



**Ogunquit Select Board
Tuesday, February 18, 2020
Dunaway Community Center
23 School Street**

AGENDA

5:45 p.m. Committee Interview

Ogunquit Performing Arts – Sarah Lefferts

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 Minutes – January 21, 2020

- 3.0 **Public Hearings – Liquor & Amusement**
- 3.1 Bessie's – *Malt, Spirituous & Vinous Liquor License Renewal Application*
- 3.2 Oarweed Cove Restaurant – *Malt, Spirituous & Vinous Liquor License Renewal Application*
- 3.3 The Front Porch – *Amusement License Renewal Application*

- 4.0 **Presentations, Proclamations, Resolutions & Communications**
- 4.1 Main Beach Bathhouse & Lifeguard Station Update
- 4.2 Presentation and Request by the Ogunquit Conservation Commission and Great Works Regional Land Trust re: Acquisition of the "Old Boston Land" parcel located on North Village Rd

- 5.0 **Appointments & Resignations**
- 5.1 Appointment of a Full Member to the Ogunquit Performing Arts Committee to a three-year term that expires on June 30, 2022

- 6.0 **Unfinished Business**

- 7.0 **Town Manager's Report**

8.0 New Business

8.1 Acceptance of a Donation of an Extractor Washing Machine for the Ogunquit Fire Department

8.2 Set Date for the March meetings of the Select Board.

The first regular meeting in March conflicts with the March 3 Presidential Primary.

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 of Regular Business Meeting

Break

After a brief break, the Select Board will hold an executive session regarding personnel matters pursuant to Title 1 §405.6(A)

§405. Executive sessions

6. Permitted deliberation. Deliberations on only the following matters may be conducted during an executive session:

A. Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency or the investigation or hearing of charges or complaints against a person or persons subject to the following conditions:

(1) An executive session may be held only if public discussion could be reasonably expected to cause damage to the individual's reputation or the individual's right to privacy would be violated;

(2) Any person charged or investigated must be permitted to be present at an executive session if that person so desires;

(3) Any person charged or investigated may request in writing that the investigation or hearing of charges or complaints against that person be conducted in open session. A request, if made to the agency, must be honored; and

(4) Any person bringing charges, complaints or allegations of misconduct against the individual under discussion must be permitted to be present.

This paragraph does not apply to discussion of a budget or budget proposal



COMMITTEE
INTERVIEWS



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, February 18, 2020 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)

Oarweed Cove Restaurant 65 Perkins Cove Road
Bessie's 8 Shore Road

AMUSEMENT LICENSE (RENEWAL)

The Front Porch 9 Shore Road


Christine Murphy, Town Clerk

Posted by: 
Patricia L. Arnaudin, Police Chief

Posted: February 11, 2020
Dunaway Community Center
Ogunquit Post Office
Ogunquit Transfer Station
WOGT

1.28.2020
@ 1:00pm

OGUNQUIT

Beautiful Place by the Sea

OGUNQUIT LIQUOR LICENSE APPLICATION

NEW [] RENEWAL FOR THE YEAR: 2020
CURRENT LICENSE EXPIRATION DATE: 3/5/2020

BUSINESS NAME: Bessie's

APPLICANT: Bessie's Inc.

EMAIL: info@eatatbessies.com

BUSINESS REG #: 20-041 ISSUE DATE: 01.22.2020 MAP: 7 LOT: 120

OCCUPANCY LOAD ESTABLISHED BY THE OGUNQUIT FIRE CHIEF: 110

NOTE - SPECIAL ATTENTION

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

TITLE	SIGNATURE	APPROVAL		REPORT ATTACHED		DATE
		YES	NO	YES	NO	
Police Chief	<i>Patricia J. Donoghue</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>02-04-2020</u>
Fire Chief	<i>Ed Smith</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>2-3-20</u>
Code Officer	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>2-3-2020</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]
APPLICANTS SIGNATURE

FOR OFFICE USE ONLY

Application Fee: \$200 Date Paid: 01.22.2020 Check/Cash Check #: 2171
 Background Check Fee: \$ ~~42.00~~ (\$21.00 per person listed on application)
 Business Reg. Fee: \$150.00 Paid prior to Liquor Application? YES NO

TOTAL PAID WITH APPLICATION: \$ 392.00 Received by: [Signature]
(Town Clerk's Office)

DATE POSTED: _____ DATE HEARD: _____ APPROVED: _____ DENIED: _____

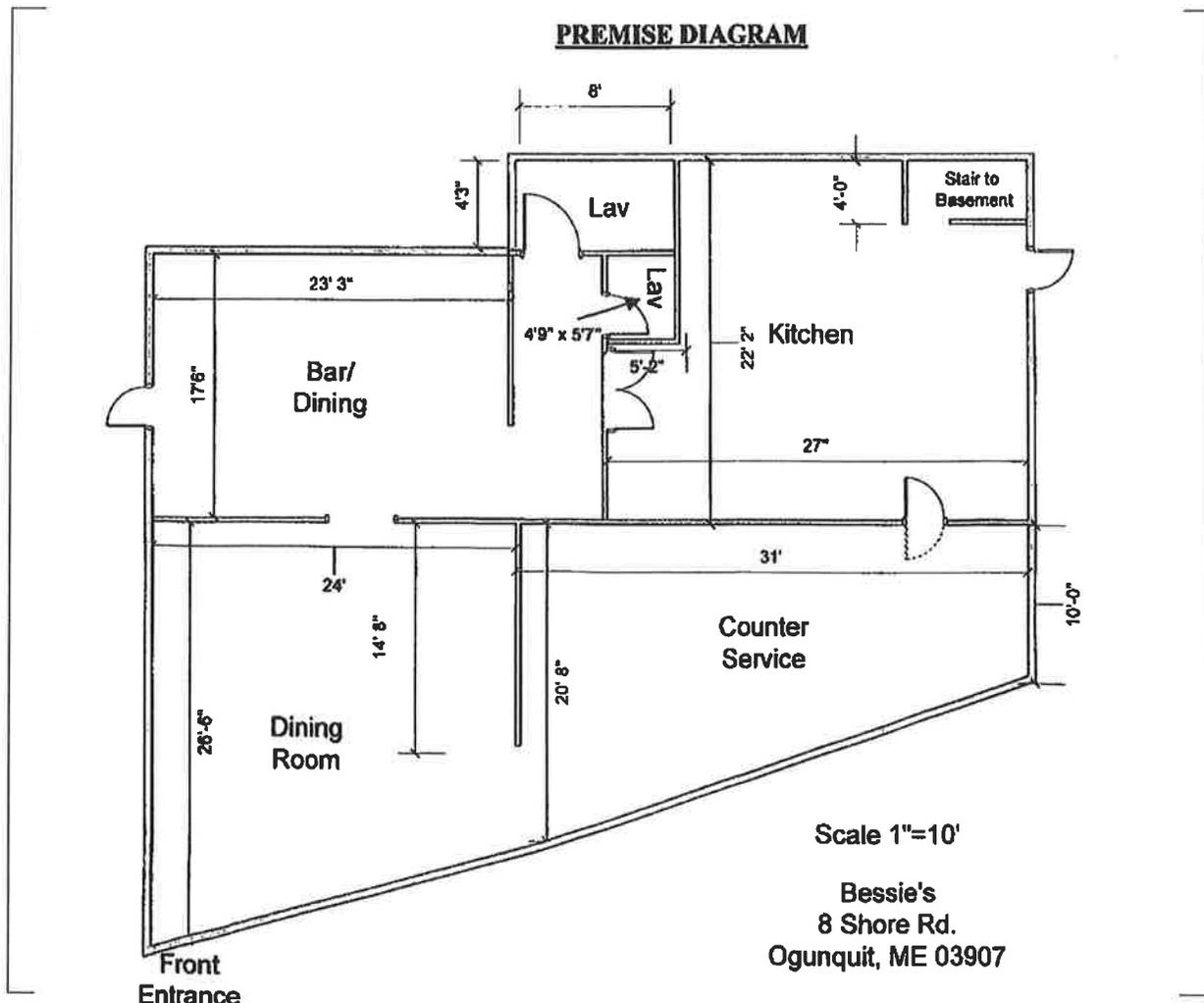
Bureau of Alcoholic Beverages and Lottery Operations
 Division of Liquor Licensing & Enforcement
 8 State House Station, Augusta, ME 04333-0008
 10 Water Street, Hallowell, ME 04347
 Tel: (207) 624-7220 Fax: (207) 287-3434
 Email Inquiries: MaineLiquor@maine.gov

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.



