

Charles L. Waite, III, Chair
Robert N. Winn, Jr., Vice Chair
John M. Daley
Richard A. Dolliver
Madeline S. Mooney



OGUNQUIT SELECT BOARD
TUESDAY, MAY 1, 2018

AGENDA

- 1.0 **CALL TO ORDER: 6:00PM**
- 1.1 Roll Call of Members
- 1.2 Pledge of Allegiance

- 2.0 **LIQUOR AND AMUSEMENT LICENSE - PUBLIC HEARINGS**
- 2.1 Hooks Chill and Grille - Malt, Spirituous & Vinous Liquor License Application Renewal
- 2.2 Hooks Chill and Grille - Amusement License Renewal
- 2.3 Lafayette/Norseman Resort - Malt, Spirituous & Vinous Liquor License Application Renewal
- 2.4 Northern Union - Malt, Spirituous & Vinous Liquor License Application Renewal
- 2.5 Northern Union - Amusement License Renewal
- 2.6 The Trellis House - Malt, Spirituous & Vinous Liquor License Application Renewal
- 2.7 Wild Blueberry Café - Malt, Spirituous & Vinous Liquor License Application Renewal

- 3.0 **NEW BUSINES - PUBLIC HEARINGS**
- 3.1 Public Hearing on the Referendum and Budget Warrant Articles for the June 2018 Annual Town Meeting

- 4.0 **COMMITTEE APPOINTMENTS & RESIGNATIONS**
- 4.1 Parks & Recreation Committee (There are 2 openings)

- 5.0 **PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS**

- 6.0 **UNFINISHED BUSINESS**

- 7.0 **NEW BUSINESS**
- 7.1 Schedule Public Hearing to consider Amendments to Title V (Traffic & Parking Ordinance)
 - a) Fee Schedule: Overtime Parking Fines (Propose to increase the fines for overtime parking in Town parking lots from \$25 to \$40)
 - b) Amend the Parking Hours at Perkins Cove for Commercial Mooring Permit Holders in the boat ways lot from 5:00 a.m. to 9:00 a.m. to 5:00 a.m. to 10:00 a.m. (Recommendation by the Harbor Committee)

- 7.1 Select Board Review and Action on the FY 2018-2019 June 12, 2018 Annual Town Meeting Information Packet

8.0 TOWN MANAGER'S REPORT

9.0 CITIZEN COMMENTS *(For town topics not on the agenda)*

The Select Board welcomes public comments and questions about Town-related issues that are not on the agenda. We ask that people keep comments on point and within 3 minutes.

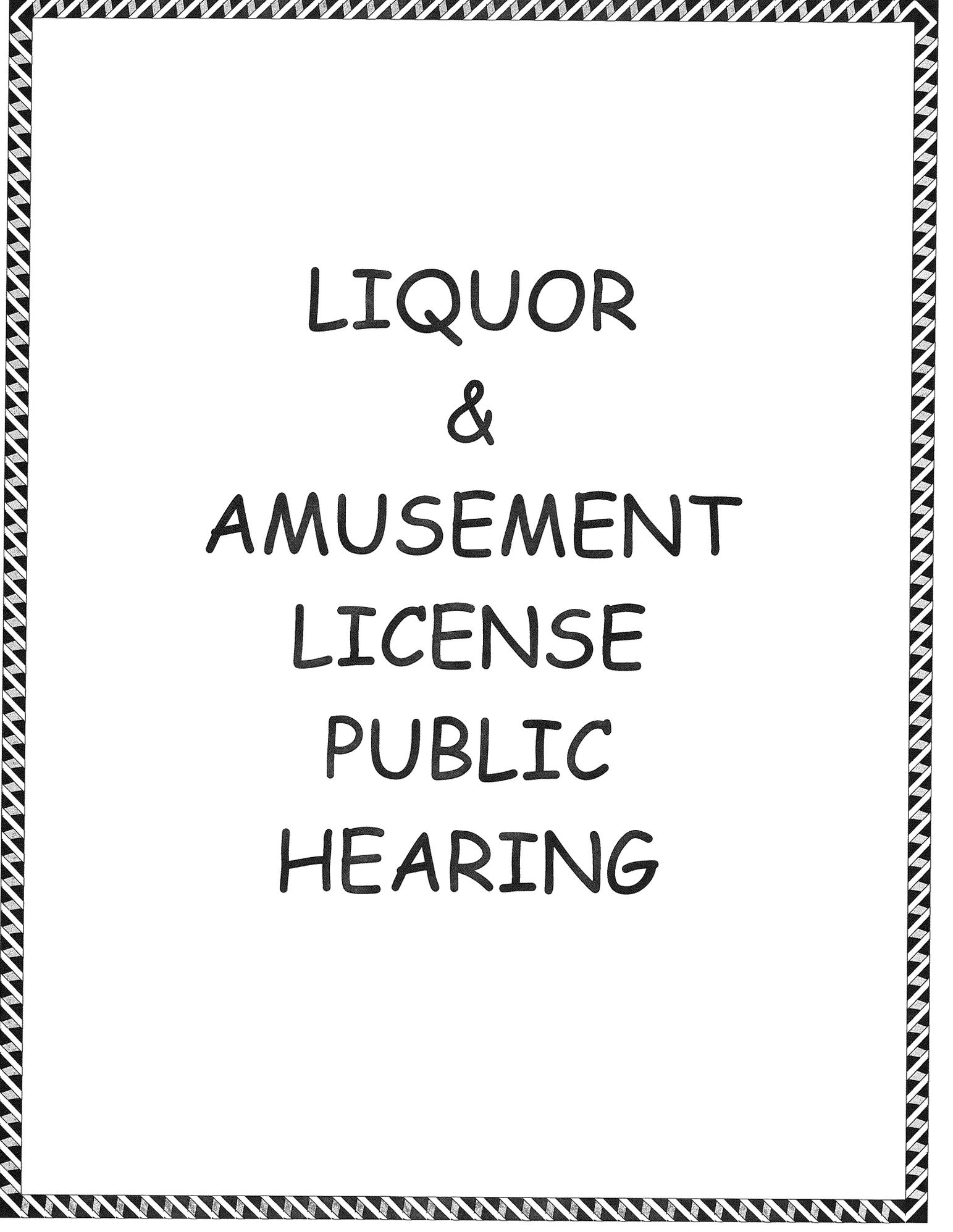
10.0 OTHER BUSINESS

10.1 Select Board Reports and Announcements

11.0 ADJOURNMENT

Upcoming Meetings:

May 15	Select Board Meeting
May 16	Candidates Forum (Dunaway Center)
June 5	Select Board Meeting
June 12	Annual Town Meeting
June 19	Select Board Meeting



LIQUOR
&
AMUSEMENT
LICENSE
PUBLIC
HEARING

OGUNQUIT

Beautiful Place by the Sea

PUBLIC HEARING NOTICE

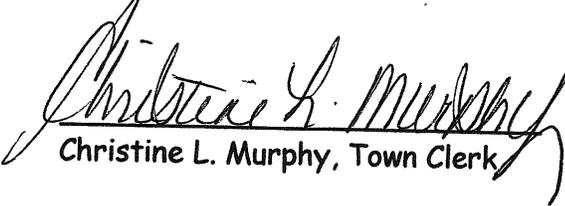
The Ogunquit Board of Selectmen will hold a Public Hearing on Tuesday, May 1, 2018, at 6:00 PM in the Auditorium of the Dunaway Community Center on School Street, Ogunquit, Maine for the following application(s):

MALT, SPIRITUOUS & VINOUS LICENSE (RENEWAL)

Hooks Chill and Grille	696 Main Street
Lafayette /Norseman Resort	135 Beach Street
Northern Union	261 Shore Road
The Trellis House	10 Beachmere Place
Wild Blueberry Café	82 Shore Road

AMUSEMENT LICENSE (RENEWAL)

Hooks Chill and Grille	696 Main Street
Northern Union	261 Shore Road


Christine L. Murphy, Town Clerk

Posted by: 
Patricia L. Arnaudin, Police Chief

Posted: April 24, 2018
Dunaway Community Center
Ogunquit Post Office
Ogunquit Transfer Station
WOGT

4.19.2018

@ 10:30am

OGUNQUIT

Beautiful Place by the Sea

OGUNQUIT LIQUOR LICENSE APPLICATION

NEW RENEWAL FOR THE YEAR: 2018
 CURRENT LICENSE EXPIRATION DATE: 5/19/08

BUSINESS NAME: MRJE LLC / Hooks Chill and Grille

APPLICANT: Rachel Anastas

EMAIL: _____

BUSINESS REG #: 2018-190 ISSUE DATE: 4/9/18 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 L. Bernardini</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	04-20-2018
Fire Chief	<i>Mark Abin</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	4-24-18
Code Officer	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4-19-18

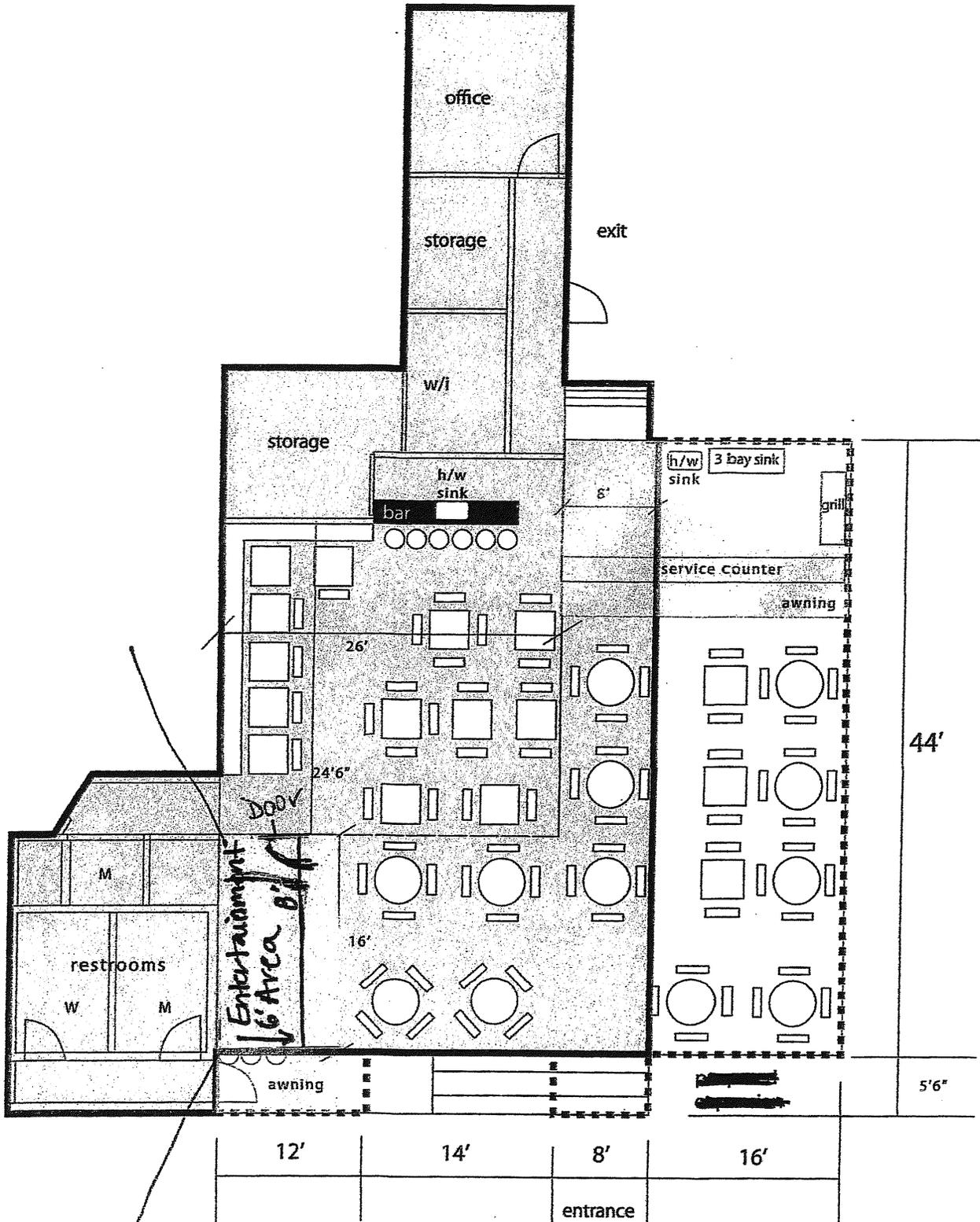
ATTENDANCE AT PUBLIC HEARING IS REQUIRED PLEASE READ THE FOLLOWING CAREFULLY BEFORE SIGNING

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.

