



**SELECT BOARD  
MEETING MINUTES  
NOVEMBER 12, 2019**

**ORGANIZATIONAL MEETING**

**1.0 CALL TO ORDER**

Meeting called to order at 6:03pm.

**1.2 Swearing in of newly elected Select Board Member Heath Ouellette**

Town Clerk Christine L. Murphy was in attendance and formally swore in Heath Ouellette as the newly elected member of the Ogunquit Select Board.

**1.3 Roll Call**

Members present: John Daley  
Madeline Mooney  
Heath Ouellette  
Lindsey Perry  
Robert Winn, Jr.

Others present: Patricia A. Finnigan, Town Manager

**1.4 Pledge of Allegiance**

The Pledge of Allegiance was led by Chair Mooney.

**2.0 ELECTION OF OFFICERS**

Nominations were opened for Chair to the Select Board.

Motion made by Robert Winn, Jr. and second by John Daley to nominate Madeline Mooney as Chair.

There were no other nominations, nominations closed.

*For the full content of the meeting go to [www.townofogunquit.org](http://www.townofogunquit.org)  
"Watch Town Meetings Live"*

Madeline Mooney was elected Chair; approved 5-0.

Nominations were opened for Vice Chair to the Select Board.

Motion made by Lindsey Perry and second by Madeline Mooney to nominate Robert Winn, Jr. as Vice Chair. (Vote 3-2)

Motion made by Heath Ouellette and second by Robert Winn, Jr. to nominate John Daley as Vice Chair. (Vote 2-3, fails)

There were no other nominations, nominations closed.

Robert Winn, Jr. was elected Vice Chair, approved 3-2 (Daley and Ouellette).

### **3.0 SELECT BOARD COMMENTS**

Chair Mooney stated that the Town Manager has given the Board a calendar of meetings for the next seven months.

#### **Selectman Winn**

- Welcomed Heath Ouellette to the Board.

#### **Selectman Daley**

- Asked about changing the process for agenda items; asked that if one member asks then it should go on the agenda.
- Stated that Kenny Branco, town resident, passed away today.

#### **Selectman Ouellette**

- It is that time of year, encouraged everyone to sign up for the spirit of giving ([www.ogunquitgiving.com](http://www.ogunquitgiving.com)).

#### **Selectwoman Perry**

- OgunquitFest was really amazing, kudos to those who put it on.

#### **Chair Mooney**

- Thank you to everyone for their participation in the voting process, attendance at meetings and those who are watching the meetings at home.

### **4.0 ADJOURNMENT**

Motion made by Robert Winn, Jr. and second by John Daley to adjourn the meeting at 6:13pm; approved 5-0.

Respectfully submitted,

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Cheryl L. Emery, Administrative Assistant to the Town Manager

**WORKSHOP**

Workshop opened at 6:23pm.

The Select Board held a workshop meeting after the regular meeting to discuss the following items:

- A. Select Board discussion regarding working together, communications, and accomplishing our work.
- B. Follow- up actions needed based on Town Meeting vote to establish a Charter Commission.
- C. FY21 Budget guideline, goals, and priorities.
- D. Meeting schedule and calendar.

Motion made by Lindsey Perry and second by Robert Winn, Jr. to adjourn the workshop meeting at 8:17pm; approved 5-0.