

Charles L. Waite, III, Chair  
Madeline S. Mooney, Vice Chair  
John M. Daley  
Lindsey M. Perry  
Robert N. Winn, Jr.



**Ogunquit Select Board  
Tuesday, October 15, 2019  
Dunaway Community Center  
23 School Street**

**AGENDA**

**5:30 p.m. Workshop**

- WOGT programming: candidate forums

**6:00 p.m. Meeting**

- 1.0 Call to Order
- 1.1 Roll Call
- 1.2 Pledge of Allegiance

**2.0 Meeting Minutes**

- 2.1 August 20, 2019
- 2.2 September 3, 2019
- 2.3 September 10, 2019
- 2.4 September 17, 2019
- 2.5 September 24, 2019
- 2.6 October 1, 2019

**3.0 Public Hearings – Liquor & Amusement**

- 3.1 The Old Village Inn - *Malt, Spirituous & Vinous Liquor License Renewal Application*

**4.0 Presentations, Proclamations, Resolutions & Communications - None**

**5.0 Appointments & Resignations - None**

**6.0 Unfinished Business**

- 6.1 Owner's Construction Team for the Main Beach Bathhouse and Lifeguard Station Project

**7.0 Town Manager's Report**

**8.0 New Business**

- 8.1 Award of Bid – Plow & Wing for Ford F-550 Chassis Cab
- 8.2 Public Hearing: November 5, 2019 Special Town Meeting Warrant

**9.0 Citizens Comments** (for Town topics not on the Agenda)

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

**10.0 Other Business**

10.1 Select Board Reports and Announcements

**11.0 Adjournment**

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Reminder: The last day to obtain an Absentee Ballot for the November 5, 2019 Special Town Meeting is October 31, 2019 until 4:00pm.

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LIQUOR  
&  
AMUSEMENT  
LICENSE  
PUBLIC  
HEARING

# OGUNQUIT

*Beautiful Place by the Sea*

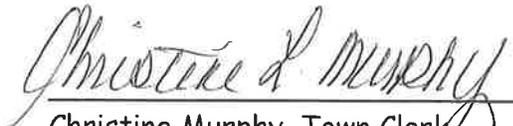
## PUBLIC HEARING NOTICE

The Ogunquit Board of Selectmen will hold a Public Hearing on Tuesday, October 15, 2019 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)

The Old Village Inn

250 Main Street

  
Christine Murphy, Town Clerk

Posted by:

  
Patricia L. Arnaudin, Police Chief

<p><b>Posted:</b> <u>October 8, 2019</u> Dunaway Community Center Ogunquit Post Office Ogunquit Transfer Station WOGT</p>
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# OGUNQUIT

10/21/2019  
@ 9:00am

Beautiful Place by the Sea

## OGUNQUIT LIQUOR LICENSE APPLICATION

NEW  RENEWAL  FOR THE YEAR: 2019-2020  
 CURRENT LICENSE EXPIRATION DATE: 10/31/19

BUSINESS NAME: The Old Village Inn  
 APPLICANT: Dean Goodman  
 EMAIL: Dean@theoldvillageinn.net  
 BUSINESS REG #: 277 ISSUE DATE: 3/5/19 MAP: 7 LOT: 69  
 OCCUPANCY LOAD ESTABLISHED BY THE OGUNQUIT FIRE CHIEF: 142

### 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 M. Lyman</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	10-10-2019
Fire Chief	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	10-10-19
Code Officer	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	10-10-19

### ATTENDANCE AT PUBLIC HEARING IS REQUIRED

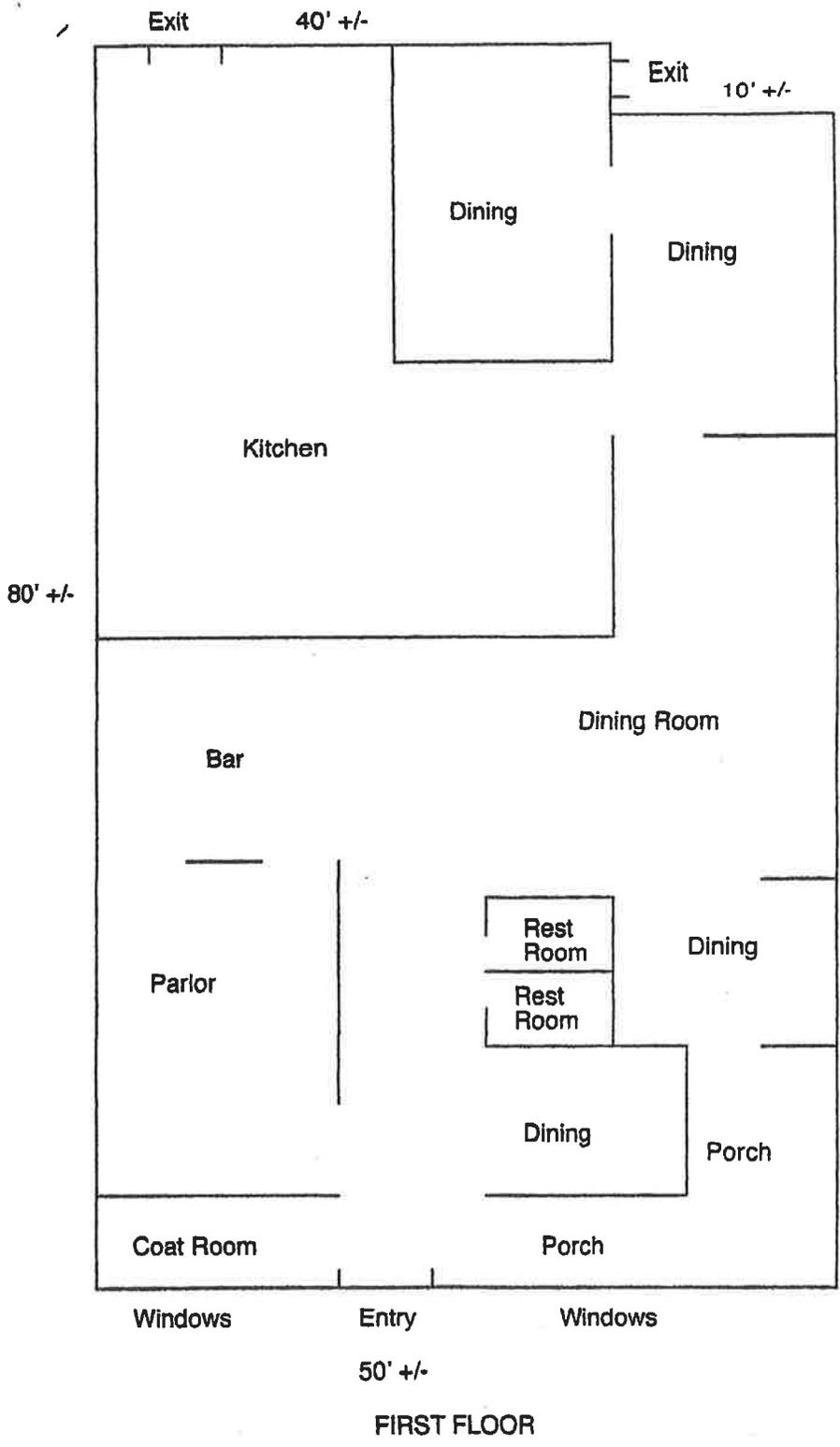
### PLEASE READ THE FOLLOWING CAREFULLY BEFORE SIGNING

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

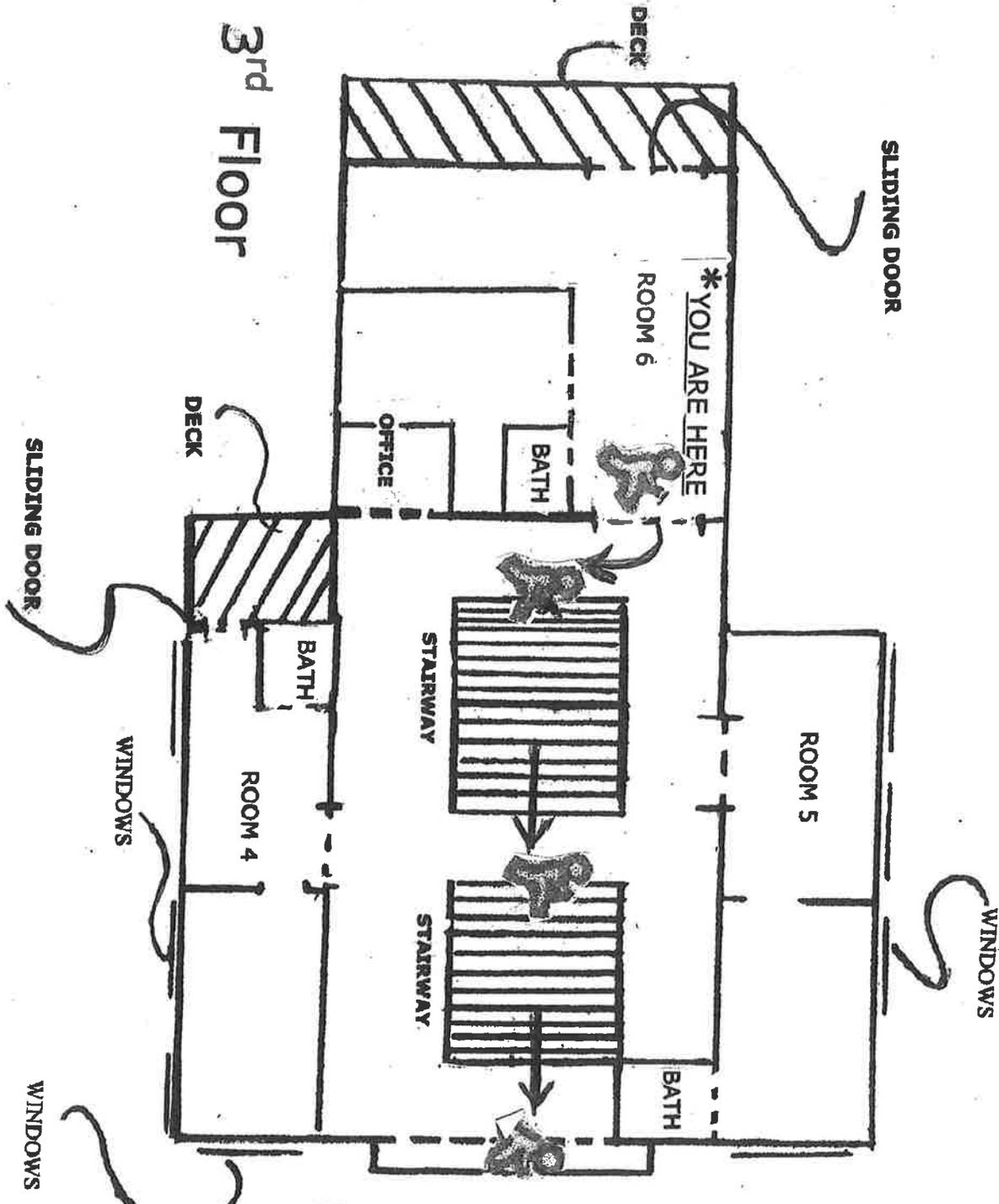
Application Fee: \$ 200 Date Paid: 200 9/23/19 Check/Cash Check #: 12404  
 Background Check Fee: \$ \_\_\_\_\_ (\$21.00 per person listed on application)  
 Business Reg. Fee: \$ 150.00 Paid prior to Liquor Application? YES  NO   
 TOTAL PAID WITH APPLICATION: \$ 263 Received by: *[Signature]*  
 (Town Clerk's Office)  
 DATE POSTED: 10/21/19 DATE HEARD: \_\_\_\_\_ APPROVED: \_\_\_\_\_ DENIED: \_\_\_\_\_



FIRST FLOOR

MAIN ROAD ROOM 6

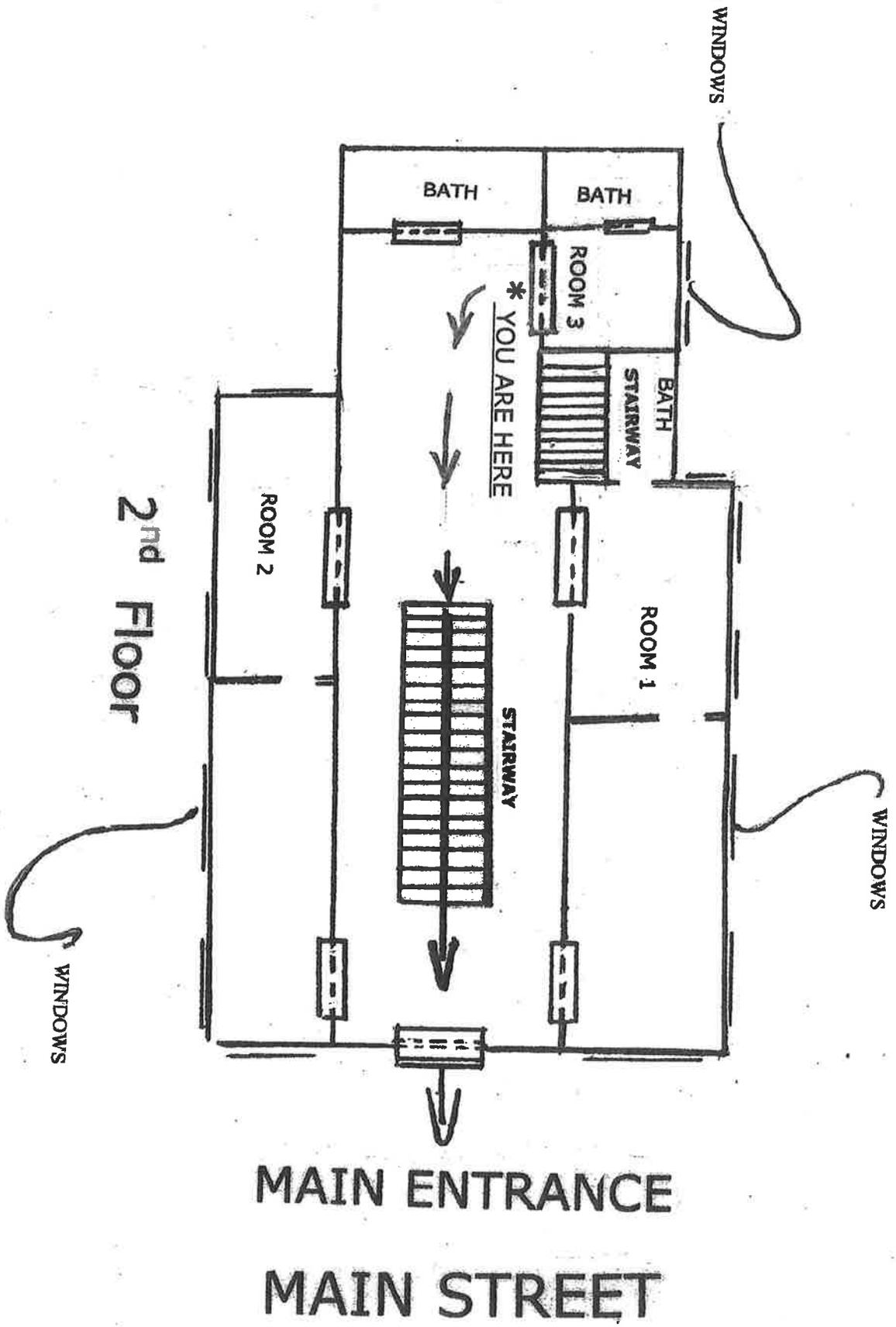
# Old Village Inn



**MAIN ENTRANCE**  
**MAIN STREET**



# Old Village Inn





# New Business



## MEMORANDUM

To: Patricia A. Finnigan, Town Manager  
From: Jason Hall, Town Mechanic  
Date: October 11, 2019  
Re: Equipment RFP for 2019 Ford F-550 Chassis Cab

Bid packages were sent out to the following vendors:

H.P. Fairfield  
W.A. Messer  
Viking-Cives

Two bids were received and opened on October 1, 2019 at 2:00pm. Present were Public Works Director Tom Torno, Jason Hall, Tim Ireland (Viking-Cives), Travis Baker (H.P. Fairfield) and Cheryl Emery, Administrative Assistant to the Town Manager.

H.P. Fairfield	\$48,999
Viking-Cives	\$55,155

As both bids came in over budget, the bid package was sent out again without the Sander/Hopper included in the bid request. Funding for a new sander/hopper was raised in the equipment line to replace an existing one, but will get through another year with it. We will purchase a new sander/hopper with those funds for the new truck.

One bid was received and opened on October 10, 2019 at 2:00pm.

H.P. Fairfield	\$41,470
Viking-Cives	Chose not to bid again

The June 2019 Annual Town Meeting approved \$95,000, of which \$51,314.70 was for the purchase of the Ford F-550. This will leave an available balance of \$43,685.30.

# OGUNQUIT

*Beautiful Place by the Sea*

## Town of Ogunquit Bid Form

The undersigned, having carefully read the bid specifications, hereby propose and agree to furnish as follows:

**Plow & Wing for a 2019 Ford F550 Supercab/Chassis Cab:**

Bid \$ 41,470.00

Signed: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Firm: \_\_\_\_\_

Address: \_\_\_\_\_

Date: \_\_\_\_\_

Phone # \_\_\_\_\_

E-mail \_\_\_\_\_



TRAVIS BAKER

SALES REP.

H.P. FAIRFIELD

9 GREEN ST

SKOWHEGAN, ME 04976

10/7/19

207-399-4501

travis.baker@hpfairfield.com



**TOWN OF OGUNQUIT  
REQUEST FOR PROPOSAL**

The Town of Ogunquit is accepting bids for the immediate delivery of a **Plow & Wing for a 2019 Ford F550 Supercab/Chassis Cab:**

**Front Plow**

- Cutting Edge - 10'
- Trip Edge Reversing Poly Plow
- Moldboard Height - 42"
- Carbide and Cover Blades
- (2) Curb Shoes
- Plow shall be Punched 12" on Center - Top Punch
- New style Fisher Plow Lights with high and low beam separate
- Cable controls or Joy stick (*Please price both*)
- All interior controls located in front of center console
- Stainless Steel Lines or Standard Hoses (*Please price both*)
- Stainless Steel Fittings or Standard Fittings (*Please price both*)

**Wing**

- 11' Wing with Cutting Edge - 10' Edge
- Wing punched 12" on center - Top Punch
- Carbide and cover plate
- LED wing light
- 1 Curb Shoe at Rear of Wing
- Cable Controls or Joystick (*Please price both*)
- All interior controls located in front of center console
- Stainless Steel Lines or Standard Hoses (*Please price both*)
- Stainless Steel Fittings or Standard Fittings (*Please price both*)
- Wing shall be sandblasted, epoxy primed and painted Orange

**Body**

- 2/3 yard Stainless Steel or Steel body (*Please price both*)
- One patch door in the middle of the gate
- Under body of truck and dump covered in undercoating
- LED strobes in front of head board, sides and rear: half green and white, and half orange
- Air/road temp system
- Power tarp
- Heavy duty Pintle plate with square receiver and two (2) D-rings
- Trailer plug 7-wire flat
- Hoist plumbed into central hydraulic system
- Cable Control or Switch (*Please price both*)
- All interior controls located in front of center console

- Stainless Steel Lines or Standard Hoses (*Please price both*)
- Stainless Steel Fittings or Standard Fittings (*Please price both*)
- Mud flaps front and rear; both sides of rear tires

**Hitch/Wing System**

- Hitch for Front Tilting Design
- Hitch shall be removable
- Double-acting Cylinders for Plow Lift
- Rear of Wing also actuated by Cylinder
- Trip Block for Front of Wing
- Front Wing Post actuated by Cylinder, No Cables
- All Hitch and Wing mounts gear shall be sandblasted, epoxy primed and painted black

**General Information:**

Bids must be submitted in a sealed envelope clearly labeled "**Plow Equipment**" and must be received in the Ogunquit Municipal Office, PO Box 875, 23 School Street, Ogunquit, Maine 03907 by **2:00pm on October 10, 2019**, at which time they shall be publicly opened.

It is anticipated that the successful bidder will be chosen at a public meeting of the Select Board scheduled for **October 15, 2019 at 6:00pm**. The Select Board reserves the right to accept or reject any or all bids and to waive any bid deficiencies as they may deem to be in the best interests of the Town. The Town will notify the successful bidder within 20 days of the bid opening and the vehicle must be available for the Town to take ownership within 120 days of such notification. (Payment will be rendered at the time of delivery and the title will be expected at that time – there will be no lien holders.)

Bids may contain options and equipment alternatives provided that any deviation from the minimum specifications is clearly stated.

Bids must contain manufacturer's and/or dealers as-built specifications for all components set forth in this bid document. ~~→ PLEASE SEE ORIGINAL~~

Bid documents are available on the Town's website: [www.townofogunquit.org](http://www.townofogunquit.org). Any questions about these bid specifications should be directed to: Jason Hall, Public Works Mechanic, 351-5486, [jhall@townofogunquit.org](mailto:jhall@townofogunquit.org).



**CENTRAL MAINE**  
 9 Green St/P.O. Box 188  
 Skowhegan, ME 04976  
 P: (207) 474-9836  
 F: (207) 474-6526  
 Toll Free (800) 356-2813

## Sales Quote

**IMPORTANT:** All invoices are due and payable in U.S. Dollars in Guadalupe County, Texas, or where indicated below. No goods to be returned without our written permission. Goods must be returned transportation charges pre-paid. A handling charge will be made on all returned goods. **LATE CHARGE:** A late charge of 1.5% of any past due balance of the dealers account as of the last day of the month will be billed as of the 15th day of the following month if payment has not been received by that date.

<b>CUSTOMER NO</b>	827169	<b>TERRITORY</b>	390	<b>PAGE 1 of 2</b>
<b>ORDER DATE</b>	09/19/2019	<b>CUSTOMER PO</b>	79304BAKER	
<b>QUOTE DATE</b>	10/07/2019	<b>SHIPPED VIA</b>		
<b>SALES ORDER</b>	5456468 - SQ	<b>FREIGHT TERMS</b>	FCA FACTORY- FRT ARRANGED & PREPAID, TRANSFER AT ORIGIN	
		FC1		
<b>PAYMENT TERMS</b>	Net 30 Days from Invoice Date		<b>CODE</b>	002
<b>DELIVERY INSTRUCTIONS:</b>				
		<b>REQUESTED SHIP DATE</b>	09/19/2019	

**SOLD TO:**  
 TOWN OF OGUNQUIT CHP  
 PO BOX 875  
 OGUNQUIT ME 03907-0875

**SHIP TO:**  
 TOWN OF OGUNQUIT CHT  
 100 CAPTAIN THOMAS RD  
 OGUNQUIT ME 03907-3111

DESCRIPTION/REMARKS
<b>RUGBY 9' ELIMINATOR STEEL DUMP BODY</b> - Undercoated with Macro Poxly and Powder Coated - Center Coal Door - EZ-Latch Tailgate - LED Oval Stop/Turn/Tail/Reverse Lights in Rear Corner Posts - 1/4 Cab Shield with Window - SR 4016ES Hoist and Subframe <b>**OPTION For this Body in Stainless Steel add \$ 5,046.00 To Price Below**</b>
HPF CUSTOM HEAVY DUTY 1-TON HITCH
HPF CUSTOM WING SYSTEM FOR 1-TON
<b>AMERICAN FTP 10' PLOW</b> - Carbide & Cover - Twin Reversing Cylinders - Curb Shoes
<b>EVEREST W132 11' POLY PLOW</b> - Carbide & Cover - Curb Shoe
HPF Custom LED Light Package with New Style Fisher Plow lights Road Watch Donovan Load Cover System Pintle Plate with Receiver, D-Rings and 7-Pin Plug
Central Hydraulics with PTO Provision <b>**OPTION Cirus Hydraulic System - Add \$7,429.00 to Price Below** initial here to add _____</b>
<b>**OPTION Stainless Steel Lines - Add \$ 850.00 to Price Below** initial here to add _____</b>
INSTALLED AND PAINTED
Respectfully Submitted, Travis Baker travisbaker@hpfairfield.com 207-399-4501

<b>R E M A R K S</b>	<b>NET DUE</b>	<b>CASH DISC.</b>	<b>IF PAID BY</b>	<b>SUB-TOTAL</b>	<b>41,470.00</b>
	41,470.00	0.00	11/06/2019	<b>FREIGHT &amp; HANDLING</b>	0.00
				<b>SALES TAX</b>	0.00
				<b>TOTAL(USD)</b>	<b>41,470.00</b>
				<b>PREPAID AMOUNT</b>	

**IMPORTANT:** Alamo Group or affiliates (Alamo Group) shall not be liable to any person for any claim for injuries or damages which claim for injuries or damages arises out of or which results from the repair of this product by a person or firm other than Alamo Group. Repair parts are intended for use only on equipment manufactured or sold by Alamo Group.



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<b>CUSTOMER NO</b>	827169	<b>TERRITORY</b>	390	<b>PAGE 2 of 2</b>
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<b>DELIVERY INSTRUCTIONS:</b>		<b>REQUESTED SHIP DATE</b>	09/19/2019	

**SOLD TO:**  
 TOWN OF OGUNQUIT CHP  
 PO BOX 875  
 OGUNQUIT ME 03907-0875

**SHIP TO:**  
 TOWN OF OGUNQUIT CHT  
 100 CAPTAIN THOMAS RD  
 OGUNQUIT ME 03907-3111

ITEM NUMBER	BRANCH	DESCRIPTION	PICK SLIP#/ LOT/SERIAL	QUANTITY SHIPPED	LIST PRICE	DISC %	EXTENDED AMOUNT
6HDHPF	9335	F550 BUILD PACKAGE		1	41,470.00	0	41,470.00

