



**SELECT BOARD
MEETING MINUTES
MAY 7, 2019**

1.0 CALL TO ORDER

Meeting called to order at 6:00pm.

Members present: Charles Waite, III, Chair
John Daley, Vice Chair
Richard Dolliver
Madeline Mooney
Robert Winn, Jr.

Others present: Patricia A. Finnigan, Town Manager

The Pledge of Allegiance was recited by some in attendance.

050719-01 Motion made by John Daley and second by Robert Winn, Jr. to move 2.0 Meeting Minutes to just before 8.0 Town Manager's Report; approved 5-0.

3.0 PUBLIC HEARINGS - LIQUOR AND AMUSEMENT LICENSES

Public Hearing opened at 6:08pm.

Marc Saulnier gave an overview of his restaurant, Nikanos (formerly Fresh)

Public Hearing closed at 6:10pm.

3.1 Colonial Inn - Malt, Spirituous & Vinous Liquor License Renewal

License application recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer.

Anthony DeLois was in attendance to represent the Colonial Inn.

050719-02 Motion made by Richard Dolliver and second by Madeline Mooney to approve the Malt, Spirituous & Vinous Liquor License Renewal for Colonial Inn; approved 5-0.

- 3.2 Crow's Nest - **NEW** Malt, Spirituous & Vinous Liquor License
License application recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer.

There was no one in attendance to represent the Crow's Nest Liquor License application.

- 3.3 Crow's Nest - **NEW** Amusement License
License application recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer.

There was no one in attendance to represent the Crow's Nest Amusement License application.

- 3.4 Hook's Chill & Grille - Malt, Spirituous & Vinous Liquor License Renewal
License application recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer.

Rachel Anastas was in attendance to represent Hook's Chill & Grille.

050719-02 Motion made by Richard Dolliver and second by Madeline Mooney to approve the Malt, Spirituous & Vinous Liquor License Renewal for Hook's Chill & Grille; approved 5-0.

- 3.5 Hook's Chill & Grille - Amusement License Renewal
License application recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer.

050719-04 Motion made by Richard Dolliver and second by Robert Winn, Jr. to approve the Amusement License Renewal for Hook's Chill & Grille; approved 5-0.

- 3.6 Leavitt Theatre - Malt, Spirituous & Vinous Liquor License Renewal
License application recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer.

Max Clayton was in attendance to represent the Leavitt Theatre.

050719-02 Motion made by Richard Dolliver and second by Madeline Mooney to approve the Malt, Spirituous & Vinous Liquor License Renewal for the Leavitt Theatre; approved 5-0.

3.7 Leavitt Theatre - Amusement License Renewal

License application recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer.

050719-04 Motion made by Richard Dolliver and second by Robert Winn, Jr. to approve the Amusement License Renewal for the Leavitt Theatre; approved 5-0.

3.8 Nikanos - NEW Malt, Spirituous & Vinous Liquor License

License application recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer.

Marc Saulnier was in attendance to represent Nikanos.

050719-03 Motion made by Robert Winn, Jr. and second by Richard Dolliver to approve the New Malt, Spirituous & Vinous Liquor License for Nikanos; approved 5-0.

3.9 Norseman Resort - Malt, Spirituous & Vinous Liquor License Renewal

License application recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer.

Tracey Leach was in attendance to represent the Norseman Resort.

050719-02 Motion made by Richard Dolliver and second by Madeline Mooney to approve the Malt, Spirituous & Vinous Liquor License Renewal for the Norseman Resort; approved 5-0.

3.10 Northern Union - Malt, Spirituous & Vinous Liquor License Renewal

License application recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer.

Matt Wickert was in attendance to represent Northern Union.

050719-02 Motion made by Richard Dolliver and second by Madeline Mooney to approve the Malt, Spirituous & Vinous Liquor License Renewal for Northern Union; approved 5-0.

3.11 Ronnie E's - NEW Amusement License

License application recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer.

There was no representation in attendance for Ronnie E's Amusement License application.

Ron Emma showed up at 8:22pm for his Amusement License.

Public Hearing reopened at 8:22pm.

People who spoke at the public hearing:

- Ronald Emma, 25 Redwing Drive, Bridgewater, MA
- Wendy Levine, Obeds Lane

Public Hearing closed at 8:24pm.

050719-10 Motion made and seconded to approve the New Amusement License Application for Ronnie E's; approved 5-0.

3.12 Rose Cove Café - Malt, Spirituous & Vinous Liquor License Renewal

License application recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer.

Nick Lumenello was in attendance to represent Rose Cove Café.

050719-02 Motion made by Richard Dolliver and second by Madeline Mooney to approve the Malt, Spirituous & Vinous Liquor License Renewal for Rose Cove Café; approved 5-0.

3.13 The Beachmere Inn - Malt, Spirituous & Vinous Liquor License Renewal

License application recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer.

Sarah Diment was in attendance to represent The Beachmere Inn.

050719-02 Motion made by Richard Dolliver and second by Madeline Mooney to approve the Malt, Spirituous & Vinous Liquor License Renewal for the Beachmere Inn; approved 5-0.

- 3.14 The Beachmere Inn - Amusement License Renewal
License application recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer.

050719-04 Motion made by Richard Dolliver and second by Robert Winn, Jr. to approve the Amusement License Renewal for The Beachmere Inn; approved 5-0.

- 3.15 The Trellis House - Malt, Spirituous & Vinous Liquor License Renewal
License application recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer.

Laurence Plotkin was in attendance to represent the Trellis House.

050719-02 Motion made by Richard Dolliver and second by Madeline Mooney to approve the Malt, Spirituous & Vinous Liquor License Renewal for the Trellis House; approved 5-0.

- 3.16 Wild Blueberry Café - Malt, Spirituous & Vinous Liquor License Renewal
License application recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer.

Nora Valentine was in attendance to represent Wild Blueberry.

050719-02 Motion made by Richard Dolliver and second by Madeline Mooney to approve the Malt, Spirituous & Vinous Liquor License Renewal for Wild Blueberry Café; approved 5-0.

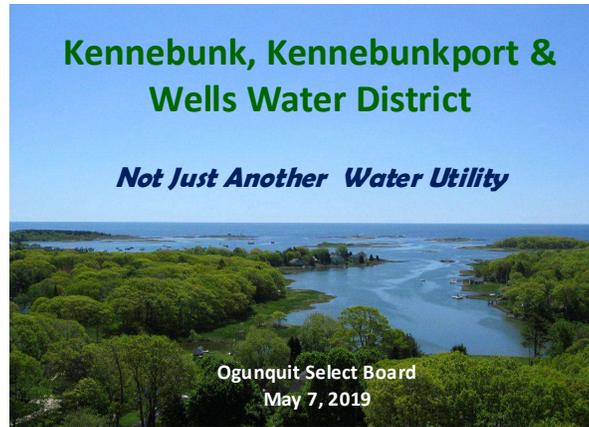
4.0 PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS

- 4.1 Kennebunk, Kennebunkport & Wells Water District - Norm Labbe, Superintendent

Kennebunk, Kennebunkport & Wells Water District (KK&WWD) with Norm Labbe, Superintendent, was present for the meeting.

There are places in this country that quality drinking water is questionable, fortunately that is not so in Ogunquit. We are part of the KK&W Water District.

Mr. Labbe is attendance to make a presentation of the Water District and the work they are doing. Mr. Labbe, after 35 years with the Water District, will be retiring this week.



Kennebunk, Kennebunkport and Wells Water District
view is the basis for all life
 Serving coastal York County since 1896

Our mission is to provide the highest quality drinking water and customer service at the lowest reasonable price.

Kennebunk, Kennebunkport and Wells Water District
view is the basis for all life
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A Brief History

- 1895 Mousam Water Co.
- 1920 York County Water Co.
- 1921 KK&W Water District

Ch 159 P.&S.L. of Maine, 1921
 Approved by Gov. Percival Baxter on 4/9/21

BOARD MEMBERS

- **TOM OLIVER (WELLS), PRESIDENT**
- **BOB EMMONS (KENNEBUNK), VICE PRESIDENT**
- **JIM BURROWS (KENNEBUNKPORT)**
- **FRED LYNK (OGUNQUIT)**

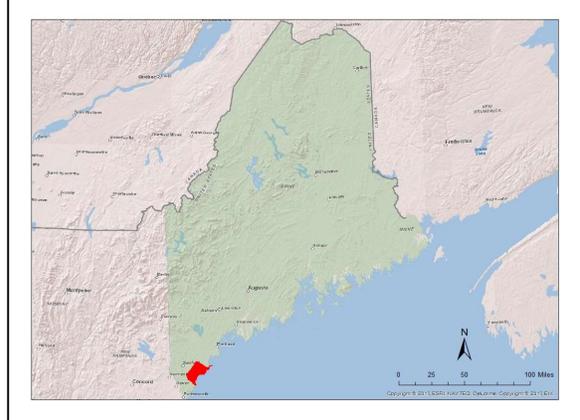
KK&W Water District



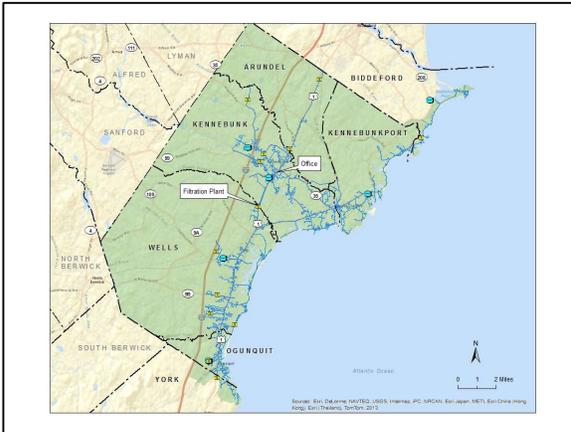
MANAGEMENT STAFF

- **SUPERINTENDENT - NORM LABBE (43 YRS)**
- **DEPUTY SUPERINTENDENT - STEVE COX (20 YRS)**
- **ASSISTANT SUPERINTENDENT - SCOTT MINOR (31 YRS)**
- **TREASURER - WAYNE BROCKWAY (25 YRS)**
 - FRONT OFFICE SUPERVISOR - KATHLEEN CHAPIN (35 YRS)
- **DISTRIBUTION MANAGER - KEITH ARCHIBALD (23 YRS)**
 - ASSISTANT DISTRIBUTION MANAGER - PAUL COTE (28 YRS)
- **PLANT MANAGER - BILL SNYDER (26 YRS)**
 - CHIEF OPERATOR - GREG PARGELLIS (25 YRS)
- **FACILITIES MANAGER - ROB WEYMOUTH (31 YRS)**

KK&W Water District



*For the full content of the meeting go to www.townofogunquit.org
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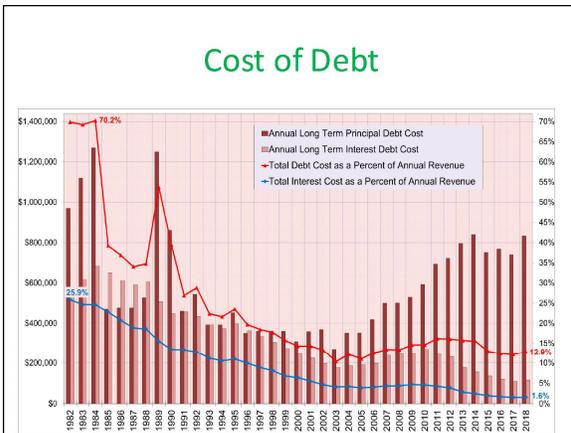
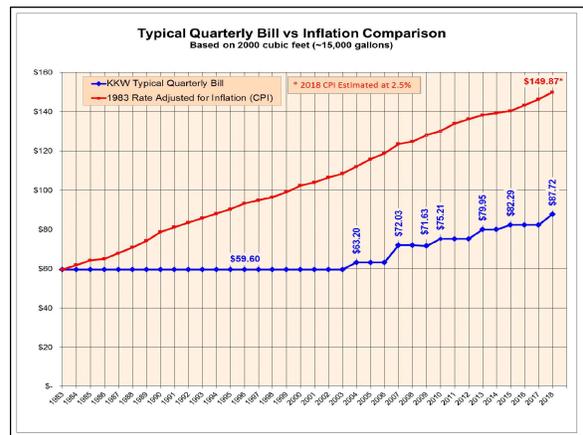


Kennebunk, Kennebunkport and Wells Water District
Serving coastal York County since 1936

Statistics

	1983	2018	Increase
• Employees	36	42	17%
• Customers (meters)*	7,973	13,927	75%
• Annual production (MG)	744.4	1,068	44%
• Revenues (\$million)	3.0	7.5	188%
• Consumer Price Index	-	-	148%
• Avg. Qtrly. Res. Bill (1,634CF)	\$48.69	\$69.83	43%

* Ogunquit 1,549



Kennebunk, Kennebunkport and Wells Water District
Serving coastal York County since 1936

Statistics Cont'd

- Water main (miles) 180 217 19%
- Hydrants (public) 554 735 32%
- Hydrants (private) 52 291 447%
- Peak day production (MG) 4.5 7.0 56%
- Water storage (MG) 3.6 7.6 111%
- Sources of supply (MGD) 5.5 10.0 82%

A Water Utility Primer

Regulated Monopoly

Primary:

- Maine Public Utilities Commission
- Maine Drinking Water Program (for US EPA)

Regulatory Agencies

Regulated Monopoly

Secondary agencies / industry standards:

- Maine Department of Labor
- Maine DEP
- OSHA, ANSI, NSF
- Plumbing Code
- Electrical Code
- AWWA

A Water Utility Primer

- Regulated Monopoly
- Customer Service Oriented
- Capital Intensive

Relatively high amount of debt
 Due primarily to the cost of infrastructure replacement – mostly water mains

Water main replacements aren't cheap and easy...



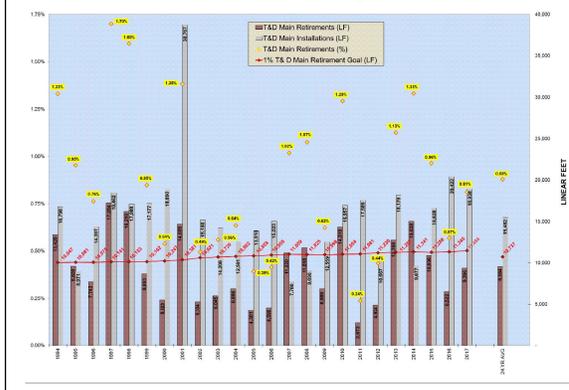
Replacement of undersized and obsolete pipes
 (From North Street, Kennebunkport, 2018)



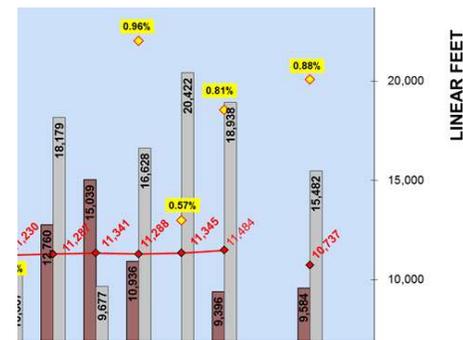
Typical Water Main Replacement Costs

- Water main with no pavement and no ledge: about \$100.00 per foot (+/- \$50.00)
- Water main in pavement with ledge: about \$200.00 per foot (+/- \$50.00)

Annual Water Main Replacements



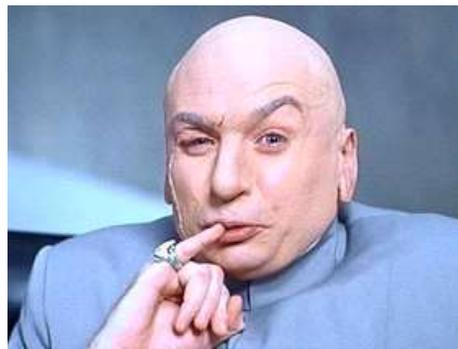
Annual Water Main Replacements



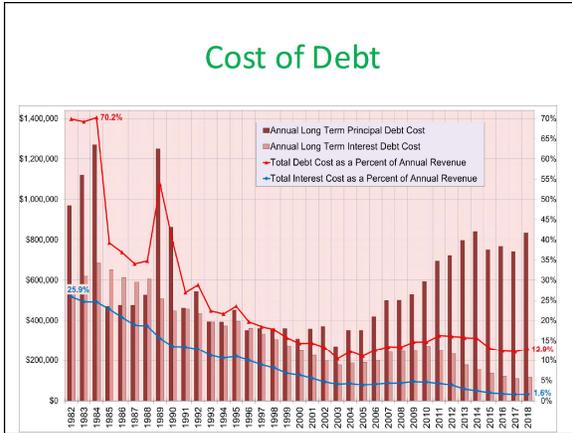
Water Main Replacement Costs

Goal: Replace about 10,000 ft. per year
 Per year? That's some serious footage!

How much will that cost?



More than "...one million dollars" per year



COST SAVINGS AND REVENUE ENHANCEMENT INITIATIVES

- **REDUCTION IN WORKERS COMPENSATION INSURANCE COST**
 - 40% PREMIUM REDUCTION AND REBATES RESULTING IN ANNUAL SAVINGS OF NEARLY \$25,000 (DUE TO ACTIVE, SUCCESSFUL SAFETY PROGRAM, SHAPE AWARD AND AN EXCEPTIONALLY LOW EXPERIENCE MODIFICATION FACTOR OF 0.60).
- **IMPROVED VEHICLE FLEET EFFICIENCY**

KK&W Water District

COST SAVINGS AND REVENUE ENHANCEMENT INITIATIVES – CONT'D

- **DESIGNED & INSTALLED MOST CAPITAL IMPROVEMENTS WITH DISTRICT STAFF**
 - THE ONLY WATER UTILITY IN MAINE THAT DESIGNS, ADMINISTERS AND CONSTRUCTS SRIF PROJECTS.
 - RESULTS IN LOWER INSTALLED COST, ENHANCED QUALITY CONTROL AND REDUCTION OF OPERATING COSTS BY SHIFTING COSTS TO CAPITAL.
- **MAINTAIN WATER TANK SITE CELL PHONE LEASE CONTRACTS (\$355,000 ANNUALLY)**
- **MINIMIZATION OF SUBCONTRACTOR SERVICES (SUCH AS AMI PROGRAM, ENGINEERING AND CONSTRUCTION)**
- **COLLABORATIVE CHEMICAL PURCHASES WITH SMRWC (EST. 5% TO 10% ANNUAL SAVINGS)**
- **COORDINATION WITH OTHER UTILITIES AND**

KK&W Water District

KK&W WATER DISTRICT HIGHLIGHTS

- **CONTINUE WITH SYSTEM DEVELOPMENT CHARGE (SDC) PROGRAM (APPROX. \$250,000 ANNUALLY AND \$6.8 M TO DATE)**
- **SINCE 2015, SPENT \$10 MILLION ON CAPITAL IMPROVEMENTS**
 - ACQUIRED \$3.2 MILLION IN FEDERAL CONSTRUCTION FUNDS AT HISTORICALLY FAVORABLE RATES (LESS THAN 1.0%)
 - MAINTAINED INFRASTRUCTURE REPLACEMENT PROGRAM, APPROACHING 0.9% OF WATER MAINS PER YEAR
- **INITIATED SYSTEM-WIDE METER UPGRADE AND REPLACEMENT PROGRAM (2000 MAINS)**

KK&W Water District

Kennebunk, Kennebunkport and Wells Water District
Serving coastal York County since 1899

www.kkw.org

- *It's all about the people.*
- *It's all about relationships.*

Kennebunk, Kennebunkport and Wells Water District
Serving coastal York County since 1899

www.kkw.org

Our mission is to provide the highest quality drinking water and customer service at the lowest reasonable price.

Richard Littlefield - thanked everyone for listening to the presentation this evening and their support over the years when he was trustee.

4.2 Ogunquit Fire Company - Jeff Smith, President and OFC Trustee

The Ogunquit Fire Company was established in 1901. Since its beginning the Fire Company was formed to support the work of Fire Department through fundraising and other efforts. The Fire Company has raised and donated hundreds of

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thousands of dollars to help the Fire Department to do its work and serve the community. Their largest and most significant donation was the building of the second floor of the Fire Station; space for the Fire Department, community space and the all important summer time Bingo games which is a major way the Fire Company raises funds to support the work of the Fire Department. In 2003 the Town Meeting voted to authorize the Town to enter into a 99-year lease with the Fire Company for use of the second floor. That lease was never finalized and executed, hoping to change that tonight.

Jeff Smith, President of the Ogunquit Fire Company gave a history of the Ogunquit Fire Company. The Fire Company was established in 1901. The second floor was built in 1990. The Fire Company maintains the second floor with the fundraising proceeds. Mr. Smith reviewed what the Fire Company has done over the years to assist the Fire Department.

ogunquitfirecompany@gmail.com

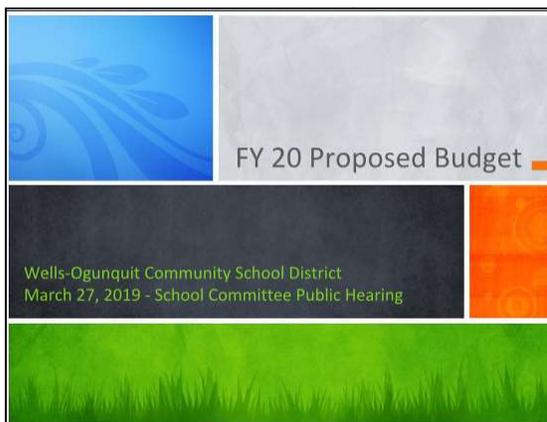
The following people commented on this agenda item:

- Boriana Dolliver
- Kelly O'Brien
- Kirk Lavoie
- Interim Chief Ed Smith

050719-05 Motion made by Madeline Mooney and second by Richard Dolliver to take 7.1 out of order; approved 5-0.

4.3 Wells-Ogunquit Community School District Budget Presentation- James Daly, School Superintendent

Jim Daly, Superintendent, was in attendance to review the 2019-2020 budget request.



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FY 20 Budget

Key Drivers

3% increase on all WOCSD salaries & stipends as well as step increases.

8% increase in Health Insurance

Category	Dollar Increase
Salary	+ 499,017
Health Insurance	+ 318,646
Transportation	+ 49,810
Electricity	+17,594
Dollar Decrease	
Debt Service (235,215)	
OOD Tuition (48,712)	
Software/Licensing (32,641)	
Natural Gas (22,500)	

Historical Budgets

Fiscal Year	Budget Total	Dollar Increase	%
2014-15	23,195,168	1,310,870	5.99%
2015-16	24,345,423	1,150,255	4.95%
2016-17	25,064,345	718,922	2.95%
2017-18	25,773,215	708,870	2.83%
2018-19	26,417,580	644,365	2.50%
2019-20	27,035,512	617,932	2.34%

Cost Center View of Proposed Budget

Cost Center	FY 20 Proposed	FY 19 Adopted	\$ Difference
Regular Instruction	\$10,362,862	\$9,968,892	\$393,970
Special Education	\$4,084,777	\$3,908,838	\$175,939
Career & Technical Education	\$7,000	\$14,000	(\$7,000)
Other Instruction	\$874,949	\$840,574	\$34,375
Student Support Staff	\$2,369,005	\$2,361,956	\$7,050
System Administration	\$818,792	\$766,234	\$42,558
School Administration	\$1,367,836	\$1,277,928	\$89,908
Transportation	\$1,284,358	\$1,232,226	\$52,132
Facilities / Maintenance	2,905,921	\$2,841,502	\$64,419
Debt Service	\$2,747,046	\$2,982,261	(\$235,215)
Other (Nutrition)	\$212,966	\$213,169	(\$204)
TOTAL	\$27,035,512	\$26,417,580	\$617,932

TAX IMPACT: FY 20 Estimate vs FY 19 Actual

Ogunquit	
2019 Tax Rate (Actual)	\$3.72
<u>2020 Tax Rate (Estimated)</u>	<u>\$3.77</u>
Increase	\$ 0.05
Impact on \$300,000 home	+\$15.00
Wells	
2019 Tax Rate (Actual)	\$6.25
<u>2020 Tax Rate (Estimated)</u>	<u>\$6.33</u>
Increase	\$0.08
Impact on \$300,000 home	+\$24.00

General Fund Budget Revenues

	FY 2020 Anticipated	FY 2019 Budgeted	Variance
Miscellaneous Revenue	\$30,000	\$30,000	NC
State Subsidy	\$1,535,725	\$1,139,548	+\$176,177
CSD Local Tax Assessment	\$25,469,787	\$25,028,032	+\$441,755
TOTALS	\$27,035,512	\$26,417,580	+\$617,932

FY 20 Key Budget Dates

- April 2, 2019: School Committee Adopts Budget
- May 1, 2019: School Committee issues warrants
- June 5, 2019: School District Budget Meeting
- June 11, 2019: Budget Validation Vote

050719-07 Motion made by Robert Winn, Jr. and second by John Daley to take 7.2 out of order; approved 5-0.

