



**SELECT BOARD
MEETING MINUTES
MARCH 4, 2020**

1.0 Call to Order

The meeting was called to order at 6:02pm.

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 Minutes - February 4, 2020

Motion made by Robert Winn, Jr. and second by John Daley to approve the minutes of the February 4, 2020 Select Board meeting at presented; approved 5-0.

2.2 Minutes - February 18, 2020

Motion made by Lindsey Perry and second by John Daley to approve the minutes of the February 18, 2020 Select Board meeting with the insertion of the name who made the second for Executive Session to be added; approved 5-0.

3.0 Public Hearings - Liquor & Amusement

*For the full content of the meeting go to www.townofogunquit.org
"Watch Town Meetings Live"*

Public Hearing opened at 6:08pm.

There were no questions from the public in attendance.

Public Hearing closed at 6:10pm.

3.1 Anchorage by the Sea - Malt, Spirituous & Vinous Liquor License Renewal Application

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

Aaron Ramsey was in attendance to represent Anchorage by the Sea.

030420-01 Motion made by Robert Winn, Jr. and second by Heath Ouellette to approve the Malt, Spirituous & Vinous Liquor License Renewal Application for Anchorage by the Sea; approved 5-0.

3.2 Anchorage by the Sea - Amusement License Renewal Application

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

030420-02 Motion made by Robert Winn, Jr. and second by Heath Ouellette to approve the Amusement License Renewal Application for Anchorage by the Sea; approved 5-0.

3.3 Ogunquit Lobster Pound - Malt, Spirituous & Vinous Liquor License Renewal Application

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

Bill Hancock was in attendance to represent Anchorage by the Sea.

030420-03 Motion made by Robert Winn, Jr. and second by Lindsey Perry to approve the Malt, Spirituous & Vinous Liquor License Renewal Application for the Ogunquit Lobster Pound; approved 5-0.

4.0 Town Manager's Report

Town Manager Finnigan reported on the following:

- Financial Update - expenses and revenues are on track and on schedule.

- Beach Pass Program.
- Budget Review Committee Meetings.
- Charter Commission update.
- Update on projects. The Mid-Year Report that was recently done includes project updates. (Perkins Cove Boardwalk, Main Beach Canopy, new Public Works Truck).
- Nomination papers available (2 Select Board Members, 2 Budget Review Committee Members, 6 Charter Members and 1 Wells-Ogunquit CSD Board Member). Nomination papers are available now through April 10th.
- Primary Day Elections - thank you to the Town Clerk.
- Ballot Clerks.
- Ogunquit Memorial Library Survey.
- Congratulations to the Wells High School Girls Basketball State Champions.

5.0 Presentations, Proclamations, Resolutions & Communications

5.1 Main Beach Bathhouse & Lifeguard Station Update

Main Beach Bathhouse updates from Selectman Daley and Selectman Winn.

5.2 Communications from the Planning Board re: Food Trucks

Memo from the Planning Board:

At its February 24, 2020 Food Truck Workshop the Ogunquit Planning Board developed the following recommendation:

The Select Board should establish a Food Option Ad-Hoc Committee to review the possibility of allowing and the protocol for establishing food trucks or other food options at Footbridge Beach and North Beach.

The Food Option Committee should include a minimum of three Planning Board members to be selected by the Planning Board. The committee should also include individuals to be appointed by the Select Board from: Visitor Services, the Conservation Commission, Public Works Department, and the Sustainability Committee.

Comments and Questions from:

- Selectman Winn
- Selectman Ouellette
- Selectman Daley
- Selectwoman Perry
- Peter Kahn
- Rick Dolliver
- Town Manager Finnigan
- Muriel Freedman

030420-04 Motion made by Lindsey Perry and second by Robert Winn, Jr. to ask the Town Manager to look into the viability of stocking food and drinks in vending machines at North Beach and also at Footbridge Beach and report back to the Select Board within 30 days; approved 5-0.

The Select Board requested that the Town Manager check with DEP to make sure that this is feasible and to have the Conservation Commission review this issue.

6.0 Appointments & Resignations - None

7.0 Unfinished Business - None

8.0 New Business - None

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 to 3 minutes.
Comments and Questions from:

- Rick Dolliver

10.0 Other Business

10.1 Select Board Reports and Announcements

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

11.0 Adjournment

The Select Board concluded their Regular Meeting at 7:15pm.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager

The Select Board took a brief break prior to the Executive Session.

A motion to go into Executive Session pursuant to Title 1 §405.6.A (Performance Evaluation) and §405.6.D (Labor Negotiations) was made by Select Board Member Winn and seconded by Select Board Member Daley. The motion passed 5-0 at 7:16pm.

A motion to end Executive Session was made by Select Board Member Winn and seconded by Select Board Member Perry. The motion passed 5-0 at 8:07pm.

A motion to adjourn the Select Board meeting was made by Select Board Member Winn and seconded by Select Board Member Perry. The motion passed 5-0 at 8:08pm.