<b>R E M A R K S</b>	<b>NET DUE</b>	<b>CASH DISC.</b>	<b>IF PAID BY</b>	<b>SUB-TOTAL</b>	41,470.00
	41,470.00	0.00	11/06/2019	<b>FREIGHT &amp; HANDLING</b>	0.00
				<b>SALES TAX</b>	0.00
				<b>TOTAL(USD)</b>	41,470.00
			<b>PREPAID AMOUNT</b>		

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**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, October 15, 2019 in the Auditorium of the Dunaway Community Center, 23 School Street, for the purpose of a Public Hearing on the Warrant Articles for the November 5, 2019 Special Town Meeting.*

*Christine L. Murphy*  
Christine L. Murphy, Town Clerk

*Patricia A. Arnaudin*  
Patricia Arnaudin, Police Chief

Posted: October 8, 2019  
Dunaway Community Center  
Ogunquit Post Office  
Ogunquit Transfer Station  
WOGT

**WARRANT  
FOR THE  
NOVEMBER 5, 2019  
SPECIAL 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 fifth (5) day of November 2019**, 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 Special Town Meeting.*]

**Article 2:** To elect **one (1) Select Board Member** to fill a vacancy for an unexpired term ending at the conclusion of 2020 Annual Town Meeting.

**Article 3:** To elect **one (1) Budget Review Committee Member** to fill a vacancy for an unexpired term ending at the conclusion of the 2021 Annual Town Meeting.

**Article 4:** Shall a **Charter Commission** be established for the purpose of revising the Municipal Charter or establishing a New Municipal Charter?

**Article 5:** Shall the Municipality approve the **Amendment to the Town Charter, Article VIII, Boards, Committees and Commissions, Section 804, Recall of Elected Officials**” as follows: [*Note: the proposed amendment is **bold and underlined***]

Any elected official may be recalled and removed from office by the registered voters of the Town as herein provided, **if the official has been convicted of a crime, the conduct of which occurred during the official's term of office.**

**Article 6:** Shall the Town approve the Transfer of **\$75,909.64** from the **Unassigned Fund Balance** to the **2019 General Government** budget to fund the over expenditure in that budget due to Legal Services costs?

Select Board Recommends:	\$75,909.64	Yes 4 No 0 Absent 1
Budget Committee Recommends:	\$75,909.64	Yes 4 No 1

**Article 7:** Shall the Town appropriate a sum not to exceed **\$10,919** from the **Unassigned Fund Balance** to the **Marginal Way Committee** budget for the **Erosion Control and Restoration Projects**?

Select Board Recommends:	\$10,919.00	Yes 4 No 0 Absent 1
Budget Committee Recommends:	\$10,919.00	Yes 5 No 0

**Article 8:** Shall the Town (1) vote to approve the **Reconstruction and Expansion of the Main Beach Bathhouse and Lifeguard Station** (the “Project”); (2) appropriate a sum not to exceed **\$700,000** to provide for the costs of the Project; and (3) to fund said appropriation, authorize the Treasurer and Chairperson 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 **\$700,000**; and (4) delegate to the Treasurer and the Chairperson 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 \$ 700,000
  
2. Costs
  - a. At an estimated interest rate of 2.9% for a ten (10) year maturity, the estimated costs of this bond issue will be:
 

Principal:	\$ <u>700,000</u>
Interest	\$ <u>114,100</u>
<b>Total Debt Service:</b>	<b>\$ <u>814,100</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.

/s/ \_\_\_\_\_  
 Mandy Grenier,  
 Town Treasurer

Select Board recommends:	\$700,000.00	Yes 3 No 1 Absent 1
Budget Review Committee recommends:	\$700,000.00	Yes 3 No 2

Given under our hands this **24<sup>th</sup> day of September 2019, A.D.** in Ogunquit, Maine, by the Ogunquit Select Board, acting in their capacity as the Municipal Officers:

**OGUNQUIT SELECT BOARD**

\_\_\_\_\_  
Charles L. Waite, III, Chair

\_\_\_\_\_  
Madeline S. Mooney, Vice Chair

\_\_\_\_\_  
John M. Daley, Member

\_\_\_\_\_  
Lindsey M. Perry, 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 \_\_\_\_\_, 2019, 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