5.0 APPOINTMENTS & RESIGNATIONS - None

6.0 UNFINISHED BUSINESS - None

7.0 NEW BUSINESS

- 7.1 Lease Agreement between the Town of Ogunquit and the Ogunquit Fire Company
Select Board Review and Action on a lease agreement regarding the second floor of the Fire Station

050719-06 Motion made by Madeline Mooney and second by Richard Dolliver to enter into a 99-Year Lease with the Ogunquit Fire Company as proposed; approved 3-2 (Daley and Dolliver in opposition).

- 7.2 Warrant and Notice of Election Calling Wells-Ogunquit Community School District #18 Budget Validation Referendum
Select Board Review and Action on the Wells-Ogunquit CSD Referendum Warrant

050719-08 Motion made by John Daley and second by Robert Winn, Jr. to approve the Warrant and Notice of Election calling Wells-Ogunquit Community School District #18 Budget Validation Referendum; approved 5-0.

- 7.3 FY 2017-2018 Annual Audit

The Town has had an outside independent audit of the Town's financials and internal controls each year. For the past two (2) years RHR Smith & Company has been the Town's auditor. The auditors could not attend this meeting; a workshop will be scheduled to go over the results and answers to any questions from the Select Board or any citizen. The audit will be in the Town Report as well as posted online. The important things are the key findings of the audit report.

1. The auditors have given the town an unmodified opinion, which means a clean report.
2. The auditors concluded that financial statements are fairly stated in all material respects.
3. The auditors concluded that there were no significant deficiencies or material weaknesses related to the town's internal controls.

The bottom line, the Town spent less than what was budgeted, took in more revenues than the projections and ended the year in the black.

Town Manager Finnigan gave an overview of the audit.

The following people commented on this agenda item:

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- Barbara Ferraro
- Phil Cavaretta, 74 Main Street

050719-09 Motion made by Robert Winn, Jr. and second by Richard Dolliver to receive the FY 2017-2018 Financial Report and to accept the Audit of the Town of Ogunquit for its inclusion in the Annual Town Report; approved 5-0.

7.4 Public Hearing: Referendum and Budget Warrant Articles for the 2019-2020 Fiscal Year to be presented at the June 11, 2019 Annual Town Meeting.

The Annual Town Meeting will be on Tuesday, June 11th, the Warrant will contain its candidates for Select Board & School Board, Proposed Zoning Amendment for the Playhouse and Zoning Amendment for Restaurant Definitions and the Budget.

Public Hearing opened at 7:53pm.

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

Public Hearing closed at 7:53pm.

There were no comments or questions from the Select Board.

Town Manager gave an overview of the budget.

7.5 Annual Town Meeting Information Packet

Select Board Review and Approval of the Informational Packet which provides background information on each Article on the Annual Town Meeting Warrant

The Town sends out an Information Packet which explains the background of the Town Meeting Warrant Articles and assists voters to help them make informed decisions.

2.0 MEETING MINUTES

2.1 Select Board Minutes - February 4, 2019

Motion made by John Daley and second by Robert Winn, Jr. to approve the minutes of the February 4, 2019 Select Board meeting as amended; approved 4-1, Dolliver in opposition.

2.2 Select Board Minutes - March 5, 2019

Motion made by John Daley and second by Robert Winn, Jr. to approve the minutes of the March 5, 2019 Select Board meeting as amended; approved 5-0.

2.3 Select Board Minutes - March 19, 2019

Motion made by Richard Dolliver and second by Madeline Mooney to approve the minutes of the March 19, 2019 Select Board meeting as written; approved 5-0.

2.4 Select Board Minutes - April 16, 2019

Motion made by Rick Dolliver and second by Robert Winn, Jr. to approve the minutes of the April 16, 2019 Select Board meeting as written; approved 5-0.

2.5 Select Board Minutes - April 23, 2019

Motion made by Richard Dolliver and second by John Daley to approve the minutes of the April 23, 2019 Select Board meeting as written; approved 5-0.

8.0 TOWN MANAGER'S REPORT

Berwick Road has a major detour while the Maine Turnpike Authority works on its bridge. The bridge closed on Monday and is expected to take up to 28 days to completion.

The Town is gearing up for summer.

Visitor Services staff has been working closely with Public Works Department and our on-call electrician to make sure there is power in the parking lots for the booths and parking meters.

The Town has hired Ilene Kanoff for the Parking Pass office; working regular office hours every day and also is available some Saturdays.

All the trash cans are out in their usual places, have hired the seasonal employees, the bathrooms are getting ready to be opened.

The Footbridge and North Beach bathrooms are underway, hope to be open for the Memorial Day Weekend.

The workgroup has been working with the contractor on the Main Beach Bathroom.

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There have been sightings of 25 Piping Plovers on the beach.

The River Road Project, Phase I, is complete. Phase II will be completed in the fall.

Town Manager Finnigan responded to the question from Selectman Dolliver regarding the bid process for the Dune Ramps. Town Manager Finnigan comments regarding having an on-call list of contractors to assist staff to utilize versus going out to bid on projects.

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.

Delaney O'Brien, Wells Resident

- Comments regarding small town government and the Select Board.

Kelly O'Brien, Wells Resident

- Comments regarding the lack of response on her request for information.
- Publicly thanked those who have supported her family through this difficult time.

Phil Cavaretta

- Comments regarding wall hung toilets in the bathrooms.
- Comments regarding the bid process on the bathroom project.

Mike Sgambati, Israel Head Road

- Comments regarding the recall petition.

Lesley Mathews, High Ridge Lane

- Comments regarding the recall petition.
- Comments regarding Former Chief O'Brien.

Peter Kahn, 3 Tern Street

- Comments regarding the recall mailing and the return address on the mailing.
- Addressed the mailing that he had received.
- Comments regarding the Special Projects Manager position.

Robin Millward, 509 Shore Road

- Comments regarding the recall campaign and her disappointment with the Select Board.

Margie Katz, Lilywood Lane

- Comments regarding the mailers that have gone out.
- Comments regarding the bathroom projects.
- Comments regarding the CES project regarding the beach area.

Mark MacLeod, 57 Bayview Avenue

- Comments regarding the recall and the legal action taken.

Wendy Levine, Obeds Lane

- Comments regarding the recall.

Scott Bourque, Full Time Employee, Fire Captain and President of the Ogunquit Professional Firefighters Association, Local IAFF 3771 & Nat Pierce, Full Time Employee and Vice President of the Ogunquit Professional Firefighters Association, Local IAFF 3771

- Were in attendance to represent the interests of the Full Time Firefighters, Paramedics, Fire MP's and Fire Captains.
- Comments regarding Town Government and the termination of Fire Chief Mark O'Brien.

Kurt Knight, Electrician for the Town & Wells Resident

- Concern with the wiring method in the new bathrooms, was not listed in the specifications.

Barbara Ferraro, resident

- Comments regarding the professionalism of the Select Board and the Town Manager.

Boriana Dolliver, 331 Shore Road

- Comments regarding the recall.

Lauren Fogarty, 24 School Street

- Encouraged people to vote on Thursday (May 9, 2019).
- Comments about the recall.
- Comments about the RFP process and the Purchasing Policy.

Jennifer Lewer, 13 Perkins Cove Road

- Comments regarding the Purchasing Policy, progressive discipline and the actions of the Select Board.

Harry Henry, Captain Thomas Road

- Comments regarding the recall and the Select Board.

Heath Ouellette, Meadow Lane

- Asked why surrogates were delegated to represent the three Selectmen in the recall challenge.

10.0 OTHER BUSINESS**10.1 Select Board Reports and Announcements****Selectman Daley**

- Stated that two people are running for Select Board in June and two people are running for Budget Committee.
- Bob Davis, resident of Ogunquit, passed away this morning.
- Attended the Frannie Peabody events this past weekend.
- Frances Reed is leaving the Chamber of Commerce after 18 years.

Selectwoman Mooney

- Comments regarding the Fire Department staff speaking at the meeting.

Selectman Dolliver

- Senator Angus King was in Ogunquit to present 4 long overdue World War II medals to Dr. Ruth Endicott.
- Comments regarding the Fire Chief legal case.
- Comments regarding Jerry DeHart's involvement in the law suit.
- Comments regarding transparency.
- Comments regarding the bids on the bathrooms.
- Comments regarding the Fire Company Lease.
- Comments regarding Public Works Director.
- Comments about access of information.
- Comments about a voter that is registered in Ogunquit.

Chair Waite

- Comments about Mr. Dolliver's comments.
- Asked everyone to vote on Thursday

11.0 ADJOURNMENT

Motion made by and second by to adjourn the meeting at 10:16pm; approved 5-0.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager