

Barbara Dailey, Chair  
John Daley, Vice Chair  
Richard Dolliver  
Gary Latulippe  
Robert Winn, Jr.



**AGENDA**  
**MEETING OF THE OGUNQUIT SELECT BOARD**  
**TUESDAY, MAY 2, 2017**

- 1.0 **TOWN MANAGER SEARCH COMMITTEE - 5:15PM**
  - 1.1 Review of Candidate Questionnaire
  
- 2.0 **CALL TO ORDER: 6:00PM**
  - 2.1 Pledge of Allegiance
  - 2.2 Select Board Minutes - April 11, 2017
  - 2.3 Select Board Minutes - April 18, 2017
  
- 3.0 **TOWN MANAGER'S REPORT**
  
- 4.0 **APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**
  
- 5.0 **PUBLIC INPUT (CURRENT AGENDA ONLY)**
  
- 6.0 **PUBLIC HEARING - LICENSE APPLICATIONS**
  - 6.1 Backyard - Malt & Vinous Liquor License Renewal Application
  - 6.2 Hooks Chill and Grille - Malt, Spirituous & Vinous Liquor License Renewal Application
  - 6.3 Hooks Chill and Grille - Amusement License Renewal Application
  - 6.4 La Orilla - Malt, Spirituous & Vinous Liquor License Renewal Application
  - 6.5 Norseman Resort - Malt, Spirituous & Vinous Liquor License Renewal Application
  - 6.6 Northern Union - Malt, Spirituous & Vinous Liquor License Renewal Application
  - 6.7 Rose Cove Restaurant - Malt & Vinous Liquor License Renewal Application
  - 6.8 Rose Cove Restaurant - Amusement License Renewal Application
  - 6.9 That Place in Ogunquit - Malt, Spirituous & Vinous Liquor License Renewal Application
  - 6.10 That Place in Ogunquit - Amusement License Renewal Application
  
- 7.0 **PUBLIC HEARINGS & PRESENTATIONS**
  - 7.1 Public Hearing to consider the transfer of up to \$2,500 from the "Natural Disaster Emergency Repair Fund" for repairs to the Perkins Cove Boat Ramp pursuant to Referendum #7 of the July 26, 2005 Special Town Meeting - Don Gerrish, Interim Town Manager
  
- 8.0 **ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS**
  - 8.1 Funding of Capital Improvement Project Articles- Don Gerrish, Interim Town Manager

Select Board Review and Action on the Funding of Capital Improvement Projects  
for Fiscal Year 2017-2018

**9.0 ADMINISTRATIVE ITEMS - NEW BUSINESS**

9.1 The transfer of up to \$2,500 from the "Natural Disaster Emergency Repair Fund" for repairs to the Perkins Cove Boat Ramp pursuant to Referendum #7 of the July 26, 2005 Special Town Meeting - Don Gerrish, Interim Town Manager

Select Board Action on the Transfer of up to \$2,500 from the Natural Disaster Emergency Repair Fund for Repairs to the Perkins Cove Ramp

9.2 Warrant Article for Natural Disaster Emergency Repair Fund Replenishment- Don Gerrish, Interim Town Manager

Select Board Action on the Placement of an Article on the June 13, 2017 Annual Town Meeting Warrant to Approve the Replenishment of \$65,000 from Undesignated Fund Balance to the Natural Disaster Emergency Repair Fund

9.3 Warrant Article for Natural Disaster Emergency Repair Fund Replenishment- Don Gerrish, Interim Town Manager

Select Board Action on the Placement of an Article on the June 13, 2017 Annual Town Meeting Warrant to Approve the Replenishment of \$2,500 from Undesignated Fund Balance to the Natural Disaster Emergency Repair Fund

9.4 Order and Municipal Officers Certification of Official Text of Secret Ballot Referendum Questions - Don Gerrish, Interim Town Manager

Select Board Action on the Order and Certification for the June 13, 2017 Annual Town Meeting

9.5 Annual Town Meeting Warrant, June 13, 2017 - Don Gerrish, Interim Town Manager

Select Board Action on the June 13, 2017 Annual Town Meeting Warrant

9.6 Annual Town Meeting Information Packet- Don Gerrish, Interim Town Manager

Select Board Review and Action on the Annual Town Meeting Voter Information Packet

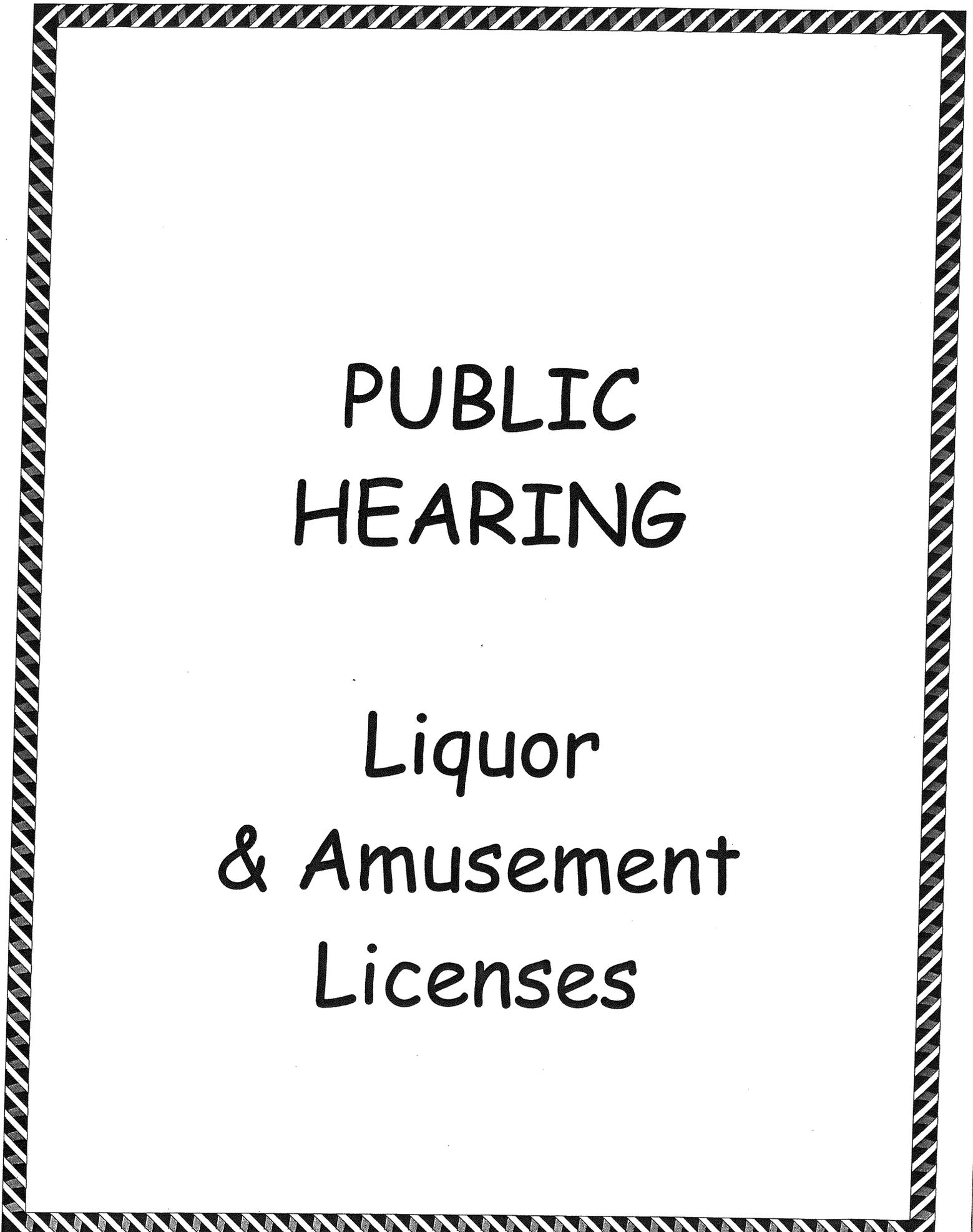
**10.0 OTHER BUSINESS**

**11.0 MISCELLANEOUS BUSINESS - ORAL & WRITTEN COMMUNICATIONS - FOLLOW-UP**

11.1 Public Input

11.2 Select Board

**12.0 ADJOURNMENT**



# PUBLIC HEARING

Liquor  
& Amusement  
Licenses

4.18.2017  
@ 11:00am

# OGUNQUIT

Beautiful Place by the Sea

## OGUNQUIT LIQUOR LICENSE APPLICATION

NEW  RENEWAL  FOR THE YEAR: 2017  
CURRENT LICENSE EXPIRATION DATE: 5/15/17

BUSINESS NAME: Backyard

APPLICANT: Amy Thibeault

EMAIL: backyard1782@yahoo.com

BUSINESS REG #: 56 ISSUE DATE: 4/13/17 MAP: 006-0000 LOT: 040-00

OCCUPANCY LOAD ESTABLISHED BY THE OGUNQUIT FIRE CHIEF: 65

### NOTE - SPECIAL ATTENTION

Applicants must procure the signatures of the following Town Officials, submit an original drawing at a scale of one inch (1") equals ten feet (10') of all areas on the premises which are open to the public and return said drawing with this completed application to the Town Clerk before a public hearing can be scheduled by the Select Board. APPLICATIONS MUST BE SUBMITTED NINETY (90) DAYS PRIOR TO THE EXPIRATION OF THE EXISTING LICENSE.

TITLE	SIGNATURE	APPROVAL		REPORT ATTACHED		DATE
		YES	NO	YES	NO	
Police Chief	<i>Patricia L. Rymaudin</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	04-20-2017
Fire Chief	<i>Michael Brown</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	4-20-17
Code Officer	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4-18-17

### ATTENDANCE AT PUBLIC HEARING IS REQUIRED

### PLEASE READ THE FOLLOWING CAREFULLY BEFORE SIGNING

I, the undersigned applicant, acknowledge there has been no change to the business noted above by way of ownership, partnership, location, nature of business or structural change(s) to the building(s) housing the business. Knowingly supplying false information on this application is a Class D offense under the Criminal Code and is punishable by confinement of up to one (1) year or by a monetary fine of up to \$500 or both.

[Signature]  
APPLICANTS SIGNATURE

### FOR OFFICE USE ONLY

Application Fee: \$200 Date Paid: 4/13/17 Check/Cash Check #: 2583  
 Background Check Fee: \$ 42 (\$21.00 per person listed on application)  
 Business Reg. Fee: \$150.00 Paid prior to Liquor Application?  YES  NO  
 TOTAL PAID WITH APPLICATION: \$ 242.00 Received by: [Signature]  
 (Town Clerk's Office)  
 DATE POSTED: 4/25/2017 DATE HEARD: \_\_\_\_\_ APPROVED: \_\_\_\_\_ DENIED: \_\_\_\_\_

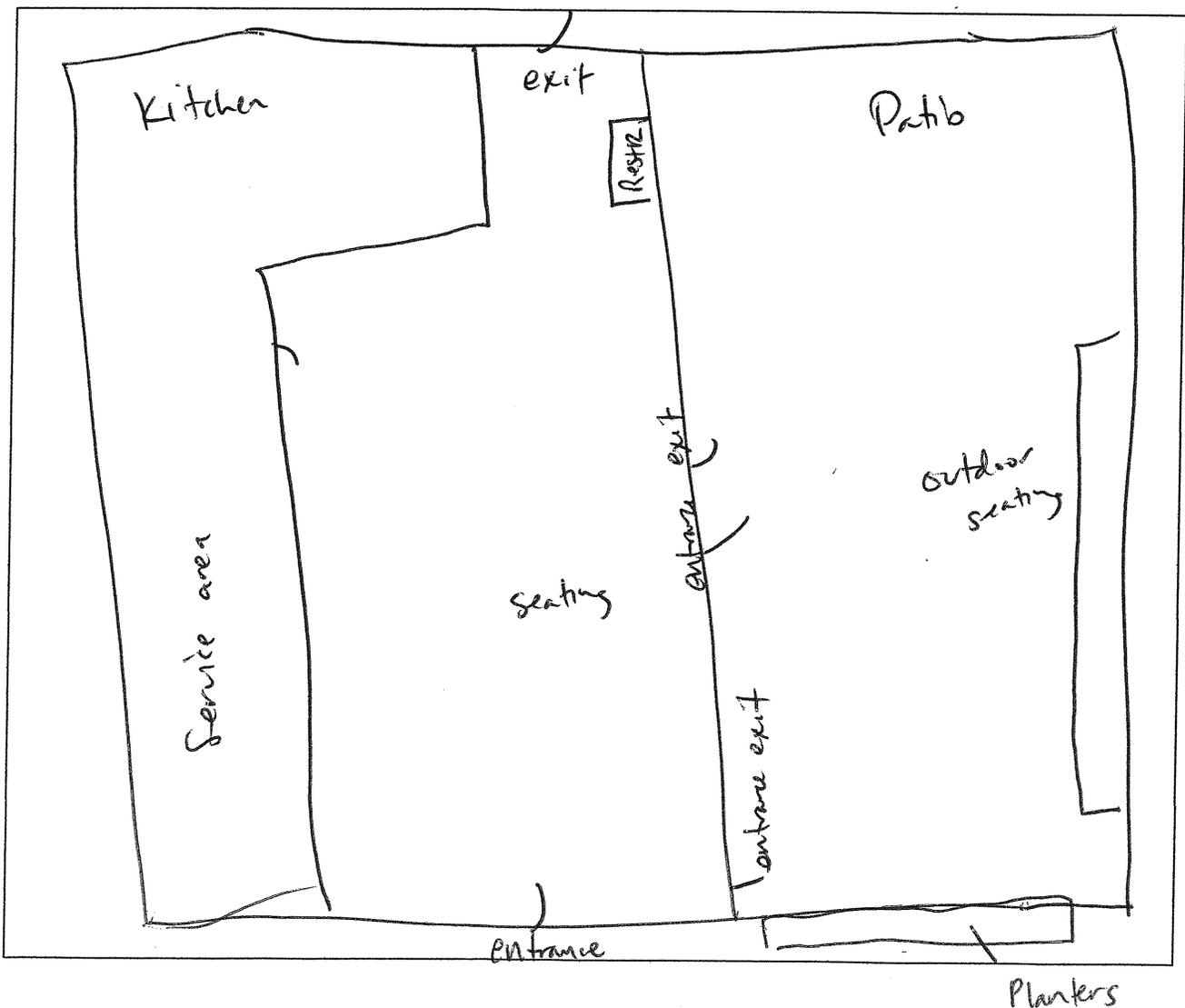
Bureau of Alcoholic Beverages and Lottery Operations  
Division of Liquor Licensing & Enforcement  
8 State House Station, Augusta, ME 04333-0008  
10 Water Street, Hallowell, ME 04347  
Tel: (207) 624-7220 Fax: (207) 287-3434  
Email Inquiries: [MaineLiquor@maine.gov](mailto:MaineLiquor@maine.gov)

DIVISION USE ONLY
<input type="checkbox"/> Approved
<input type="checkbox"/> Not Approved
BY:

### ON PREMISE DIAGRAM

In an effort to clearly define your license premise and the area that consumption and storage of liquor is allowed. The Division requires all applicants to submit a diagram of the premise to be licensed in addition to a completed license application.

Diagrams should be submitted on this form and should be as accurate as possible. Be sure to label the areas of your diagram including entrances, office area, kitchen, storage areas, dining rooms, lounges, function rooms, restrooms, decks and all areas that you are requesting approval from the Division for liquor consumption.



4.7.2017  
@10:00am

# OGUNQUIT

Beautiful Place by the Sea

## OGUNQUIT LIQUOR LICENSE APPLICATION

NEW  RENEWAL  FOR THE YEAR: 2017  
CURRENT LICENSE EXPIRATION DATE: 5/19/2017

BUSINESS NAME: MRJE LLC/HOOKS Chill and Grille  
\* APPLICANT: Rachel Anastas  
EMAIL: r.anastas@mrje.com  
BUSINESS REG #: 2017-190 ISSUE DATE: 2/7/17 MAP: 10 LOT: 5  
OCCUPANCY LOAD ESTABLISHED BY THE OGUNQUIT FIRE CHIEF: 137

### NOTE - SPECIAL ATTENTION

Applicants must procure the signatures of the following Town Officials, submit an original drawing at a scale of one inch (1") equals ten feet (10') of all areas on the premises which are open to the public and return said drawing with this completed application to the Town Clerk before a public hearing can be scheduled by the Select Board. APPLICATIONS MUST BE SUBMITTED NINETY (90) DAYS PRIOR TO THE EXPIRATION OF THE EXISTING LICENSE.

TITLE	SIGNATURE	APPROVAL		REPORT ATTACHED		DATE
		YES	NO	YES	NO	
Police Chief	<i>Patricia A. Casarudin</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	04-20-2017
Fire Chief	<i>Mark Byrne</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	4-20-17
Code Officer	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4-18-17

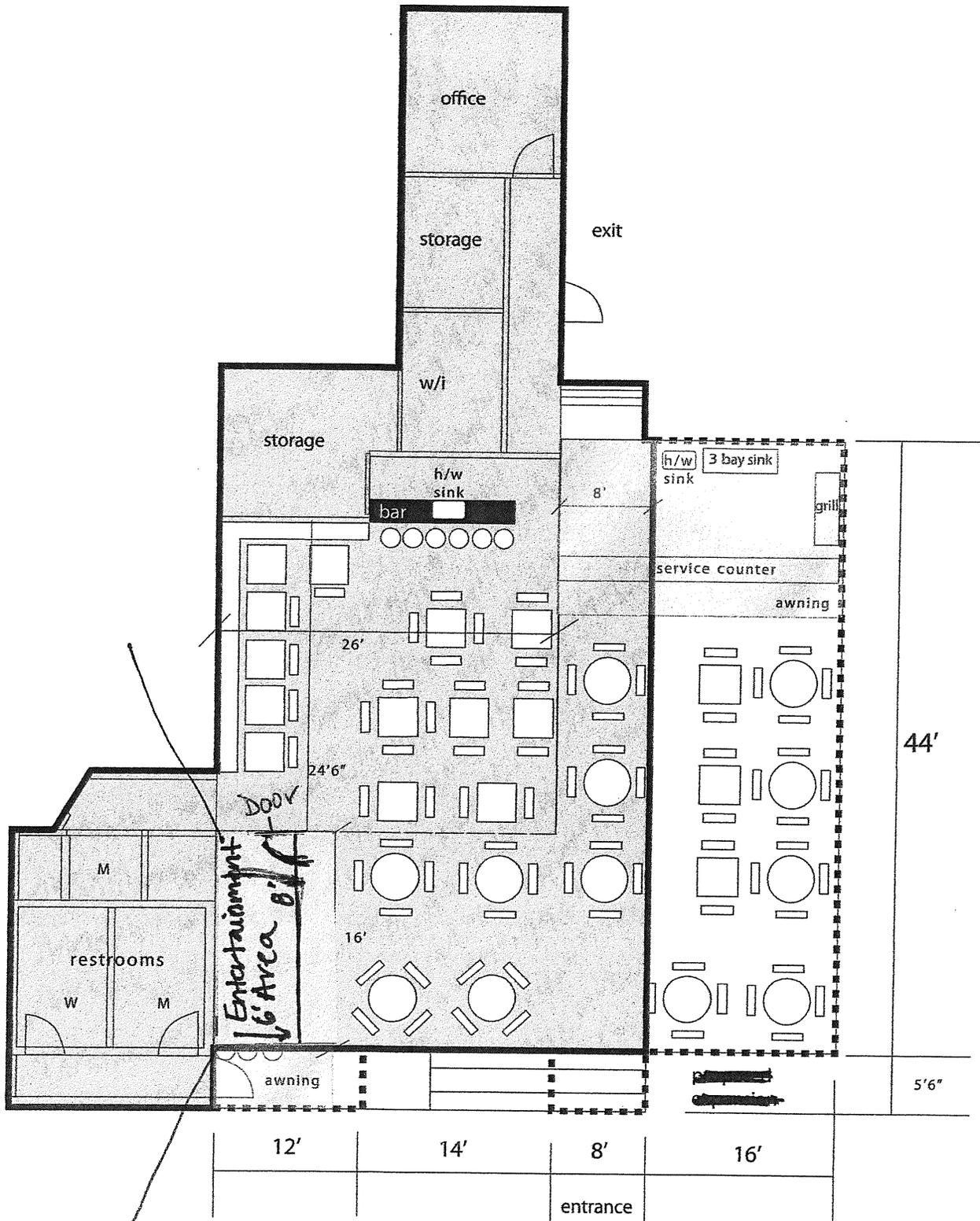
### ATTENDANCE AT PUBLIC HEARING IS REQUIRED PLEASE READ THE FOLLOWING CAREFULLY BEFORE SIGNING

I, the undersigned applicant, acknowledge there has been no change to the business noted above by way of ownership, partnership, location, nature of business or structural change(s) to the building(s) housing the business. Knowingly supplying false information on this application is a Class D offense under the Criminal Code and is punishable by confinement of up to one (1) year or by a monetary fine of up to \$500 or both.

[Signature]  
APPLICANTS SIGNATURE

### FOR OFFICE USE ONLY

Application Fee: \$200 Date Paid: 04/03/17 Check/Cash  Check #: 1623  
 Background Check Fee: \$72.00 (\$21.00 per person listed on application)  
 Business Reg. Fee: \$150.00 Paid prior to Liquor Application?  YES  NO  
 TOTAL PAID WITH APPLICATION: \$ 322.00 Received by: CLM  
 (Town Clerk's Office)  
 DATE POSTED: 4/25/2017 DATE HEARD: \_\_\_\_\_ APPROVED: \_\_\_\_\_ DENIED: \_\_\_\_\_

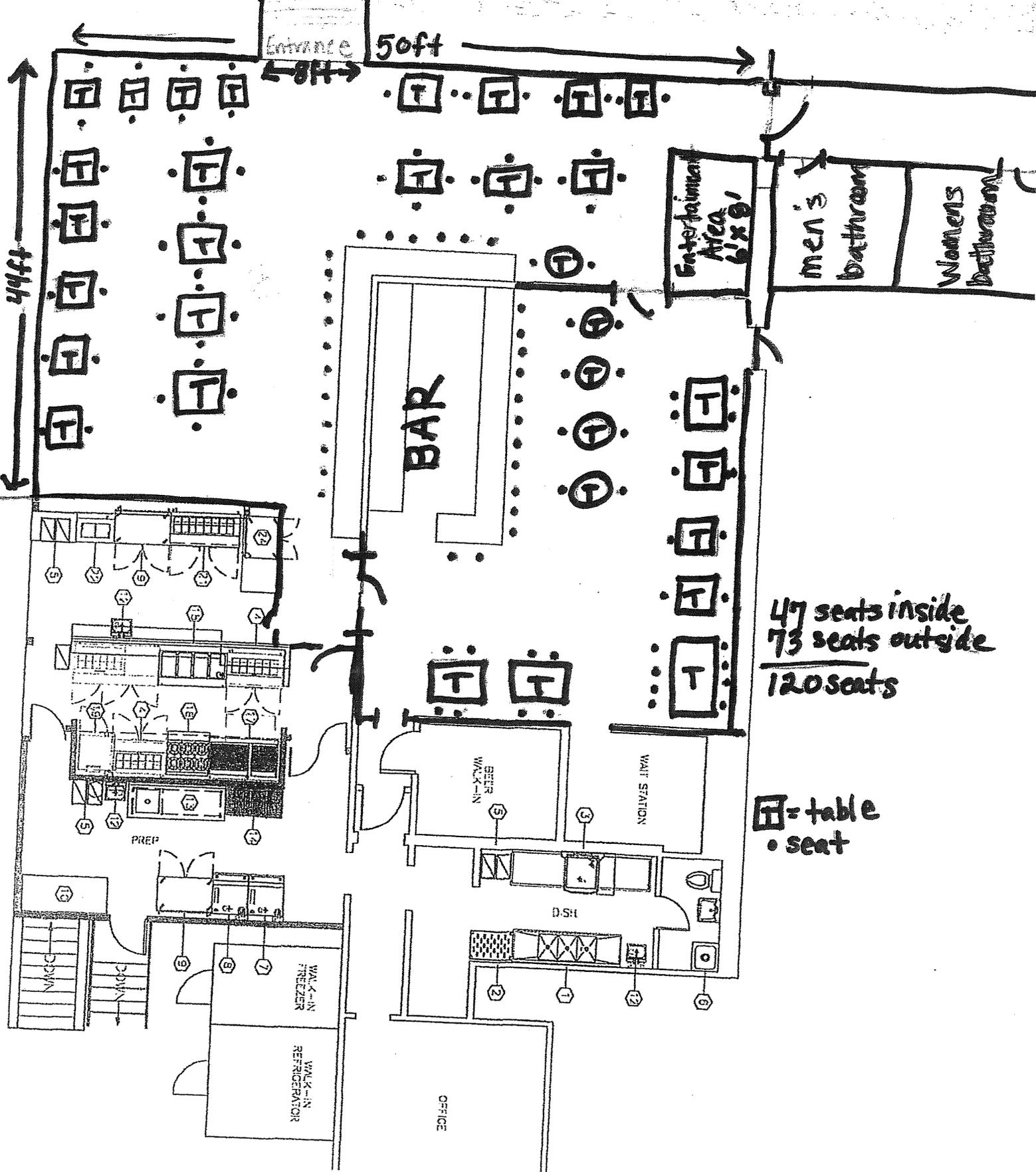


*Entertainment Area 6' x 8'*

*Entertainment area is 6 x 8 ft*

Hooks
Floorplan
<del>_____</del>
<del>_____</del>

**No change to seating or any public area**



Entrance 50ft

44ft

BAR

Entertainment Area 6'x8'

men's Bathroom

Womans Bathroom

47 seats inside  
73 seats outside  
120 seats

□ = table  
• = seat

PREP

WALK-IN FREEZER  
WALK-IN REFRIGERATOR

OFFICE

BEER WALK-IN

WAIT STATION

DISH



**OGUNQUIT AMUSEMENT LICENSE APPLICATION**

NEW  RENEWAL  FOR THE YEAR: 2017  
BUSINESS NAME: Hooks chill and grille  
BUSINESS ADDRESS: 696 Main St.  
BUSINESS PHONE # 207-216-4813 HOME PHONE # 8  
BUSINESS REG # 2017-190 ISSUE DATE: 2/7/17 MAP: 10 LOT: 5  
(Business Registration)  
OCCUPANCY LOAD ESTABLISHED BY THE OGUNQUIT FIRE CHIEF: 137

NATURE OF BUSINESS: Restaurant  
FORM OF ENTERTAINMENT: *(Please be specific)*  
1-2 person entertainment  
occasionally 3 person band

APPLICANT: ADDRESS:  
HAS YOUR LICENSE TO CONDUCT THIS BUSINESS EVER BEEN DENIED, SUSPENDED OR REVOKED?  
YES  NO

If, YES, please explain:  
HAVE YOU, ANY PARTNERS OR CORPORATE OFFICERS EVER BEEN CONVICTED OF A FELONY?  
YES  NO

If, YES, please explain:

**NOTE - SPECIAL ATTENTION**

APPLICATION MUST BE SUBMITTED NINETY DAYS (90) PRIOR TO THE EXPIRATION OF THE EXISTING LICENSE.

Please consult Title IX, Chapter 3 of the Ogunquit Municipal Code for all provisions applicable to this license. "Entertainment" is defined as follows in said Code:

"Entertainment shall include dancing by and for patrons, any music, videogames, devices, machines and any other amusement, performance, exhibition, diversion or other activity with an entertainment value whether provided for or used by patrons, independent contractors, employees or proprietors. Entertainment shall not include televisions or radios nor shall it include "background music" meaning music not involving live performers and not used for dancing and which music is only incidental to the primary activity offered."

**ATTENDANCE AT PUBLIC HEARING IS REQUIRED**

**PLEASE READ THE FOLLOWING CAREFULLY BEFORE SIGNING**

I, the undersigned applicant, acknowledge there has been no change to the business noted above by way of ownership, partnership, location, nature of business or structural change(s) to the building(s) housing the business since on going 4/3/17  
(Insert date when change was made)

Mark Amick  
 PROPERTY OWNER'S SIGNATURE

Rachel Carter  
 APPLICANT'S SIGNATURE

**THE FOLLOWING MUST BE SUBMITTED WITH THIS APPLICATION:**

1. All applications shall be accompanied by two (2) scale drawings at a scale of one (17") inch to ten (10') feet depicting the floors of the building in which the entertainment is to be located, all entrances and exits and all areas open to patrons indicating in each area the use made by patrons and indicating the floors and areas for which the applicant seeks a license.
2. Applicants for video game entertainment shall present, to scale, floor plans depicting the location and floor area of these devices and the location of the supervisor(s). Machines shall be listed by function and serial number.
3. Applicants for patron dancing entertainment shall present to scale floor plans depicting the location and size of the dance floor(s).
4. Each application shall constitute a new application and all required information must be included. **Licenses expire on May 31st of each year.**

**FOR OFFICE USE ONLY**

TITLE	SIGNATURE	APPROVAL		REPORT ATTACHED		DATE
		Yes	No	Yes	No	
Police Chief	<u>Denia R. ...</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>04-20-2017</u>
Fire Chief	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Code Officer	<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>4-18-17</u>

Received by: CEM Fee \$ 100.00 Date Paid 04/03/17  
(Town Clerk's Office)

Check / Cash CR 11025  
 Filed with Liquor License Application

Date posted: 4/25/2017 Date Heard: \_\_\_\_\_ Date Approved: \_\_\_\_\_ Date Denied: \_\_\_\_\_

**OGUNQUIT BOARD OF SELECTMEN**

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

# OGUNQUIT

*Beautiful Place by the Sea*

4-10-2017  
@ 11:00am

### OGUNQUIT LIQUOR LICENSE APPLICATION

NEW <input type="checkbox"/> RENEWAL <input checked="" type="checkbox"/>	FOR THE YEAR: <u>2017</u>
CURRENT LICENSE EXPIRATION DATE: <u>5/5/17</u>	

BUSINESS NAME: La Orilla

APPLICANT: Alex Haight · Matthew Haight

EMAIL: laorilla.dining@gmail.com

BUSINESS REG #: 2017-49 ISSUE DATE: 4/7/17 MAP: 7 LOT: 114

OCCUPANCY LOAD ESTABLISHED BY THE OGUNQUIT FIRE CHIEF: \* 40

#### NOTE - SPECIAL ATTENTION

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TITLE	SIGNATURE	APPROVAL		REPORT ATTACHED		DATE
		YES	NO	YES	NO	
Police Chief	<i>Patricia L. Amadori</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	04-13-2017
Fire Chief	<i>Mark Birn</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	4-20-17
Code Officer	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4-24-17

#### ATTENDANCE AT PUBLIC HEARING IS REQUIRED

**PLEASE READ THE FOLLOWING CAREFULLY BEFORE SIGNING**

I, the undersigned applicant, acknowledge there has been no change to the business noted above by way of ownership, partnership, location, nature of business or structural change(s) to the building(s) housing the business. Knowingly supplying false information on this application is a Class D offense under the Criminal Code and is punishable by confinement of up to one (1) year or by a monetary fine of up to \$500 or both.

\* *[Signature]*  
 \_\_\_\_\_  
 APPLICANTS SIGNATURE

#### FOR OFFICE USE ONLY

Application Fee: \$ <u>200</u>	Date Paid: <u>4/7/17</u>	Check/Cash <input checked="" type="checkbox"/> Check #: <u>1061</u>
Background Check Fee: \$ <u>4200</u>	(\$21.00 per person listed on application)	
Business Reg. Fee: \$ <u>150.00</u>	Paid prior to Liquor Application? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
TOTAL PAID WITH APPLICATION: \$ <u>242.00</u>		Received by: <u>ccm</u> (Town Clerk's Office)
DATE POSTED: <u>4/25/2017</u>	DATE HEARD: _____	APPROVED: _____ DENIED: _____

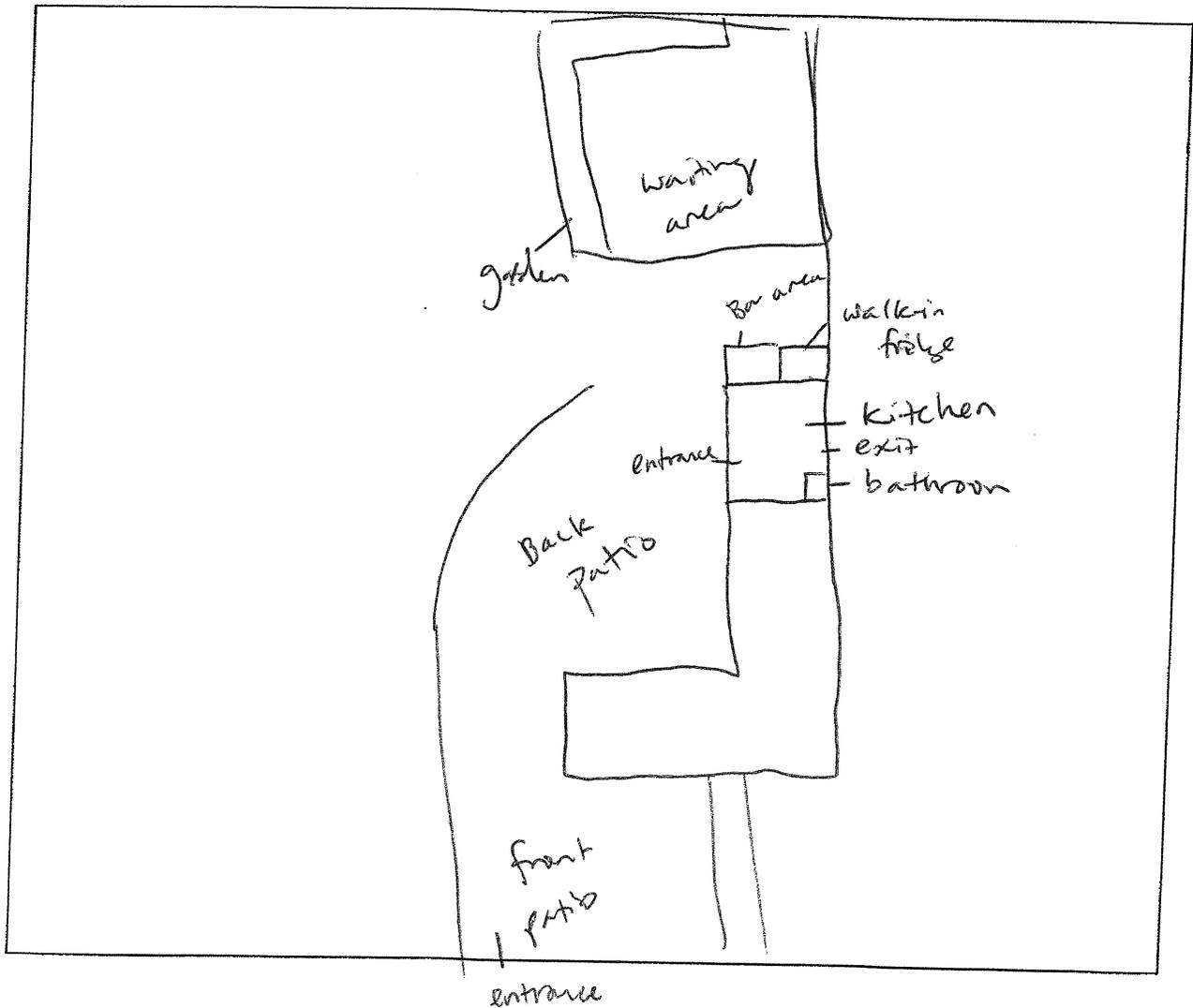
Bureau of Alcoholic Beverages and Lottery Operations  
Division of Liquor Licensing & Enforcement  
8 State House Station, Augusta, ME 04333-0008  
10 Water Street, Hallowell, ME 04347  
Tel: (207) 624-7220 Fax: (207) 287-3434  
Email Inquiries: [MaineLiquor@maine.gov](mailto:MaineLiquor@maine.gov)

DIVISION USE ONLY	
<input type="checkbox"/>	Approved
<input type="checkbox"/>	Not Approved
BY:	

### ON PREMISE DIAGRAM

In an effort to clearly define your license premise and the area that consumption and storage of liquor is allowed. The Division requires all applicants to submit a diagram of the premise to be licensed in addition to a completed license application.

Diagrams should be submitted on this form and should be as accurate as possible. Be sure to label the areas of your diagram including entrances, office area, kitchen, storage areas, dining rooms, lounges, function rooms, restrooms, function rooms, decks and all areas that you are requesting approval from the Division for liquor consumption.



# OGUNQUIT

Beautiful Place by the Sea

4-12-2017  
@ 10:00am

## OGUNQUIT LIQUOR LICENSE APPLICATION

NEW  RENEWAL  FOR THE YEAR: 2017  
CURRENT LICENSE EXPIRATION DATE: 6-4-2017

BUSINESS NAME: Norcross Point  
APPLICANT: Abbyette Ogunquit LLC  
EMAIL: \_\_\_\_\_  
BUSINESS REG #: 2017-0604 ISSUE DATE: 4/3/2017 MAP: 607 LOT: 087-089  
OCCUPANCY LOAD ESTABLISHED BY THE OGUNQUIT FIRE CHIEF: 140

### NOTE - SPECIAL ATTENTION

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TITLE	SIGNATURE	APPROVAL		REPORT ATTACHED		DATE
		YES	NO	YES	NO	
Police Chief	<i>Patricia L. Amadio</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	04-13-2017
Fire Chief	<i>Mark Blain</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	4-20-17
Code Officer	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4-14-17

**ATTENDANCE AT PUBLIC HEARING IS REQUIRED**  
**PLEASE READ THE FOLLOWING CAREFULLY BEFORE SIGNING**

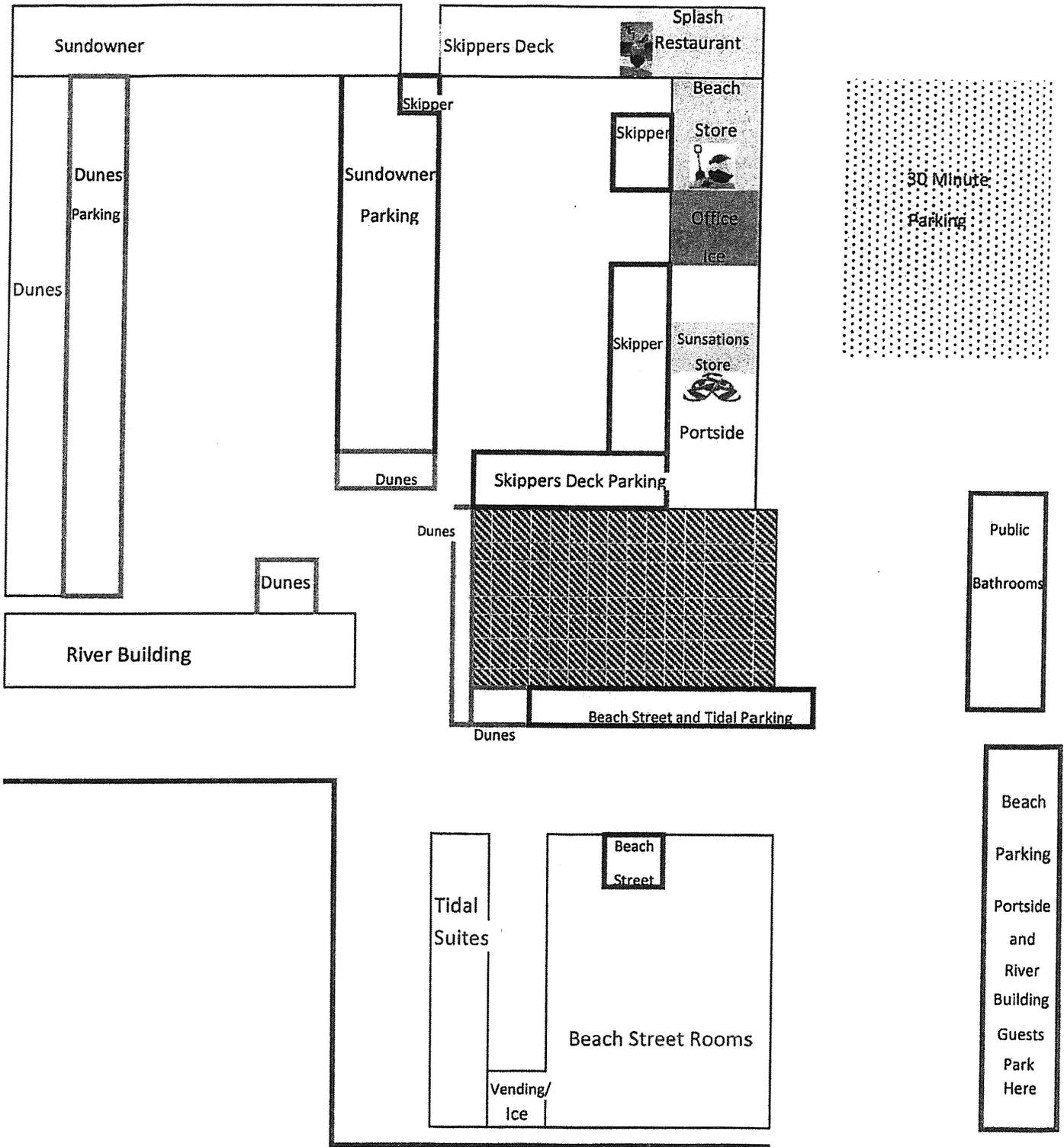
I, the undersigned applicant, acknowledge there has been no change to the business noted above by way of ownership, partnership, location, nature of business or structural change(s) to the building(s) housing the business. Knowingly supplying false information on this application is a Class D offense under the Criminal Code and is punishable by confinement of up to one (1) year or by a monetary fine of up to \$500 or both.

*[Signature]*  
APPLICANTS SIGNATURE

### FOR OFFICE USE ONLY

Application Fee: \$200 Date Paid: 4/3/17 Check/Cash Check #: 24003985  
Background Check Fee: \$ 63.00 (\$21.00 per person listed on application) 4770  
Business Reg. Fee: \$150.00 Paid prior to Liquor Application?  YES  NO  
TOTAL PAID WITH APPLICATION: \$ 263.00 Received by: *[Signature]*  
(Town Clerk's Office)  
DATE POSTED: 4/25/2017 DATE HEARD: \_\_\_\_\_ APPROVED: \_\_\_\_\_ DENIED: \_\_\_\_\_

# Ogunquit Beach



*River*

SPLASH

KITCHEN

SEATING  
75 IN  
65 OUT

Total Seating 140

Entrance  
Kitchen

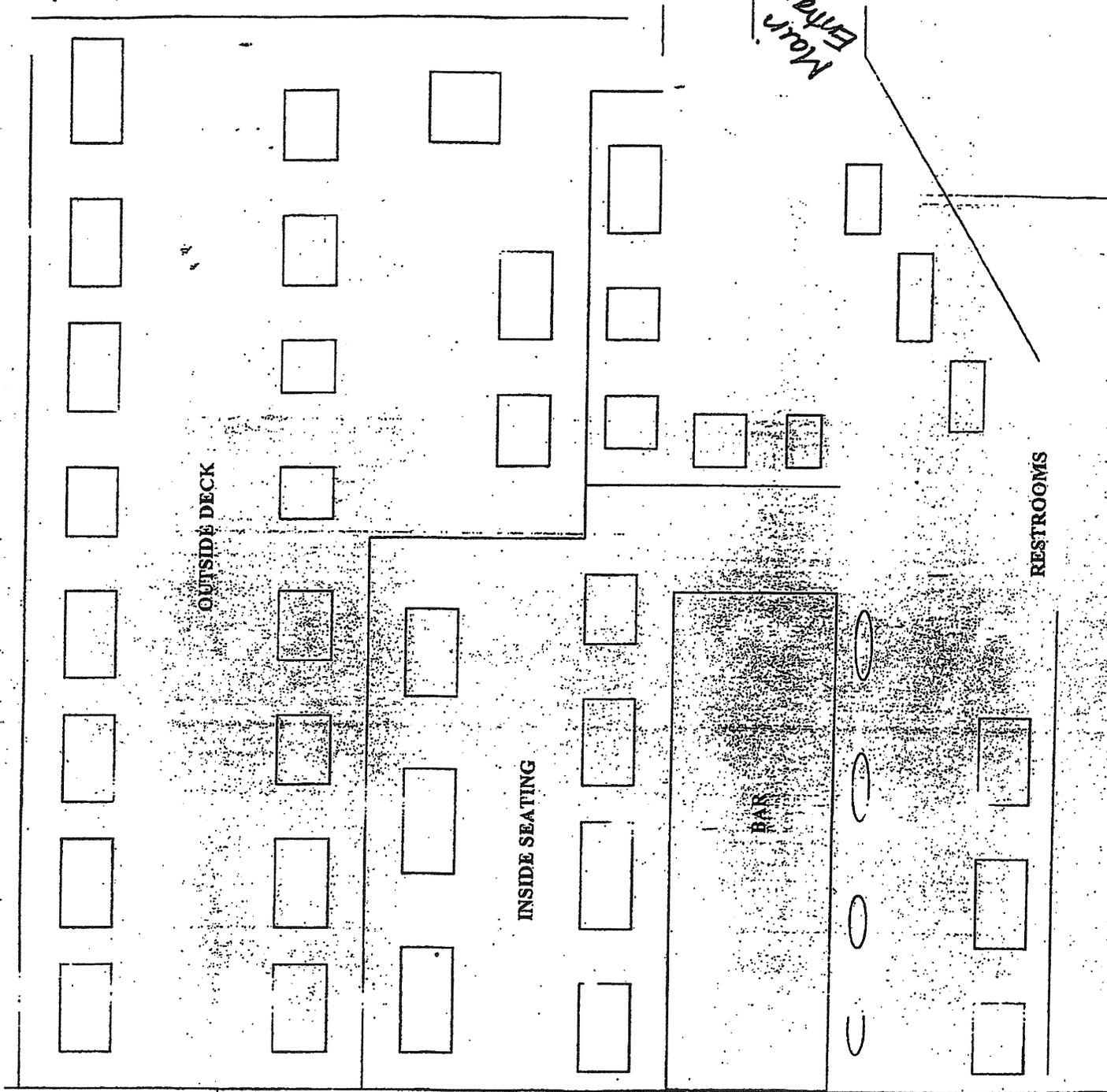
OUTSIDE DECK

INSIDE SEATING

BAR

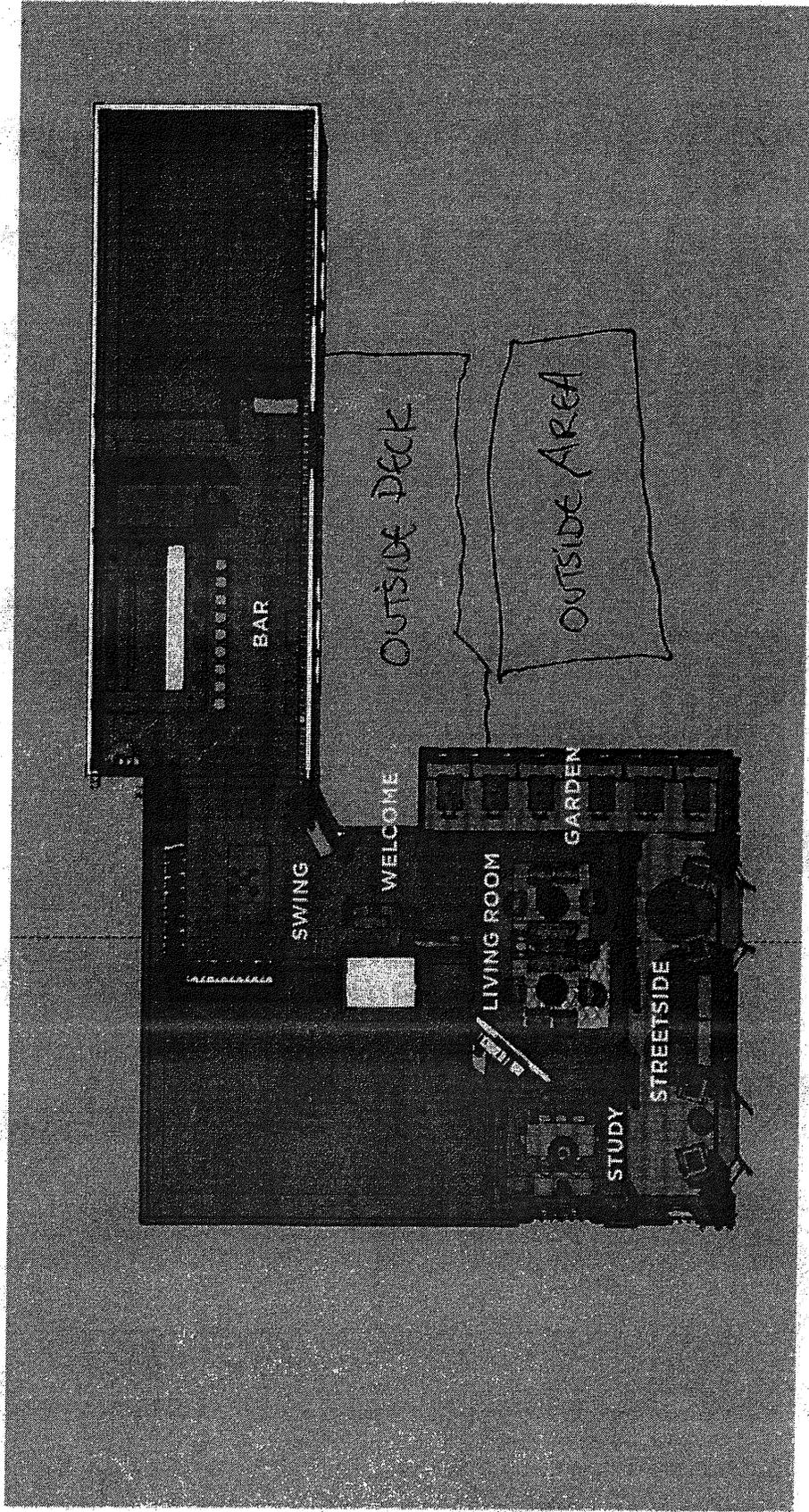
RESTROOMS

Main  
Entrance





EXPERIENCE - FLOORPLAN



# OGUNQUIT

Beautiful Place by the Sea

4.14.2017  
@1:00pm

## OGUNQUIT LIQUOR LICENSE APPLICATION

NEW  RENEWAL  FOR THE YEAR: 2017  
CURRENT LICENSE EXPIRATION DATE: 5/3/2017

BUSINESS NAME: Rose Cove Restaurant  
APPLICANT: Laura Rose  
EMAIL: rosecoverestaurant@gmail.com  
BUSINESS REG #: 2017-278 ISSUE DATE: 4-11-17 MAP: 007 LOT: 124 DB  
OCCUPANCY LOAD ESTABLISHED BY THE OGUNQUIT FIRE CHIEF: 46 inside 48 outside

### NOTE - SPECIAL ATTENTION

Applicants must procure the signatures of the following Town Officials, submit an original drawing at a scale of one inch (1") equals ten feet (10') of all areas on the premises which are open to the public and return said drawing with this completed application to the Town Clerk before a public hearing can be scheduled by the Select Board. APPLICATIONS MUST BE SUBMITTED NINETY (90) DAYS PRIOR TO THE EXPIRATION OF THE EXISTING LICENSE.

TITLE	SIGNATURE	APPROVAL		REPORT ATTACHED		DATE
		YES	NO	YES	NO	
Police Chief	<i>Patricia J. ...</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	04-20-2017
Fire Chief	<i>Mark ...</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	4-20-17
Code Officer	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4-18-17

### ATTENDANCE AT PUBLIC HEARING IS REQUIRED PLEASE READ THE FOLLOWING CAREFULLY BEFORE SIGNING

I, the undersigned applicant, acknowledge there has been no change to the business noted above by way of ownership, partnership, location, nature of business or structural change(s) to the building(s) housing the business. Knowingly supplying false information on this application is a Class D offense under the Criminal Code and is punishable by confinement of up to one (1) year or by a monetary fine of up to \$500 or both.

Laura Rose  
APPLICANTS SIGNATURE

### FOR OFFICE USE ONLY

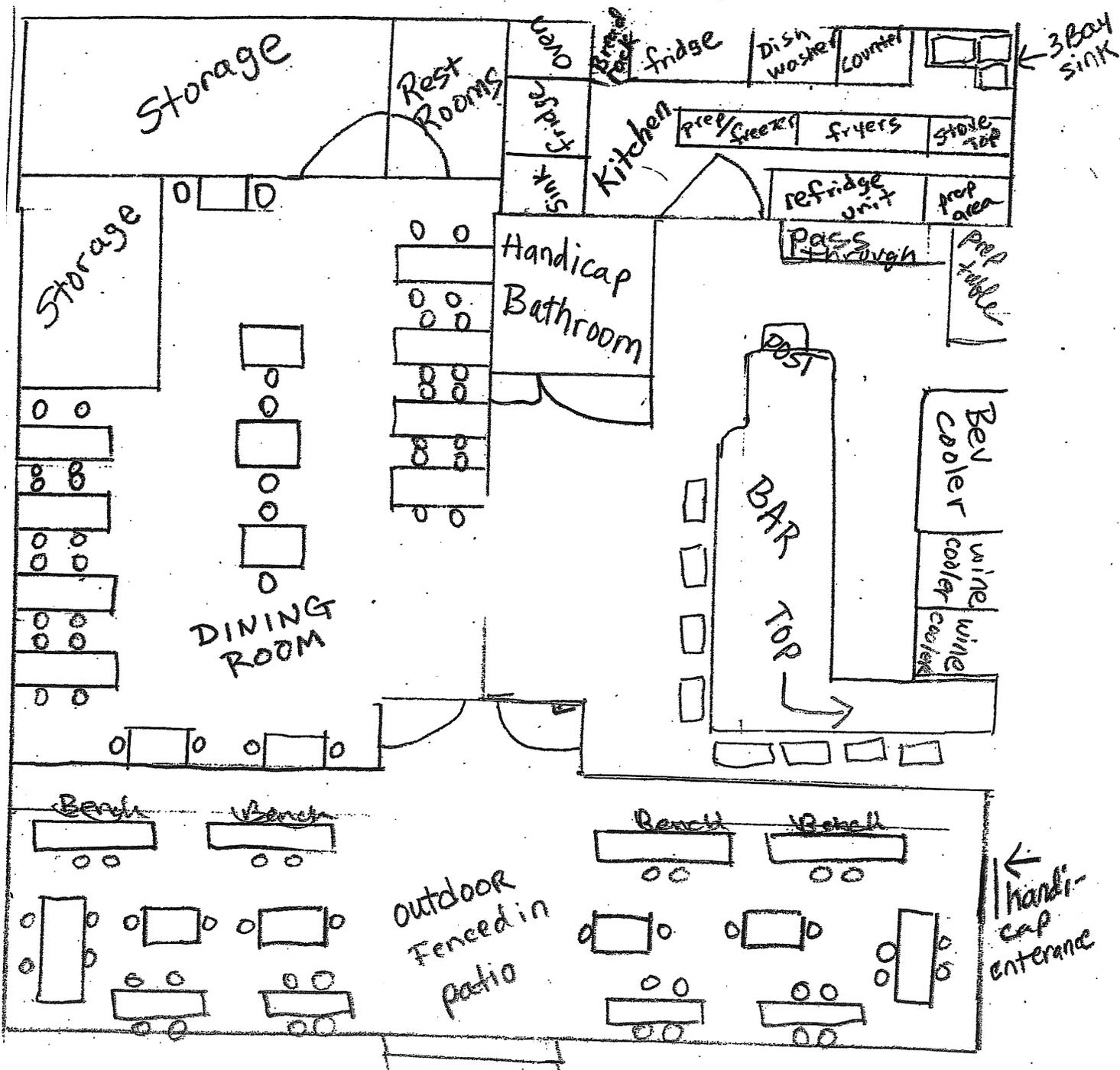
Application Fee: \$200 Date Paid: 4-11-17 Check/Cash Check #: 4874  
Background Check Fee: \$ 21.00 (\$21.00 per person listed on application)  
Business Reg. Fee: \$150.00 Paid prior to Liquor Application? YES  NO   
TOTAL PAID WITH APPLICATION: \$ 371.00 Received by: [Signature]  
(Town Clerk's Office)  
DATE POSTED: 4/25/2017 DATE HEARD: \_\_\_\_\_ APPROVED: \_\_\_\_\_ DENIED: \_\_\_\_\_



Bureau of Alcoholic Beverages  
Division of Liquor Licensing & Enforcement  
164 State House Station  
Augusta, ME 04330-0164  
Tel: (207) 624-7220 Fax: (207) 387-3424

## SUPPLEMENTAL APPLICATION FORM ON-PREMISE DIAGRAM

In an effort to clearly define your license premise and the areas that consumption and storage of liquor is allowed, The Division requires all applicants to submit a diagram of the premise to be licensed in addition to a completed license application.





**OGUNQUIT AMUSEMENT LICENSE APPLICATION**

NEW  RENEWAL  FOR THE YEAR:

BUSINESS NAME: *Rose Cove*

BUSINESS ADDRESS: *221 Main St*

BUSINESS PHONE # *207 641 2494* HOME PHONE # *207 641 2494*

BUSINESS REG # *278* ISSUE DATE: *4/11/17* MAP: *007* LOT: *124 DB*  
*(Business Registration)*

OCCUPANCY LOAD ESTABLISHED BY THE OGUNQUIT FIRE CHIEF: *46 inside - 48 outside*

NATURE OF BUSINESS: *Restaurant*

FORM OF ENTERTAINMENT: *(Please be specific)*  
*live amplified music*

APPLICANT: *Laura Rose* ADDRESS: *221 Main St Ogt*

HAS YOUR LICENSE TO CONDUCT THIS BUSINESS EVER BEEN DENIED, SUSPENDED OR REVOKED?  
YES  NO

If, YES, please explain:

HAVE YOU, ANY PARTNERS OR CORPORATE OFFICERS EVER BEEN CONVICTED OF A FELONY?  
YES  NO

If, YES, please explain:

**NOTE - SPECIAL ATTENTION**

APPLICATION MUST BE SUBMITTED NINETY DAYS (90) PRIOR TO THE EXPIRATION OF THE EXISTING LICENSE.

Please consult Title IX, Chapter 3 of the Ogunquit Municipal Code for all provisions applicable to this license. "Entertainment" is defined as follows in said Code:

"Entertainment shall include dancing by and for patrons, any music, videogames, devices, machines and any other amusement, performance, exhibition, diversion or other activity with an entertainment value whether provided for or used by patrons, independent contractors, employees or proprietors.

Entertainment shall not include televisions or radios nor shall it include "background music" meaning music not involving live performers and not used for dancing and which music is only incidental to the primary activity offered."

# ATTENDANCE AT PUBLIC HEARING IS REQUIRED

**PLEASE READ THE FOLLOWING CAREFULLY BEFORE SIGNING**

I, the undersigned applicant, acknowledge there has been no change to the business noted above by way of ownership, partnership, location, nature of business or structural change(s) to the building(s) housing the business since N/A

(Insert date when change was made)

Saura Rose  
PROPERTY OWNER'S SIGNATURE

Saura Rose  
APPLICANT'S SIGNATURE

**THE FOLLOWING MUST BE SUBMITTED WITH THIS APPLICATION:**

1. All applications shall be accompanied by two (2) scale drawings at a scale of one (17") inch to ten (10') feet depicting the floors of the building in which the entertainment is to be located, all entrances and exits and all areas open to patrons indicating in each area the use made by patrons and indicating the floors and areas for which the applicant seeks a license.
2. Applicants for video game entertainment shall present, to scale, floor plans depicting the location and floor area of these devices and the location of the supervisor(s). Machines shall be listed by function and serial number.
3. Applicants for patron dancing entertainment shall present to scale floor plans depicting the location and size of the dance floor(s).
4. Each application shall constitute a new application and all required information must be included. Licenses expire on May 31st of each year.

### FOR OFFICE USE ONLY

TITLE	SIGNATURE	APPROVAL		REPORT ATTACHED		DATE
		Yes	No	Yes	No	
Police Chief	<u>Patricia J. Rosandini</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>04-20-2017</u>
Fire Chief	<u>Mark Brown</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>4-20-17</u>
Code Officer	<u>J. H. [Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>4-18-17</u>

Received by: [Signature] Fee \$ 100.00 Date Paid 4-11-17  
(Town Clerk's Office)

Check / Cash 4874  
Filed with Liquor License Application

Date posted: 4/25/2017 Date Heard: \_\_\_\_\_ Date Approved: \_\_\_\_\_ Date Denied: \_\_\_\_\_

**OGUNQUIT BOARD OF SELECTMEN**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

4-13-2017  
 @ 10:00am

# OGUNQUIT

*Beautiful Place by the Sea*

### OGUNQUIT LIQUOR LICENSE APPLICATION

NEW <input type="checkbox"/>	RENEWAL <input checked="" type="checkbox"/>	FOR THE YEAR: <u>2017</u>
CURRENT LICENSE EXPIRATION DATE: <u>5/13/2017</u>		

BUSINESS NAME: Hold Em, LLC D/B/A that place in ogunquit

APPLICANT: Richard A. Dolliver

EMAIL: rdolliver@gmail.com

BUSINESS REG #: 2017-305 ISSUE DATE: 03/23/17 MAP: 3 LOT: 53

OCCUPANCY LOAD ESTABLISHED BY THE OGUNQUIT FIRE CHIEF: 96

#### NOTE - SPECIAL ATTENTION

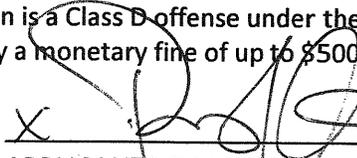
Applicants must procure the signatures of the following Town Officials, submit an original drawing at a scale of one inch (1") equals ten feet (10') of all areas on the premises which are open to the public and return said drawing with this completed application to the Town Clerk before a public hearing can be scheduled by the Select Board. APPLICATIONS MUST BE SUBMITTED NINETY (90) DAYS PRIOR TO THE EXPIRATION OF THE EXISTING LICENSE.

TITLE	SIGNATURE	APPROVAL		REPORT ATTACHED		DATE
		YES	NO	YES	NO	
Police Chief	<i>Patricia L. Chaudin</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	04-13-2017
Fire Chief	<i>Mark Blinn</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	4-20-17
Code Officer	<i>JH</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4-14-17

#### ATTENDANCE AT PUBLIC HEARING IS REQUIRED

#### PLEASE READ THE FOLLOWING CAREFULLY BEFORE SIGNING

I, the undersigned applicant, acknowledge there has been no change to the business noted above by way of ownership, partnership, location, nature of business or structural change(s) to the building(s) housing the business. Knowingly supplying false information on this application is a Class D offense under the Criminal Code and is punishable by confinement of up to one (1) year or by a monetary fine of up to \$500 or both.

  
 \_\_\_\_\_  
 APPLICANT'S SIGNATURE

#### FOR OFFICE USE ONLY

Application Fee: <u>\$200</u>	Date Paid: <u>03/29/17</u>	Check/Cash <input checked="" type="checkbox"/>	Check #: <u>4445</u>
Background Check Fee: \$ <u>21.00</u>	(\$21.00 per person listed on application)		
Business Reg. Fee: <u>\$150.00</u>	Paid prior to Liquor Application? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		
TOTAL PAID WITH APPLICATION: \$ <u>351.00</u>	Received by: <u>CLM</u> (Town Clerk's Office)		
DATE POSTED: <u>4/25/2017</u>	DATE HEARD: _____	APPROVED: _____	DENIED: _____





**OGUNQUIT AMUSEMENT LICENSE APPLICATION**

NEW [ ] RENEWAL  FOR THE YEAR: 2017  
BUSINESS NAME: Hold Em, LLC db/a that place in ogunquit  
BUSINESS ADDRESS: 331 Shore Road Ogunquit, ME 03907  
BUSINESS PHONE # (207) 646-8600 HOME PHONE #

BUSINESS REG # 1017-305 ISSUE DATE: 03/03/17 MAP: 3 LOT: 53  
(Business Registration)

OCCUPANCY LOAD ESTABLISHED BY THE OGUNQUIT FIRE CHIEF: 96 Inside / 128 Outside

NATURE OF BUSINESS: Restaurant / Lounge

FORM OF ENTERTAINMENT: (Please be specific)

televisions  
Satellite Radio

APPLICANT: Richard A. Dolliver ADDRESS: 331 Shore Road Ogunquit, ME 03907

HAS YOUR LICENSE TO CONDUCT THIS BUSINESS EVER BEEN DENIED, SUSPENDED OR REVOKED?  
YES [ ] NO

If, YES, please explain:

HAVE YOU, ANY PARTNERS OR CORPORATE OFFICERS EVER BEEN CONVICTED OF A FELONY?  
YES [ ] NO

If, YES, please explain:

**NOTE - SPECIAL ATTENTION**

APPLICATION MUST BE SUBMITTED NINETY DAYS (90) PRIOR TO THE EXPIRATION OF THE EXISTING LICENSE.

Please consult Title IX, Chapter 3 of the Ogunquit Municipal Code for all provisions applicable to this license. "Entertainment" is defined as follows in said Code:

"Entertainment shall include dancing by and for patrons, any music, videogames, devices, machines and any other amusement, performance, exhibition, diversion or other activity with an entertainment value whether provided for or used by patrons, independent contractors, employees or proprietors.

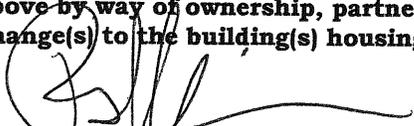
Entertainment shall not include televisions or radios nor shall it include "background music" meaning music not involving live performers and not used for dancing and which music is only incidental to the primary activity offered."

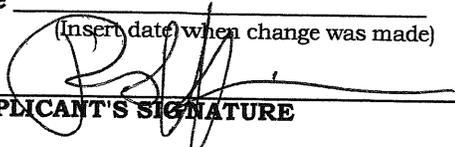
# ATTENDANCE AT PUBLIC HEARING IS REQUIRED

## PLEASE READ THE FOLLOWING CAREFULLY BEFORE SIGNING

I, the undersigned applicant, acknowledge there has been no change to the business noted above by way of ownership, partnership, location, nature of business or structural change(s) to the building(s) housing the business since \_\_\_\_\_

(Insert date when change was made)

  
 \_\_\_\_\_  
 PROPERTY OWNER'S SIGNATURE

  
 \_\_\_\_\_  
 APPLICANT'S SIGNATURE

### THE FOLLOWING MUST BE SUBMITTED WITH THIS APPLICATION:

1. All applications shall be accompanied by two (2) scale drawings at a scale of one (17") inch to ten (10') feet depicting the floors of the building in which the entertainment is to be located, all entrances and exits and all areas open to patrons indicating in each area the use made by patrons and indicating the floors and areas for which the applicant seeks a license.
2. Applicants for video game entertainment shall present, to scale, floor plans depicting the location and floor area of these devices and the location of the supervisor(s). Machines shall be listed by function and serial number.
3. Applicants for patron dancing entertainment shall present to scale floor plans depicting the location and size of the dance floor(s).
4. Each application shall constitute a new application and all required information must be included. Licenses expire on May 31st of each year.

### FOR OFFICE USE ONLY

TITLE	SIGNATURE	APPROVAL		REPORT ATTACHED		DATE
		Yes	No	Yes	No	
Police Chief		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	04-13-2017
Fire Chief		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4-20-17
Code Officer		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4-14-17

Received by: CLW Fee \$ 100.00 Date Paid 03/29/2017  
 (Town Clerk's Office)

Check / Cash OK - 1745  
 Filed with Liquor License Application

Date posted: 4/25/17 Date Heard: \_\_\_\_\_ Date Approved: \_\_\_\_\_ Date Denied: \_\_\_\_\_

**OGUNQUIT BOARD OF SELECTMEN**

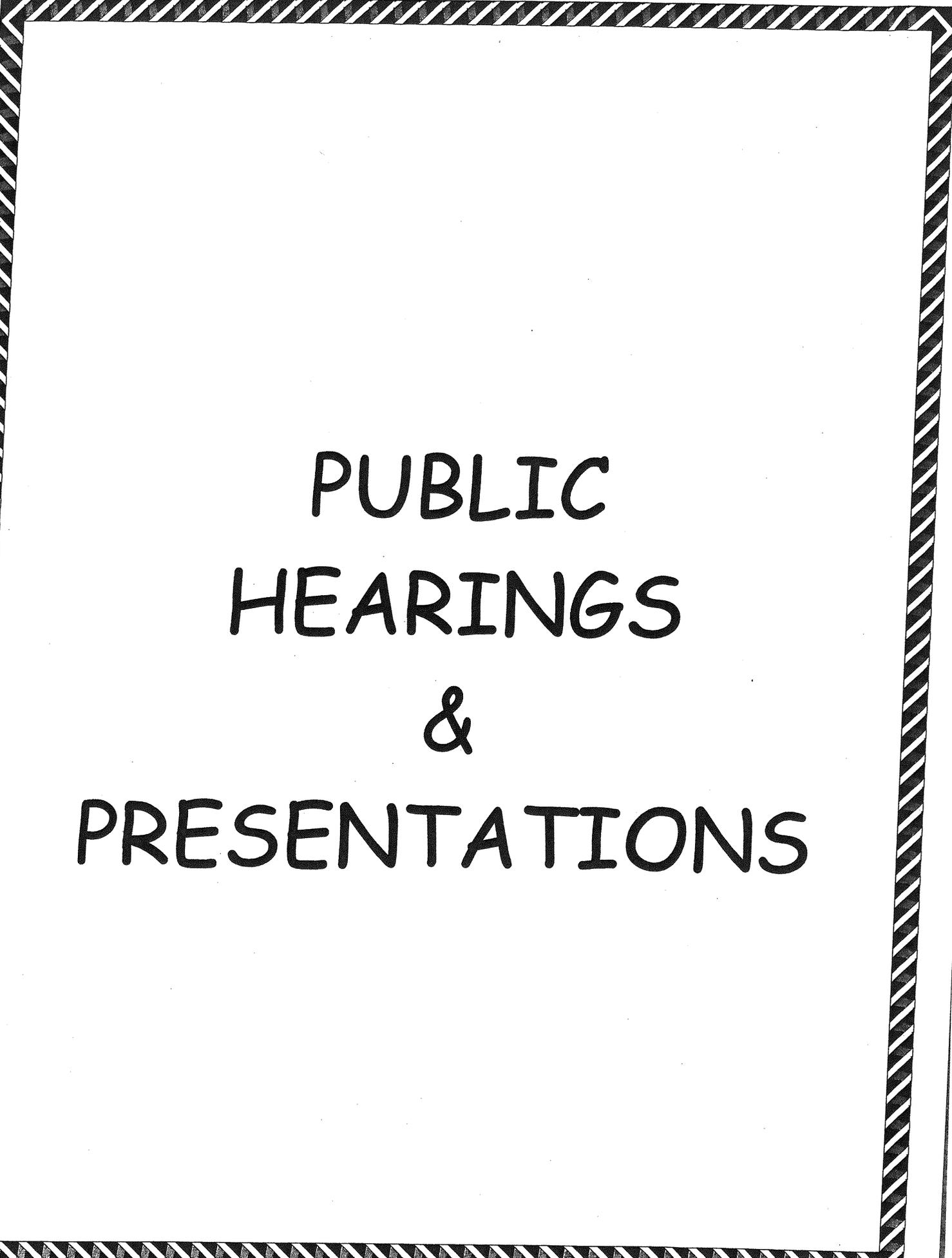
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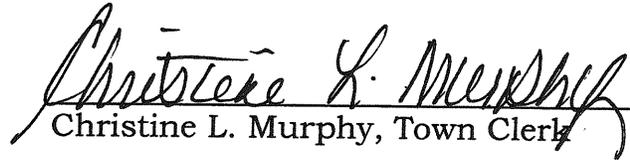
PUBLIC  
HEARINGS  
&  
PRESENTATIONS

# OGUNQUIT

*Beautiful Place by the Sea*

## TOWN OF OGUNQUIT NOTICE OF PUBLIC HEARING

The Municipal Officers of the Town of Ogunquit will conduct a Public Hearing at 6:00PM on Tuesday, May 2, 2017, in the Auditorium of the Dunaway Community Center, 23 School Street to consider the transfer of up to \$2,500 from the "Natural Disaster Emergency Repair Fund" for Emergency Repairs to the Perkins Cove Boat Ramp pursuant to Referendum #7 of the July 26, 2005 Special Town Meeting.

  
Christine L. Murphy, Town Clerk

Posted by:   
Patricia L. Arnaudin, Police Chief

Posted: April 25, 2017

Dunaway Community Center  
Ogunquit Post Office  
Ogunquit Transfer Station  
Town of Ogunquit Web Page  
WOGT-TV

# MEMO

To: Don Gerrish, Interim Town Manager

From: John Quartararo, Treasurer

Re: Emergency Ramp Repairs Due to Blizzard March 14 & 15, 2017

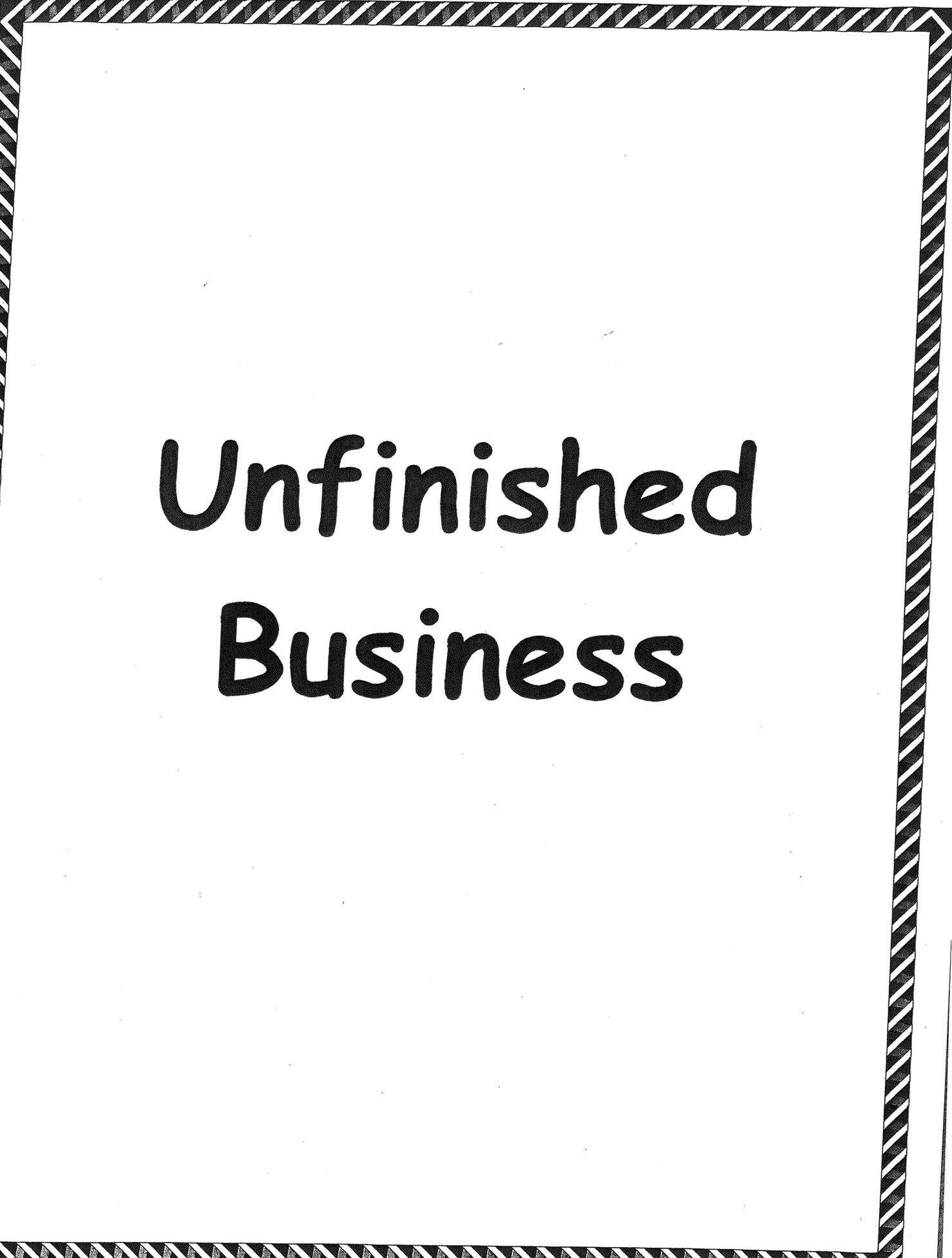
Date: April 21, 2017

Cc: Fred Mayo, Harbormaster, Mark O'Brien, Fire Chief, Cheryl Emery, Administrative Assistant

During the blizzard on March 14 -15, 2017 the storm surge pulled the ramp off of the dock, the ramp ended up on under the dock and portion of the ramp broke off. There was also extensive damage to the dock of approximately 32 square feet of decking plus the framing. The estimate of cost to repair is \$2,500.00. Maine Emergency Management Agency has been gathering damage costs caused by the storm and it is possible that the Town could be reimbursed a portion of these costs, but no decision has been made in Augusta or Washington as to whether there was sufficient damage or costs to justify Federal Emergency Management Agency making payments to effected communities.

I am requesting that a public hearing be scheduled concerning the use of the Natural Disaster Emergency Repair Fund (Fund) to pay for these repairs. The Select Board would then need to authorize the use of the Fund and, if approved, an article to reimburse the Fund up to \$2,500 would need to be placed on the Town Meeting Warrant.

Move to authorize the use of up to \$2,500.00 from the Natural Disaster Emergency Repair Fund for the Ramp Repairs at Perkins Cove for damage caused by the blizzard of March 14 – 15, 2017. Such amount that is actually expended shall be reimbursed from the General Fund by a Town Meeting warrant article at the next Annual Town Meeting per the process approved on July 26, 2005 in referendum question #7.



# **Unfinished Business**

**TOWN OF OGUNQUIT**  
**TREASURER'S RECOMMENDATIONS FOR FUNDING FY 2018 CAPITAL IMPROVEMENT PROJECTS AND REPLENISHMENT OF NATURAL DISASTER EMERGENCY FUND**  
**APRIL 25, 2017**

Project	Select Board	Budget Comm	Ambulance Reserve	Undes Fund Balance	Total Non-Financed	5-Year	10-Year	20-Year	Total Financed
Recodify Town Ordinances	17,000	17,000		17,000	17,000				-
OVS Community Center	1,800,000	-			-				-
OVS Comm Cntr - Arch Review	120,000	120,000		120,000	120,000			1,800,000	1,800,000
Parking Lot Improvements	60,000	60,000			-				-
Multi-Space Parking Meters	204,000	204,000			-	60,000			60,000
Ambulance Replacement	45,000	45,000	155,000	45,000	200,000	204,000			204,000
Fire Station - Kitchen Rehab	30,000	30,000		30,000	30,000				-
Tennis Court Repairs	25,000	25,000		25,000	25,000				-
Ramp Decking - Main Beach	10,000	10,000		10,000	10,000				-
Tractor w/Mower	25,100	25,100			-	25,100			-
Plow Truck w/Wing & Sander	170,000	170,000			-				25,100
Agamenticus Rd Engineering	15,000	15,000		15,000	15,000		170,000		170,000
Cherry Lane - Overlay	50,000	50,000			-	50,000			-
Garage - Overhead Heaters	15,000	15,000		15,000	15,000				50,000
Perkins Cove - Boatways	50,000	50,000			-				-
Admin Svcs - Transit Van	25,000	-			-	50,000			50,000
Natural Disaster - PC Foot Bridge	65,000	N/A		65,000	65,000	25,000			25,000
Natural Disaster - PC Ramp Repair	2,500	N/A		2,500	2,500				-
Land Conservation Reserve	25,000	-		25,000	25,000				-
EcoMaine Reserve Account	20,000			20,000	20,000				-
Town Manager Search Committee	20,000			20,000	20,000				-
<b>Totals</b>	<b>2,793,600</b>	<b>836,100</b>	<b>155,000</b>	<b>409,500</b>	<b>564,500</b>	<b>414,100</b>	<b>170,000</b>	<b>1,800,000</b>	<b>2,384,100</b>
									<b>PROOF 2,948,600</b>

**FY 2016 Audited Ambulance Reserve** \$ 139,364

**FY 2016 Audited Undesignated Fund Balance** \$ 3,884,093

Minimum Fund Balance	Base Amount	Set-Aside	
10% Current Tax Commitment	10,835,361	1,083,536	
One month Current Budget	14,133,763	1,177,814	
Minimum Fund Balance		<u>2,261,350</u>	(2,261,350)

**2017 Appropriated from Undesignated Fund Balance**

Revaluation	225,000	
Perkins Cove Improvement	120,000	
Natural Disaster Reimbursement	9,439	
<b>Total Appropriated 2017 Budget</b>	<u><b>354,439</b></u>	(354,439)

**Available to Support FY2018 Budget** \$ **1,268,304**

# OGUNQUIT

*Beautiful Place by the Sea*

To the Town Clerk of Ogunquit:

We hereby certify that the documents to which we have affixed this Certificate is a true copies of the official text of an Ordinances entitled:

Shall an ordinance entitled **“An Ordinance to Amend Title X of the Ogunquit Municipal Code, Ogunquit Zoning Ordinance, Article 2 -Definitions”** be enacted?

Shall an ordinance entitled **“An Ordinance to Amend Title X of the Ogunquit Municipal Code, Ogunquit Zoning Ordinance, Article 2 -Definitions”** be enacted?

Shall an ordinance entitled **“An Ordinance to Amend Title X of the Ogunquit Municipal Code, Ogunquit Zoning Ordinance, Article 2 -Definitions”** be enacted?

Shall an ordinance entitled **“An Ordinance to Amend Title X of the Ogunquit Municipal Code, Ogunquit Zoning Ordinance, Table 702.1, Land Uses Permitted in Zoning Districts”** be enacted?

Shall an ordinance entitled **“An Ordinance to Amend Title X of the Ogunquit Municipal Code, Ogunquit Zoning Ordinance, Table 702.1, Land Uses Permitted in Zoning Districts”** be enacted?

Shall an ordinance entitled **“An Ordinance to Amend Title X of the Ogunquit Municipal Code, Ogunquit Zoning Ordinance, Table 702.1, Land Uses Permitted in Zoning Districts”** be enacted?

Shall an ordinance entitled **“An Ordinance to Amend Title X of the Ogunquit Municipal Code, Ogunquit Zoning Ordinance, Article 9.21, Forest Management Activities”** be enacted?

Shall an ordinance entitled **“An Ordinance to Repeal and Replace Title XVII, Private Use Helicopters, of the Ogunquit Municipal Code”** be enacted?

These ordinances will be presented to voters by referendum ballot, for their consideration at the Annual Town Meeting to be held on June 13, 2017.

Pursuant to 30-A, MRSA ss 3002(2), you will retain this copy of the complete text of the ordinance amendments as a public record and make other copies available for distribution to the voters, and you will ensure that these copies are available at the polling place on the day of the vote.

OGUNQUIT SELECT BOARD

\_\_\_\_\_  
Barbara Dailey, Chair

\_\_\_\_\_  
John Daley, Vice Chair

\_\_\_\_\_  
Richard Dolliver, Member

\_\_\_\_\_  
Gary Latulippe, Member

\_\_\_\_\_  
Robert Winn, Jr., Member

DATED: \_\_\_\_\_

A True Copy,

Attest: \_\_\_\_\_  
Christine L. Murphy, Town Clerk

DRAFT

Article 2 - Definitions  
An Ordinance to Amend the Ogunquit Zoning Ordinance

(Note: Language proposed to be inserted is indicated by underlining. Language proposed to be removed is indicated by a ~~strikeout line~~. All other portions of the ordinance are proposed to remain unchanged. The symbol “\* \* \* \* \*” indicates that a portion of the ordinance, which is not proposed to be changed, is not shown, in order to save space.)

Bureau (as referred to in Shoreland Zoning provisions)

State of Maine Department of ~~Conservation's Bureau of Forestry~~ Maine  
Forest Service \*\*\*\*

DRAFT

Article 2 - Definitions  
An Ordinance to Amend the Ogunquit Zoning Ordinance

(Note: Language proposed to be inserted is indicated by underlining. Language proposed to be removed is indicated by a ~~strikeout line~~. All other portions of the ordinance are proposed to remain unchanged. The symbol “\* \* \* \* \*” indicates that a portion of the ordinance, which is not proposed to be changed, is not shown, in order to save space.)

Forest management activities

\*\*\*\* other similar or associated activities, ~~exclusive~~ of timber harvesting and the construction, creation or maintenance of roads. \*\*\*\*

DRAFT

Article 2 - Definitions  
An Ordinance to Amend the Ogunquit Zoning Ordinance

(Note: Language proposed to be inserted is indicated by underlining. Language proposed to be removed is indicated by a ~~strikeout line~~. All other portions of the ordinance are proposed to remain unchanged. The symbol “\* \* \* \* \*” indicates that a portion of the ordinance, which is not proposed to be changed, is not shown, in order to save space.)

Article 2 – Definitions:

*Vending or Buyer Operated Retail Device*

...pay telephones, and automated multispace parking meters, are exempted from this definition, and therefore are not regulated by section 9.19.

DRAFT

Table 702.1 Land Uses Permitted in Zoning Districts  
An Ordinance to Amend the Ogunquit Zoning Ordinance

(Note: Language proposed to be inserted is indicated by underlining. Language proposed to be removed is indicated by a ~~strikeout line~~. All other portions of the ordinance are proposed to remain unchanged. The symbol “\* \* \* \* \*” indicates that a portion of the ordinance, which is not proposed to be changed, is not shown, in order to save space.)

Land Uses	OFR	RD	RR1	RR2	DB	GB1	GB2	LB	F	Shoreland Zones					
										SLR	SLC	SG1	SG2	SP	RP
Forest Management Activities	<u>A</u> <u>C</u>	<u>A</u> <u>MFS</u>	<u>A</u> <u>MFS</u>	<u>A</u> <u>MFS</u>	<u>A</u> <u>MFS</u>	<u>A</u> <u>MFS</u>	<u>A</u> <u>MFS</u>								

DRAFT

Table 702.1 Land Uses Permitted in Zoning Districts  
An Ordinance to Amend the Ogunquit Zoning Ordinance

(Note: Language proposed to be inserted is indicated by underlining. Language proposed to be removed is indicated by a ~~strikeout line~~. All other portions of the ordinance are proposed to remain unchanged. The symbol “\* \* \* \* \*” indicates that a portion of the ordinance, which is not proposed to be changed, is not shown, in order to save space.)

Reviewing Authority

MFS BFP- Permitted use with permit from the Contact Maine Forest Service  
Bureau of Forest Protection

DRAFT

Table 702.1 Land Uses Permitted in Zoning Districts  
 An Ordinance to Amend the Ogunquit Zoning Ordinance

(Note: Language proposed to be inserted is indicated by underlining. Language proposed to be removed is indicated by a ~~strikeout line~~. All other portions of the ordinance are proposed to remain unchanged. The symbol “\* \* \* \* \*” indicates that a portion of the ordinance, which is not proposed to be changed, is not shown, in order to save space.)

**Table 702.1 – Timber Harvesting**

<del>Timber harvesting*</del>	€	€	€	€	NP	NP	NP	NP	€	BFP	NP	NP	NP	BF P	BFP
-------------------------------	---	---	---	---	----	----	----	----	---	-----	----	----	----	---------	-----

DRAFT

Article 9.21 Forest Management Activities  
An Ordinance to Amend the Ogunquit Zoning Ordinance

(Note: Language proposed to be inserted is indicated by underlining. Language proposed to be removed is indicated by a ~~strikeout line~~. All other portions of the ordinance are proposed to remain unchanged. The symbol “\* \* \* \* \*” indicates that a portion of the ordinance, which is not proposed to be changed, is not shown, in order to save space.)

**Article 9.21 – Forest Management Activities: 7**

FOREST MANAGEMENT ACTIVITIES ~~Timber Harvesting Outside of the Shoreland Zone.~~

Forest management activities ~~Timber harvesting operations~~ outside of the Shoreland Zone shall meet the following standards:

- ~~A. Outside of the Shoreland or Resource Protection Districts, no permit is required for timber harvesting involving the cutting and removal of up to 10 cords of wood for personal use in any calendar year. Any other timber harvesting shall either require a permit, or shall not be permitted, as indicated in Table 702.1.~~
- ~~B. Within the Shoreland and Resource Protection Districts, the provisions of section 9.15.L, of this Ordinance, as amended by section 1.8.C, shall apply to any timber harvesting.~~
- ~~C. No slash or other debris shall remain on the ground within the right of way or within a distance of 50 feet from the nearest edge of the right of way of any public road for more than 15 days after accumulation.~~
- ~~D. No slash or other debris shall remain on the ground within a distance of 25 feet from the boundary of land of another for more than 15 days after accumulation.~~
- ~~E. No timber harvesting operations or stockpiling will take place in the Town right of way.~~

FA. Within the public right-of-way of any new or proposed entrance onto a public way a culvert approved by the Road Commissioner may be required to ensure that the natural flow of drainage water will not be interrupted and to protect the shoulder of the public road.

DRAFT

~~G~~B. Where yarding and loading operations are conducted within 50 feet of the right-of-way, all debris remaining after such operations shall be removed and the ground restored to its original contour.

C. Notification must be made to the Maine Forest Service by the owner if applicable.

D. Whenever provisions of this ordinance are less stringent than the corresponding provisions of applicable federal, state, or municipal law or regulations, the more stringent provisions apply.

~~J. The timber harvester shall conduct the operations in such a way to minimize soil erosion and sedimentation of surface waters. Operations shall conform to guidelines outlined in the book, Best Management Practices for Forestry: Protecting Maine's Water Quality, 2004, prepared by the Maine Forest Service.~~

~~K. Timber harvesting shall conform to all applicable state laws and regulations, unless local ordinances are more restrictive.~~

Title XVII (Private Use Helicopters) is hereby repealed and replaced with the following language:

**Title XVII  
Helicopter Ordinance**

**Section 101. Purpose**

The purpose of this Ordinance is to restrict the landing of helicopters within the incorporated boundaries of the Town of Ogunquit.

**Section 102. Definitions**

**102.01 Helicopter.**

An aircraft whose lift is derived from the aerodynamic forces acting on one or more powered rotors turning about substantially vertical axes.

**102.02 Person.**

Any Helicopter pilot, helicopter passenger, helicopter owner, or any other individual responsible for a helicopter landing and/or take-off within the incorporated boundaries of the Town of Ogunquit.

**Section 103. Landing of Helicopters Prohibited.**

No area within the incorporated boundaries of the Town of Ogunquit shall be used for the landing of helicopters except as provided in Section 104 of this Ordinance.

**Section 104. Emergency Landings by Specified Agencies**

Military, Coast Guard or law enforcement landings or takeoffs may occur at any time for emergency purposes at specified locations, with appropriate notification to the Fire and Police Departments. Use of helicopters for medical emergency purposes may also occur with prior notification to the Fire and Police Departments. Such landings shall be on an emergency basis only. Helicopter landings and takeoffs associated with public safety training exercises shall be allowed anywhere with prior notification to the Police and Fire Departments.

An exception may be made for the Governor of Maine, with prior notification of the Fire and Police Departments.

**Section 105. Violations**

Any person who violates any provision of this ordinance shall be subject to a civil penalty of five thousand dollars (\$5,000.00). Each day a violation continues to exist and each individual landing shall constitute a separate offense. A Uniform Summons and Complaint shall be issued for any violation of this Ordinance.

**Section 106. Waiver/Payment of Fines**

Waiver/Payment of Fines: Any person charged with a violation of this section, shall be allowed to pay a waiver fee of \$2,500 to the Town in satisfaction of the violation. Such amount must be paid within twenty (20) days of issuance of the Uniform Summons and Complaint. If the waiver fine is paid, no appearance before a District Court Judge or other judicial officer shall be required. If the offender pays the waiver fee, the matter will be closed in the Ogunquit Police Records system.

If the offender chooses not to pay the waiver fine, s/he shall appear in court on the specified date to answer for the ordinance violation. If the offender is found by the court to have committed the offense, the Town shall seek the full amount of the applicable fine amount, and shall be entitled to recover its costs of prosecution, including court costs and attorney's fees.

**Section 107. Conflict with Other Regulations.**

Where a conflict exists between any of the provisions of this Ordinance and any other applicable regulations, the more stringent provision shall govern and prevail.

**Section 108. Severability**

In the event that any section, subsection or any portion of this Ordinance shall be declared by any court of competent jurisdiction to be invalid for any reason, such decision shall not be deemed to effect the validity of any other section, subsection or other portion of this Ordinance; to this end, the provisions of this Ordinance are hereby declared to be severable.

**Section 109. Effective Date**

Notwithstanding the provisions of 1 M.R.S.A. Section 302 or any other law to the contrary, this Ordinance shall apply to any applications for permits or approvals required under the prior provisions of Title XVII or any other ordinance or code that were not pending before any officer, board, or agency of the Town as of December 6, 2016.

2017

**WARRANT  
FOR THE  
2017 ANNUAL TOWN MEETING  
OF THE  
TOWN OF OGUNQUIT**

**TO:**           **PATRICIA L. ARNAUDIN**, Chief of Police of the Town of Ogunquit, in the County of York, State of Maine:

**GREETINGS:**

In the name of the State of Maine, you are hereby required to notify and warn the inhabitants of the Town of Ogunquit in said county and state, qualified by law to vote in town affairs, to meet at the Dunaway Community Center, 23 School Street in said Town of Ogunquit on **Tuesday, the thirteenth (13) day of June 2017**, A.D. at eight o'clock in the morning (8:00 a.m.) until eight o'clock in the evening (8:00 p.m.) to vote by secret ballot on the following warrant articles; to wit:

- Article 1:**    To elect a Moderator to preside at said Meeting. [Note: This question is not intended to be acted upon as part of the official secret ballot at the Annual Town Meeting.]
- Article 2:**    To elect **Two (2) Select Board Members** for a three (3) year term to commence at the conclusion of the 2017 Annual Town Meeting; term ending Annual Town Meeting 2020.
- Article 3:**    To elect **Two (2) Budget Review Committee Members** for a three (3) year term to commence at the conclusion of the 2017 Annual Town Meeting; term ending Annual Town Meeting 2020.
- Article 4:**    To elect **One (1) Wells-Ogunquit Community School District Trustee** for a three (3) year term to commence July 1, 2017; term ending June 30, 2020.
- Article 5:**    Shall the Town vote to appropriate **\$12,970.19** from the Town's **Undesignated Fund Balance** for payment of an additional 35 days salary for Town Manager Thomas Fortner pursuant to the terms of the Release and Voluntary Resignation Agreement?
- Article 6:**    Shall an ordinance entitled "**An Ordinance to Amend Title X of the Ogunquit Municipal Code, Ogunquit Zoning Ordinance, Article 2 -Definitions**" be enacted? (Note: Language proposed to be inserted is indicated by underlining. Language proposed to be removed is indicated by a ~~strikeout~~ line. All other portions of the ordinance are proposed to remain unchanged. The symbol "\*\*\*\*\*" indicates that a portion of the ordinance, which is not proposed to be changed, is not shown below, in order to save space.)

Article 2 – Definitions

\*\*\*\*\*

*Bureau (as referred to in Shoreland Zoning provisions)*  
State of Maine Department of ~~Conservation's Bureau Forestry~~ Maine  
Forest Service

\*\*\*\*\*

**Article 7:** Shall an ordinance entitled “**An Ordinance to Amend Title X of the Ogunquit Municipal Code, Ogunquit Zoning Ordinance, Article 2 -Definitions**” be enacted? (Note: Language proposed to be inserted is indicated by underlining. Language proposed to be removed is indicated by a ~~strikeout~~ line. All other portions of the ordinance are proposed to remain unchanged. The symbol “\*\*\*\*\*” indicates that a portion of the ordinance, which is not proposed to be changed, is not shown below, in order to save space.)

Article 2 – Definitions

\*\*\*\*\*

*Forest management activities*  
\*\*\*\*\* other similar or associated activities, ~~exclusive of~~ timber harvesting and the construction, creation or maintenance of roads.

\*\*\*\*\*

**Article 8:** Shall an ordinance entitled “**An Ordinance to Amend Title X of the Ogunquit Municipal Code, Ogunquit Zoning Ordinance, Article 2 -Definitions**” be enacted? (Note: Language proposed to be inserted is indicated by underlining. Language proposed to be removed is indicated by a ~~strikeout~~ line. All other portions of the ordinance are proposed to remain unchanged. The symbol “\*\*\*\*\*” indicates that a portion of the ordinance, which is not proposed to be changed, is not shown below, in order to save space.)

Article 2 – Definitions

\*\*\*\*\*

*Vending or Buyer Operated Retail Device*  
\*\*\*\*\* pay telephones and automated multispace parking meters, are exempted from this definition, and therefore are not regulated by section 9.19.

\*\*\*\*\*

**Article 9:** Shall an ordinance entitled “**An Ordinance to Amend Title X of the Ogunquit Municipal Code, Ogunquit Zoning Ordinance, Table 702.1, Land Uses Permitted in Zoning Districts**” be enacted? (Note: Language proposed to be inserted is indicated by underlining. Language proposed to be removed is indicated by a ~~strikeout~~ line. All other portions of the ordinance are proposed to remain unchanged. The symbol “\*\*\*\*\*” indicates that a portion of the ordinance, which is not proposed to be changed, is not shown below, in order to save space.)

\*\*\*\*\*

Land Uses	Shoreland Zones														
	OFR	RD	RR1	RR2	DB	GB1	GB2	LB	F	SLR	SLC	SG1	SG2	SP	RP
Forest Management Activities	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>
	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>MFS</u>	<u>MFS</u>	<u>MFS</u>	<u>MFS</u>	<u>MFS</u>	<u>MFS</u>

\*\*\*\*\*

**Article 10:** Shall an ordinance entitled “An Ordinance to Amend Title X of the Ogunquit Municipal Code, Ogunquit Zoning Ordinance, Table 702.1, Land Uses Permitted in Zoning Districts” be enacted? (Note: Language proposed to be inserted is indicated by underlining. Language proposed to be removed is indicated by a ~~strikeout~~ line. All other portions of the ordinance are proposed to remain unchanged. The symbol “\*\*\*\*\*” indicates that a portion of the ordinance, which is not proposed to be changed, is not shown below, in order to save space.)

\*\*\*\*\*

**702.1 KEY**

Reviewing Authority

~~MFS BFP - Permitted use with permit from the Contact Maine Forest Service Bureau of Forest Protection~~

\*\*\*\*\*

**Article 11:** Shall an ordinance entitled “An Ordinance to Amend Title X of the Ogunquit Municipal Code, Ogunquit Zoning Ordinance, Table 702.1, Land Uses Permitted in Zoning Districts” be enacted? (Note: Language proposed to be inserted is indicated by underlining. Language proposed to be removed is indicated by a ~~strikeout~~ line. All other portions of the ordinance are proposed to remain unchanged. The symbol “\*\*\*\*\*” indicates that a portion of the ordinance, which is not proposed to be changed, is not shown below, in order to save space.)

\*\*\*\*\*

Timber Harvesting	<u>C</u>	<u>C</u>	<u>C</u>	<u>C</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>C</u>	<u>BFP</u>	<u>NP</u>	<u>NP</u>	<u>NP</u>	<u>BFP</u>	<u>BFP</u>
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**Article 12:** Shall an ordinance entitled “An Ordinance to Amend Title X of the Ogunquit Municipal Code, Ogunquit Zoning Ordinance, Article 9.21, Forest Management Activities” be enacted? (Note: Language proposed to be inserted is indicated by underlining. Language proposed to be removed is indicated by a ~~strikeout~~ line. All other portions of the ordinance are proposed to remain unchanged. The symbol “\*\*\*\*\*” indicates that a portion of the ordinance, which is not proposed to be changed, is not shown below, in order to save space.)

\*\*\*\*\*

**Article 9.21 — FOREST MANAGEMENT ACTIVITIES** ~~Timber Harvesting~~  
~~Outside of the Shoreland Zone~~

Forest management activities ~~Timber harvesting operations~~ outside of the Shoreland Zone shall meet the following standards:

- ~~A. — Outside of the Shoreland or Resource Protection Districts, no permit is required for timber harvesting involving the cutting and removal of up to 10 cords of wood for personal use in any calendar year. Any other timber harvesting shall either require a permit, or shall not be permitted, as indicated in Table 702.1.~~
- ~~B. — Within the Shoreland and Resource Protection Districts, the provisions of section 9.15.L, of this Ordinance, as amended by section 1.8.C, shall apply to any timber harvesting.~~
- ~~C. — No slash or other debris shall remain on the ground within the right of way or within a distance of 50 feet from the nearest edge of the right of way of any public road for more than 15 days after accumulation.~~
- ~~D. — No slash or other debris shall remain on the ground within a distance of 25 feet from the boundary of land of another for more than 15 days after accumulation.~~
- ~~E. — No timber harvesting operations or stockpiling will take place in the Town right of way.~~
- ~~F. A. Within the public right-of-way of any new or proposed entrance onto a public way a culvert approved by the Road Commissioner may be required to ensure that the natural flow of drainage water will not be interrupted and to protect the shoulder of the public road.~~
- ~~G. B. Where yarding and loading operations are conducted within 50 feet of the right-of-way, all debris remaining after such operations shall be removed and the ground restored to its original contour.~~
- C. Notification must be made to the Maine Forest Service by the owner if applicable.
- D. Whenever provisions of this ordinance are less stringent than the corresponding provisions of applicable federal, state, or municipal law or regulations, the more stringent provisions apply.
- ~~H. E. Any timber harvesting operation which will create less than 50 square feet of residual basal area per acre is prohibited, unless a statement from a licensed professional forester is provided demonstrating that such a harvest is appropriate.~~
- ~~I. F. Within 50 feet of any public road, timber harvesting shall be limited to selective cutting, which provides that cutting will be limited to 50% of the basal area which existed prior to the start of the operation.~~
- ~~J. — The timber harvester shall conduct the operations in such a way to minimize soil erosion and sedimentation of surface waters. Operations shall conform to guidelines outlined in the book, Best Management prepared by the Maine Forest Service.~~

~~K. Timber harvesting shall conform to all applicable state laws and regulations, unless local ordinances are more restrictive.~~

\*\*\*\*\*

**Article 13:** Shall an ordinance entitled “**An Ordinance to Repeal and Replace Title XVII, Private Use Helicopters, of the Ogunquit Municipal Code**” be enacted?

Title XVII (Private Use Helicopters) is hereby repealed and replaced with the following language:

**Title XVII  
Helicopter Ordinance**

**Section 101. Purpose**

The purpose of this Ordinance is to restrict the landing of helicopters within the incorporated boundaries of the Town of Ogunquit.

**Section 102. Definitions**

**102.01 Helicopter**

An aircraft whose lift is derived from the aerodynamic forces acting on one or more powered rotors turning about substantially vertical axes.

**102.02 Person**

Any Helicopter pilot, helicopter passenger, helicopter owner, or any other individual responsible for a helicopter landing and/or take-off within the incorporated boundaries of the Town of Ogunquit.

**Section 103. Landing of Helicopters Prohibited**

No area within the incorporated boundaries of the Town of Ogunquit shall be used for the landing of helicopters except as provided in Section 104 of this Ordinance.

**Section 104. Emergency Landings by Specified Agencies**

Military, Coast Guard or law enforcement landings or takeoffs may occur at any time for emergency purposes at specified locations, with appropriate notification to the Fire and Police Departments. Use of helicopters for medical emergency purposes may also occur with prior notification to the Fire and Police Departments. Such landings shall be on an emergency basis only. Helicopter landings and takeoffs associated with public safety training exercises shall be allowed anywhere with prior notification to the Police and Fire Departments.

An exception may be made for the Governor of Maine, with prior notification of the Fire and Police Departments.

**Section 105. Violations**

Any person who violates any provision of this ordinance shall be subject to a civil penalty of five thousand dollars (\$5,000.00). Each day a violation continues to exist and each individual landing shall constitute a separate offense. A Uniform Summons and Complaint shall be issued for any violation of this Ordinance.

**Section 106. Waiver/Payment of Fines**

Waiver/Payment of Fines: Any person charged with a violation of this section, shall be allowed to pay a waiver fee of \$2,500 to the Town in satisfaction of the violation. Such amount must be paid within twenty (20) days of issuance of the Uniform Summons and Complaint. If the waiver fine is paid, no appearance before a District Court Judge or other judicial officer shall be required. If the offender pays the waiver fee, the matter will be closed in the Ogunquit Police Records system.

If the offender chooses not to pay the waiver fine, she shall appear in court on the specified date to answer for the ordinance violation. If the offender is found by the court to have committed the offense, the Town shall seek the full amount of the applicable fine amount, and shall be entitled to recover its costs of prosecution, including court costs and attorney's fees.

**Section 107. Conflict with Other Regulations.**

Where a conflict exists between any of the provisions of this Ordinance and any other applicable regulations, the more stringent provision shall govern and prevail.

**Section 108. Severability**

In the event that any section, subsection or any portion of this Ordinance shall be declared by any court of competent jurisdiction to be invalid for any reason, such decision shall not be deemed to effect the validity of any other section, subsection or other portion of this Ordinance; to this end, the provisions of this Ordinance are hereby declared to be severable.

**Section 109. Effective Date**

Notwithstanding the provisions of 1 M.R.S.A. Section 302 or any other law to the contrary, this Ordinance shall apply to any applications for permits or approvals required under the prior provisions of Title XVII or any other ordinance or code

that were not pending before any officer, board, or agency of the Town as of December 6, 2016.

**Article 14:** Shall the Town vote to approve the **Municipal Officers' Order of Discontinuance of a portion of Captain Thomas Road**, dated April 18, 2017 and filed with the Town Clerk? [*Note: Copies of the map showing the portion of Captain Thomas Road is available in the Town Clerk's Office*]

**BUDGET ARTICLES**

**Article 15:** Shall the Town vote to raise and appropriate the sum of **\$794,275** for **General Government** expenditures for fiscal year 2017-2018? [*Note: If this article is defeated, the appropriation for General Government will default to \$818,458 pursuant to Section 503 of the Town Charter*]

Select Board recommends: Yes 4-0, 1 absent  
Budget Review Committee recommends: Yes 5-0

**Article 16:** Shall the Town vote to raise and appropriate the sum of **\$13,310** for **Ogunquit Heritage Museum** expenditures for fiscal year 2017-2018? [*Note: If this article is defeated, the appropriation for the Ogunquit Heritage Museum for will default to \$12,861 pursuant to Section 503 of the Town Charter*]

Select Board recommends: Yes 4-0, 1 absent  
Budget Review Committee recommends: Yes 5-0

**Article 17:** Shall the Town vote to raise and appropriate the sum of **\$25,918** for **Recreation Department** expenditures for fiscal year 2017-2018?

[*Note: Pursuant to Section 503.6.1, this Article includes the Select Board and the Budget Review Committees' recommendation as the two (2) voter choices.*]

Select Board recommends: \$25,918 Yes 4-1

Or

Budget Review Committee recommends: \$13,000 Yes 5-0

**Article 18:** Shall the Town vote to raise and appropriate the sum of **\$6,500** for **Ogunquit Performing Arts** for fiscal year 2017-2018? [*Note: If this article is defeated, the appropriation for Ogunquit Performing Arts will default to \$6,500 pursuant to Section 503 of the Town Charter*].

Select Board recommends: Yes 4-0, 1 absent  
Budget Review Committee recommends: Yes 5-0

**Article 19:** Shall the Town vote to raise and appropriate the sum of **\$348,422** for **Land Use Department** expenditures for fiscal year 2017-2018? *[Note: If this article is defeated, the appropriation for the Land Use Department will default to \$346,453 pursuant to Section 503 of the Town Charter].*

Select Board recommends: Yes 4-0, 1 absent  
Budget Review Committee recommends: Yes 5-0

**Article 20:** Shall the Town vote to raise and appropriate the sum of **\$271,040** for **Visitors Services** expenditures for fiscal year 2017-2018? *[Note: If this article is defeated, the appropriation for Visitor Services will default to \$291,791 pursuant to Section 503 of the Town Charter].*

Select Board recommends: Yes 4-0, 1 absent  
Budget Review Committee recommends: Yes 5-0

**Article 21:** Shall the Town vote to raise and appropriate the sum of **\$1,572,225** for **Police Department** expenditures for fiscal year 2017-2018? *[Note: If this article is defeated, the appropriation for the Police Department will default to \$1,496,775 pursuant to Section 503 of the Town Charter].*

Select Board recommends: Yes 4-0, 1 absent  
Budget Review Committee recommends: Yes 5-0

**Article 22:** Shall the Town vote to raise and appropriate the sum of **\$1,342,522** for **Fire-Rescue Department** expenditures for fiscal year 2017-2018? *[Note: If this article is defeated, the appropriation for the Fire-Rescue Department will default to \$1,244,964 pursuant to Section 503 of the Town Charter].*

Select Board recommends: Yes 4-0, 1 absent  
Budget Review Committee recommends: Yes 5-0

**Article 23:** Shall the Town vote to raise and appropriate the sum of **\$176,781** for **Lifeguard Services** expenditures for fiscal year 2017-2018? *[Note: If this article is defeated, the appropriation for Lifeguard Services will default to \$168,475 pursuant to Section 503 of the Town Charter].*

Select Board recommends: Yes 4-0, 1 absent  
Budget Review Committee recommends: Yes 5-0

**Article 24:** Shall the Town vote to raise and appropriate the sum of **\$203,000** to provide for **Utilities** (Street Lights, Sewer Fees and Water Hydrants) for fiscal year 2017-2018? *[Note: If this article is defeated, the appropriation for Utilities will default to \$203,000 pursuant to Section 503 of the Town Charter].*

Select Board recommends: Yes 4-0, 1 absent

Budget Review Committee recommends: Yes 5-0

**Article 25:** Shall the Town vote to raise and appropriate the sum of **\$739,399** for **Public Works Department** expenditures for fiscal year 2017-2018? *[Note: If this article is defeated, the appropriation for the Public Works Department will default to \$752,619 pursuant to Section 503 of the Town Charter].*

Select Board recommends: Yes 4-0, 1 absent  
Budget Review Committee recommends: Yes 5-0

**Article 26:** Shall the Town vote to raise and appropriate the sum of **\$304,894** for **Transfer Station** expenditures for fiscal year 2017-2018? *[Note: If this article is defeated, the appropriation for the Transfer Station will default to \$306,653 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes 4-0, 1 absent  
Budget Review Committee recommends: Yes 5-0

**Article 27:** Shall the Town vote to raise and appropriate the sum of **\$131,007** for **Harbormaster** expenditures for fiscal year 2017-2018? *[Note: If this article is defeated, the appropriation for the Harbormaster will default to \$119,455 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes 4-0, 1 absent  
Budget Review Committee recommends: Yes 5-0

**Article 28:** Shall the Town vote to raise and appropriate the sum of **\$2,000** for **General Assistance** expenditures for fiscal year 2017-2018? *[Note: If this article is defeated, the appropriation for General Assistance will default to \$2,000 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes 4-0, 1 absent  
Budget Review Committee recommends: Yes 5-0

**Article 29:** Shall the Town vote to raise and appropriate the sum of **\$140,600** for **Insurance** expenditures for fiscal year 2017-2018? *[Note: If this article is defeated, the appropriation for Insurance will default to \$149,700 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes 4-0, 1 absent  
Budget Review Committee recommends: Yes 5-0

**Article 30:** Shall the Town vote to raise and appropriate the sum of **\$365,109** for **Administrative Services Department** expenditures for fiscal year 2017-2018? *[Note: If this article is defeated, the appropriation for the Administrative Services*

*Department will default to \$443,673 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes 4-0, 1 absent  
Budget Review Committee recommends: Yes 5-0

**Article 31:** Shall the Town vote to raise and appropriate the sum of **\$14,935** for **Conservation** expenditures for fiscal year 2017-2018? *[Note: If this article is defeated, the appropriation for Conservation will default to \$18,174 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes 4-0, 1 absent  
Budget Review Committee recommends: Yes 5-0

**Article 32:** Shall the Town vote to raise and appropriate the sum of **\$64,151** for **Information Services** expenditures for fiscal year 2017-2018? *[Note: If this article is defeated, the appropriation for Information Services will default to \$56,130 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes 4-0, 1 absent  
Budget Review Committee recommends: Yes 5-0

**Article 33:** Shall the Town vote to raise and appropriate the sum of **\$7,100** for **Shellfish Conservation** expenditures for fiscal year 2017-2018? *[Note: If this article is defeated, the appropriation for Shellfish Conservation will default to \$9,207 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes 4-0, 1 absent  
Budget Review Committee recommends: Yes 5-0

**Article 34:** Shall the Town vote to raise and appropriate the sum of **\$33,000** for the **Marginal Way Committee** for fiscal year 2017-2018? *[Note: If this article is defeated, the appropriation for the Marginal Way Committee will default to \$7,000 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes 4-0, 1 absent  
Budget Review Committee recommends: Yes 5-0

**Article 35:** Shall the Town vote to raise and appropriate the sum of **\$5,583** for **Piping Plover** expenditures for fiscal year 2017-2018? *[Note: If this article is defeated, the appropriation for Piping Plover will default to \$1,217 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes 4-0, 1 absent  
Budget Review Committee recommends: Yes 5-0

**Article 36:** Shall the Town vote to raise and appropriate the sum of **\$500** for the **American Legion** for fiscal year 2017-2018? *[Note: If this article is defeated, the appropriation for American Legion will default to \$500 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes 4-0, 1 absent  
Budget Review Committee recommends: Yes 5-0

**Article 37:** Shall the Town vote to raise and appropriate the sum of **\$1,500** for **Cemeteries** for fiscal year 2017-2018? *[Note: If this article is defeated, the appropriation for Cemeteries will default to \$1,800 pursuant to Section 503 of the Town Charter]*

Riverside Cemetery \$ 500.00  
Locust Grove Cemetery \$ 500.00  
Ocean View Cemetery \$ 500.00

Select Board recommends: Yes 4-0, 1 absent  
Budget Review Committee recommends: Yes 5-0

**Article 38:** Shall the town vote to raise and appropriate the sum of **\$5,000** for the **Wells-Ogunquit Historical Society** for fiscal year 2017-2018? *[Note: If this article is defeated, the appropriation for the Wells-Ogunquit Historical Society will default to \$5,000 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes 4-0, 1 absent  
Budget Review Committee recommends: Yes 5-0

**Article 39:** Shall the Town vote to raise and appropriate the sum of **\$809,639** for **Debt Management** expenditures for fiscal year 2017-2018? *[Note: If this article is defeated, the appropriation for Debt Management will default to \$806,434 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes 4-0, 1 absent  
Budget Review Committee recommends: Yes 5-0

**Article 40:** Shall the Town vote to raise and appropriate the sum of **\$3,000** for the **Unemployment Reserve Account**? *[Note: If this article is defeated, the appropriation for the Unemployment Reserve Account will default to \$3,000 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes 4-0, 1 absent  
Budget Review Committee recommends: Yes 5-0

**Article 41:** Shall the Town vote to raise and appropriate the sum of **\$40,000** for the **Accrued Liability Reserve Account**? *[Note: If this article is defeated, the appropriation*

*for the Accrued Liability Account will default to \$40,000 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes 4-0, 1 absent  
Budget Review Committee recommends: Yes 5-0

**Article 42:** Shall the Town vote to raise and appropriate the sum of **\$15,000** for the **Building Maintenance Account**, which shall be part of **General Government**? *[Note: If this article is defeated, the appropriation for the Building Maintenance Account will default to \$15,000 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes 4-0, 1 absent  
Budget Review Committee recommends: Yes 5-0

**Article 43:** Shall the Town vote to appropriate the sum of **\$25,000** from the **Undesignated Fund Balance** for the **Land Conservation Reserve Account**? *[Note: If this article is defeated, the appropriation for the Land Conservation Reserve Account will default to \$0 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes 4-0, 1 absent  
Budget Review Committee recommends: Yes 5-0

**Article 44:** Shall the Town vote to appropriate the sum of **\$20,000** from the **Undesignated Fund Balance** for the **Reserve Fund for Closeout and/or Retirement of ECOMaine Facilities**? *[Note: If this article is defeated, the appropriation for the Reserve for Closeout and /or Retirement of ECOMaine Facilities will default to \$20,000 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes 4-0, 1 absent  
Budget Review Committee recommends: Yes 5-0

**Article 45:** Shall the Town vote to raise and appropriate the sum of **\$20,000** for the **Union Contract and Salary Adjustment Reserve Account**? *[Note: If this article is defeated, the appropriation for the Union Contract and Salary Adjustment Reserve Account will default to \$10,000 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes 4-0, 1 absent  
Budget Review Committee recommends: Yes 5-0

**Article 46:** Shall the Town vote to appropriate a sum not to exceed **\$20,000** from the **Undesignated Fund Balance** for the **Town Manager Search Committee for Expenses Related to the Hiring of a Town Manager**? *[Note: If this article is defeated, the appropriation for Expenses Related to the Hiring of a Town Manager will default to \$0 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes 5-0  
Budget Review Committee recommends: Yes 4-0, 1 absent

**Article 47:** Shall the Town vote to appropriate a sum not to exceed **\$65,000** from the **Undesignated Fund Balance** to replenish the **Natural Disaster Emergency Repair Fund** which was used to fund **Emergency Repairs to the Perkins Cove Foot Bridge**? *[Note: If this article is defeated, the appropriation for Emergency Repairs to the Perkins Cove Foot Bridge will default to \$0 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes  
Budget Review Committee recommends: Yes

**Article 48:** Shall the Town vote to appropriate a sum not to exceed **\$2,500** from the **Undesignated Fund Balance** to replenish the **Natural Disaster Emergency Repair Fund** which was used to fund **Emergency Repairs to the Perkins Cove Pedestrian Ramp**? *[Note: If this article is defeated, the appropriation for Emergency Repairs to the Perkins Cove Pedestrian Ramp will default to \$0 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes  
Budget Review Committee recommends: Yes

**Article 49:** Shall the Town vote to appropriate a sum not to exceed **\$17,000** from the **Undesignated Fund Balance** for the **Re-codification of the Town's Ordinances** for the **General Government Department**? *[Note: If this article is defeated, the appropriation for Re-codification of the Town's Ordinances for the General Government Department will default to \$0 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes 5-0  
Budget Review Committee recommends: Yes 5-0

**Article 50:** Shall the Town vote to appropriate a sum not to exceed **\$120,000** from the **Undesignated Fund Balance** for a **Design Plan to Re-purpose the Ogunquit Village School into a Community Center** for the **Parks and Recreation Department as Phase 1 of 2**? *[Note: If this article is defeated, the appropriation for a Design Plan to Re-purpose of the Ogunquit Village School will default to \$0 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes 5-0  
Budget Review Committee recommends: Yes 5-0

**Article 51:** Shall the Town (1) vote to approve a capital improvement project consisting of **Improvements to Ogunquit Village School for the Development of a Community Center for the Parks and Recreation Department**, (the "Project");

(2) appropriate a sum not to exceed \$1,800,000 to provide for the costs of the Project; and (3) to fund said appropriation, authorize the Treasurer and Chairman of the Select Board to issue general obligation securities of the Town of Ogunquit, Maine (including temporary notes in anticipation of the sale thereof) in an aggregate principal amount not to exceed \$1,800,000; and (4) delegate to the Treasurer and the Chairman of the Select Board the authority to fix the date(s), maturity(ies), interest rate(s), call(s) for redemption, refunding of said securities, place(s) of payment, form, and other details of said securities, including execution and delivery of said securities on behalf of the Town of Ogunquit, and to provide for the sale thereof?

**FINANCIAL STATEMENT**

1. Total Indebtedness
  - a. Bonds outstanding and unpaid: \$ 8,167,493
  - b. Bonds authorized and unissued: \$ 0
  - c. Bonds to be issued if this Article is approved \$ 1,800,000
2. Costs
  - a. At an estimated interest rate of 5.00% for a twenty (20) year maturity, the estimated costs of the bond issue will be:
 

Principal:	\$ 1,800,000
Interest:	\$ 774,000
Total Debt Service:	<u>\$ 2,574,000</u>

3. Validity  
 The validity of the bonds and of the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

/s/ \_\_\_\_\_  
 John Quartararo  
 Town Treasurer

**[Note: Pursuant to Section 503.6.1, this Article includes the Select Board and the Budget Review Committees' recommendation as the two (2) voter choices.]**

Select Board recommends: \$1,800,000 Yes 4-1

**Or**

Budget Review Committee recommends: \$0 Yes 5-0

**Article 52:** Shall the Town (1) vote to approve **Improvements to the Parking Lots** for the **Visitor Services Department** (the “Project”); (2) appropriate a sum not to exceed **\$60,000** to provide for the costs of the Project; and (3) to fund said appropriation, authorize the Treasurer and Chairman of the Select Board to issue general obligation securities of the Town of Ogunquit, Maine (including temporary notes in anticipation of the sale thereof) in an aggregate principal amount not to exceed **\$60,000**; and (4) delegate to the Treasurer and the Chairman of the Select Board the authority to fix the date(s), maturity(ies), interest rate(s), call(s) for redemption, refunding of said securities, place(s) of payment, form, and other details of said securities, including execution and delivery of said securities on behalf of the Town of Ogunquit, and to provide for the sale thereof? *[Note: If this article is defeated, the appropriation for Improvements to the Parking Lots for the Visitor Services Department will default to \$0 pursuant to Section 503 of the Town Charter]*

**FINANCIAL STATEMENT**

1.	<u>Total Indebtedness</u>	
	a. Bonds outstanding and unpaid	\$ 8,167,493
	b. Bonds authorized and unissued	\$ 0
	c. Bonds to be issued if this Article is approved	\$ 60,000
2.	<u>Costs</u>	
	a. At an estimated interest rate of <u>3.00%</u> for a <u>five (5)</u> year maturity, the estimated costs of this bond issue will be:	
	Principal:	\$ 60,000
	Interest:	\$ 5,400
	Total Debt Service:	\$ 65,400

