



**SELECT BOARD
MEETING MINUTES
FEBRUARY 18, 2020**

5:45 p.m. Committee Interview

The Select Board met with Sarah Lefferts regarding her application for the Ogunquit Performing Arts Committee.

1.0 Call to Order

Meeting called to order at 6:02pm.

1.1 Roll Call

Members present: Madeline Mooney, Chair
Robert Winn, Jr., Vice Chair
John Daley
Heath Ouellette
Lindsey 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 Minutes - January 21, 2020

Motion made by Robert Winn, Jr. and second by John Daley to approve the minutes of the January 21, 2020 Select Board meeting minutes as presented; approved 4-0, Perry was not present at that meeting.

3.0 Public Hearings - Liquor & Amusement

Public Hearing opened at 6:03pm.

There were no comments or questions from the public in attendance.

Public Hearing closed at 6:04pm.

Comments/questions:

- Selectman Daley

3.1 Bessie's - Malt, Spirituous & Vinous Liquor License Renewal Application

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

Jim Oliver was in attendance to represent Bessie's.

021820-01 Motion made by Robert Winn, Jr. and second by Heath Ouellette to approve the Malt, Spirituous & Vinous Liquor License Renewal Application for Bessie's; approved 5-0.

3.2 Oarweed Cove Restaurant - Malt, Spirituous & Vinous Liquor License Renewal Application

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

Steve Cousins was in attendance to represent Oarweed Cove Restaurant.

021820-02 Motion made by Robert Winn, Jr. and second by Lindsey Perry to approve the Malt, Spirituous & Vinous Liquor License Renewal Application for Oarweed Cove Restaurant; approved 5-0.

3.3 The Front Porch - Amusement License Renewal Application

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

Jim Oliver was in attendance to represent The Front Porch at the request of Scott Vogel.

021820-03 Motion made by Heath Ouellette and second by John Daley to approve the Amusement License Renewal Application for The Front Porch; approved 5-0.

4.0 Presentations, Proclamations, Resolutions & Communications

4.1 Main Beach Bathhouse & Lifeguard Station Update

Update from:

- Selectman Winn
- Selectman Daley

Project is on budget and on schedule.

4.2 Presentation - re: "Old Boston Land" located on North Village Road, Great Works Regional Land Trust

Tin Smith, Great Works Regional Land Trust Board Member and Doug Mayer were in attendance to present to the Select Board. A request was made for \$300,000 from the Town of Ogunquit to aid in the purchase of this land by placing a warrant article on the June Annual Town Meeting Warrant.

The Old Boston Land on the Ogunquit River

At 157 acres and with 2,000 feet of frontage on the Ogunquit River, the Old Boston Land is the largest undeveloped land parcel in Ogunquit. This historic tract, held by the same family for centuries, sits astride North Village Road with more than 2,800 feet of scenic frontage.

Thanks to conservation-minded landowners, Great Works Regional Land Trust (GWRLT) has a purchase option on the land and has until December 31, 2020 to raise needed funds. If the campaign succeeds the land will be purchased, owned and managed as a preserve by GWRLT, with public access for traditional uses such as hiking, hunting and snowshoeing.

This natural, forested land - with river frontage, tributary streams, vernal pools and forested wetlands - plays an important role in cleaning and filtering water flowing into the Ogunquit River. It abuts York Land Trust's Hilton-Winn

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Preserve and will add significant conserved acreage to that preserve and some 6,000 acres of nearby conservation lands.

The Old Boston Land features historic foundations and a cemetery associated with the historic farm. In addition to its importance to Ogunquit, this land is a high conservation priority for the Mt. Agamenticus to the Sea (MtA2C) Conservation Initiative.

