



**SELECT BOARD
MEETING MINUTES
AUGUST 20, 2019**

1.0 Call to Order

Meeting called to order at 6:00pm.

1.1. Roll Call

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

Others present: Patricia A. Finnigan, Town Manager

1.2 Pledge of Allegiance

The Pledge of Allegiance was recited by some in attendance.

2.0 Meeting Minutes

2.1 May 21, 2019 - These minutes have already been approved.

2.2 June 4, 2019 - Motion made by Robert Winn, Jr. and second by Madeline Mooney to approve the minutes of the June 4, 2019 Select Board meeting as written; approved 4-0, Lindsey Perry did not vote as she was not on the Select Board.

2.3 June 18, 2019 - Motion made by Lindsey Perry and second by Madeline Mooney to approve the minutes of the June 18, 2019 Select Board meeting as amended; approved 5-0.

2.4 August 6, 2019 - Motion made by Robert Winn, Jr. and second by Madeline Mooney to approve the minutes of the August 6, 2019 Select Board meeting as written; approved 5-0.

3.0 Public Hearings - Liquor & Amusement - None

4.0 Presentations, Proclamations, Resolutions & Communications - None

5.0 Appointments & Resignations

5.1 Confirmation of the Town Manager's Appointment of Mandy S. Grenier of Arundel as Treasurer

We have an appointment this evening; we are very pleased to have this as an agenda item. Although we are very thankful to Chris Murphy for serving as Acting Treasurer and Tax Collector, this is an essential position that we need a person performing for the Town in a permanent position as the role of Treasurer.

Town Manager Finnigan stated that she is very pleased to announce the nomination of Mandy Grenier as Treasurer and Tax Collector. The Town Manager appoints the Treasurer which is then confirmed by the Select Board and the Select Board appoints the Tax Collector. This is a two vote process. The Town took a very thorough search process to fill this position. Our prior Treasurer had been here five years; he brought a lot of good things to our community so want to make sure those things continue. Ten qualified applicants applied for the position and were narrowed down to four finalists. Mandy Grenier was the person who rose above all others.

082019-01 Motion made by Robert Winn, Jr. and second by Madeline Mooney to accept the recommendation of the Town Manager to confirm the appointment of Mandy S. Grenier as Town Treasurer;

5.2 Appointment of Mandy S. Grenier of Arundel as Tax Collector

The Treasurer also serves as Tax Collector, the Select Board appoints the Tax Collector.

082019-02 Motion made by Lindsey Perry and second by Robert Winn, Jr. to appoint Mandy S. Grenier as Tax Collector for the Town of Ogunquit; approved 5-0.

5.3 Committee Appointments

The Town currently has thirteen (13) standing boards and committees. Of those, three are required by State Law (Board of Assessment Review, Planning Board and Zoning Board of Appeals). There are other committees such as the Conservation

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Commission, Harbor Committee and Shellfish Conservation Commission which have State Laws and Policies that govern much of what they do. The Town Charter established the Budget Review Committee and specifies membership on that committee. The other Town Committees are advisory committees to the Select Board. They work on topics and programs that the Select Board has identified in the community as priorities. Having citizens develop special knowledge about those areas and topics are being able to make recommendations intelligently and with a good background on the subject for the Select Board which is helpful. Ask at this point that everyone recognize that these committees make a positive difference in our community. The Board is very grateful to all those who volunteer to serve on the committees and the time they dedicate to make Ogunquit the wonderful community that it is. Your involvement makes a difference.

a) Bicycle-Pedestrian Committee

082019-03 Motion made by Robert Winn, Jr. and second by Lindsey Perry to appoint Jennifer Walker as a Full Member of the Bicycle-Pedestrian Committee, term to expire June 30, 2022; approved 5-0.

b) Board of Assessment Review

082019-04 Motion made by Lindsey Perry and second by Madeline Mooney to appoint Kirk Lavoie as a Full Member of the Board of Assessment Review, term to expire June 30, 2022; approved 5-0.

