



**SELECT BOARD
MEETING MINUTES
OCTOBER 15, 2019**

5:30 p.m. Workshop

- WOGT programming: candidate forums.
Discussion was held regarding the two candidate forums that have been requested to be held at the Dunaway Community Center. The major issue is the broadcasting of the forums.

It was the consensus to request information/agenda from Brenda Goodale regarding the format of the meeting which is to be submitted to the Select Board by 4:00pm on Wednesday, October 16, 2019 to allow them to review the information to schedule a meeting.

Motion made by Robert Winn, Jr. and second by Madeline Mooney to adjourn the workshop at 6:01pm; approved 4-0.

6:00 p.m. Meeting

1.0 Call to Order

Meeting called to order at 6:04pm.

1.1 Roll Call

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

Members absent: John M. Daley

Motion made by Lindsey Perry and second by Robert Winn, Jr. to excuse the absence of John Daley from the October 15, 2019 Select Board meeting; approved 4-0.

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"Watch Town Meetings Live"

Others present: Patricia A. Finnigan, Town Manager

1.2 Pledge of Allegiance

The Pledge of Allegiance was led by Chair Waite.

2.0 Meeting Minutes

2.1 August 20, 2019

Motion made by Madeline Mooney and second by Lindsey Perry to approve the minutes of the August 20, 2019 Select Board meeting as submitted; approved 4-0, Daley absent.

2.2 September 3, 2019

Motion made by Lindsey Perry and second by Madeline Mooney to approve the minutes of the September 3, 2019 Select Board meeting as submitted; approved 4-0, Daley absent.

2.3 September 10, 2019

Motion made by Madeline Mooney and second by Lindsey Perry to approve the minutes of the September 10, 2019 Select Board meeting as submitted; approved 3-0, Waite and Daley were not present at the meeting.

2.4 September 17, 2019

The minutes of the September 17, 2019 meeting were tabled.

2.5 September 24, 2019

Motion made by Robert Winn, Jr. and second by Lindsey Perry to approve the minutes of the September 24, 2019 Select Board meeting as submitted; approved 3-0, Daley absent and Mooney abstained.

2.6 October 1, 2019

Motion made by Madeline Mooney and second by Robert Winn, Jr. to approve the minutes of the October 1, 2019 Select Board meeting as submitted; approved 3-0, Daley and Perry were not present at the meeting.

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3.0 Public Hearings - Liquor & Amusement

Public Hearing opened at 6:10pm.

There were no comments or questions from the public.

Public Hearing closed at 6:10pm.

There were no questions from the Select Board.

3.1 The Old Village Inn - Malt, Spirituous & Vinous Liquor License Renewal Application

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

Tom Bussone was in attendance to represent The Old Village Inn.

101519-01 Motion made by Robert Winn, Jr. and second by Lindsey Perry to approve the Malt, Spirituous & Vinous Liquor License Application for The Old Village Inn; approved 4-0, Daley absent.

4.0 Presentations, Proclamations, Resolutions & Communications - None

5.0 Appointments & Resignations - None

6.0 Unfinished Business

6.1 Owner's Construction Team for the Main Beach Bathhouse and Lifeguard Station Project

This was discussed at the last Select Board meeting (October 1, 2019) with Selectman Winn, Selectwoman Mooney and Chair Waite. Selectwoman Perry and Selectman Daley were absent during this discussion.

Chair Waite explained that they were looking for consensus from Selectwoman Perry regarding this item.

The following presented comments or questions:

- Rick Dolliver, 331 Shore Road.

7.0 Town Manager's Report

- Tomorrow from 8:00am to 5:00pm River Road will be closed for test borings of the road in anticipation of the construction that will take place. Starting in December and completion January 2020.
- Last weekend was the celebration of Indigenous Peoples Day, was a great weekend and very busy in town. The waves were outstanding from the recent storm.
- October is Fire Prevention Month, last weekend the Fire Department held an open house.
- The Bathhouse bids have gone out and will be coming back this week.
- Tax bills were sent out this week, also included with the tax bill was a newsletter.
- Stated that the tax rate was overcorrected at the \$8.13 rate. The rate that is in the tax bill, \$8.00, is the correct rate.

8.0 New Business

8.1 Award of Bid - Plow & Wing for Ford F-550 Chassis Cab

Public Works Director Tom Torno was in attendance to present the information regarding the Plow & Wing bid for the Ford F-550 Chassis Cab.

There were no comments and questions from the public.

Select Board comments:

- Selectwoman Perry.
- Selectman Winn.

101519-02 Motion made by Robert Winn, Jr. and second by Madeline Mooney to award the bid to H.P. Fairfield in the amount of \$41,470; approved 4-0, Daley absent.

Mr. Torno gave a progress report on his first four weeks with the Town:

- Street Lights Shore Road.
- Base on Cherry Lane.
- Preparing Plows and Sanders for winter.
- Removing seasonal signs for the winter.
- Training classes.
- Meeting with citizens regarding their requests.

8.2 Public Hearing: November 5, 2019 Special Town Meeting Warrant

Public Hearing opened at 6:25pm.

The following presented comments or questions regarding Article 8:

- Pamela Ferland, 67 Cherry Lane.
- Phil Cavaretta, 74 Main Street.
- Rick Dolliver, 331 Shore Road.
- Tom Sellers, 58 Bourne Lane.
- Marjorie Katz, Lilywood Lane.
- Wendy Levine, Obeds Lane.
- Lesley Mathews, Highland Avenue.
- Ben Hershenson, Myrtle Circle.

Town Manager Finnigan addressed the concerns and questions from the public regarding the Main Beach Bathhouse.

Comments by:

- Selectman Winn
- Selectwoman Mooney

The following presented comments or questions:

- Rick Dolliver, 331 Shore Road.

Public Hearing closed at 7:27pm.

Article 1: To elect a Moderator to preside at said Meeting. [*Note: This question is not intended to be acted upon as part of the official secret ballot at the Special Town Meeting.*]

Article 2: To elect one (1) Select Board Member to fill a vacancy for an unexpired term ending at the conclusion of 2020 Annual Town Meeting.

Article 3: To elect one (1) Budget Review Committee Member to fill a vacancy for an unexpired term ending at the conclusion of the 2021 Annual Town Meeting.

Article 4: Shall a Charter Commission be established for the purpose of revising the Municipal Charter or establishing a New Municipal Charter?

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Article 5: Shall the Municipality approve the Amendment to the Town Charter, Article VIII, Boards, Committees and Commissions, Section 804, Recall of Elected Officials" as follows: *[Note: the proposed amendment is **bold and underlined**]*

Any elected official may be recalled and removed from office by the registered voters of the Town as herein provided, **if the official has been convicted of a crime, the conduct of which occurred during the official's term of office.**

Article 6: Shall the Town approve the Transfer of \$75,909.64 from the Unassigned Fund Balance to the 2019 General Government budget to fund the over expenditure in that budget due to Legal Services costs?

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|------------------------------|-------------|----------|------|
| Select Board Recommends: | \$75,909.64 | Yes 4 | No 0 |
| | | Absent 1 | |
| Budget Committee Recommends: | \$75,909.64 | Yes 4 | No 1 |

Article 7: Shall the Town appropriate a sum not to exceed \$10,919 from the Unassigned Fund Balance to the Marginal Way Committee budget for the Erosion Control and Restoration Projects?

| | | | |
|------------------------------|-------------|----------|------|
| Select Board Recommends: | \$10,919.00 | Yes 4 | No 0 |
| | | Absent 1 | |
| Budget Committee Recommends: | \$10,919.00 | Yes 5 | No 0 |

Article 8: Shall the Town (1) vote to approve the Reconstruction and Expansion of the Main Beach Bathhouse and Lifeguard Station (the "Project"); (2) appropriate a sum not to exceed \$700,000 to provide for the costs of the Project; and (3) to fund said appropriation, authorize the Treasurer and Chairperson of the Select Board to issue general obligation securities of the Town of Ogunquit, Maine (including temporary notes in anticipation of the sale thereof) in an aggregate principal amount not to exceed \$700,000; and (4) delegate to the Treasurer and the Chairperson of the Select Board the authority to fix the date(s), maturity(ies), interest rate(s), call(s) for redemption, refunding of said securities, place(s) of payment, form, and other details of said securities, including execution and delivery of said securities on behalf of the Town of Ogunquit, and to provide for the sale thereof?

FINANCIAL STATEMENT

1. Total Indebtedness

- a. Bonds outstanding and unpaid: \$ 6,374,489
- b. Bonds authorized and unissued: \$ 559,100
- c. Bonds to be issued if this Article is approved \$ 700,000

2. Costs

- a. At an estimated interest rate of 2.9% for a ten (10) year maturity, the estimated costs of this bond issue will be:
 - Principal: \$ 700,000
 - Interest \$ 114,100
 - Total Debt Service: **\$814,100**

3. Validity

The validity of the bonds and of the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

| | | |
|-------------------------------------|-----------|------------------------|
| Select Board recommends: | \$700,000 | Yes 3 No 1 Absent 1 |
| Budget Review Committee recommends: | \$700,000 | Yes 3 No 2 |

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.

Comments and questions from the following:

- Rick Dolliver, 331 Shore Road - re: Tax rate.
- Phil Cavaretta, 74 Main Street - re: Main Beach Bathhouse specs & cost.
- Rebecca Fox, 21 Marginal Avenue - re: Candidates Night sponsored by ORA.
- Ben Hershenson, Myrtle Circle - re: Political event not being televised.
- Heath Ouellette, Meadow Lane - re: Ogunquit Village School and redesign.
- Peter Kahn, 3 Tern Street - re: Division of Ogunquit residents.

10.0 Other Business

10.1 Select Board Reports and Announcements

Selectwoman Mooney

- Comments on Workshops held by Select Board.
- Stated that unless there is an additional meeting this month, this will be the last meeting that Chair Waite will be present at.

Selectman Winn

- Asked to be kept apprised of anything going on with the Main Beach Bathhouse project.

Selectwoman Perry

- Recognition of Indigenous Peoples Day.
- Monarch populations on the rise.

Chair Waite

- OgunquitFest events, October 25-27, 2019.
- Comments regarding workshops.
- Thanked the Select Board for their diligence over the past two years.

11.0 Adjournment

Motion made by Robert Winn, Jr. and second by Madeline Mooney to adjourn the meeting at 8:21pm; approved 4-0, Daley absent.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager