charles Waite, III and second by Robert Winn, Jr. to confirm the following Town Manager appointments:

Facilities & Parks Manager	Darren Dixon
Interim Fire Chief	Edward Smith
Harbormaster	Fred Mayo, III
Police Chief	Patricia Arnaudin
Town Clerk	Christine Murphy
Registrar of Voters	Christine Murphy
Transfer Station Manager	John Fusco
Treasurer	John Quartararo

Approved 4-0, Daley absent.

100218-05 Motion made by Richard Dolliver and second by Robert Winn, Jr. to appoint Scott Heyland as Code Enforcement Officer and Licensed Plumbing Inspector for one (1) year; approved 4-0, Daley absent.

100218-06 Motion made by Robert Winn, Jr. and second by Richard Dolliver to appoint the following:

Emergency Management Director	Carol Murray
Health Officer	Scott Heyland
Tax Collector	John Quartararo

Selectman Dolliver stated that he had spoken with Art Cleaves at York County EMA and that Mr. Cleaves had stated that the EMA Director for the town should be a year round, full time employee who is available 365/24/7.

Approved 3-1, Dolliver in opposition and Daley absent.

6.0 NEW BUSINESS

6.1 Public Hearing on the Proposed Warrant Articles for the November 6, 2018 Special Town Meeting

Public Hearing called to order at 7:14pm.

**** Submitted by Petition ****

Article 2: Shall the municipality approve and adopt the Ogunquit Comprehensive Plan revision, dated August 10th, 2018, superseding the 2004 Comprehensive plan. A copy of said plan is available in the Town Clerk's Office for inspection, use and examination by the Public. This Warrant Article is by Petition of Voters.

- Article 3:** Shall an ordinance entitled "Amendments to Title IV, Public Resources and Conservation Ordinance, Chapter 4 - Beaches as it relates to fines and penalties for trespassing in the dunes and dogs on the Beach and in the Estuary" be enacted?
- Article 4:** Shall an ordinance entitled "Amendments to Title IX, Business Ordinance, Chapter 9 - Business Registrations" be enacted?
- Article 5:** Shall an ordinance entitled "Amendment to the Ogunquit Zoning Ordinance Article 2, Definitions - Expansion of a Structure" be enacted?
- Article 6:** Shall an ordinance entitled "Amendment to the Ogunquit Zoning Ordinance, Article 6, Section 6.6.E.4 - Establishing a time frame within which a denied application may return to the Planning Board" be enacted?
- Article 7:** Shall an ordinance entitled "Amendment to the Ogunquit Zoning Ordinance Article 6, Section 6.6.E.5 to establish a time frame by which an active application may remain in tabled status" be enacted?
- Article 8:** Shall an ordinance entitled "Amendment to the Ogunquit Zoning Ordinance Article 9.15.P.6 - Shoreland Zoning Standards" be enacted?
- Article 9:** Whereas Article 70 of the June 13, 2018 Annual Town Meeting authorized a Capital Improvement Project for repair of the Wharf Lane Footbridge in an amount of \$30,000.00; and,

Whereas on May 15, 2018 the Select Board approved the use of up to \$35,000.00 from the Natural Disaster Emergency Repair Fund for the immediate Repair of the Wharf Lane Footbridge; and

Whereas, the repair work was completed for a cost of \$28,550.00,

Now, therefore, the Capital Improvement Project approved in Article 70 of the June 13 Annual Town Meeting is hereby abandoned and \$28,550.00 of the authorized \$30,000.00 shall be transferred to the Natural Disaster Emergency Fund to make it whole for the funds authorized and expended; and \$1,450.00, the balance of the authorized amount, shall be returned to the General Fund.

Douglas Mayer, Interim Chair of the Ogunquit Conservation Commission

- Mr. Mayer stated that it has come to his attention that there is something called the State Certified Consistent Comprehensive Plan. He researched this and came up with an introductory page from the State Planning Office.

On this page it gives reasons why communities may investigate and try to become certified as Consistent Comprehensive Plan by the State.

- One of the reasons for certification is legal protection of the Town's ordinances. According to the Maine Growth Management Act, the town must have a consistent comprehensive plan in order to legally impose a zoning ordinance beyond the State minimum for Shoreland Zoning. Also legally create an impact fee ordinance or legally create a rate of growth or building cap ordinance. It also says that a consistent comprehensive plan helps the town qualify for certain state grants and loan programs.
- In conclusion, thank you to the Comprehensive Plan for the work that they have done over the past 2 $\frac{1}{2}$ years, but at this time he cannot recommend voting in the affirmative for Article 2 as submitted by citizen's petition.

Ben Hershenson, Myrtle Circle

- Speaking as a former member of the Comprehensive Plan Committee stated that he wanted to clarify a couple of points with respect to some of the comments that were made. He stated that he heard mixed messages when he reviewed the video from the September 18th meeting.
- Back in July a member of the Select Board submitted some written questions and observations of the Comp Plan Committee and at the end of that submission was a statement by that Select Board member.
- Stated that this is the first time serving on a committee such as this, there were two members that gave a lot of insight and experience; they were Louesa Gillespie and Newell Perkins.
- He stated that the Comprehensive Plan is a guideline and not set in stone, hopes that the voters of the town will vote in favor of this article.

Public Hearing closed at 7:23pm.

Chair Waite read a statement from Selectman Daley. In the statement he stated that he supports the overall Comprehensive Plan as it is but does not agree with many of the goals.

Selectwoman Mooney stated that she went through the plan in July when she first saw it, she did say that it was well written and did say that it was actionable as it is written. She stated that at this time the plan should not be approved and stated that it is because of reason and process. The committee set up public hearings, where there was a lot of public input, but the timing of those public hearings did not allow the committee to make substantive changes to the plan. To make substantive changes would have required another public hearing and then they would have missed the opportunity to get on the ballot in November. A better route would have been to work together with the community and committees to plan the

town's future together. One of the reasons that she is opposed is conservation and the protection of our natural resources and wetlands; they have been weakened in this plan. The other part that really needs a lot more work is the Land Use and Housing part. She stated that it doesn't make sense to vote this in and then makes changes to it as it opens the town up to some risk. Suggested that should get all minds together to fill in the big gaps in the plan to have all the protection that is needed.

Chair Waite stated that the Comprehensive Plan is a guide to be used as a reference as the town moves forward. Reminded the town that the Comprehensive Plan we have now is not certified but is still acceptable and able to be used. Mr. Waite stated that his concern is that when the town applies for grants that need a certified Comp Plan. He feels that the Comp Plan needs to be tweaked and updated and more importantly needs to be certifiable. The reason for this is that plans go out for 10-15 years, so to pull people back together and go through the process is difficult. He urged people to educate themselves. Chair Waite stated that his concern with the process of this is that the Select Board did not have enough opportunity to actually have and understand public hearings and to get the feedback in a timely manner where they could have talked and worked this out. He stated that he remains disappointed that the board did not have a chance to weigh in on it per process, but a decision was made to run this through a citizen's petition.

6.2 Public Hearing on General Assistance Ordinance - Adoption of MMA Appendices A-D (October 2018-September 30, 2019) as part of Ogunquit's General Assistance Ordinance -

Public Comments and Questions and Select Board Action on the Proposed Amendments to Title II of the Ogunquit Municipal Code, General Assistance Ordinance [pursuant to Title 22 MRSAS4305(3-B)]

State law requires that municipalities update their maximum levels of assistance that is allowed for people in need. General Assistance is a State mandated program that is intended as a safety net to help people with basic necessities such as food, heating fuel, rent and electricity. The maximums are recommended by the Maine Municipal Association based on a review of market prices in our region.

Public Hearing called to order at 7:35pm.

There were no public questions or comments.

Public Hearing closed at 7:35pm.

There were no Select Board questions or comments.

100218-07 Motion made by Robert Winn, Jr. and second by Madeline Mooney to amend the *General Assistance Ordinance* and adopt the recommended maximum amounts of assistance; approved 4-0, Daley absent.

6.3 Authorize the Purchase of a Seabob for Ogunquit Ocean Rescue Services

The Seabob is a rescue equipment device that was requested by the Lifeguard Service and funding was approved at the Annual Town Meeting. The approved amount in the budget was for \$16,600 and will fund the purchase of the Seabob, a quick charger and an all terrain rescue cart.

JP Argenti was in attendance to answer questions and give an overview of the purpose of the purchase.

There were no comments or questions from the public in attendance.

Selectman Dolliver asked if the Seabob has model years. He also commented the time of year for the purchase, whether or not it would be more advantageous to wait until spring.

Brian Lewer

- Just wondering what it is?



100218-08 Motion made by Robert Winn, Jr. and second by Richard Dolliver to approve the purchase of the Seabob Rescue in the amount not to exceed \$16,600; approved 4-0, Daley absent.

6.4 Acceptance of Donation of a Vehicle for Fire Training Exercises

One of the Ogunquit Firefighters, Nathanael Pierce, has offered to donate his old car for the firefighters to use for training. Although it is past its prime, the car can be put to good use for training. The Selectmen must make an official act to accept such donations.

100218-09 Motion made by Richard Dolliver and second by Robert Winn, Jr. to accept the donation of the 2001 Honda Accord for the Ogunquit Fire Department for the use of training exercise; approved 4-0, Daley absent.