082019-05 Motion made by Charles Waite, III and second by Robert Winn, Jr. to appoint Elaine Cooper as 1st Alternate of the Board of Assessment Review, term to expire June 30, 2020; approved 5-0.

c) Budget Review Committee

Membership on the Budget Review Committee is controlled by the Town Charter. When Lindsey Perry was elected to the Select Board, it created a vacancy on the Budget Review Committee. According to the Town Charter when such a vacancy occurs the 1st Alternate automatically becomes the full member until the seat can be filled at a special election. Therefore, Elaine Cooper, who was the 1st Alternate became a Full Member of the Budget Review Committee. There will be an election to fill that seat in November; the term will be until June of 2021. If anyone is interested, nomination papers must be submitted to the Town Clerk by September 6, 2019. The Charter also states that the 2nd

Alternate is elevated to the 1st Alternate position; Peter Kahn is currently the 2nd Alternate he will automatically be elevated to the 1st Alternate position.

082019-06 Motion made by Robert Winn, Jr. and second by Madeline Mooney to appoint Peter Kahn as 1st Alternate for the Budget Review Committee, term to expire June 30, 2020; approved 5-0.

d) Conservation Commission

082019-07 Motion made by Robert Winn, Jr. and second by Madeline Mooney to appoint William Lee as a Full Member of the Conservation Commission, term to expire June 30, 2022; approved

e) Harbor Committee

082019-08 Motion made by Robert Winn, Jr. and second by Lindsey Perry to appoint Steve Perkins as a Full Member of the Harbor Committee, term to expire June 30, 2022; approved 5-0.

082019-09 Motion made by Robert Winn, Jr. and second by Lindsey Perry to appoint Tim Tower as a Full Member of the Harbor Committee, term to expire June 30, 2022; approved 5-0.

082019-10 Motion made by Robert Winn, Jr. and second by Madeline Mooney to appoint Jay Smith as 1st Alternate of the Harbor Committee, term to expire June 30, 2020; approved

f) Heritage Museum Committee

082019-11 Motion made by Lindsey Perry and second by Robert Winn, Jr. to appoint Sarah Lefferts as 1st Alternate of the Heritage Museum Committee, term to expire June 30, 2020; approved 5-0.

g) Historic Preservation Commission

h) Marginal Way Committee

082019-12 Motion made by Lindsey Perry and second by Robert Winn, Jr. to appoint Paul Breen as a Full Member of the Marginal Way Committee, term to expire June 30, 2022; approved 5-0

082019-13 Motion made by Lindsey Perry and second by Robert Winn, Jr. to appoint Kirsten Arnold as 1st Alternate of the Marginal Way Committee, term to expire June 30, 2020; approved 5-0.

i) Shellfish Conservation Commission

082019-14 Motion made by Lindsey Perry and second by Robert Winn, Jr. to appoint George Cundiff as a Full Member of the Shellfish Conservation Commission, term to expire June 30, 2022; approved 5-0.

6.0 Unfinished Business - None

7.0 Town Manager's Report

Town Manager Finnigan stated that at the next meeting hope to appoint a Public Works Director.

Parking is a very important aspect of coming to Ogunquit; luckily we have Visitor Services who do their very best to handle the parking issues. One of the changes this year was that the first parking pass would be at no charge and the second one would be \$100. In 2018, 1600 parking passes (first one) were issued and in 2019 1589 parking passes were issued (first one). For the second passes in 2018, 385 were issued; in 2019, 404 were issued.

Staff will be bringing forward ideas for changes to the ordinance to make the process run better next year.

Ray Hamlin was in attendance to give an update of the year-to-date revenues and the season.

8.0 New Business

8.1 Acceptance of \$116,303.91 in Federal Emergency Management Agency (FEMA) Funds

The Town has received a check for \$116,303.91 from the Federal Emergency Management Agency (FEMA).

Town Manager Finnigan gave an overview of the process and projects. Special Projects Manager Dave Riccio was also in attendance to answer questions from the public and Select Board.

Tom Sellers, 58 Bourne Lane

- What is the total potential reimbursement available and where is the Town on the continuum of receiving that reimbursement.

David Riccio, Special Projects Manager

- Total reimbursement should be in the neighborhood of \$4 million.
- Reimbursement should be over the next two years.
- FEMA has granted an extension on the projects until December 31, 2021.

Heath Ouellette, Meadow Lane

- Stated that he had heard in the past that the reimbursement was about \$2 million, was wondering why it is double that amount now (\$4 million).

Fred Lynk, Fieldstone Lane and member of the Budget Review Committee

- Question about the 10% that the town will be responsible for.
- Comments about the Budget Review Committee transitioning into a Finance Committee.

Joan Griswold, Marginal Way Committee

- Disappointed by the turn out at the meeting last night regarding the Marginal Way Projects.

082019-15 Motion made by Robert Winn, Jr. and second by Madeline Mooney to accept the FEMA Funds in the amount of \$116,303.91 awarded to the Town of Ogunquit; approved 5-0.

9.0 Citizens 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.

Ben Hershenson, Myrtle Circle

- Commented on the recall election and the Select Board needing to have an open mind when considering committee appointments and deciding issues.
- Asked for updates on Town Projects.

Rebecca Fox, Marginal Avenue

- Discussed the 8th Annual Pod Picking Day on the Marginal Way, and thanked the participants, sponsors, and Marginal Way Committee Chair Joan Griswold for her leadership.

Peter Kahn, Tern Street

- Invited people to come to the 1st Annual Ogunquit Lobster Senior Tennis Club tournament for tennis enthusiasts aged 50 and above, at the tennis courts on Agamenticus Road.

Melissa Bednarowski, part time resident at 17 Thither Street

- Commented on safety concerns regarding the crosswalk at the end of Ocean Street, and the significant drop off at the second dune ramp going on to the Footbridge Beach

Pat Hussey, Ocean Heights Lane

- Commended Dave Riccio for his work.
- Commented on bullying and that words matter.

Michael Sgambati, Israel Head Rd

- Commented on the need for people to voice their opinion in a respectful, civil manner

10.0 Other Business

10.1 Select Board Reports and Announcements

Selectman Winn

- Commented on the recall, a vote is a vote, which is democracy.
- Commented on people working together.
- Commented on his travels and communities that he has travelled to.

Selectman Daley

- Commented on family members visiting him for seven weeks and their perception of Ogunquit.

Selectwoman Mooney

- Commented on how great it has been around here for the past few weeks.
- Responded to some of the questions that were asked.
- Read a statement from the Select Board Rules.

Selectwoman Perry

- Thank you to community members and staff that have approached her over the last few weeks with ideas for the Sustainability Committee.
- Thank you to the Public Works Department and the Town Manager - re: water fountains at Main Beach.

- Congratulations to Bill Sawyer for staying on as the Sewer District Trustee and to Barbara Ferraro for running an awesome race.
- Apologized, as a woman, for words that were used against Barbara Ferraro, it reflects on all of us.
- Sending some love over to York regarding the loss of someone at the beach, the lifeguards worked very hard to save the person.

Chair Waite

- Stated that there is an active Police investigation regarding the incident at the Backyard.
- Don't need this in Ogunquit, this is a nice town; not a good reflection on the town.
- Reminded the Select Board that the MMA Convention is coming up in October.
- Thanked all of the Board and Committee members, highlighted the work done by Jason Corbin and Michelle of the Recreation Committee; Janelle Lundgren with Performing Arts Committee and Joan Griswold with the Marginal Way Committee (and all the members of the committees).
- Thank you to Jay Smith, Zoning Board of Appeals, who is the consummate Chair.
- *"Dear Select Board Members, Voters and Taxpayers of Ogunquit, please find and accept this letter of resignation from both my position as Chairman of the Select Board of the Town of Ogunquit and as an elected member of the Select Board effective with the election of my replacement on November 5th, 2019. Of course this will include all liaison appointments to any boards and committees. This letter should suffice as notice for the Town Clerk to place my vacated seat on November 2019 Special Town Meeting Warrant so another Select Board Member can be elected to serve the remainder of my three year term which will conclude in June 2020. I will be away for the second meeting in September, which is scheduled for September 17th; however, I will be available for all scheduled meetings through the month of October. This resignation will become effective on November 5th, 2019 upon the election of a new Select Board Member. At this point I would like to thank you all for your attention in this matter. It has been a true honor and a pleasure to once more serve the Town of Ogunquit as a Select Board Member and Select Board Chairman. Very Sincerely Yours, Charles L. Waite, III, Chairman of the Ogunquit Select Board."*

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11.0 Adjournment

Motion made by Robert Winn, Jr. and second by Lindsey Perry to adjourn the meeting at 7:46pm; approved 5-0.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager