



**SELECT BOARD
SPECIAL MEETING MINUTES
MAY 26, 2020**

This meeting was held via Zoom.

1.0 Call to Order - 3:35 p.m.

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

Others present: Town Manager Patricia Finnigan
Treasurer Mandy Cummings

Budget Review Committee: Bill Sawyer, Chair
Elaine Cooper
Rick Dolliver
Peter Kahn
Fred Lynk
Mark MacLeod
Thomas Sellers

Chair Mooney gave an overview about the revenues and expenses for the FY 2020-2021 budget.

2.0 FY 2021 Budget

2.1 Select Board and Budget Review Committee Discussion and Recommendations for the FY 2021 Budget

Chairman Bill Sawyer gave an overview of the Budget Review Committee process.

Article 6. General Government - \$859,039
Budget Review Committee - \$859,039; Approved 5-0.
Select Board - \$859,039
Motion made by Winn/second Perry; Approved 3-2.
(Mooney and Ouellette in opposition)

- Article 7. Heritage Museum - \$25,572
Budget Review Committee - \$25,572 Approved 5-0.
Select Board - \$25,572
Motion made by Ouellette/second Perry Approved 5-0.
- Article 8. Bicycle-Pedestrian Committee - \$1,500
Budget Review Committee - \$1,500 Approved 5-0.
Select Board - \$1,500
Motion made by Perry/second Ouellette Approved 5-0.
- Article 9. Parks & Recreation Committee - \$16,700
Budget Review Committee - \$16,700 Approved 5-0.
Select Board - \$16,700
Motion made by Winn/second Ouellette Approved 5-0.
- Article 10. Performing Arts Committee - \$9,500
Budget Review Committee - \$9,500 Approved 5-0.
Select Board - \$9,500
Motion made by Winn/second Ouellette Approved 5-0.
- Article 11. Land Use Department - \$379,236
Budget Review Committee - \$379,236 Approved 5-0.
Select Board - \$379,236
Motion made by Winn/second Perry Approved 5-0.
- Article 12. Visitor Services - \$313,094
Budget Review Committee - \$313,094 Approved 5-0.
Select Board - \$313,094
Motion made by Ouellette/second Winn Approved 5-0.
- Article 13. Police Department - \$1,836,505
Budget Review Committee - \$1,836,505 Approved 5-0.
Select Board - \$1,836,505
Motion made by Winn/second Perry Approved 5-0.
- Article 14. Fire/Rescue Department - \$1,532,175
Budget Review Committee - \$1,532,175 Approved 5-0.
Select Board - \$1,532,175
Motion made by Ouellette/second Winn Approved 5-0.

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- Article 15. Lifeguard Services - \$245,940
Budget Review Committee - \$245,940 Approved 5-0.
Select Board - \$245,940
Motion made by Winn/second Perry Approved 5-0.
- Article 16. Utilities - \$213,432
Budget Review Committee - \$213,432 Approved 5-0.
Select Board - \$213,432
Motion made by Perry/second Ouellette Approved 5-0.
- Article 17. Public Works Department - \$1,115,474
Budget Review Committee - \$1,115,474 Approved 5-0.
Select Board - \$1,115,474
Motion made by Daley/second Winn Approved 5-0.
- Article 18. Transfer Station - \$375,004
Budget Review Committee - \$375,004 Approved 5-0.
Select Board - \$375,004
Motion made by Ouellette/second Winn Approved 5-0.
- Article 19. Harbormaster - \$145,012
Budget Review Committee - \$145,012 Approved 5-0.
Select Board - \$145,012
Motion made by Perry/second Ouellette Approved 5-0.
- Article 20. General Assistance - \$2,000
Budget Review Committee - \$2,000 Approved 5-0.
Select Board - \$2,000
Motion made by Ouellette/second Winn Approved 5-0.
- Article 21. Insurance - \$199,135
Budget Review Committee - \$199,135 Approved 5-0.
Select Board - \$199,135
Motion made by Winn/second Daley Approved 5-0.
- Article 22. Facilities - \$591,864
Budget Review Committee - \$591,864 Approved 5-0.
Select Board - \$591,864
Motion made by Winn/second Ouellette Approved 5-0.

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- Article 23. Information Services - \$105,205
Budget Review Committee - \$105,205 Approved 5-0.
Select Board - \$105,205
Motion made by Winn/second Perry Approved
- Article 24. Conservation - \$30,500
Budget Review Committee - \$30,500 Approved 5-0.
Select Board - \$30,500
Motion made by Winn/second Perry Approved 5-0.
- Article 25. Shellfish Conservation - \$7,050
Budget Review Committee - \$7,050 Approved 5-0.
Select Board - \$7,050
Motion made by Ouellette/second Winn Approved 5-0.
- Article 26. Marginal Way Committee - \$14,300
Budget Review Committee - \$14,300 Approved 5-0.
Select Board - \$14,300
Motion made by Ouellette/second Winn Approved 5-0.
- Article 27. Piping Plover - \$5,833
Budget Review Committee - \$5,833 Approved 5-0.
Select Board - \$5,833
Motion made by Winn/second Ouellette Approved 5-0.
- Article 28. Sustainability Committee - \$10,250
Budget Review Committee - \$10,250 Approved 4-1.
(MacLeod in opposition)
Select Board - \$10,250
Motion made by Perry/second Perry Approved 5-0.
- Article 29. Flags for Veterans Graves - \$500
Budget Review Committee - \$500 Approved 5-0.
Select Board - \$500
Motion made by Ouellette/second Perry Approved 5-0.
- Article 30. Wells-Ogunquit Historical - \$8,000
Budget Review Committee - \$8,000 Approved 5-0.
Select Board - \$8,000

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- Motion made by Ouellette/second Winn Approved 5-0.
- Article 31. Ogunquit Memorial Library - \$3,000
Budget Review Committee - \$3,000 Approved 5-0.
Select Board - \$3,000
Motion made by Ouellette/second Perry Approved 5-0.
- Article 32. Debt Management - \$989,391
Budget Review Committee - \$989,391 Approved 5-0.
Select Board - \$989,391
Motion made by Winn/second Perry Approved 5-0.
- Article 33. Unemployment Account - \$3,000
Budget Review Committee - \$3,000 Approved 5-0.
Select Board - \$3,000
Motion made by Winn/second Perry Approved 5-0.
- Article 34. Labor Contract & Salary Adjustment - \$30,000
Budget Review Committee - \$30,000 Approved 5-0.
Select Board - \$30,000
Motion made by Ouellette/second Daley Approved 4-1.
(Daley in opposition)
- Article 35. Accrued Liability Account - \$40,000
Budget Review Committee - \$40,000 Approved 5-0.
Select Board - \$40,000
Motion made by Winn/second Perry Approved 5-0.
- Article 36. Ecomaine Closeout - \$15,000
Budget Review Committee - \$15,000 Approved 5-0.
Select Board - \$15,000
Motion made by Winn/second Ouellette Approved 4-1.
(Daley in opposition)
- Article 37. Parking Lot Revenues - \$1,037,000
Budget Review Committee - \$1,037,000 Approved 5-0.
Select Board - \$1,037,000
Motion made by Winn/second Daley Approved 5-0.

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Article 38. Other Revenues - \$1,242,200
Budget Review Committee - \$1,242,200 Approved 5-0.
Select Board - \$1,242,000 in Other Revenues and Use of Fund
Balance in the amount of \$1,445,200 (\$2,687,200 total)
Motion made by Winn/second Perry; approved 5-0.

A round of applause was given to Bill Sawyer and Mark MacLeod who are stepping down after two terms.

A brief recess was taken at 5:07pm while the Order and Warrant were prepared for Select Board review and approval; the Select Board will reconvene at 5:20pm.

3.0 New Business

3.1 Order to the Town Clerk to hold the Annual Town Meeting on July 14, 2020

052620-01 Motion made by Robert Winn, Jr. and second by Lindsey Perry to approve the July 14, 2020 Annual Town Meeting Order as submitted; approved 5-0.

3.2 Approval of the July 14, 2021 Annual Town Meeting Warrant

052620-02 Motion made by Heath Ouellette and second by Robert Winn, Jr. to approve the July 14, 2020 Annual Town Meeting Order; approved 5-0.

4.0 Adjournment

Motion made by Robert Winn, Jr. and second by Heath Ouellette to adjourn the meeting at 5:44pm; approved 5-0.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager

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