6.5 Authorize the Town Manager to enter into a Contract with CMA Engineers and Dubois & King, Inc. for On-Call Civil Engineering Services

The background of this is - one of the reasons the town has not always had realistic budget estimates for infrastructure projects and thus have not received bids within an approved budget amounts is because the town simply did not have the preliminary estimates based on engineered designs nor do we have an engineer assist the town in the preparation of the bid documents for projects. Interim Public Works Director Carol Murray discussed this evening and staff is recommending that the town have an on-call engineering firm who can help us by doing preliminary design and cost estimates which will indeed help the town have a more accurate budget figures and get more responsive bids.

There were no questions or comments from the public in attendance.

There were no comments or questions from the Select Board.

100218-10 Motion made by Madeline Mooney and second by Richard Dolliver to authorize the Town Manager to enter into a contract with CMA Engineers and Dubois & King, Inc. for ongoing engineering services.

No vote taken.

Selectman Dolliver asked if there was a basic amount, does it fall under the Town Charter, is it over \$1,000, does it fall under \$10,000, do we have any control...we have no paper work.

Town Manager Finnigan stated that she did not get the complete packet in the Select Board packet, so if the Select Board wished to table it she would be fine with that. She stated that there is money in the budget for contracted services, it would be on a project by project basis and the Select Board would know about before it happened.

Carol Murray stated that she does not mind coming to the next meeting. She stated that she respects Selectman Dolliver's question because ... is it a blank

check? She stated that she is familiar with dealing with these types of contracts and an executive council. Anytime that she has brought something forward they would want a "cost not to exceed". That is perfectly reasonable.

100218-11 Motion made by Robert Winn and second by to table until further information is available; approved 4-0, Daley absent.

6.6 Authorize the Town Manager to enter into a Contract with DeStefano Associates for Construction Management Services for engineering, design and construction of Beach Bathhouses

It is important to note this evening that Mr. DeStefano was not able to attend the meeting.

100218-12 Motion made by Charles Waite, III and second by Robert Winn, Jr. to table this agenda item until the next meeting; approved 4-0, Daley absent.

6.7 Authorize the Town Manager to enter into a Contract with Vision Government Solutions for a Software Upgrade

The Town uses Vision Software as our assessing database. Vision is phasing out the current version and the town needs to purchase the updated version. This upgrade has been in the works for several years. The cost for the upgrade, which was budgeted, is \$13,500.

There were no questions or comments from the public in attendance.

There were no comments or questions from the Select Board.

100218-13 Motion made by Robert Winn, Jr. and second by Richard Dolliver to authorize the Town Manager to contract with Vision Government Solutions for a software upgrade for the assessing database; approved 4-0, Daley absent.

6.8 Authorize submission of a Small Harbor Improvement Program (SHIP) Grant Application for Improvements to Perkins Cove Bridge

The Perkins Cove Bridge needs to be replaced and there are other repairs that need to be done in connection with that. Harbormaster Fred Mayo has taken the initiative to draft a grant application to receive State funds to help pay for these improvements. Fred was successful in getting a SHIP grant for the construction of

the Footbridge Beach Bridge as well. We hope that have similar success with this project and are seeking a \$250,000 grant. That is the maximum that can be requested.

Barbara Ferraro

- Earlier were talking about a Certified Comprehensive Plan, wanted to know if the town would be able to apply for these types of grants if we did not have a Certified Comprehensive Plan?

Chair Waite stated that Fred should be commended for his tenacity in trying to assist the taxpayer with the cost involved with replacing the bridge.

There were no comments or questions from the Select Board.

100218-14 Motion made by Robert Winn, Jr. and second by Richard Dolliver to authorize the submission of a Small Harbor Improvement Program (SHIP) Grant application for the improvements to the Perkins Cove Bridge; approved 4-0, Daley absent.

6.9 Select Board Review of FEMA Recovery Policy

As reported by Interim Public Works Carol Murray earlier this evening the town sustained a considerable amount of damage during the late spring storms. Departments have been developing an inventory of the damages as discussed, Cheryl Emery has been maintaining this, FEMA and staff has been here periodically over the past few months to see the project areas. We are potentially eligible to receive FEMA reimbursement to repair the damages and to also assist in funding projects that will help prevent damage in the future. In order to be eligible for this funding the town must commit to the following guidelines contained in the Recovery Policy. This is primarily informational, but since it will involve expenditure of funds the Town Manager wanted the Select Board and the public to be aware of the work that staff is doing to maximize our ability to receive Federal and State Funding for these infrastructure improvements.

There were no questions or comments from the public in attendance.

There were no comments or questions from the Select Board.

100218-15 Motion made by Robert Winn, Jr. and second by Richard Dolliver to authorize the Town Manager to apply for FEMA funds; approved 4-0, Daley absent.

7.0 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.

Ivaylo Petrov, 108 Agamenticus Road

- Mr. Petrov stated that he is a local builder, General Contractor and Project Manager.
- He noted that the Select Board had tabled DeStefano Associates and that he might not be present when Mr. DeStefano appears before the Select Board; he stated that he has worked on a project with John DeStefano and would highly caution the board to reconsider. He heard that it was the only bid and the process was a little murky, in general why we have a project manager before we even have a project.
- Commented on a project and lawsuit that he was involved with a DeStefano project that went bankrupt. Mr. Petrov stated that the developer wanted to attend the meeting but could not make it. The project was Atlantic House in York Beach.

Barbara Ferraro

- If people out there are thinking about the Comprehensive Plan, hopefully they will research and look at and know that we may lose a lot of money for projects that we are interested in this community if this plan goes through without being certified.
- Stated that she brought up a question at the last meeting about the Charter, has anyone gotten a response regarding the Charter and how that gets changed, why it did get changed and was it really approved that we could have one person be the head of two committees. She raised this at the last meeting and that the Town Manager was going to look into it.
- Town Manager Finnigan stated that she did ask the Town Attorney about this and she is researching this.

Kirsten Ross, Highland Avenue

- People keep mentioning Certified Comp Plan. This is from the State of Maine Department of Agriculture, Conservation Forestry - from the homepage: Legislative Incentives for Adoption of a Comprehensive Plan that is consistent with Maine's Growth Management Act. Only communities that adopt a consistent Comprehensive Plan can enact legitimate zoning, impact fee and rate of growth ordinances, require state agencies to comply with local zoning standards, qualify for preferred status with many state competitive grant programs, guide state growth related capital investment toward locally chosen growth areas, qualify for site location development act

exemptions for certain growth area developments, qualify for relaxed MDOT traffic permit standards for certain growth area developments, qualify for authority to issue natural resources protection act permits and qualify for authority to issue site location of development act permits.

- People seem a little confused about certified Comp Plans, the one that we have right now is certified but the certification has lapsed. The one that is being proposed by petition is far from a certifiable Comprehensive Plan. It is a resource and it is helpful to have a very concise document, especially with legal cases. Please think carefully when putting in your vote.

8.0 OTHER BUSINESS

8.1 Select Board Reports and Announcements

Selectman Winn

- Thanked Carol Murray for the very comprehensive information that she provided. It looks like she has been super busy.
- For Mr. Petrov, really appreciate your comments on process and how a General Contractor, whoever it might be, works through the process.
- Appreciate the Parks & Rec people, who seem to have done a superb job getting all those things together and giving people that type of fun to do during the summertime and anytime.
- And also to our favorite lifeguard, the job that he has done. He worked with a few of my students as lifeguards and they had a great experience and they learned a whole lot from what he has to offer.

Selectman Dolliver

- Wanted to reiterate that Gibbs closed, we are a year round viable town and pretty busy tourist destination and we don't have a gas station in the Town of Ogunquit. Current codes in zoning don't allow gas stations in the Town of Ogunquit. The three we had were grandfathered; slowly one by one they have disappeared. He stated that he would strongly encourage people to ask for a workshop with the Planning Board and get people involved that somehow, someday the Town of Ogunquit could have a gas station. Doesn't know where. The existing gas station needed tanks replaced at a cost of about \$200,000. It is a shame; we will all feel it in the near future when it snows. Need to encourage changes to allow a gas station in Ogunquit.
- Stated that the alien decorations in town "freak him out". The one on the STOP sign by the Front Porch looks like a person getting ready to cross the road, maybe it should be moved.
- Encourage everyone to spend budget dollars wisely.

- Stated that he is on Direct TV so does not have to get any boxes from Spectrum, but does not get Channel 3 or 1301.

Chair Waite

- There has been some discussion tonight about the Comprehensive Plan and there has also been some discussion in the past few weeks.
- Wanted to share, there are a group of e-mails in the back basically directed about the Comprehensive Plan to the Comprehensive Plan Committee. Read an e-mail to the public.
- Stated that this Board took the high road when they could, but it was very difficult as Madeline stated, when we didn't have that last opportunity to hear back from the Comprehensive Plan Committee how they decided they were going to work within the guidelines working with the Select Board; and we just didn't have that workshop.
- Stated that he needs to realize that he does chair the board and is responsible for what is said and need to make sure that this board would certainly have been open to hearing what have you. Not going to guarantee how the board would have voted, or if it would have made it on the ballot this particular November, however just really feels that ran out of time to have constructive discussion and move that plan forward in a way that would be beneficial for the town.
- Appreciate all the work being done in town.
- Jonathan West, MC, the Leavitt Theatre and the Marginal Way Preservation Committee recently were in the paper (or various papers) about accomplishments they have had. Everyone should look these up, they are success stories in our town.

9.0 ADJOURNMENT

Motion made by Robert Winn, Jr. and second by Richard Dolliver to adjourn the meeting at 8:16pm; approved 4-0, Daley absent.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager