



**SELECT BOARD
MEETING MINUTES
JULY 2, 2019**

1.0 SELECT BOARD MEETING

1.1 Call to Order - Meeting called to order at 6:00pm.

Members present: Charles L. Waite, III, Chair
Madeline S. Mooney, Vice Chair
John M. Daley
Lindsey M. Perry
Robert N. Winn, Jr.

Members absent: John Daley

Motion made by Madeline Mooney and second by Robert Winn, Jr. that John Daley was not in attendance at tonight's meeting and look forward to further information at the next meeting; approved 4-0.

Others present: Patricia A. Finnigan, Town Manager

1.2 Pledge of Allegiance

Some in attendance recited the Pledge of Allegiance.

2.0 MEETING MINUTES

2.1 June 25, 2019 - Motion made by Robert Winn, Jr. and second by Madeline Mooney to approve the minutes of the June 25, 2019 Select Board workshop as written; approved 4-0, Daley absent.

3.0 PUBLIC HEARINGS - LIQUOR & AMUSEMENT

Public Hearing called to order at 6:10pm.

Public Hearing closed at 6:12pm.

- 3.1 Bandito's Mexican Grill - Malt, Spirituous & Vinous Liquor License Renewal
This application was recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer.

Judy Dennis was in attendance to represent Bandito's Mexican Grill.

070219-01 Motion made by Robert Winn, Jr. and second by Madeline Mooney to approve the Malt, Spirituous & Vinous Liquor License Application; approved 4-0, Daley absent.

- 3.2 Hartwell House - Malt, Spirituous & Vinous Liquor License Renewal
This application was recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer.

No one was in attendance to represent the Hartwell House. Item tabled until the next Select Board meeting.

- 3.3 The Ogunquit Wine Cellar - NEW Malt & Vinous Liquor License
This application was recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer.

Alexander Haight was in attendance to represent The Ogunquit Wine Cellar.

070219-02 Motion made by Robert Winn, Jr. and second by Madeline Mooney to approve the New Malt & Vinous Liquor License Application for The Ogunquit Wine Cellar; approved 4-0, Daley absent.

- 4.0 **PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS**
- None

5.0 **APPOINTMENTS & RESIGNATIONS**

- 5.1 Appointment of Select Board Members as Committee Liaisons

1. Bike-Pedestrian Committee - Robert Winn, Jr. would like to continue as liaison.
2. Board of Assessment Review - Lindsey Perry expressed interest as liaison to this board.
3. Budget Review Committee - Lindsey Perry expressed interest, but would like to make sure that John Daley had his choice as he has been the liaison.
4. Conservation Commission - Madeline Mooney would like to continue as liaison.
5. Harbor Committee - Robert Winn, Jr. expressed interest as liaison to this committee.

6. Heritage Museum Committee - Robert Winn, Jr. expressed interest as liaison to this committee.
7. Historic Preservation Commission - Madeline Mooney would like to continue as liaison.
8. Marginal Way Committee - Chair Waite stated that he would like to continue as the liaison.
9. Parks & Recreation Committee - Lindsey Perry expressed interest is becoming the liaison to the Parks & Recreation Committee.
10. Performing Arts Committee - Chair Waite stated that he would like to continue as the liaison.
11. Planning Board - Robert Winn, Jr. expressed interest as liaison to this board.
12. Shellfish Conservation Committee
13. Zoning Board of Appeals

6.0 UNFINISHED BUSINESS - None

7.0 TOWN MANAGER'S REPORT

All hands are on deck for the 4th of July event this week (Departments, staff, Piping Plover volunteers and the Chamber of Commerce). Fireworks will go off at 9:15pm.

Town Manager Finnigan reported that Captain Thomas Road has been paved.

Visitor Services is hard at work at all the parking lots. To make the process move along faster at the Main Beach Lot, they have rolled out the usage of "Square" to collect by credit card.

Town Manager Finnigan stated that have received calls about people not following our Pesticide Ordinance. Scott Heyland, CEO, sent out notices to all commercial establishments to make sure that hired landscapers are following the ordinance. A notice will also be sent out in this year's tax bill reminding the homeowners of the ordinance.

It has been a very interesting summer this year, cold and rainy. This has presented challenges for Riverside Beach to meet water quality standards. The Town will be doing more intense testing upstream to isolate the causes of the elevated bacteria there. The "Maine Healthy Beaches" website is where to find updates on our water conditions.

The first "Music in the Park" sponsored by the Parks & Recreation Committee was held last Sunday, it was pouring rain so the event was moved to the Dunaway

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Center. The concerts are every Sunday at the Dorothea Jacobs Grant Common, but in case of rain the concerts will be held at the Dunaway Community Center.

Bingo is now being held at the Fire Station every Tuesday.

Town Manager Finnigan stated that the Select Board has a very full agenda this summer, between regular and workshop meetings they will be meeting almost every week.

July 9th workshop meeting with Town Attorney Mary Costigan who will be discussing a number of issues that will be Executive Session issues, including the roles and responsibilities of the Select Board members.

July 30th workshop meeting with Town Attorney Mary Costigan that will include some training for the Select Board and also some helpful information for the public.

Thanked the Select Board for allowing the office to be closed on July 5th.

8.0 NEW BUSINESS

8.1 Review and Award of Bid to Replace the Ogunquit Heritage Museum Roof

The Town replaced the roof on one section of the Heritage Museum about five (5) years ago; the other section of the roof has needed to be replaced for some time. The bid announcement was posted on the website and sent to eight (8) contractors. The Town has received two (2) bids:

Bid Results:

Ram Built, Inc., West Kennebunk, Maine	\$14,694
Maine Highlands Contracting, Etna, Maine	\$29,976

Staff is recommending that the Town award the bid to the low bidder.

Gary Littlefield was in attendance to answer questions from the Select Board.

070219-03 Motion made by Robert Winn, Jr. and second by Madeline Mooney to award the bid to Ram Built, Inc. in the amount of \$14,694; approved 4-0, Daley absent.

9.0 CITIZENS COMMENTS (For Town topics not on the Agenda)

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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.

Karina Urquhart, Sanford (member of the Ogunquit Ocean Rescue since 2012)

- Comments regarding the Main Beach bathroom improvements and the need for the Lifeguard Service First Aid Station improvements.

Ethan Bedard, Ogunquit Ocean Rescue member (since 2013)

- Comments regarding the growth of tourism and the growth of the lifeguard service.

Richmond Kelly, Ogunquit Ocean Rescue member (since 2010)

- Comments regarding the space that they occupy on a daily basis.

JP Argenti, Ogunquit Ocean Rescue, Captain

- Comments regarding the Lifeguard Station and the Lifeguards.

Lesley Mathews, High Ridge Lane

- Question regarding space improvements for Lifeguards at the bathhouses at North Beach and Footbridge.

Bill Sawyer, 58 Grasshopper Lane

- Questions regarding the calendar on the agenda.
- Comments regarding a Candidates Night - re: August 13, 2019 Run-off Election.

Mitchell Stapleton, Ogunquit Ocean Rescue

- Comments regarding the Lifeguard Station and having the voters weigh in on their facility.

Heath Ouellette, Meadow Lane

- Asked who is allowed to rent space here in the Dunaway Center and what the cost is.

10.0 OTHER BUSINESS

10.1 Select Board Reports and Announcements

Selectwoman Mooney

- No Comments.

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Selectman Winn

- No comments.

Selectwoman Perry

- Thank you to the Lifeguards that came to tonight's meeting.

Chair Waite

- Thank you to the Lifeguards, First Responders and Police Department, we are in high season.
- Be cognizant of bikes, trolleys, mopeds, scooters and pedestrians.

11.0 ADJOURNMENT

Motion made by Robert Winn, Jr. and second by Madeline Mooney to adjourn the meeting at 7:24pm; approved 4-0.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager

***** Break *****

Workshop

Workshop began at 7:45pm.

1. Discussion of the history of Norseman Way (formerly Ocean Avenue)
 - Newell Perkins was in attendance to give a history of Norseman Lane.
2. Bicycle-Pedestrian Committee
3. Discussion of establishing new committees:
 - Age Friendly Community Committee.
 - Environmental Sustainability Committee.

Adjourn

Motion made by Robert Winn, Jr. and second by Lindsey Perry to adjourn the Workshop at 9:22pm; approved 4-0.

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