Location: Ogunquit

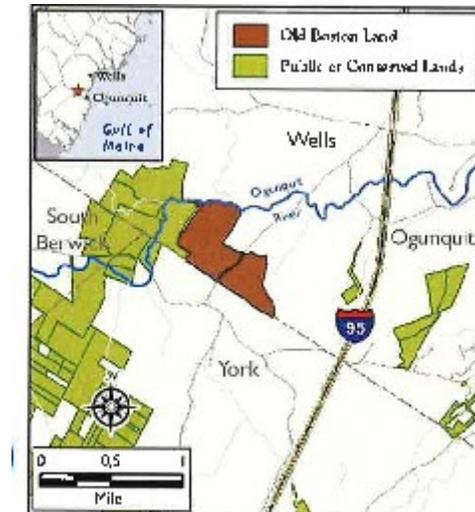
Project size: 157 acres

Total cost: \$1.19 million

Raised as of December 2019: \$863,000

Need: \$327,000

Fundraising covers land acquisition costs, pooled stewardship funds, improvements for recreation, and operational support. This is a project of Great Works Regional Land Trust in partnership with Maine Coast Heritage Trust and the MtA2C Conservation Initiative. GWRLT has until December 31, 2020 to raise \$1.19 million for the project.



Comments/questions:

- Fred Lynk
- Selectman Daley
- Selectman Winn
- Keith Fletcher, Maine Coast Heritage Trust
- Selectwoman Perry

5.0 Appointments & Resignations

5.1 Appointment of a Full Member to the Ogunquit Performing Arts Committee to a three-year term that expires on June 30, 2022

021820-04 Motion made by Robert Winn, Jr. and second by Heath Ouellette to appoint Sarah Lefferts to a three-year term as a Full Member to the Ogunquit Performing Arts Committee, term to expire June 30, 2022; approved 5-0.

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6.0 Unfinished Business - None**7.0 Town Manager's Report**

Town Manager Finnigan reported on the following:

- FY 2020-2021 Budget process.
- Beach Pass sales.
- State of Maine Bicentennial - Official Dedication
- Planning Board workshop - re: Food Trucks on February 24th.

8.0 New Business**8.1 Acceptance of a Donation of an Extractor Washing Machine for the Ogunquit Fire Department**

An anonymous gift of a Milnor Gear Washing Machine was given to the Ogunquit Fire Department to allow them to wash turnout gear after a fire which will help protect the firefighter's health & safety. This machine was originally requested at the June 2019 Annual Town meeting but was voted down.

021820-05 Motion made by Robert Winn, Jr. and second by Heath Ouellette to accept the donation of the Milnor Gear Washing Machine for the Ogunquit Fire Department; approved 5-0.

8.2 Set Date for the March meetings of the Select Board

The first regular meeting in March conflicts with the March 3 Presidential Primary.

The Select Board set the following dates:

March 4th

March 10th

March 31st (tentative)

April - every Tuesday

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.

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There were no comments or questions from the public in attendance.

10.0 Other Business

10.1 Select Board Reports and Announcements

Comments/questions:

- Selectwoman Perry
- Selectman Daley
- Selectman Ouellette
- Chair Mooney

11.0 Adjournment of Regular Business Meeting

Regular business meeting adjourned at 6:45pm.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager

021820-06 Motion made by Robert Winn, Jr. and second by John Daley to go into Executive Session after a break at 7:30pm regarding Personnel Matters pursuant to Title 1, Section 405.6.A; approved 5-0.

§405. Executive Sessions

Motion to go into Executive Session at 7:30pm regarding employment matter by Select Board Member Winn and seconded by Select Board Member Perry, passed 5-0.

Motion to come out of Executive Session at 8:47pm by Select Board Member Winn, seconded by Select Board Member Daley, passed 5-0.

Motion to adjourn the Select Board meeting at 8:48pm by Select Board Member Winn, seconded by Select Board Member Daley, passed 5-0.

6. *Permitted deliberation.* Deliberations on only the following matters may be conducted during an executive session:

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- A. Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency or the investigation or hearing of charges or complaints against a person or persons subject to the following conditions:
- (1) An executive session may be held only if public discussion could be reasonably expected to cause damage to the individual's reputation or the individual's right to privacy would be violated;
 - (2) Any person charged or investigated must be permitted to be present at an executive session if that person so desires;
 - (3) Any person charged or investigated may request in writing that the investigation or hearing of charges or complaints against that person be conducted in open session. A request, if made to the agency, must be honored; and
 - (4) Any person bringing charges, complaints or allegations of misconduct against the individual under discussion must be permitted to be present.

This paragraph does not apply to discussion of a budget or budget proposal.

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