



**SELECT BOARD  
MEETING MINUTES  
MARCH 10, 2020**

**4:15 p.m. Meeting (Executive Session)**

There will be an executive session to discuss labor contract negotiations and personnel pursuant to Title 1 §405.6. A and §405.6. D.

Motion made by Selectman Winn and seconded by Selectman Ouellette to go into Executive Session to discuss labor contract negotiations and personnel pursuant to Title 1 §405.6.A and §405.6.D; approved 4-0, Perry absent. Motion to come out of Executive Session at 5:50 p.m. made by Selectman Winn and seconded by Selectman Ouellette.

**1.0 Call to Order - 6:00 p.m.**

**1.1 Roll Call**

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

Members absent: Lindsey M. Perry

Motion made by Robert Winn, Jr. and second by John Daley to excuse the absence of Lindsey Perry from the March 10, 2020 Select Board meeting; approved 4-0.

Others present: Town Manager Patricia Finnigan

**1.2 Pledge of Allegiance**

Chair Mooney led the Pledge of Allegiance.

**2.0 Meeting Minutes - None**

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

**3.0 Public Hearings - Liquor & Amusement**

Public Hearing opened at 6:08pm.

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

Public Hearing closed at 6:10pm.

**3.1 Cornerstone - Malt, Spirituous & Vinous Liquor License Renewal Application**

Michael Cavaretta was in attendance to represent Cornerstone.

**031020-01** Motion made by Robert Winn, Jr. and second by Heath Ouellette to approve the Malt, Spirituous & Vinous Liquor License Renewal Application for Cornerstone; approved 4-0, Perry absent.

**3.2 Cornerstone - Amusement License Renewal Application**

**031020-02** Motion made by Heath Ouellette and second by Robert Winn, Jr. to approve Amusement License Renewal Application for Cornerstone; approved 4-0, Perry absent.

**3.3 Rose Cove Café - Malt, Spirituous & Vinous Liquor License Renewal Application**

No one was present from Rose Cove Café; therefore, this license renewal will be rescheduled.

**4.0 Presentations, Proclamations, Resolutions & Communications**

**4.1 Main Beach Bathhouse & Lifeguard Station Update**

Member of the oversight team, John Daley, gave an update on the status of the Main Beach Bathhouse and Lifeguard Station building construction progress.

**5.0 Appointments & Resignations - None**

**6.0 Unfinished Business - None**

**7.0 Town Manager's Report**

Town Manager Finnigan reported on the following:

- COVID-19 pandemic

## 8.0 New Business

### 8.1 State of Maine Application to Register Beano/Bingo for the Ogunquit Fire Company

**031020-03** Motion made by Robert Winn, Jr. and second by Heath Ouellette to approve the Application to Register Beano/Bingo for the Ogunquit Fire Company; approved 4-0, Perry absent.

## 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

- Rick Dolliver
- Boriana Dolliver

## 10.0 Select Board Reports and Announcements

### Comments and Questions

- Select Board Member Ouellette
- Select Board Member Winn

## Select Board Workshop

The Select Board started the workshop at 6:32pm.

### 1) Discussion of the FY21 Budget

Town Manager Finnigan gave a review of the budget process to date.

### 2) Discussion of Comprehensive Plan Process

The Select Board held a preliminary discussion on the Comprehensive Plan update process.

After a brief break, the Select Board the Select Board held an Executive Session.

Motion made by Robert Winn, Jr. and second by John Daley to go into Executive Session at 8:04pm regarding personnel evaluations pursuant to Title 1 §405.6. A; approved 4-0, Perry absent.

Motion made by Robert Winn, Jr. and second by John Daley come out of Executive Session at 8:30pm; approved 4-0, Perry absent.

**Adjournment**

Motion made by Robert Winn, Jr. and second by John Daley to adjourn meeting at 8:31 pm; approved 4-0, Perry absent

Respectfully submitted,

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Cheryl L. Emery, Administrative Assistant to the Town Manager