3. Validity  
 The validity of the bonds and of the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

/s/ \_\_\_\_\_  
 John Quartararo  
 Town Treasurer

Select Board recommends: Yes 5-0  
 Budget Review Committee recommends: Yes 5-0

**Article 53:** Shall the Town (1) vote to approve the **Purchase of Multi-Space Parking Meters** for the **Visitor Services Department** (the “Project”); (2) appropriate a sum not to exceed **\$204,000** to provide for the costs of the Project; and (3) to fund said appropriation, authorize the Treasurer and Chairman of the Select Board to issue general obligation securities of the Town of Ogunquit, Maine (including

temporary notes in anticipation of the sale thereof) in an aggregate principal amount not to exceed **\$204,000**; and (4) delegate to the Treasurer and the Chairman of the Select Board the authority to fix the date(s), maturity(ies), interest rate(s), call(s) for redemption, refunding of said securities, place(s) of payment, form, and other details of said securities, including execution and delivery of said securities on behalf of the Town of Ogunquit, and to provide for the sale thereof? *[Note: If this article is defeated, the appropriation for the Purchase of Multi-Space Parking Meters for the Visitor Services Department will default to \$0 pursuant to Section 503 of the Town Charter.]*

**FINANCIAL STATEMENT**

1. Total Indebtedness
  - a. Bonds outstanding and unpaid: \$ 8,167,493
  - b. Bonds authorized and unissued: \$ 0
  - c. Bonds to be issued if this Article is approved \$ 204,000
  
2. Costs
  - a. At an estimated interest rate of 3.00% for a five (5) year maturity, the estimated costs of this bond issue will be:
 

Principal:	\$ <u>204,000</u>
Interest:	\$ <u>18,360</u>
Total Debt Service:	\$ <u>222,360</u>

3. Validity  
 The validity of the bonds and of the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

/s/ \_\_\_\_\_  
 John Quartararo  
 Town Treasurer

Select Board recommends: Yes 5-0  
 Budget Review Committee recommends: Yes 5-0

**Article 54:** Shall the Town vote to appropriate a sum not to exceed **\$200,000** for the **Purchase of an Ambulance** for the Fire Department, with **\$155,000** to be appropriated from the **Ambulance Reserve Account** and **\$45,000** to be appropriated from **Undesignated Fund Balance**? *[Note: If this article is defeated, the appropriation for the Purchase of an Ambulance for the Fire Department will default to \$0 pursuant to Section 503 of the Town Charter.]*

Select Board recommends: Yes 5-0  
 Budget Review Committee recommends: Yes 5-0

**Article 55:** Shall the Town vote to appropriate a sum not to exceed **\$30,000** from the **Undesignated Fund Balance** for the **Rehabilitation of the Fire Station Kitchen** for the **Fire Department**? *[Note: If this article is defeated, the appropriation for the Rehabilitation of the Fire Station Kitchen for the Fire Department will default to \$0 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes 5-0  
Budget Review Committee recommends: Yes 3-2

**Article 56:** Shall the Town vote to appropriate a sum not to exceed **\$25,000** from the **Undesignated Fund Balance** for **Repairs to the Tennis Court** at Agamenticus Field for the **Public Works Department**? *[Note: If this article is defeated, the appropriation for Repairs to the Tennis Courts at Agamenticus Field for the Public Works Department will default to \$0 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes 5-0  
Budget Review Committee recommends: Yes 4-1

**Article 57:** Shall the Town vote to appropriate a sum not to exceed **\$10,000** from the **Undesignated Fund Balance** for the **Replacement of the Main Beach Ramp Decking** for the **Public Works Department**? *[Note: If this article is defeated, the appropriation for the Replacement of the Main Beach Ramp Decking for the Public Works Department will default to \$0 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes 5-0  
Budget Review Committee recommends: Yes 5-0

**Article 58:** Shall the Town (1) vote to approve the **Purchase of a Tractor with Mower** for the **Public Works Department** (the "Project"); (2) appropriate a sum not to exceed **\$25,100** to provide for the costs of the Project; and (3) to fund said appropriation, authorize the Treasurer and Chairman of the Select Board to issue general obligation securities of the Town of Ogunquit, Maine (including temporary notes in anticipation of the sale thereof) in an aggregate principal amount not to exceed **\$25,100**; and (4) delegate to the Treasurer and the Chairman of the Select Board the authority to fix the date(s), maturity(ies), interest rate(s), call(s) for redemption, refunding of said securities, place(s) of payment, form, and other details of said securities, including execution and delivery of said securities on behalf of the Town of Ogunquit, and to provide for the sale thereof? *[Note: If this article is defeated, the appropriation for the Purchase of a Tractor with Mower for the Public Works Department will default to \$0 pursuant to Section 503 of the Town Charter]*

## FINANCIAL STATEMENT

1. Total Indebtedness
  - a. Bonds outstanding and unpaid: \$ 8,167,493
  - b. Bonds authorized and unissued: \$ 0
  - c. Bonds to be issued if this Article is approved \$ 25,100
  
2. Costs
  - a. At an estimated interest rate of 3.00% for a five (5) year maturity, the estimated costs of this bond issue will be:
    - Principal: \$ 25,100
    - Interest: \$ 2,259
    - Total Debt Service: \$ 27,359
  
3. Validity  
The validity of the bonds and of the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

\_\_\_\_\_  
John Quartararo  
Town Treasurer

Select Board recommends:	Yes	4-1
Budget Review Committee recommends:	Yes	5-0

**Article 59:** Shall the Town (1) vote to approve a capital improvement project consisting of the **Purchase of a Plow Truck with Wing and Sander for the Public Works Department**, (the "Project"); (2) appropriate a sum not to exceed **\$170,000** to provide for the costs of the Project; and (3) to fund said appropriation, authorize the Treasurer and Chairman of the Select Board to issue general obligation securities of the Town of Ogunquit, Maine (including temporary notes in anticipation of the sale thereof) in an aggregate principal amount not to exceed **\$170,000**; and (4) delegate to the Treasurer and the Chairman of the Select Board the authority to fix the date(s), maturity(ies), interest rate(s), call(s) for redemption, refunding of said securities, place(s) of payment, form, and other details of said securities, including execution and delivery of said securities on behalf of the Town of Ogunquit, and to provide for the sale thereof? *[Note: If this article is defeated, the appropriation for the Purchase of a Plow Truck with Wing and Sander for the Public Works Department will default to \$0 pursuant to Section 503 of the Town Charter]*

**FINANCIAL STATEMENT**

1. Total Indebtedness
  - a. Bonds outstanding and unpaid: \$ 8,167,493
  - b. Bonds authorized and unissued: \$ 0
  - c. Bonds to be issued if this Article is approved \$ 170,000

2. Costs

a. At an estimated interest rate of 4.00% for a ten (10) year maturity, the estimated costs of this bond issue will be:

Principal:	\$ <u>170,000</u>
Interest:	\$ <u>37,400</u>
Total Debt Service:	\$ <u>207,400</u>

3. Validity

The validity of the bonds and of the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

/s/ \_\_\_\_\_  
John Quartararo  
Town Treasurer

Select Board recommends: Yes 5-0  
Budget Review Committee recommends: Yes 4-1

**Article 60:** Shall the Town vote to appropriate a sum not to exceed **\$15,000** from the **Undesignated Fund Balance for the Purchase of Overhead Heaters for the Public Works Department?** *[Note: If this article is defeated, the appropriation for the Purchase of Overhead Heaters for the Public Works Department will default to \$0 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes 5-0  
Budget Review Committee recommends: Yes 5-0

**Article 61:** Shall the Town vote to appropriate a sum not to exceed **\$15,000** from the **Undesignated Fund Balance for an Drainage Engineering Study of Agamenticus Road for the Public Works Department?** *[Note: If this article is defeated, the appropriation for an Engineering Study of Agamenticus Road for the Public Works Department will default to \$0 pursuant to Section 503 of the Town Charter]*

Select Board recommends: Yes 5-0  
Budget Review Committee recommends: Yes 5-0

**Article 62:** Shall the Town (1) vote to approve a capital improvement project consisting of the **Maintenance and Overlay of Cherry Lane for the Public Works Department**, (the "Project"); (2) appropriate a sum not to exceed **\$50,000** to provide for the costs of the Project; and (3) to fund said appropriation, authorize the Treasurer and Chairman of the Select Board to issue general obligation securities of the Town of Ogunquit, Maine (including temporary notes in anticipation of the sale thereof) in an aggregate principal amount not to exceed **\$50,000**; and (4) delegate to the Treasurer and the Chairman of the Select Board

the authority to fix the date(s), maturity(ies), interest rate(s), call(s) for redemption, refunding of said securities, place(s) of payment, form, and other details of said securities, including execution and delivery of said securities on behalf of the Town of Ogunquit, and to provide for the sale thereof? *[Note: If this article is defeated, the appropriation for the Maintenance and Overlay of Cherry Lane for the Public Works Department will default to \$0 pursuant to Section 503 of the Town Charter]*

**FINANCIAL STATEMENT**

1. **Total Indebtedness**
  - a. Bonds outstanding and unpaid: \$ 8,167,493
  - b. Bonds authorized and unissued: \$ 0
  - c. Bonds to be issued if this Article is approved: \$ 50,000
2. **Costs**
  - a. At an estimated interest rate of 3.00% for a five (5) year maturity, the estimated costs of this bond issue will be:
 

Principal:	\$ <u>50,000</u>
Interest:	\$ <u>4,500</u>
Total Debt Service:	\$ <u>54,500</u>

3. **Validity**  
 The validity of the bonds and of the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

/s/ \_\_\_\_\_  
 John Quartararo  
 Town Treasurer

Select Board recommends: Yes 5-0  
 Budget Review Committee recommends: Yes 5-0

**Article 63:** Shall the Town (1) vote to approve a capital improvement project consisting of the **Repairs to the Perkins Cove Boatways for the Harbor Master Department**, (the "Project"); (2) appropriate a sum not to exceed **\$50,000** to provide for the costs of the Project; and (3) to fund said appropriation, authorize the Treasurer and Chairman of the Select Board to issue general obligation securities of the Town of Ogunquit, Maine (including temporary notes in anticipation of the sale thereof) in an aggregate principal amount not to exceed **\$50,000**; and (4) delegate to the Treasurer and the Chairman of the Select Board the authority to fix the date(s), maturity(ies), interest rate(s), call(s) for redemption, refunding of said securities, place(s) of payment, form, and other details of said securities, including execution and delivery of said securities on behalf of the Town of Ogunquit, and to provide for the sale thereof? *[Note: If*

*this article is defeated, the appropriation for the Repairs to the Perkins Cove Boatways for the Harbor Master Department will default to \$0 pursuant to Section 503 of the Town Charter].*

**FINANCIAL STATEMENT**

1. Total Indebtedness
  - a. Bonds outstanding and unpaid: \$ 8,167,493
  - b. Bonds authorized and unissued: \$ 0
  - c. Bonds to be issued if this Article is approved: \$ 50,000
  
2. Costs
  - a. At an estimated interest rate of 3.00% for a five (5) year maturity, the estimated costs of this bond issue will be:
 

Principal:	\$ <u>50,000</u>
Interest:	\$ <u>4,500</u>
<b>Total Debt Service:</b>	<b>\$ <u>54,500</u></b>

3. Validity  
 The validity of the bonds and of the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

\_\_\_\_\_  
 John Quartararo  
 Town Treasurer

Select Board recommends: Yes 5-0  
 Budget Review Committee recommends: Yes 5-0

**Article 64:** Shall the Town (1) vote to approve a capital improvement project consisting of the **Purchase of Transit Van** for the **Administrative Services Department**, (the "Project"); (2) appropriate a sum not to exceed **\$25,000** to provide for the costs of the Project; and (3) to fund said appropriation, authorize the Treasurer and Chairman of the Select Board to issue general obligation securities of the Town of Ogunquit, Maine (including temporary notes in anticipation of the sale thereof) in an aggregate principal amount not to exceed **\$25,000**; and (4) delegate to the Treasurer and the Chairman of the Select Board the authority to fix the date(s), maturity(ies), interest rate(s), call(s) for redemption, refunding of said securities, place(s) of payment, form, and other details of said securities, including execution and delivery of said securities on behalf of the Town of Ogunquit, and to provide for the sale thereof?

**FINANCIAL STATEMENT**

1. Total Indebtedness

- a. Bonds outstanding and unpaid: \$ 8,167,493
  - b. Bonds authorized and unissued: \$ 0
  - c. Bonds to be issued if this Article is approved \$ 25,000
2. Costs
- a. At an estimated interest rate of 3.00% for a five (5) year maturity, the estimated costs of this bond issue will be:
    - Principal: \$ 25,000
    - Interest: \$ 2,250
    - Total Debt Service: \$ 27,250

3. Validity  
 The validity of the bonds and of the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

/s/ \_\_\_\_\_  
 John Quartararo  
 Town Treasurer

[Note: Pursuant to Section 503.6.1, this Article includes the Select Board and the Budget Review Committees' recommendation as the two (2) voter choices.]

Select Board recommends: \$25,000 Yes 4-1

Or

Budget Review Committee recommends: \$0 Yes 4-1

**Article 65:** Shall the Town vote to appropriate **\$1,585,000** from **anticipated parking lot revenues** to fund the **2017-2018** fiscal year budget?

Select Board recommends: Yes 4-0, 1 absent

**Article 66:** Shall the Town vote to collect and appropriate the estimated amounts in Town **Generated Revenue** and **State Revenue** in the amount of **\$1,201,350** to reduce the amount to be raised by taxation for fiscal year 2017-2018?

Select Board recommends: Yes 4-0, 1 absent

**Article 67:** Shall the Town vote to accept the categories of funds, listed herein, as provided by the Maine Legislature:

<u>ITEM</u>	<u>AMOUNT</u>
State Education Tax Relief	\$Unknown
Emergency Management Funds	\$Unknown

Public Library Aid \$Unknown  
Specialized State Grants/Funds \$Unknown

**Article 68:** Shall the Town vote to increase the property tax levy limit established for Ogunquit by State law in the event that the municipal budget approved for fiscal year **2017-2018** will result in a tax commitment that is greater than the property tax levy limit?

**Article 69:** Shall the Town authorize the Select Board to apply for and accept grant funds, donations and gifts; and authorize the Select Board to spend such funds for the purposes intended as allowed by law?

**Article 70:** Beginning with taxes assessed for **Fiscal Year 2018-2019**, shall Personal Property Taxes be payable in one installment due in the fall of each year, the actual tax due date to be set by Town Meeting?

**Article 71:** Shall the Town vote to fix the date when property taxes shall be due and payable as follows:

- One-half (1/2) of the tax commitment shall be due 30 days after the commitment; on or about November 1, 2017.
- The other one-half (1/2) of the tax commitment shall be due on or about May 1, 2018; and further.
- Interest at the rate of seven percent (7%) per annum shall be charged for taxes not paid by the established due date(s).

**Article 72:** Shall the Town vote to pay no more than three-percent (3%) per annum to taxpayers who pay taxes in excess of the amounts finally assessed, and to authorize such interest paid or abatements granted to be charged against the Town's annual overlay, or if necessary, against the Town's **Undesignated Fund** balance?

**Article 73:** Shall the Town vote to authorize the Select Board to make one of the following decisions for each **Tax Lien Acquired Property**?

1. To dispose of the property by allowing the immediate former owner, or the immediate former owner's estate, to buy back title to the property from the Town. Buy-back of the property shall require payment of all taxes due plus interest and lien costs; payment of all other costs, and satisfaction of all other conditions established by the Select Board.
2. To dispose of the property by conducting a limited public sale among the parties who own property that directly abuts this property, with a minimum price of all taxes due plus interest costs and lien costs; payment of all other costs and/or satisfaction of all other conditions established by the Select

Board, which may include a lesser amount than the full taxes due when the Select Board deems such amount to be in the best interest of the Town.

- 3. To dispose of the property by public sealed bid auction or other public process, with a minimum price of all taxes due plus interest and lien costs; payment of all other costs and/or satisfaction of all other conditions established by the Select Board, which may include a lesser amount than the full taxes due when the Select Board deems such amount to be in the best interest of the Town.
- 4. To hold Town title to the property.

**Article 74:** Shall the Town authorize the Treasurer to waive foreclosure on a Tax Lien, leaving the Tax Lien Mortgage in full force and effect as provided for in 36 M.R.S.A. 944 (1)?

**Article 75:** Shall the Town vote to authorize the Select Board to dispose of town-owned surplus property upon such terms and conditions as the Select Board may deem to be in the best interests of the Town as otherwise allowed by law?

Given under our hands this 2<sup>nd</sup> day of May, 2017, A.D. in Ogunquit, Maine, by the Select Board, acting in their capacity as the Municipal Officers:

**OGUNQUIT SELECT BOARD**

\_\_\_\_\_  
Barbara Dailey, Chair

\_\_\_\_\_  
John M. Daley, Vice-Chair

\_\_\_\_\_  
Richard A. Dolliver, Member

\_\_\_\_\_  
Gary S. Latulippe, Member

\_\_\_\_\_  
Robert N. Winn, Jr., Member

\*\*\*\*\*

**State of Maine  
County of York, ss**

A True Copy,  
Attest:

\_\_\_\_\_  
Town of Ogunquit, Maine

Dated: \_\_\_\_\_

**VOTER INFORMATION:** The Registrar of Voters will hold office hours while the polls are open to correct any error in or change a name or address on the voting list, to accept the registration of any person eligible to vote and to accept new enrollments. A person who is not registered to vote may not vote in any election.

**RETURN OF WARRANT CERTIFICATION**

In the Town of Ogunquit, County of York, State of Maine, ss.

Pursuant to the foregoing Warrant to me as directed, I notified and warned the inhabitants of the Town of Ogunquit herein named to meet at the time and place for purpose herein stated by posting upon the \_\_\_\_\_ day of May, 2017, A.D. a copy of said Warrant at the Dunaway Community Center, Ogunquit Post Office, Ogunquit Transfer Station and WOGT, those being four (4) conspicuous and public places in said Town.

\_\_\_\_\_  
Patricia L. Arnaudin, Chief of Police  
Town of Ogunquit

**UNDER SEAL OF THE TOWN**

A True Copy: ATTEST:

\_\_\_\_\_  
Office of the Town Clerk

