



**SELECT BOARD  
MEETING MINUTES  
JANUARY 7, 2020**

**4:30 p.m. Workshop**

A. Special Events: Bonaire! (June 13, 2020) and 4th of July concert

The Select Board met with the Parks & Recreation Committee and the Chamber of Commerce regarding the Bonaire! Event planned for June 13, 2020 (rain date June 14<sup>th</sup>) and the 4<sup>th</sup> of July concert (Neil Diamond tribute band) to be held at the Main Beach.

Present for this meeting were Alice Pearce, Executive Director of the Chamber of Commerce, Michelle Low, Parks & Recreation Committee Chair, Scott Vogel, Chair of the Ogunquit Chamber of Commerce (The Front Porch), Brian Crawford and \_\_\_\_\_?

Comments/questions from:

- Selectman Winn
- Selectman Daley
- Selectperson Perry
- Selectman Ouellette

The Select Board took a break at 5:05pm.

B. FY20 Budget Goals and Priorities

The Select Board discussed their budget priorities in advance of their meeting with the Budget Review Committee.

The following items were discussed:

1. Capital Projects
2. Operational Priorities

Workshop closed at 5:53pm.

**1.0 CALL TO ORDER**

Meeting called to order at 6:00pm.

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1.1 Roll Call

Members present: Madeline S. Mooney, Chair  
Robert N. Winn, Jr., Vice Chair  
John M. Daley  
Heath Ouellette  
Lindsey M. Perry

Others present: Town Manager Patricia A. Finnigan

1.2 Pledge of Allegiance

The Pledge of Allegiance was led by Chair Mooney.

2.0 **MEETING MINUTES**

2.1 December 17, 2019

Motion made by Robert Winn, Jr. and second by John Daley to approve the December 17, 2019 Select Board meeting minutes as amended; approved 5-0.

3.0 **PUBLIC HEARINGS - LIQUOR & AMUSEMENT**

Public Hearing called to order at 6:04pm.

There were no questions from the public in attendance.

Public Hearing closed at 6:05pm.

Question from Selectman Daley regarding fees.

3.1 Mainstreet - Malt, Spirituous & Vinous Liquor License Renewal Application

Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer.

Martin Lessard and Anthony Paladino were present to represent Mainstreet.

**010720-01** Motion made by Robert Winn, Jr. and second by Heath Ouellette to approve the Malt, Spirituous & Vinous Liquor License Application Renewal for Mainstreet; approved 5-0.

3.2 Mainstreet - Amusement License Renewal Application

Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer.

**010720-02** Motion made by Heath Ouellette and second by Robert Winn, Jr. to approve the Amusement License Application Renewal for Mainstreet; approved 5-0.

4.0 **PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS**

4.1 Wells-Ogunquit CSD Update - Superintendent James Daly

Superintendent Jim Daly was present for his semi-annual presentation to the Select Board on the status of Wells-Ogunquit CSD.

Jay Mohr, Director of Operations for was also in attendance to review the district's Capital Improvements.

Comments/questions from:

- Selectman Ouellette
- Selectman Daley

4.2 Special Event Permit Requests - Ogunquit Chamber of Commerce

Alice Pearce, Executive Director, Ogunquit Chamber of Commerce, was present to request the following Special Event Permits for 2020.

- a. Patriot's Day (April 17, 2020 - April 19, 2020)
- b. Bonaire (June 13, 2020 with rain date of June 14, 2020)
- c. Labor Day Weekend Sidewalk Sale (September 5, 2020)
- d. OgunquitFest (October 23, 2020 - October 25, 2020)
- e. Christmas by the Sea (December 11, 2020 - December 13, 2020)

Comments/questions from:

- Selectman Winn

**010720-03** Motion made by Robert Winn, Jr. and second by Heath Ouellette to approve the Chamber of Commerce five (5) events for 2020; approved 5-0.

**4.3 Visitor Services Annual Report and Recommendations for the 2020 Season Fees**

Mr. Hamlin and Mr. McSweeney gave a recap of the 2019 season.

**Comments/questions from:**

- Chair Mooney
- Selectman Daley

Ray Hamlin and Gene McSweeney were present to explain their recommendations for the 2020 season fee changes.

**Comments/questions from:**

- Selectman Daley
- Selectperson Perry
- Selectman Ouellette
- Bobbie Treen

If the Select Board chooses to move forward with these changes, they will have to hold a public hearing to implement the changes. It was the consensus of the Select Board to have a public hearing on January 14<sup>th</sup> to amend Title V - Fees.

**5.0 APPOINTMENTS & RESIGNATIONS**

There were no appointments or resignations for Select Board action.

**6.0 UNFINISHED BUSINESS**

There was no Unfinished Business for Select Board action.

**7.0 TOWN MANAGER'S REPORT**

Town Manager Finnigan reported on the following:

- Happy New Year to all.
- Many thanks to everyone (employees, volunteers, etc.) for all their efforts over the past year.
- The town put an emphasis on technology this past year (i.e. ticketing).
- Welcome to new Deputy Town Clerk/Deputy Treasurer Sarah Stevens.
- This is budget season; the Select Board will be working on the priorities for the town but encouraged the public to weigh in on the budget process.
- We are in 2020, there are many significant events this year, especially the town's 40<sup>th</sup> Birthday.

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- Look forward to working with the Select Board and Budget Review Committee through the budget process.

**8.0 NEW BUSINESS**

**8.1 Main Beach Bathhouse & Lifeguard Station Project Contract and Budget Approval**

Selectman Daley gave an update on the progress of the Main Beach Bathhouse project; the project is on schedule and on budget.

Selectman Winn gave some additional information on the progress of the project.

The job of the Select Board tonight is to look at the information that they have and approve the contract and the budget for the project.

Comments/questions from:

- Selectman Daley
- Selectman Ouellette

**010720-04** Motion made by Heath Ouellette and second by Robert Winn, Jr. to delay considering the Main Beach Bathhouse and Lifeguard Station contract and budget approval until next Tuesday (January 14, 2020); approved 5-0.

Comments/questions from:

- Barbara Ferraro
- John Paul Argenti

**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/questions from:

- Bobbie Treen
- Pat Hussey, Ocean Heights Lane
- Peter Kahn, 3 Tern Street
- Town Manager Finnigan - re: Agamenticus Road Project.

**10.0 OTHER BUSINESS**

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10.1 Select Board Reports and Announcements

**Selectperson Perry**

- Comments regarding the situation in Australia.

**Selectman Winn**

- Looking forward to 2020, seem to be getting a lot done.

**Selectman Ouellette**

- Comments about Australia.
- Read excerpt from article in the *Maine Townsman* written by Stephen Gove, Executive Director of Maine Municipal Association.

**Chair Mooney**

- Commented on an article that she read in the *Boston Globe* about Ogunquit as a destination.

11.0 **ADJOURNMENT**

Motion made by Robert Winn, Jr. and second by John Daley to adjourn the meeting at 8:11pm; approved 5-0.

Respectfully submitted,

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Cheryl L. Emery, Administrative Assistant to the Town Manager