Rachel Anastas
APPLICANTS SIGNATURE

FOR OFFICE USE ONLY

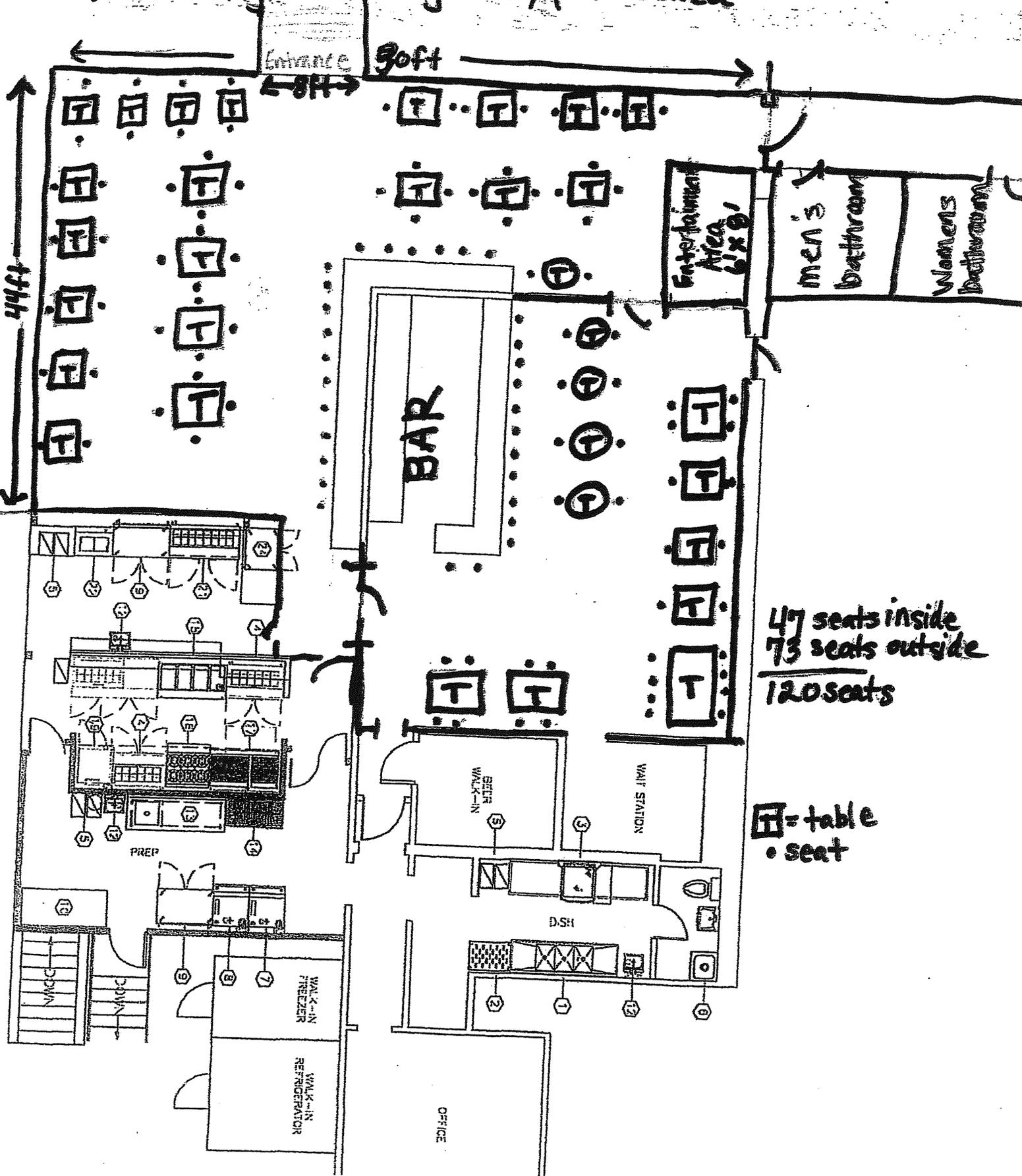
Application Fee: \$200 Date Paid: 4/9/18 Check/Cash Check #: 1795
 Background Check Fee: \$ 42 (\$21.00 per person listed on application)
 Business Reg. Fee: \$150.00 Paid prior to Liquor Application? YES NO
 TOTAL PAID WITH APPLICATION: \$ 242.00 Received by: *[Signature]*
 (Town Clerk's Office)
 DATE POSTED: 4/24/2018 DATE HEARD: _____ APPROVED: _____ DENIED: _____



Entertainment area
is 6 x 8 ft

Hooks
Floorplan

No change to seating or any public area



OGUNQUIT

Beautiful Place by the Sea

OGUNQUIT AMUSEMENT LICENSE APPLICATION

NEW RENEWAL FOR THE YEAR: 2018
BUSINESS NAME: Hooks Chill and Grille
BUSINESS ADDRESS: 696 Main St.
BUSINESS PHONE # 207-216-4813 HOME PHONE #
BUSINESS REG # 2018-190 ISSUE DATE: 4/9/18 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

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 _____

(Insert date when change was made)

Mark Hutter
PROPERTY OWNER'S SIGNATURE

Rachel Anastas
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 (1/4") 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><i>Patricia L. Rossini</i></u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>04-20-2018</u>
Fire Chief	<u><i>Michael Bieri</i></u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>4-24-18</u>
Code Officer	<u><i>[Signature]</i></u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>4-19-18</u>

Received by: *gn* (Town Clerk's Office) Fee \$ 100.⁰⁰ Date Paid 4/9/18

Check / Cash 1795

Filed with Liquor License Application

Date posted: 4/24/2018 Date Heard: _____ Date Approved: _____ Date Denied: _____

OGUNQUIT BOARD OF SELECTMEN

OGUNQUIT

Beautiful Place by the Sea

4.23.2018
@ 1:30pm

OGUNQUIT LIQUOR LICENSE APPLICATION

NEW RENEWAL FOR THE YEAR: 2018

BUSINESS NAME: La Fayette Ogunquit LLC EXPIRATION DATE: 4/1/18
 APPLICANT: Katherine Kelly (Of present) EMAIL:

BUSINESS REG # 2018-236 ISSUE DATE: 4/18/18 MAP 7 LOT 87-89
 OCCUPANCY LOAD ESTABLISHED BY THE OGUNQUIT FIRE CHIEF: 140
(Business Registration)

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 Board of Selectmen. APPLICATIONS MUST BE SUBMITTED NINETY DAYS (90) PRIOR TO THE EXPIRATION OF THE EXISTING LICENSE.

TITLE	SIGNATURE	APPROVAL		REPORT ATTACHED		DATE
		Yes	No	Yes	No	
Police Chief	<i>Patricia Casadei</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>04-26-2018</u>
Fire Chief	<i>Mark Flynn</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>4-25-18</u>
Code Officer	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>4-24-2018</u>

ATTENDANCE AT PUBLIC HEARING IS REQUIRED

PLEASE READ THE FOLLOWING CAREFULLY BEFORE SIGNING

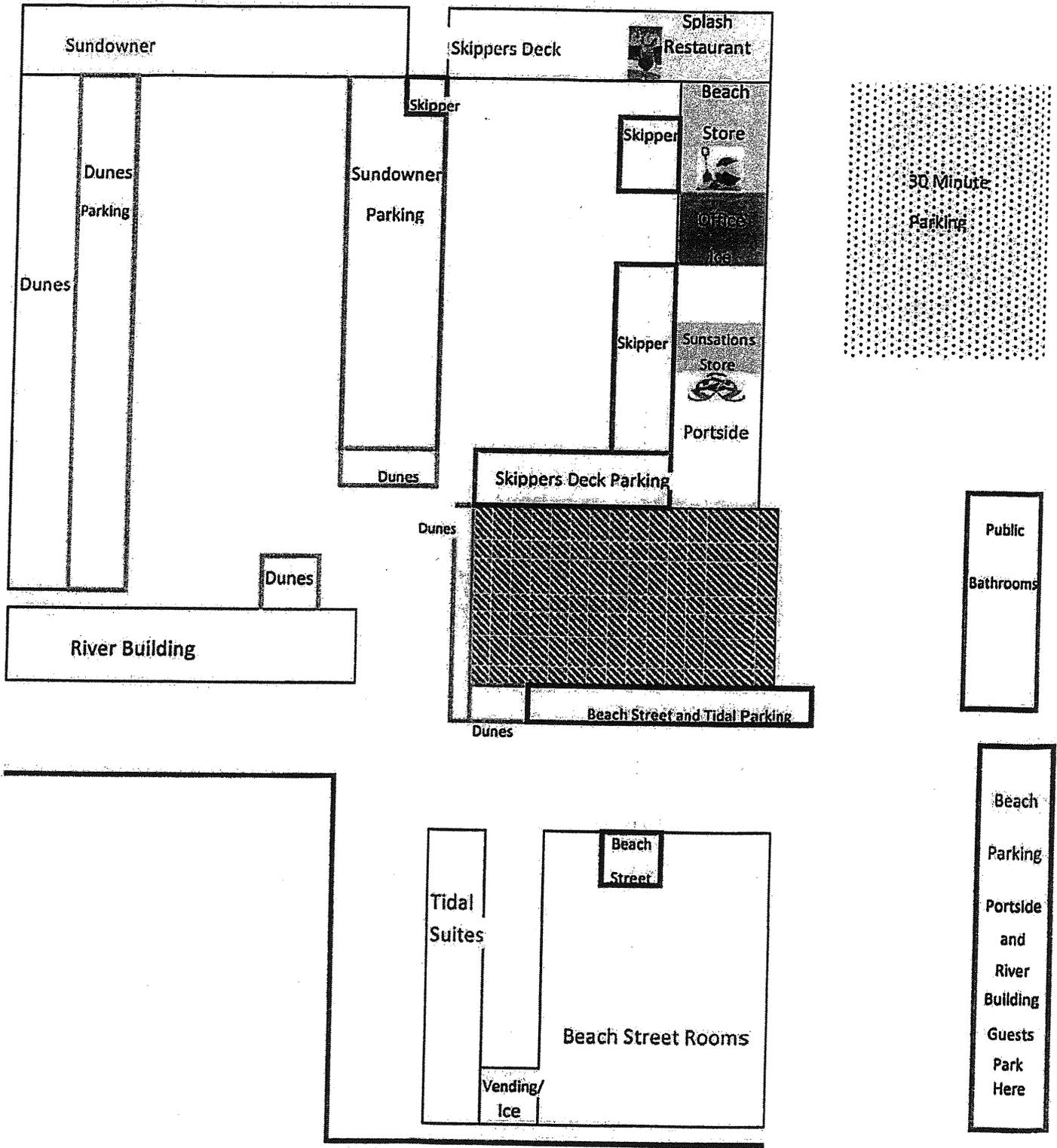
I, the undersigned applicant, acknowledge there has been no change to the business noted above by way of ownership, partnership, location, nature of business or structural change(s) to the building(s) housing the business. Knowingly supplying false information on this application is a Class D offense 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]
 APPLICANT'S SIGNATURE

FOR OFFICE USE ONLY

Application Fee \$ 200.⁰⁰ Date Paid 4/19/18 Check Cash 24005370
 Background Check Fee \$ 63.⁰⁰ Check No. 9584
 Business Reg. Fee \$ 0
 Received by: [Signature]
(Town Clerk's Office)
 Date posted: 4/24/2018 Date Heard: _____ Approved: _____ Denied: _____

Ogunquit Beach



River

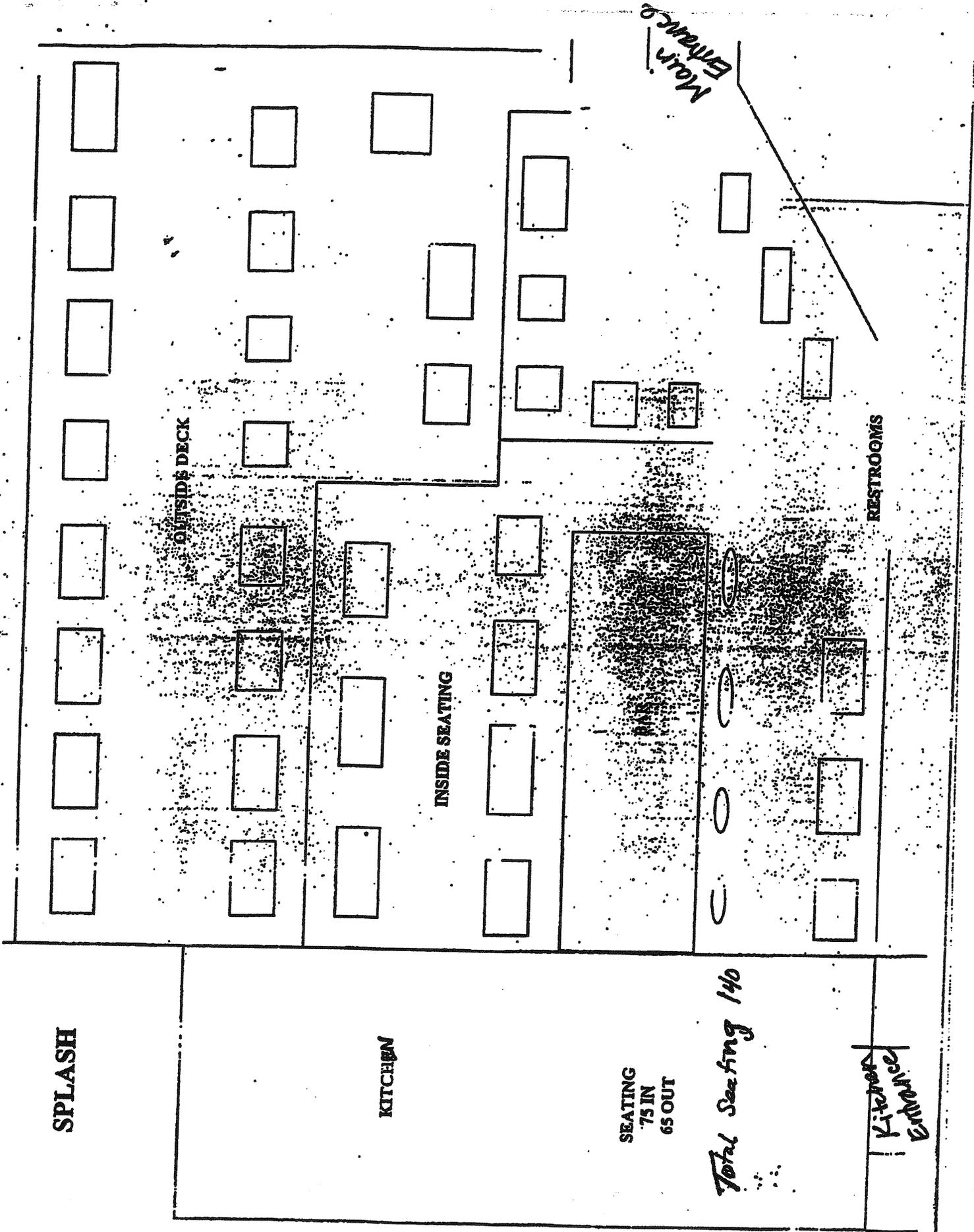
SPLASH

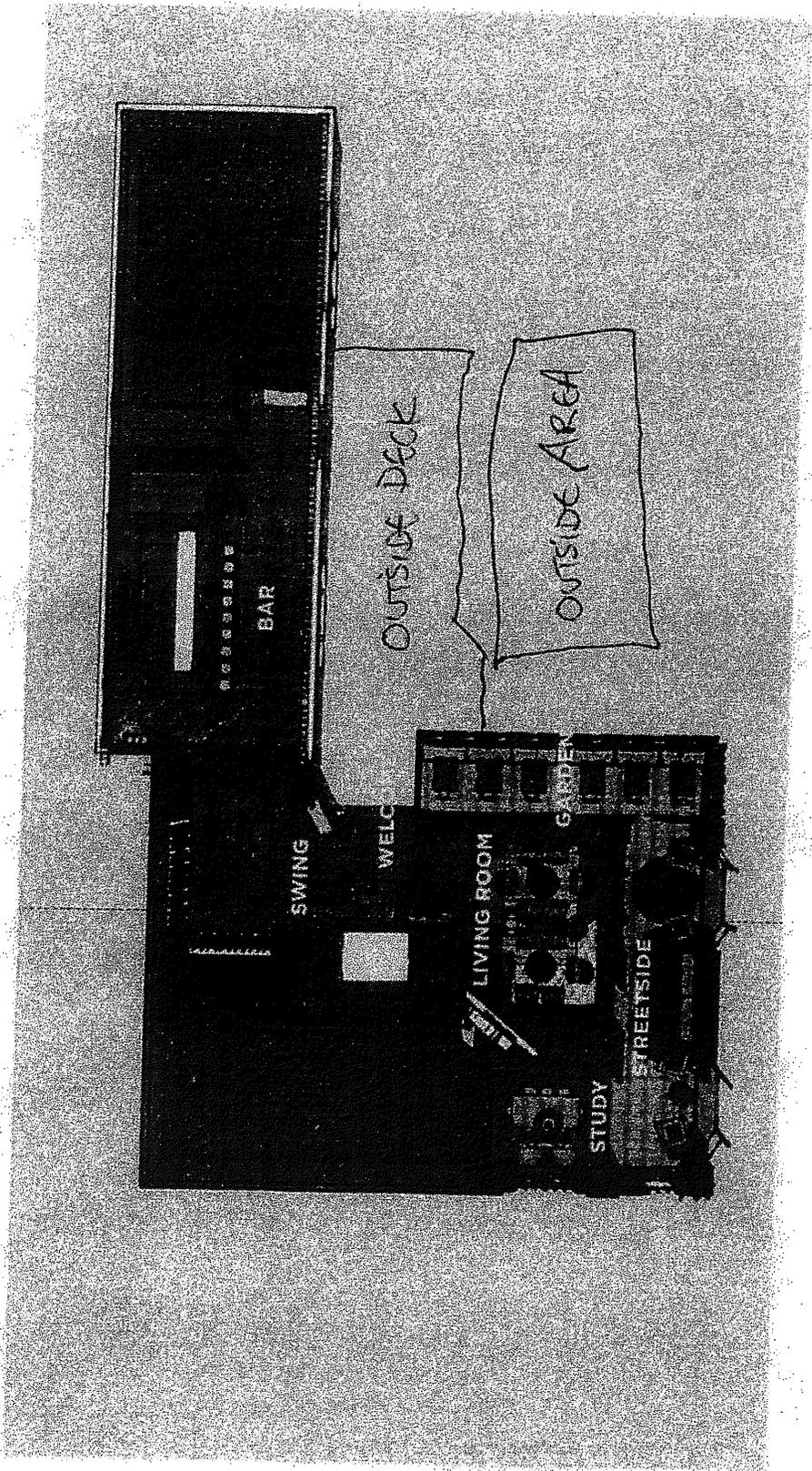
KITCHEN

SEATING
75 IN
65 OUT

Total Seating 140

Kitchen
Entrance







OGUNQUIT AMUSEMENT LICENSE APPLICATION

NEW RENEWAL [] FOR THE YEAR:

BUSINESS NAME: *NORTHERN UNION*

BUSINESS ADDRESS: *261 Shore Road*

BUSINESS PHONE # *207-216-9639* HOME PHONE #

BUSINESS REG # *2018-444* ISSUE DATE: *4/9/18* MAP: *5* LOT: *15*
(Business Registration)

OCCUPANCY LOAD ESTABLISHED BY THE OGUNQUIT FIRE CHIEF: *82*

NATURE OF BUSINESS: *Restaurant*

FORM OF ENTERTAINMENT: *(Please be specific)*

OCCASIONAL SOLO instrument / three piece non-amplified

APPLICANT: *Matt Wickert* ADDRESS: *261 Shore Rd. Ogunquit, ME 03906*

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:

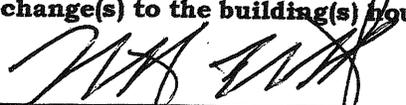
"Entertainment shall include dancing by and for patrons, any music, videogames, devices, machines and any other amusement, performance, exhibition, diversion or other activity with an entertainment value whether provided for or used by patrons, independent contractors, employees or proprietors.

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

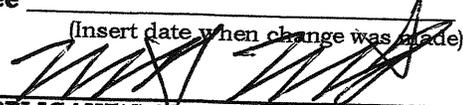
PLEASE READ THE FOLLOWING CAREFULLY BEFORE SIGNING

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 _____



 PROPERTY OWNER'S SIGNATURE

(Insert date when change was made)

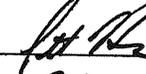


 APPLICANT'S SIGNATURE

THE FOLLOWING MUST BE SUBMITTED WITH THIS APPLICATION:

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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

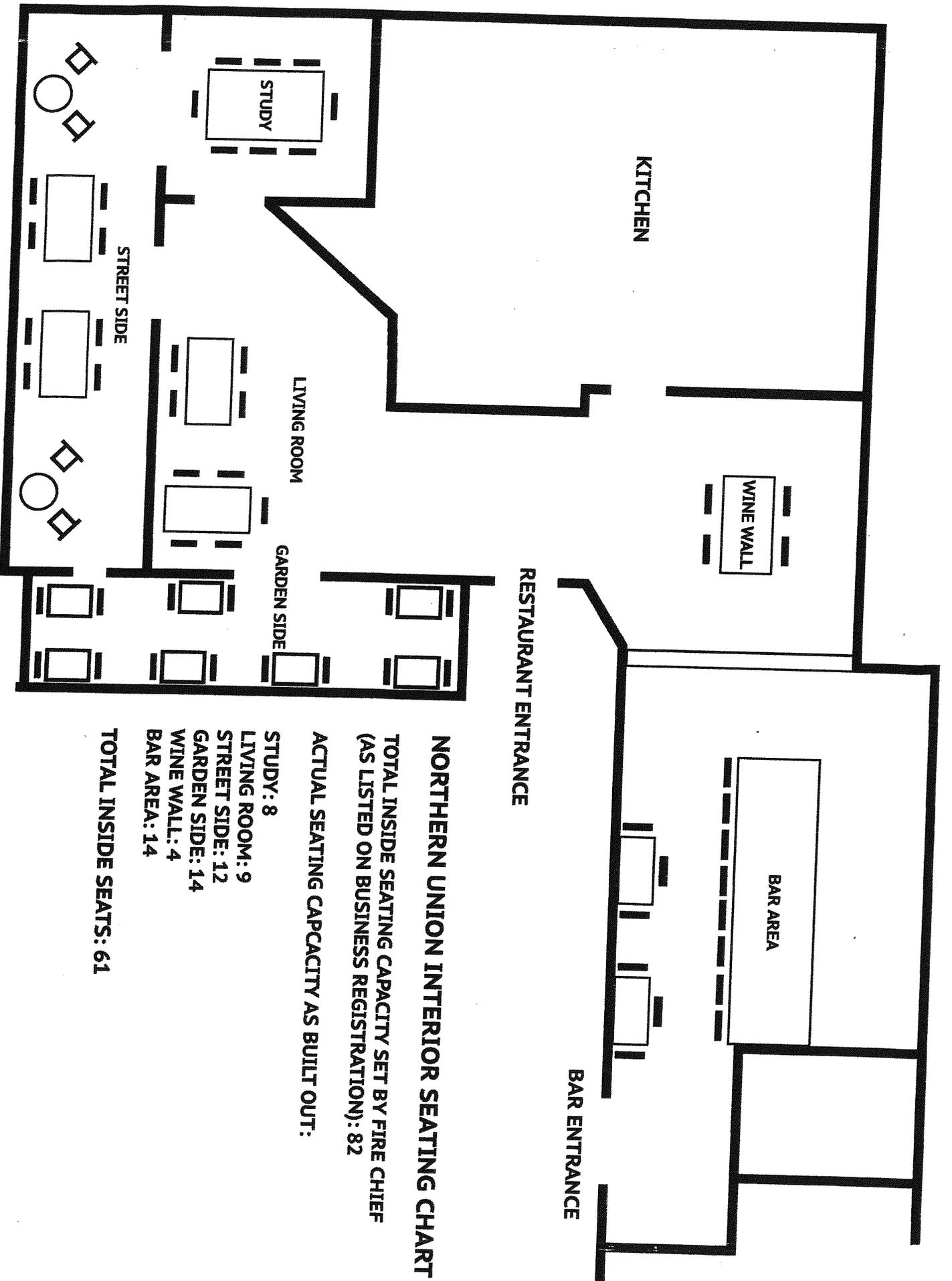
TITLE	SIGNATURE	APPROVAL		REPORT ATTACHED		DATE
		Yes	No	Yes	No	
Police Chief		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	04-18-2018
Fire Chief		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4-24-18
Code Officer		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4-18-18

Received by:  (Town Clerk's Office) Fee \$ 100.00 Date Paid 4/9/18

Check / Cash 2477
 Filed with Liquor License Application

Date posted: 4/24/2018 Date Heard: _____ Date Approved: _____ Date Denied: _____

OGUNQUIT BOARD OF SELECTMEN



NORTHERN UNION INTERIOR SEATING CHART

**TOTAL INSIDE SEATING CAPACITY SET BY FIRE CHIEF
(AS LISTED ON BUSINESS REGISTRATION): 82**

ACTUAL SEATING CAPACITY AS BUILT OUT:

- STUDY: 8**
- LIVING ROOM: 9**
- STREET SIDE: 12**
- GARDEN SIDE: 14**
- WINE WALL: 4**
- BAR AREA: 14**
- TOTAL INSIDE SEATS: 61**

4.17.2018
@ 10:00 am

OGUNQUIT

Beautiful Place by the Sea

OGUNQUIT LIQUOR LICENSE APPLICATION

NEW <input type="checkbox"/>	RENEWAL <input checked="" type="checkbox"/>	FOR THE YEAR: <u>2018</u>
CURRENT LICENSE EXPIRATION DATE: <u>6/15/18</u>		

BUSINESS NAME: The Trellis House
 APPLICANT: Laurence Plotkin
 EMAIL: _____
 BUSINESS REG #: 2018-312 ISSUE DATE: 3/21/18 MAP: 6 LOT: 89
 OCCUPANCY LOAD ESTABLISHED BY THE OGUNQUIT FIRE CHIEF: 16

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. Casandra</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	04-20-2018
Fire Chief	<i>Mark Brown</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	4-24-18
Code Officer	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4-19-18

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: <u>3/23/18</u>	Check/Cash	Check #: _____
Background Check Fee: \$ <u>21</u>	(\$21.00 per person listed on application)		
Business Reg. Fee: \$150.00	Paid prior to Liquor Application? <input checked="" type="radio"/> YES <input type="radio"/> NO		
TOTAL PAID WITH APPLICATION: \$ <u>221.00</u>	Received by: <i>[Signature]</i>		
(Town Clerk's Office)			
DATE POSTED: <u>4/24/2018</u>	DATE HEARD: _____	APPROVED: _____	DENIED: _____

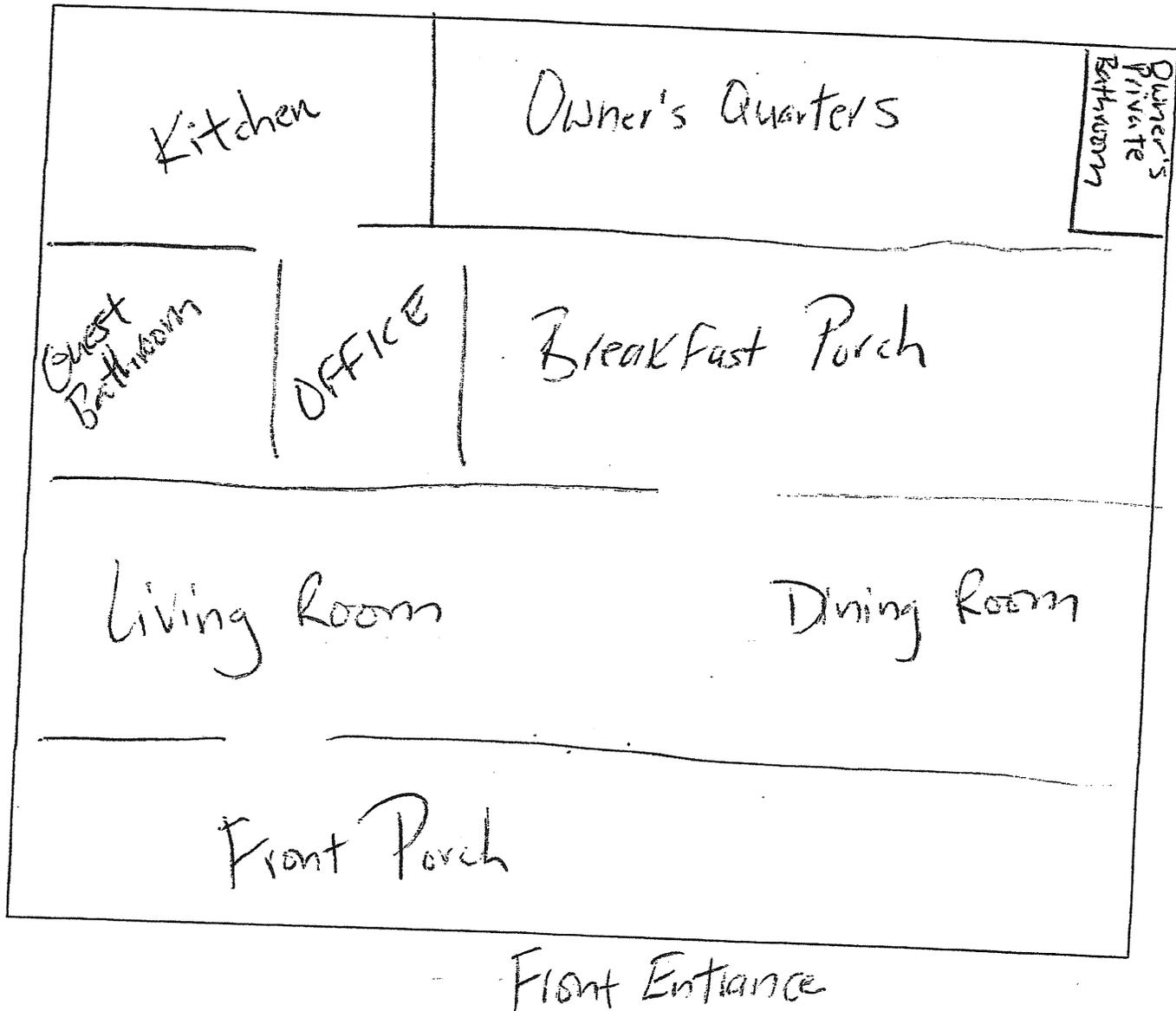
Bureau of Alcoholic Beverages and Lottery Operations
Division of Liquor Licensing & Enforcement
8 State House Station, Augusta, ME 04333-0008
10 Water Street, Hallowell, ME 04347
Tel: (207) 624-7220 Fax: (207) 287-3434
Email Inquiries: MaineLiquor@maine.gov

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.



4.17.2018
@ 1:00pm

OGUNQUIT

Beautiful Place by the Sea

OGUNQUIT LIQUOR LICENSE APPLICATION

NEW <input type="checkbox"/> RENEWAL <input checked="" type="checkbox"/>	FOR THE YEAR: <u>2018</u>
CURRENT LICENSE EXPIRATION DATE: <u>05-17-2018</u>	

BUSINESS NAME: WILD BLUEBERRY CAFE LLC

APPLICANT: MARIA GRASSO

EMAIL: _____

BUSINESS REG #: 6-0000-07 ISSUE DATE: 03/28/18 MAP: 6 LOT: 67
2018-320

OCCUPANCY LOAD ESTABLISHED BY THE OGUNQUIT FIRE CHIEF: 145

NOTE - SPECIAL ATTENTION

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TITLE	SIGNATURE	APPROVAL		REPORT ATTACHED		DATE
		YES	NO	YES	NO	
Police Chief	<i>Patricia L. Casarici</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	04-20-2018
Fire Chief	<i>Michael Bure</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	4-24-18
Code Officer	<i>SA M</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4-19-18

ATTENDANCE AT PUBLIC HEARING IS REQUIRED

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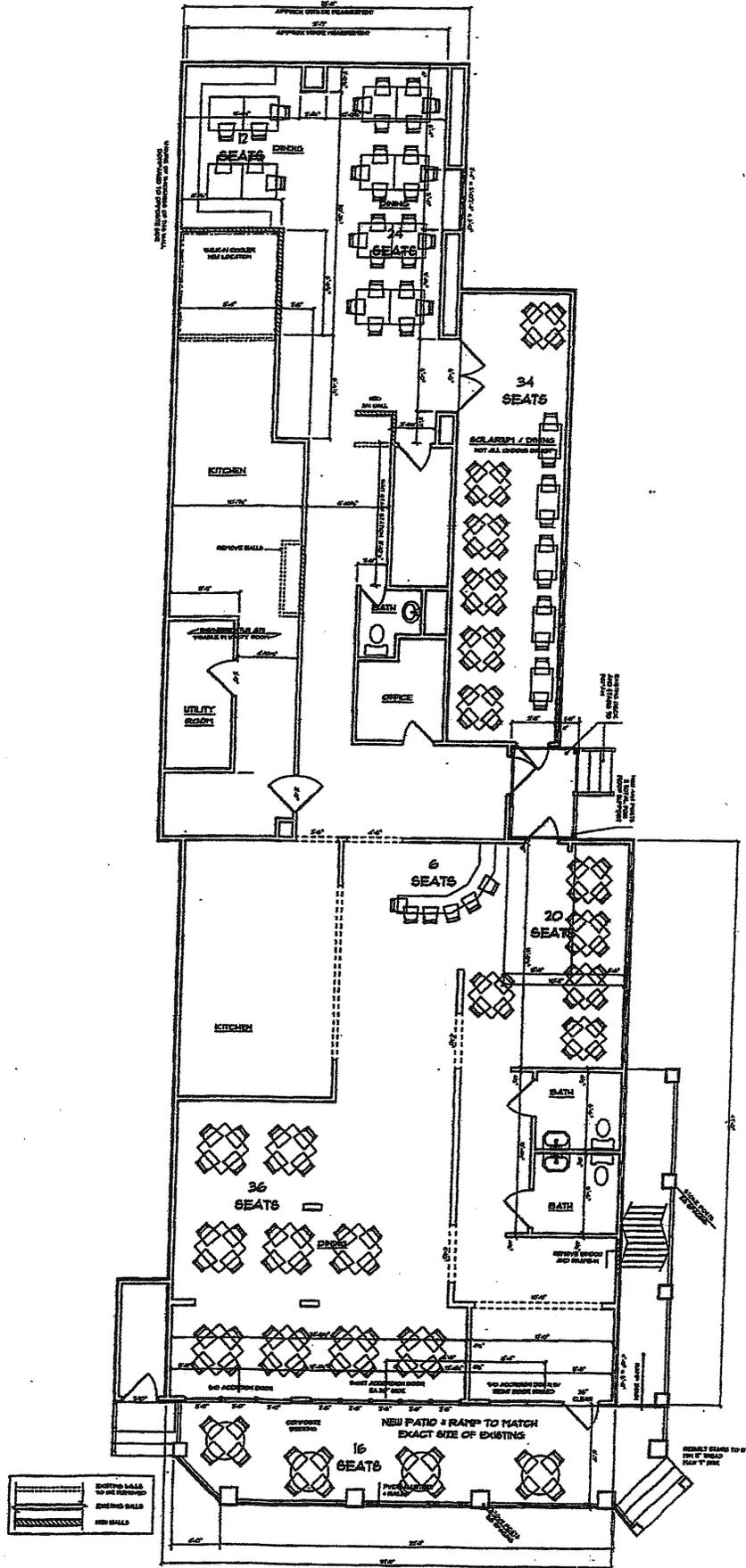
Maria Grasso

APPLICANTS SIGNATURE

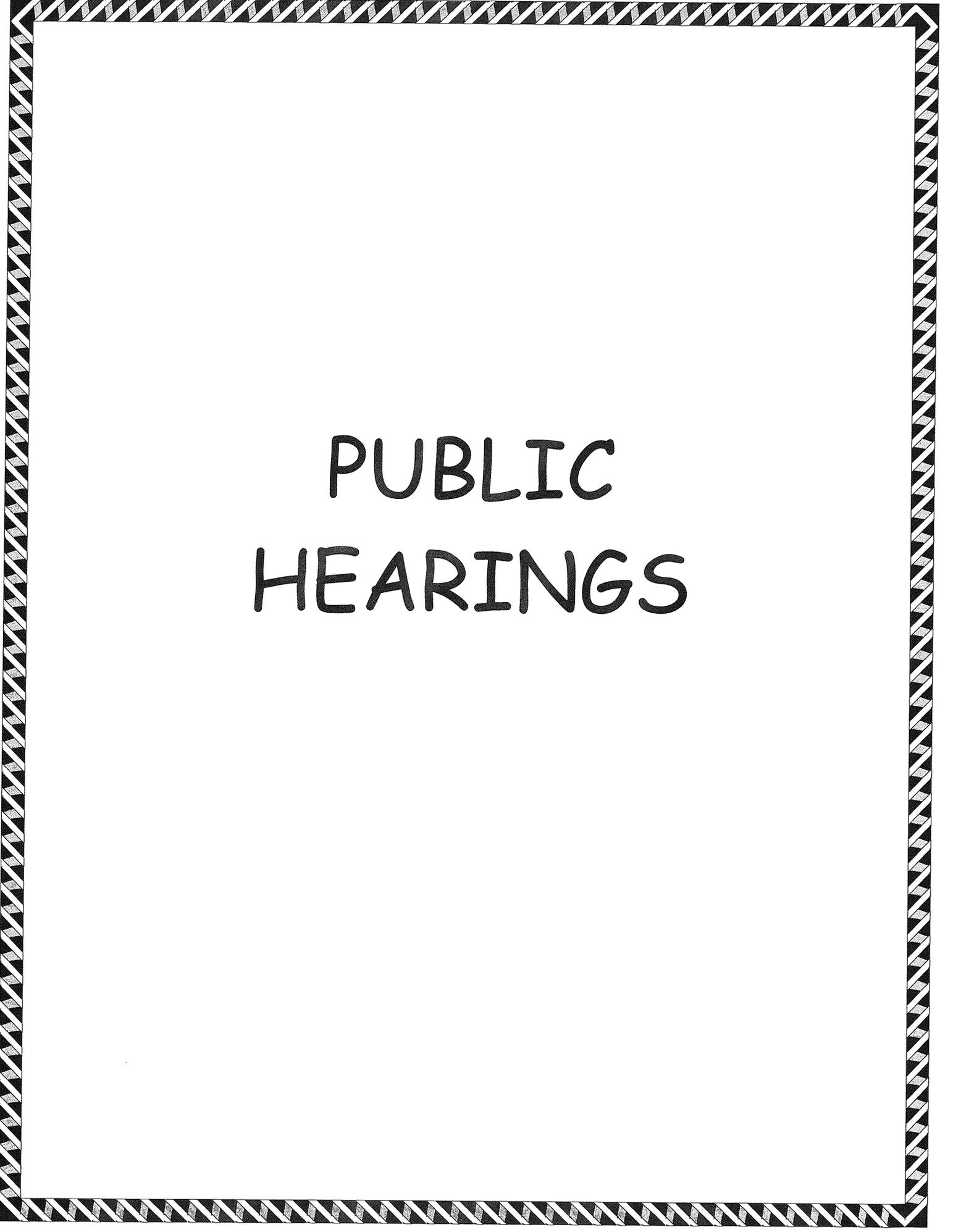
FOR OFFICE USE ONLY

Application Fee: <u>\$200</u>	Date Paid: <u>4/9/18</u>	Check/Cash Check #: <u>7316</u>
Background Check Fee: \$ <u>21</u>	(\$21.00 per person listed on application)	
Business Reg. Fee: <u>\$150.00</u>	Paid prior to Liquor Application? YES NO	
TOTAL PAID WITH APPLICATION: \$ <u>221.00</u>		Received by: <i>M</i>
		(Town Clerk's Office)
DATE POSTED: <u>4/24/18</u>	DATE HEARD: _____	APPROVED: _____ DENIED: _____

Wild Blueberry Cafe
82 Shore Rd



FLOOR PLAN
PROPOSED SCALE 3/8" = 1'-0" 148 SEATING CAPACITY



PUBLIC HEARINGS

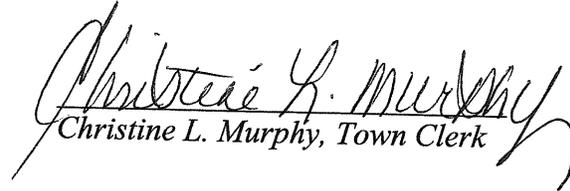
OGUNQUIT

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 6:00 PM on Tuesday, May 1, 2018 in the Auditorium of the Dunaway Community Center, 23 School Street, for the purpose of a Public Hearing on the Referendum and Budget Warrant Articles for the 2018-2019 Fiscal Year.


Christine L. Murphy, Town Clerk


Patricia Arnaudin, Police Chief

Posted: April 24, 2018
Dunaway Community Center
Ogunquit Post Office
Ogunquit Transfer Station
WOGT

**WARRANT
FOR THE
2018 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 twelfth (12) day of June 2018**, 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 2018 Annual Town Meeting; term ending Annual Town Meeting 2021.
- Article 3:** To elect **Two (2) Budget Review Committee Members** for a three (3) year term to commence at the conclusion of the 2018 Annual Town Meeting; term ending Annual Town Meeting 2021.
- Article 4:** To elect **One (1) Wells-Ogunquit Community School District Trustee** for a three (3) year term to commence July 1, 2018; term ending June 30, 2021.
- Article 5:** To elect **One (1) Kennebunk, Kennebunkport & Wells Water District Trustee** for a three (3) year term to commence July 1, 2018; term ending June 30, 2021.
- Article 6:** Shall an ordinance entitled “**2018 Amendments to the Zoning Ordinance Regarding Shoreland Zoning Updates**” be enacted? [**Note:** Copies of the proposed ordinance amendments are available in the Town Clerk’s Office. Underlines indicate proposed language to add, and ~~strikeouts~~ indicate proposed removal of language.]
- Article 7:** Shall an ordinance entitled “**2018 Amendments to the Zoning Ordinance Regarding A-Frame Signs**” be enacted? [**Note:** Copies of the proposed ordinance amendments are available in the Town Clerk’s Office. Underlines

indicate proposed language to add, and ~~strikeouts~~ indicate proposed removal of language.]

An Ordinance to Amend
The Ogunquit Zoning Ordinance
Article 8 Section 8.12 Signs

Note: The symbol of “ * * *” indicates that there is missing text that will remain unchanged, which has been left out of this document for the purpose of brevity. Underlines indicate proposed language to add, and ~~strikeouts~~ indicate proposed removals of language.*

8.12 Signs (Amended 6/8/10, 6/10/14, 6-12-18)

A. General.

1. All signs in the Town of Ogunquit shall meet the following standards.
 - a. Free standing and/or A-frame signs shall be allowed only on private property where they can be placed no closer to the street than the front yard setback allows. Businesses which cannot meet this setback standard may utilize similar signage which must be affixed to the building.
 - b. Free standing and/or A-frame signs can be no larger than 6 square feet and any dimension may be no greater than 27” wide by 42” in height. Free standing and/or A-frame signs shall be counted towards the total amount of maximum sign area permitted on the property.
 - a c. No business or residential signs may be erected, altered, or relocated without issuance of a permit from the Code Enforcement Officer. Before issuing a permit the Code Enforcement Officer may submit the application to the Planning Board for review, interpretation and possible approval. The Code Enforcement Officer shall enforce Article 8.12 and all permits issued thereto. (Amended 6/10/14 Effective 6/11/14)
 - b d. All business and residential signs shall be made of wood, metal or high density urethane board and may include raised or appliquéd wooden lettering or other graphics. The finished graphics of these signs may be carved, painted or of a vinyl material that resembles paint. Signs may not be surfaced with fluorescent or day-glow colors or other reflective material. Gold Leaf is permitted. The only exception from these material standards shall be for awnings or advertising signs, as provided by Section 8.12.B below, or for temporary commercial signs, as provided by Section 8.12.A.1.f below. (Amended 6/10/14 Effective 6/11/14)

e e. Illumination is permitted only by steady, uncolored, external lighting.

f f. Signs shall be a maximum of 15 feet high.

g g. The measurement of sign area shall be based upon the outer perimeter of all boards, panels or sheets of materials as well as the spaces between these materials, but does not include the supporting posts or structural element outside the limits of such perimeter which does not form an integral part of the display. Only one side of a two-sided sign shall be counted in the calculation of allowable sign area. In determining the area of wall signs, the entire area within a continuous perimeter enclosing the extreme limits of the actual letters and characters shall be measured. The area of background color will also be included if it differs from the color of the building itself.

h h. Temporary business sign(s) may be used by a new business while awaiting arrival of permanent sign(s), provided the sign is of a durable weatherproof material, however, temporary sign(s) shall be allowed only until permanent sign(s) is/are installed or for 60 days, whichever is the shorter period. Each temporary business sign shall be no larger in area or dimension than the conforming permanent sign that will replace it, and shall be placed in a manner and location in conformance with this ordinance, as if it were a permanent sign.

i i. Any sign which no longer advertises a business that is being conducted, a product being sold, or an activity or campaign being conducted, shall, within 30 days, be taken down and removed by the owner or tenant of the premises upon which such sign is located. This provision shall not be construed to require the owners of seasonal businesses to remove signs at the end of each season.

j j. Any sign, whether regulated by this section 8.12 or exempted from regulation pursuant to subsection 8.12.A.3 below, shall not be placed in rights-of-way or on other Town properties without express authorization of the Select Board.

3. Exemptions

- q. The Ogunquit Playhouse, Ogunquit Performing Arts, Leavitt Theater, Ogunquit Museum of American Art, and the Ogunquit Chamber of Commerce along with other town sanctioned committees or boards may erect portable, free standing and/or "A- frame" type on premises

or off premises signs, collectively not to exceed ~~eight~~ twelve in number with no more than 4 signs placed at any one location within the town limits of Ogunquit, and each not displaying more than 12 square feet of sign area. Such signs shall be placed at the following locations: north corner of Wharf Lane and Shore Road; north corner of Beach Street and U.S. Route One; and Rotary Park. And must be placed in such a manner as to avoid hazards to pedestrian traffic; and shall have no attachments, such as balloons, flags, flyers, or any other loose item, to the sign or frame. The content and placement of such signs, as well as the allocation of signs among the groups, shall be approved annually by the Town Manager, as authorized by the Select Board. The Select Board may allow additional organizations with similar purposes, in addition to those listed above, to erect free standing and/or “A-frame” type signs in accordance with these standards, as long as the collective number does not exceed the above-stated town-wide limit.

ARTICLE 8 SUBMITTED BY PETITION

Article 8: Shall “**An Ordinance to Amend the Ogunquit Zoning Ordinance, Article 2 – Definitions, Page 43, Amended with Changes Effective June 12, 2018**” be enacted?

Note: Underlines indicate proposed language to add, and ~~strikeout~~ indicated proposed removals of language.

Vending or Buyer Operated Retail Device

All coin operated or buyer operated devices including, but not limited to, soda vending machines, ice machines, gum ball dispenser, snack vending machines and the like. For the purposes of this Ordinance, buyer operated newspaper machines, gasoline pumps, automatic teller machines that are connected to a building, pay telephones, ~~and~~ automated multispace parking meters, and bike share kiosks are exempted from this definition, and therefore are not regulated by section 9.19. (Amended 6/12/12, ATM; Amended ~~6-12-18~~ Effective ~~6-13-17~~ 6-12-18)

PRIOR YEAR BUDGET RECONCILIATIONS

Article 9: Shall the Town approve a supplemental appropriation of **\$21,148.46** to the 2018 CIP budget for the **Purchase of an Ambulance** by appropriating additional revenues of \$7,000.00 from the sale of the ambulance that is being replaced and \$14,148.46 from Ambulance Fees?

Select Board recommends:

Yes 5-0

Article 10: Shall the Town approve a supplemental appropriation of **\$18,917.50** to the 2018 budget for **Insurances** by appropriating additional revenues of \$18,917.50 from Insurance revenues?

Select Board recommends: Yes 5-0

Article 11: Shall the Town approve a supplemental appropriation of **\$16,688.91** to the 2018 budget for **Debt Management** by appropriating additional revenues of \$16,688.91 from Insurance revenues?

Select Board recommends: Yes 5-0

Article 12: Shall the Town approve the transfer of **\$20,000** from **Contract and Salary Adjustments** to the 2018 budget for the **Fire Department** to fund wages approved in the Labor Contract?

Select Board recommends: Yes 5-0

Article 13: Shall the Town authorize up to **\$22,200** of unexpended or unencumbered funds at June 30, 2018 for the engineering study and erosion control projects from the **Marginal Way Committee** be carried forward into budget year 2019?

Select Board recommends: Yes 5-0

Article 14: Shall the Town authorize the transfer **\$33,850.00** from the **Revaluation – CIP Project**; and **11,953.70** from the **Perkins Cove Boat Way – CIP Project** to the **Bathhouse Repair – CIP Project** for use beginning in FY 2018.

Select Board recommends: Yes 5-0

FY 2018-2019 BUDGET ARTICLES

Article 15: Shall the Town vote to raise and appropriate the sum of **\$848,066** for **General Government** expenditures for fiscal year 2018-2019? [*Note: If this article is defeated, the appropriation for General Government will default to \$784,275 pursuant to Section 503.6 of the Town Charter*]

Select Board recommends: Yes 5-0

Budget Review Committee recommends: Yes 5-0

Article 16: Shall the Town vote to raise and appropriate the sum of **\$26,397** for **Ogunquit Heritage Museum** expenditures for fiscal year 2018-2019? [*Note: If this article is defeated, the appropriation for the Ogunquit Heritage Museum will default to \$13,310 pursuant to Section 503.6 of the Town Charter*]

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

Article 17: Shall the Town vote to raise and appropriate the sum of **\$1,500** for **Bicycle-Pedestrian Committee** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Bicycle-Pedestrian Committee will default to \$0 pursuant to Section 503.6 of the Town Charter]*

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

Article 18: Shall the Town vote to raise and appropriate the sum of **\$17,300** for **Parks & Recreation Committee** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Parks & Recreation Committee will default to \$13,000 pursuant to Section 503.6 of the Town Charter]*

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

Article 19: Shall the Town vote to raise and appropriate the sum of **\$6,500** for **Ogunquit Performing Arts** for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Ogunquit Performing Arts will default to \$6,500 pursuant to Section 503.6 of the Town Charter]*

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

Article 20: Shall the Town vote to raise and appropriate the sum of **\$360,973** for **Land Use Department** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Land Use Department will default to \$348,442 pursuant to Section 503.6 of the Town Charter]*

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

Article 21: Shall the Town vote to raise and appropriate the sum of **\$302,269** for **Visitors Services** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for Visitor Services will default to \$271,040 pursuant to Section 503.6 of the Town Charter]*

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

Article 22: Shall the Town vote to raise and appropriate the sum of **\$1,650,842** for **Police Department** expenditures for fiscal year 2018-2019? *[Note: If this article is*

defeated, the appropriation for the Police Department will default to \$1,572,225 pursuant to Section 503.6 of the Town Charter]

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

Article 23: Shall the Town vote to create the position of **School Resource Officer** who will be assigned to the Wells-Ogunquit Community School District but will be an employee of the **Police Department** with a revenue offset of \$49,300 from the Wells-Ogunquit Community School District to pay half of the employee's wages and benefits and to raise and appropriate a sum not to exceed **\$104,955** in additional expenditures for the Police Department for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the School Resource Officer will default to \$0 pursuant to Section 503.6 of the Town Charter]*

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

Article 24: Shall the Town vote to raise and appropriate the sum of **\$1,397,133** for **Fire-Rescue Department** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Fire-Rescue Department will default to \$1,342,522 pursuant to Section 503.6 of the Town Charter]*

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

Article 25: Shall the Town vote to raise and appropriate the sum of **\$200,100** for **Lifeguard Services** expenditures for fiscal year 2018-2019? *[Note: Pursuant to Section 503.6.A, this Article includes the Select Board and the Budget Review Committees' recommendation as the two (2) voter choices.]*

Select Board recommends: \$200,100 Yes 5-0
or
Budget Review Committee recommends: \$191,939 Yes 5-0

Article 26: Shall the Town vote to raise and appropriate the sum of **\$179,900** to provide for **Utilities** (Street Lights, Sewer Fees and Water Hydrants) for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for Utilities will default to \$203,000 pursuant to Section 503.6 of the Town Charter]*

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

Article 27: Shall the Town vote to raise and appropriate the sum of **\$904,767** for **Public Works Department** expenditures for fiscal year 2018-2019? *[Note: If this article*

is defeated, the appropriation for the Public Works Department will default to \$739,399 pursuant to Section 503.6 of the Town Charter]

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

Article 28: Shall the Town vote to raise and appropriate the sum of **\$351,915** for **Transfer Station** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Transfer Station will default to \$304,894 pursuant to Section 503.6 of the Town Charter]*

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

Article 29: Shall the Town vote to raise and appropriate the sum of **\$145,306** for **Harbormaster** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Harbormaster will default to \$131,007 pursuant to Section 503.6 of the Town Charter]*

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

Article 30: Shall the Town vote to raise and appropriate the sum of **\$2,000** for **General Assistance** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for General Assistance will default to \$2,000 pursuant to Section 503.6 of the Town Charter]*

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

Article 31: Shall the Town vote to raise and appropriate the sum of **\$178,600** for **Insurance** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for Insurance will default to \$140,600 pursuant to Section 503.6 of the Town Charter]*

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

Article 32: Shall the Town vote to raise and appropriate the sum of **\$684,926** for **Facilities & Parks Department (formerly Administrative Services Department)** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Facilities & Parks Department (formerly Administrative Services Department) will default to \$365,109 pursuant to Section 503.6 of the Town Charter]*

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

Article 33: Shall the Town vote to raise and appropriate the sum of **\$19,335** for **Conservation** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for Conservation will default to \$14,935 pursuant to Section 503.6 of the Town Charter]*

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

Article 34: Shall the Town vote to raise and appropriate the sum of **\$84,252** for **Information Services** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for Information Services will default to \$64,151 pursuant to Section 503.6 of the Town Charter]*

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

Article 35: Shall the Town vote to raise and appropriate the sum of **\$6,750** for **Shellfish Conservation** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for Shellfish Conservation will default to \$7,100 pursuant to Section 503.6 of the Town Charter]*

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

Article 36: Shall the Town vote to raise and appropriate the sum of **\$22,150** for the **Marginal Way Committee** for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Marginal Way Committee will default to \$33,000 pursuant to Section 503.6 of the Town Charter].*

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

Article 37: Shall the Town vote to raise and appropriate the sum of **\$5,583** for **Piping Plover** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for Piping Plover will default to \$5,583 pursuant to Section 503.6 of the Town Charter]*

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

Article 38: Shall the Town vote to raise and appropriate the sum of **\$500** for the **American Legion** for fiscal year 2018-2019? *[Note: If this article is defeated, the*

appropriation for the American Legion will default to \$500 pursuant to Section 503.6 of the Town Charter]

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

Article 39: Shall the Town vote to raise and appropriate the sum of **\$500** for **Cemeteries** for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for Cemeteries will default to \$1,500 pursuant to Section 503.6 of the Town Charter]*

Riverside Cemetery \$ 500.00

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

Article 40: Shall the Town vote to raise and appropriate the sum of **\$8,000** for the **Wells-Ogunquit Historical Society** for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for the Wells-Ogunquit Historical Society will default to \$5,000 pursuant to Section 503.6 of the Town Charter]*

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

Article 41: Shall the Town vote to raise and appropriate the sum of **\$875,227** for **Debt Management** expenditures for fiscal year 2018-2019? *[Note: If this article is defeated, the appropriation for Debt Management will default to \$809,639 pursuant to Section 503.6 of the Town Charter]*

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

Article 42: Shall the Town vote to raise and appropriate the sum of **\$3,000** for the **Unemployment Account**? *[Note: If this article is defeated, the appropriation for the Unemployment Account will default to \$3,000 pursuant to Section 503.6 of the Town Charter]*

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

Article 43: Shall the Town vote to raise and appropriate the sum of **\$15,000** for the **Building Improvements Account**, which shall be part of **General Government**? *[Note: If this article is defeated, the appropriation for the Building Improvements Account will default to \$15,000 pursuant to Section 503.6 of the Town Charter]*

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

Article 44: Shall the Town vote to raise and appropriate the sum of **\$30,000** for the **Contract and Salary Adjustment Account**? *[Note: If this article is defeated, the appropriation for the Contract and Salary Adjustment Account will default to \$20,000 pursuant to Section 503.6 of the Town Charter]*

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

Article 45: Shall the Town vote to raise and appropriate the sum of **\$40,000** for the **Accrued Liability Account**? *[Note: If this article is defeated, the appropriation for the Accrued Liability Account will default to \$40,000 pursuant to Section 503.6 of the Town Charter]*

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

Article 46: Shall the Town vote to raise and appropriate the sum of **\$10,000** for the **Contingency Account**? *[Note: If this article is defeated, the appropriation for the Contingency Account will default to \$10,000 pursuant to Section 503.6 of the Town Charter]*

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

Article 47: Shall the Town vote to create a new reserve account entitled **“Parks, Beaches & Public Spaces Reserve Account”** and to raise and appropriate the sum of **\$10,000** to fund said account? *[Note: Pursuant to Section 503.6.A, this Article includes the Select Board and the Budget Review Committees’ recommendation as the two (2) voter choices.]*

Select Board recommends: \$0 No 3-2
or
Budget Review Committee recommends: \$10,000 Yes 5-0

Article 48: Shall the Town vote to create a new reserve account entitled **“Sidewalk Reserve Account”** and to raise and appropriate the sum of **\$15,000** to fund said account? *[Note: Pursuant to Section 503.6.A, this Article includes the Select Board and the Budget Review Committees’ recommendation as the two (2) voter choices.]*

Select Board recommends: \$0 No 3-2
or
Budget Review Committee recommends: \$15,000 Yes 5-0

Article 49: Shall the Town vote to create a new reserve account entitled **“Road Improvement Reserve Account”** and to raise and appropriate the sum of **\$20,000** to fund said account? *[Note: Pursuant to Section 503.6.A, this Article*

Article 54: Shall the Town vote to create a new reserve account entitled “**Transportation Reserve Account**” and to raise and appropriate the sum of **\$10,000** to fund said account? *[Note: Pursuant to Section 503.6.A, this Article includes the Select Board and the Budget Review Committees’ recommendation as the two (2) voter choices.]*

Select Board recommends:	\$0	No	3-2
or			
Budget Review Committee recommends:	\$10,000	Yes	5-0

Article 55: 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 \$25,000 pursuant to Section 503.6 of the Town Charter]*

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

Article 56: 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 Fund for Closeout and /or Retirement of ecomaine Facilities will default to \$20,000 pursuant to Section 503.6 of the Town Charter]*

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

Article 57: Shall the Town vote to appropriate a sum not to exceed **\$100,000** from the **Undesignated Fund Balance** for the **Marginal Way Repairs CIP Project** for the **Marginal Way Committee** to be used as needed and with approval of the Select Board?

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

Article 58: Shall the Town vote to appropriate a sum not to exceed **\$350,000** from the **Undesignated Fund Balance** for the **Natural Disaster Repair Work CIP Project**, for the **Public Works Department** to be used as needed and with approval of the Select Board

Select Board recommends:	Yes	5-0
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Article 59: Shall the Town vote to appropriate a sum not to exceed **\$42,500** from the **Undesignated Fund Balance** for the **Purchase of a Police Cruiser – CIP Project** for the **Police Department**?

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

Article 60: Shall the Town vote to appropriate a sum not to exceed **\$13,000** from the **Undesignated Fund Balance** for the purchase of a **Jaws-Of-Life – CIP Project** for the **Fire Department?**

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

Article 61: Shall the Town vote a sum not to exceed **\$30,000** from the **Undesignated Fund Balance** for the **Rehabilitation of Office Space – CIP Project** for the **Fire Department?**

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

Article 62: Shall the Town vote to appropriate a sum not to exceed **\$17,800** from the **Undesignated Fund Balance** for **Purchase of a Replacement ATV – CIP Project** for the **Lifeguard Service?**

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

Article 63: Shall the Town (1) vote to approve the purchase of **Seabob Rescue Equipment – CIP Project** for the **Lifeguard Service** (the “Project”); (2) appropriate a sum not to exceed **\$16,600** 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 **\$16,600**; 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: \$ 6,374,489
 - b. Bonds authorized and unissued: \$ 559,100
 - c. Bonds to be issued if this Article is approved \$ 16,600
2. Costs
 - a. At an estimated interest rate of 2.79% for a five (5) year maturity, the estimated costs of this bond issue will be:

Principal:	\$ <u>16,600</u>
Interest	\$ <u>1,621</u>

Total Debt Service: \$ 18,221

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 4-1
Budget Review Committee recommends: Yes 4-1

Article 64: Shall the Town (1) vote to approve the **Agamenticus Road Reconstruction – CIP Project** for the **Public Works Department** (the “Project”); (2) appropriate a sum not to exceed **\$200,000** 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 **\$200,000**; 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: \$ 6,374,489
- b. Bonds authorized and unissued: \$ 559,100
- c. Bonds to be issued if this Article is approved \$ 200,000

2. Costs

- a. At an estimated interest rate of **3.79%** for a ten (10) year maturity, the estimated costs of this bond issue will be:
 - Principal: \$ 200,000
 - Interest \$ 45,480
 - Total Debt Service: \$ 245,480

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 65: Shall the Town (1) vote to approve the purchase and installation of **Dune Ramps– CIP Project** for the **Public Works Department** (the “Project”); (2) appropriate a sum not to exceed **\$57,500** 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 **\$57,500**; 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: \$ 6,374,489
 - b. Bonds authorized and unissued: \$ 559,100
 - c. Bonds to be issued if this Article is approved \$ 57,500
2. Costs
 - a. At an estimated interest rate of **2.79%** for a five (5) year maturity, the estimated costs of this bond issue will be:

Principal:	\$ <u>57,500</u>
Interest	\$ <u>5,615</u>
Total Debt Service:	\$ <u>63,115</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 66: Shall the Town (1) vote to approve the purchase of a **Dump Truck with Plow and Sander to Replace Truck #9 – CIP Project** for the **Public Works Department** (the “Project”); (2) appropriate a sum not to exceed **\$75,000** 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 **\$75,000**; 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: \$ 6,374,489
 - b. Bonds authorized and unissued: \$ 559,100
 - c. Bonds to be issued if this Article is approved \$ 75,000
2. Costs
 - a. At an estimated interest rate of **2.79%** for a **five (5)** year maturity, the estimated costs of this bond issue will be:

Principal:	\$ <u>75,000</u>
Interest	\$ <u>7,324</u>
Total Debt Service:	\$ <u>82,324</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 67: Shall the Town (1) vote to approve the **Culvert Replacement on Captain Thomas Road – CIP Project** for the **Public Works Department** (the “Project”); (2) appropriate a sum not to exceed **\$17,000** 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 **\$17,000**; 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: \$ 6,374,489
 - b. Bonds authorized and unissued: \$ 559,100
 - c. Bonds to be issued if this Article is approved \$ 17,000
- 2. Costs
 - a. At an estimated interest rate of 2.79% for a five (5) year maturity, the estimated costs of this bond issue will be:
 - Principal: \$ 17,000
 - Interest \$ 1,660
 - Total Debt Service: \$ 18,660

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 68: Shall the Town (1) vote to approve the **Tennis Court Reconstruction – CIP Project** for the **Public Works Department** (the “Project”); (2) appropriate a sum not to exceed **\$100,000** 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 **\$100,000**; 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: \$ 6,374,489
 - b. Bonds authorized and unissued: \$ 559,100
 - c. Bonds to be issued if this Article is approved \$ 100,000
2. Costs
- a. At an estimated interest rate of 2.79% for a five (5) year maturity, the estimated costs of this bond issue will be:
 - Principal: \$ 100,000
 - Interest \$ 9,765
 - Total Debt Service: \$ 109,765

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: \$100,000 Yes 4-1
 or
 Budget Review Committee recommends: \$0 Yes 3-2

Article 69: Shall the Town vote to appropriate a sum not to exceed **\$70,000** from the **Undesignated Fund Balance** for the **Shore Road Light Heads Replacement - CIP Project** for the **Public Works Department**?

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

Article 70: Shall the Town vote to appropriate a sum not to exceed **\$30,000** from the **Undesignated Fund Balance** for the **Wharf Lane Footbridge Repairs - CIP Project** for the **Public Works Department**?

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

Article 71: Shall the Town (1) vote to approve the purchase of a **Work/Safety Boat – CIP Project** for the **Harbormaster** (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?

FINANCIAL STATEMENT

1. Total Indebtedness
 - a. Bonds outstanding and unpaid: \$ 6,374,489
 - b. Bonds authorized and unissued: \$ 559,100
 - c. Bonds to be issued if this Article is approved \$ 50,000
2. Costs
 - a. At an estimated interest rate of 2.79% for a five (5) year maturity, the estimated costs of this bond issue will be:

Principal:	\$ <u>50,000</u>
Interest	\$ <u>4,483</u>
Total Debt Service:	\$ <u>54,483</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 72: Shall the Town vote to appropriate a sum not to exceed **\$16,000** from the **Undesignated Fund Balance** for the **Phase II – Furnace Replacement at Dunaway Center – CIP Project** for the **Facilities & Parks Department (formerly Administrative Services Department)**?

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

Article 73: Shall the Town vote to appropriate a sum not to exceed **\$15,000** from the **Undesignated Fund Balance** to **Remodel a Pickup Truck** for use as a **Utility Truck – CIP Project** for the **Facilities & Parks Department (formerly Administrative Services Department)**?

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

Article 74: Shall the Town vote to appropriate a sum not to exceed **\$25,000** from the **Undesignated Fund Balance to Purchase Trash Receptacles – CIP Project** for the **Facilities & Parks Department (formerly Administrative Services)?**

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

Article 75: Shall the Town (1) vote to approve the **Reconstruction of Bathhouses at Main, Moody and Footbridge Beaches – CIP Project** for the **Facilities & Parks Department (formerly Administrative Service Department)** (the “Project”); (2) appropriate a sum not to exceed **\$900,000** 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 **\$900,000**; 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: \$ 6,374,489
 - b. Bonds authorized and unissued: \$ 559,100
 - c. Bonds to be issued if this Article is approved \$ 900,000
2. Costs
 - a. At an estimated interest rate of **3.79%** for a ten (10) year maturity, the estimated costs of this bond issue will be:

Principal:	\$ <u>900,000</u>
Interest	\$ <u>204,660</u>
Total Debt Service:	\$ <u>1,104,660</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 76: Shall the Town vote to appropriate **\$1,790,070** from **anticipated parking lot revenues** to fund the **2018-2019** fiscal year budget?

Select Board recommends: Yes 5-0

Article 77: Shall the Town vote to collect and appropriate the estimated amounts in **Town Generated Revenue** and **State Revenue** in the amount of **\$1,368,540** to reduce the amount to be raised by taxation for fiscal year 2018-2019?

Select Board recommends: Yes 5-0

Article 78: 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

Select Board recommends: Yes 5-0

Article 79: 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 **2018-2019** will result in a tax commitment that is greater than the property tax levy limit?

Article 80: 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 81: Beginning with taxes assessed for **Fiscal Year 2019-2020**, shall business 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? *[This article does not apply to Real Estate Taxes for Residential or Business Properties]*

Article 82: 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 15, 2018**,
- The other one-half (1/2) of the tax commitment shall be due on or about **May 15, 2019**; and further,
- Interest at the rate of eight-percent (**8%**) per annum shall be charged for taxes not paid by the established due date(s).

Article 83: Shall the Town vote to pay no more than four-percent (**4%**) 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 84: 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 85: Shall the Town authorize the Treasurer to waive foreclosure on any Tax Lien during the course of the fiscal year, leaving the Tax Lien Mortgage in full force and effect as provided for in 36 M.R.S.A. 944 (1), said waiver requiring the approval of the Select Board?

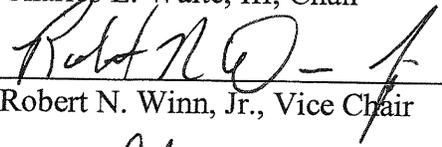
Article 86: Shall the Town vote to authorize the Select Board to dispose of town-owned surplus property upon such terms and conditions as the Select Board may deem to be in the best interests of the Town as otherwise allowed by law?

Given under our hands this 24th day of April, 2018, A.D. in Ogunquit, Maine, by the Select Board, acting in their capacity as the Municipal Officers:

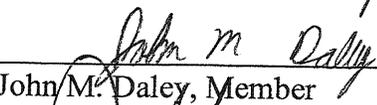
OGUNQUIT SELECT BOARD



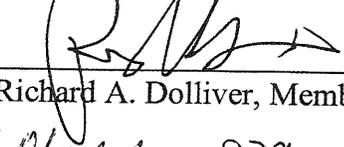
Charles L. Waite, III, Chair



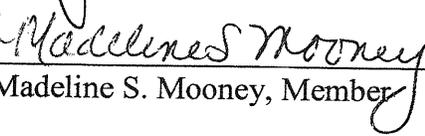
Robert N. Winn, Jr., Vice Chair



John M. Daley, Member



Richard A. Dolliver, Member



Madeline S. Mooney, 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.

COMMITTEE

APPOINTMENTS

&

RESIGNATIONS



MUNICIPAL OFFICES
 23 SCHOOL STREET • P.O. BOX 875
 OGUNQUIT, MAINE 03907-0875
 Website: www.townofogunquit.org
 E-mail: info@townofogunquit.org

(207) 646-5139	General Offices
(207) 646-9326	Land Use
(207) 646-9546	Town Clerk
(207) 646-5920	Fax

Certificate of Appointment

In accordance with Article III, Section 310.2 of the Charter of the Town of Ogunquit, the undersigned municipal officers of the Town of Ogunquit do hereby vote to appoint and confirm:

Boriana Dolliver as a Parks & Recreation Committee Member

Dated: May 1, 2018
 Term Expiration: _____

OGUNQUIT SELECT BOARD

 John M. Daley

 Richard A. Dolliver

 Madeline S. Mooney

 Charles L. Waite, III - Chair

 Robert N. Winn, Jr. – Vice Chair

State of Maine
 County of York, ss _____, 2018

Personally appeared the above named Boriana Dolliver, who has been duly appointed and confirmed as a Parks & Recreation Committee Member in said municipality and took the oath necessary to qualify for office and perform the duties thereof for the above-stated term according to law.

Before me,

 Christine L. Murphy, Town Clerk
 Jo Anne Lepley, Deputy Town Clerk

Received in the
Town Clerk's Office

on 02/08/18
at 11:30

TOWN OF OGUNQUIT, MAINE

TOWN CLERK'S OFFICE

23 School Street, PO Box 2122, Ogunquit, Maine 03907

Telephone: (207) 646-9546 Fax: (207) 646-5920

Rec. by CCM
Town Clerk

APPLICATION FOR APPOINTMENT TO TOWN BOARDS

New Re-Appointment Appointment from Alternate to Full Member

PLEASE ANSWER ALL QUESTIONS ON THE FORM

NAME: BORIANA DOWIVER

RESIDENCE: OGUNQUIT

MAILING (If different) _____

E-MAIL ADDRESS _____ PHONE: _____

Please check your choices and list in order or priority by marking 1, 2, 3, etc.

- | | |
|--|--|
| <input type="checkbox"/> Bike-Pedestrian Committee | <input checked="" type="checkbox"/> Parks & Recreation Committee |
| <input type="checkbox"/> Board of Assessment Review | <input type="checkbox"/> Performing Arts Committee |
| <input type="checkbox"/> Comprehensive Plan | <input type="checkbox"/> Planning Board |
| <input type="checkbox"/> Conservation Commission | <input type="checkbox"/> Recycling Committee |
| <input type="checkbox"/> Harbor Committee | <input type="checkbox"/> Shellfish Conservation Commission |
| <input type="checkbox"/> Heritage Museum Committee | <input type="checkbox"/> Zoning Board of Appeals |
| <input type="checkbox"/> Historic Preservation Committee | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Marginal Way Committee | <input type="checkbox"/> Other _____ |

RELATED EXPERIENCE (Including other Boards/Commissions) SCHOOL BOARD
PARKS AND RECREATION, Comp Plan

I am a: (check those that apply)

Year- Round Resident Summer Resident Ogunquit Property Owner
 Registered to Vote in Ogunquit

PLEASE SPECIFY REASON FOR APPLICATION TO THIS BOARD:
I feel passionate about Parks and Recreation in Ogunquit

Please Circle

I have/have not attended at least two (2) meetings of the Board for which application is being made. I agree to attend all meetings, except in case of sickness or emergency, and will advise the Chairperson when I am unable to attend, if appointed.

[Signature]
Signature of Applicant

02/08/2018
Date

NEW

BUSINESS

**SELECT BOARD
MEETING MINUTES
MARCH 6, 2018**

6.0 PUBLIC HEARINGS

Public Hearing called to order at 6:50pm.

6.1 Consideration of Proposed Amendments to Title V (Motor Vehicle Traffic & Parking Ordinance) Parking Permits (first one free) and charging for hourly parking at Perkins Cove, Jacobs Lot and Upper Lot.

Ray Hamlin was in attendance to review the proposed amendments to Title V.

Additions are underlined and bold; deletions are ~~struck-out~~.

PARKING PERMITS:

Full Time Residents:

1st Decal - \$35.00

2nd Decal - \$100.00

*Moped/Scooter - ~~\$5.00~~ **\$20.00***

Non-Resident Part Time Property Owner:

1st Decal - \$35.00

2nd Decal - \$100.00

*Moped/Scooter - ~~\$5.00~~ **\$20.00***

Businesses & Employees:

Perkins Cove Business Owners/Business Renters - \$150.00

Obeds & Lower Lot Parking Lot – Business Employees –

\$100.00 Prior to Labor Day

\$ 25.00 After Labor Day

Hotel/Motel (Neptune & Norseman) Overnight Guests:

Free when no fees are charged at Main Beach Lot (~~upon notice to Town~~)

*\$6.00 per night (~~with~~ **Prior to 2nd Saturday in June & after Labor Day**)*

\$10.00 per night (all other times)

Village Apartment Renters: \$50.00 per year

OTHER FEES:*

Main Beach:

Annex Parking Lot

Main Parking Lot

- No charge 30 Minute Limit as posted

*- **\$20.00 /M-TH/per day Shoulder Season***

*- **\$25.00 /F-S per day/Shoulder Season***

*- **\$30.00 /per day/In Season***

Perkins Cove:

Parking Lot

- 1 hour/\$4.00
- 2 hours/\$7.00
- 3 hours/\$10.00/3 hr limit/In Season
- Overtime Parking Charge - \$4.00/hour

Parking Violation Charge:

Boatyard Parking Lot

Charter/Fishermen Parking Area

Residents' Overnight Parking

- \$25.00 Parking Fine
- No charge/2 hr limit
- No charge/By permit only
- No charge/By permit only

Satellite Lots:

Cottage Street Lot 1 hour/\$4.00

2 hours/\$7.00

3 hours/\$10.00/3 hr limit/In Season

Overtime Parking Charge:

First Hour \$4.00

After First Hour \$25.00 Parking Fine

Cottage Street/Obeds Lot

Daily Rates

- \$15.00 /M-TH/per day/Shoulder Season

- \$20.00 /F-S/per day/Shoulder Season

- \$25.00 per day/In Season

- Hourly Rates

- \$3.00/\$4.00 per Hour Shoulder Season

- \$4.00 per Hour In Season

- Parking Violation Charge:

- \$25.00 Parking Fine

Footbridge Beach Lot

- \$15.00 /M-TH/Shoulder Season

- \$20.00 /F-S/Shoulder Season

- \$25.00 /per day/In Season

Jacobs Lot

- No charge/30 Minutes or 2 hr limit as posted

Lower Lot - River Road

Daily Rates

- \$15.00 /M-TH/per day Shoulder Season

- \$20.00 /F-S/per day Shoulder Season

- \$25.00 per day/In Season

Hourly Rate

- \$3.00/\$4.00 per Hour Shoulder Season

- \$4.00 per Hour in Season

Overtime Parking Violation Charge

- \$25.00 Parking Fine

Upper Lot - Main Street

- No Charge 1 Hr limit as posted

North Beach Lot

- \$15.00 /M-TH/per day Shoulder Season

- \$20.00 /F-S/per day Shoulder Season

- \$25.00 per day/In Season

Obeds Lot

- Daily Rates

\$12.00/M-TH/Shoulder Season

\$20.00 /F-S/Shoulder Season

\$25.00 per day/In Season

Hourly Rates

1 hour/\$4.00

3 hours/\$7.00

3 hours/\$10.00/3 hr limit/In Season

Overtime Parking Charge:

First Hour \$4.00

After First Hour \$25.00 Parking Fine

MOPEDS/SCOOTERS/MOTORCYCLES:

Parking - Designated areas only (Main Beach/Footbridge/North Beach & Obeds Lots)

Moped/Scooter \$5/day

Motorcycle \$10/day

Parking - Designated areas only (Perkins Cove)

Motorcycles/Scooters \$4/2 hours

7.2 Proposed Amendments to Title V - Parking Permits & Hourly Parking Fees

Chair Waite summarized the prior discussion held under public hearing.

030618-14 Motion made by Madeline Mooney second by Robert Winn, Jr., to approve the parking lot fees as presented by Visitor Services with the exception of the Moped, which would stay at \$5.00; and with \$4.00 an hour in the hourly lots and with \$3.00 an hour out of season (shoulder season) at the discretion of the Visitor Services; approved 3-1, Dolliver in opposition, Daley absent.

- 1203.7.1 Main Parking Lot - The main parking lot at the entrance to Perkins Cove across from the Trolley/Bus Stop shall be a general public parking lot and shall be limited to two (2) hour parking from April 1 to December 1. Resident Beach Permit holders will be allowed to park in this lot free of charge but are still subject to the two (2) hour limit.
- 1203.7.2 Commercial Charter Boat Parking Area – Six (6) spaces shall be designated adjacent to the Boardwalk. Each commercial mooring holder shall be entitled to one (1) parking permit authorizing parking in this area on a first-come, first-served basis, without time limitations. **(BOS 04-18-06)**
- 1203.7.3 Commercial Fisherman Parking Area – Seven (7) spaces shall be designated adjacent to the Bait Wharf. Each commercial fisherman-mooring holder shall be entitled to one (1) parking permit-authorizing parking in this area on a first-come, first-served basis, without time limits. **(BOS 04-18-06)**
- 1203.7.4 Perkins Cove Annex Parking – This is defined as the six (6) spaces and one (1) handicap space east of the Harbormaster’s Office; the six (6) spaces east of the drawbridge along the boardwalk and the three (3) spaces in front of the shops. These spaces are available to the general public with restrictions as indicated by signage. (i.e., loading zone), and with a 2-hour limit. **(BOS 04-18-06)**
- 1203.7.5 Perkins Cove Boatyard Parking – This consists of seventeen (17) spaces east of the restrooms. These spaces are available to the following permit holders on a first-come, first-serve basis with restrictions, as indicated.

1203.7.5.1 Exceptions **(BOS 04-18-06)**

- 1203.7.5.1.a Commercial Mooring Holders – No time limit. Overnight parking allowed.
- 1203.7.5.1.b Perkins Cove Business Permits –

Title V – Motor Vehicle Traffic and Parking Ordinance

- 1203.7.5.1.c No parking – 1:00am to 5:00am.
Perkins Cove Year-Round
Owner/Resident – Valid 24-hour per day. No seasonal passes available.
- 1203.7.5.1.d Perkins Cove Shop Renters – No parking – 1:00am to 5:00am.
-
- 1203.7.5.1.e The spaces adjacent to the bulkhead in the Boatyard are restricted from 5:00am to 9:00am for Commercial Mooring Permit Holders.
-
- 1203.7.5.1.f None of these special stickers are eligible for parking in the main paid parking lot.
- 1203.7.5.1.g Beach Pass Holders are allowed 2-hour parking in the main paid parking lot.
- 1203.7.5.1.h Restrictive parking in all areas of the Cove, other than the Boatyard is 2-hours per 24-hour day.
- 1203.7.5.1.i One permit, per lot or business is allowed. Final determination of eligibility is with the Town Manager.
- 1203.7.6 Overflow Parking – Persons who otherwise meet the criteria for parking in the Annex, but are unable to find a parking space, are also eligible to use Obed’s Lot with the same limitations as set forth above.
- 1203.7.7 Employee Parking Permits – These permits are not valid in any portion of Perkins Cove, except

Select Board to review
May 1, 2018