1-30-2020

@ 9:00am

Beautiful Place by the Sea

OGUNQUIT LIQUOR LICENSE APPLICATION

NEW RENEWAL FOR THE YEAR: 2020
 CURRENT LICENSE EXPIRATION DATE: 5/6/20

BUSINESS NAME: Oceanview Cose Restaurant
 APPLICANT: GEORGE C. DANIS
 EMAIL: _____
 BUSINESS REG #: 2020-11 ISSUE DATE: 01/27/2020 MAP: 61 LOT: 23
 OCCUPANCY LOAD ESTABLISHED BY THE OGUNQUIT FIRE CHIEF: 248

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>Potencia P. Raymond</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	02-04-2020
Fire Chief	<i>Ed Smith</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	2-3-20
Code Officer	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2-3-2020

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

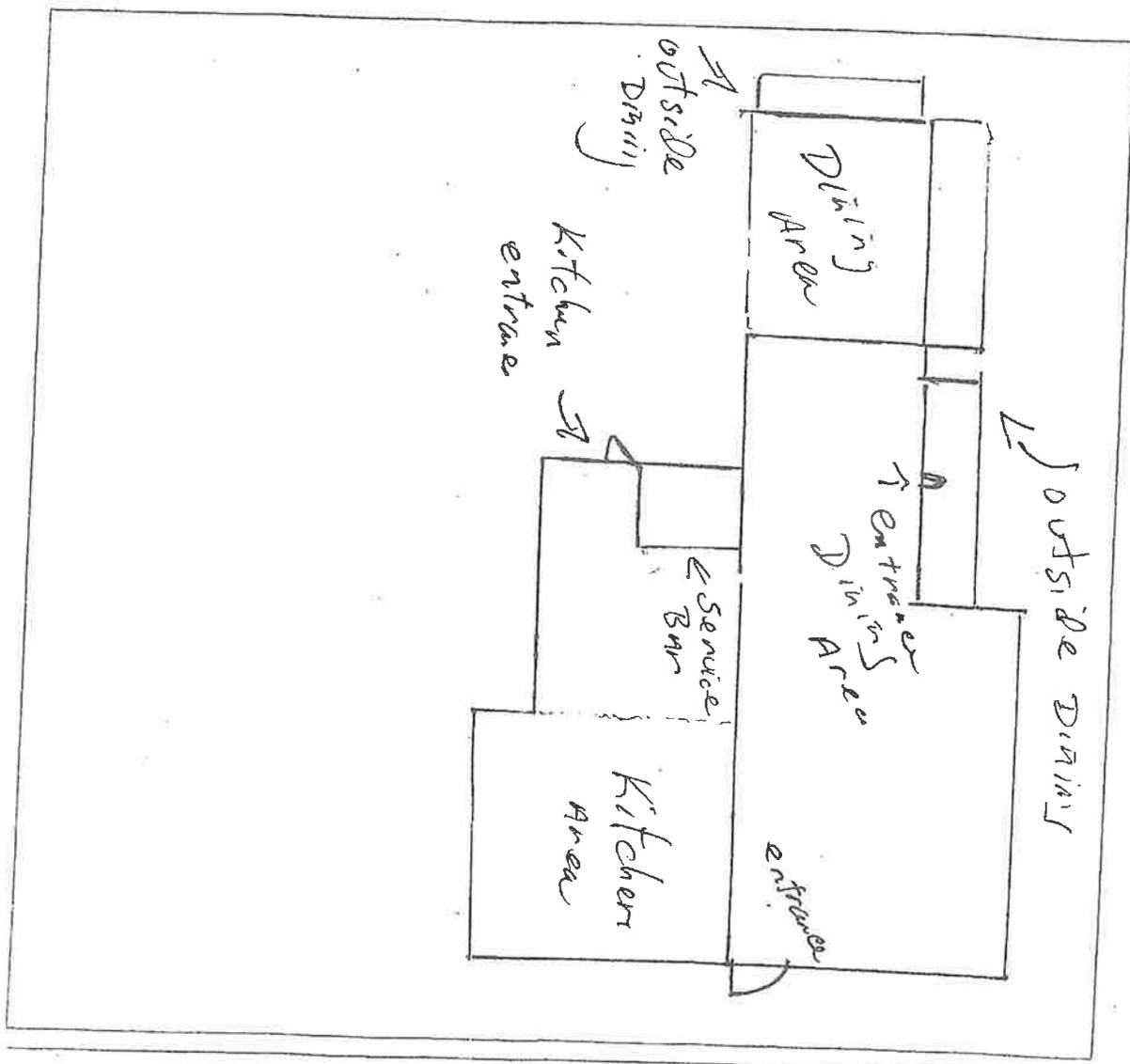
Application Fee: \$200 Date Paid: 01/27/2020 Check/Cash Check #: 2812
 Background Check Fee: \$ 163.00 (\$21.00 per person listed on application)
 Business Reg. Fee: \$150.00 Paid prior to Liquor Application? YES NO
 TOTAL PAID WITH APPLICATION: \$ 413.00 Received by: CUM
 (Town Clerk's Office)
 DATE POSTED: _____ DATE HEARD: _____ APPROVED: _____ DENIED: _____



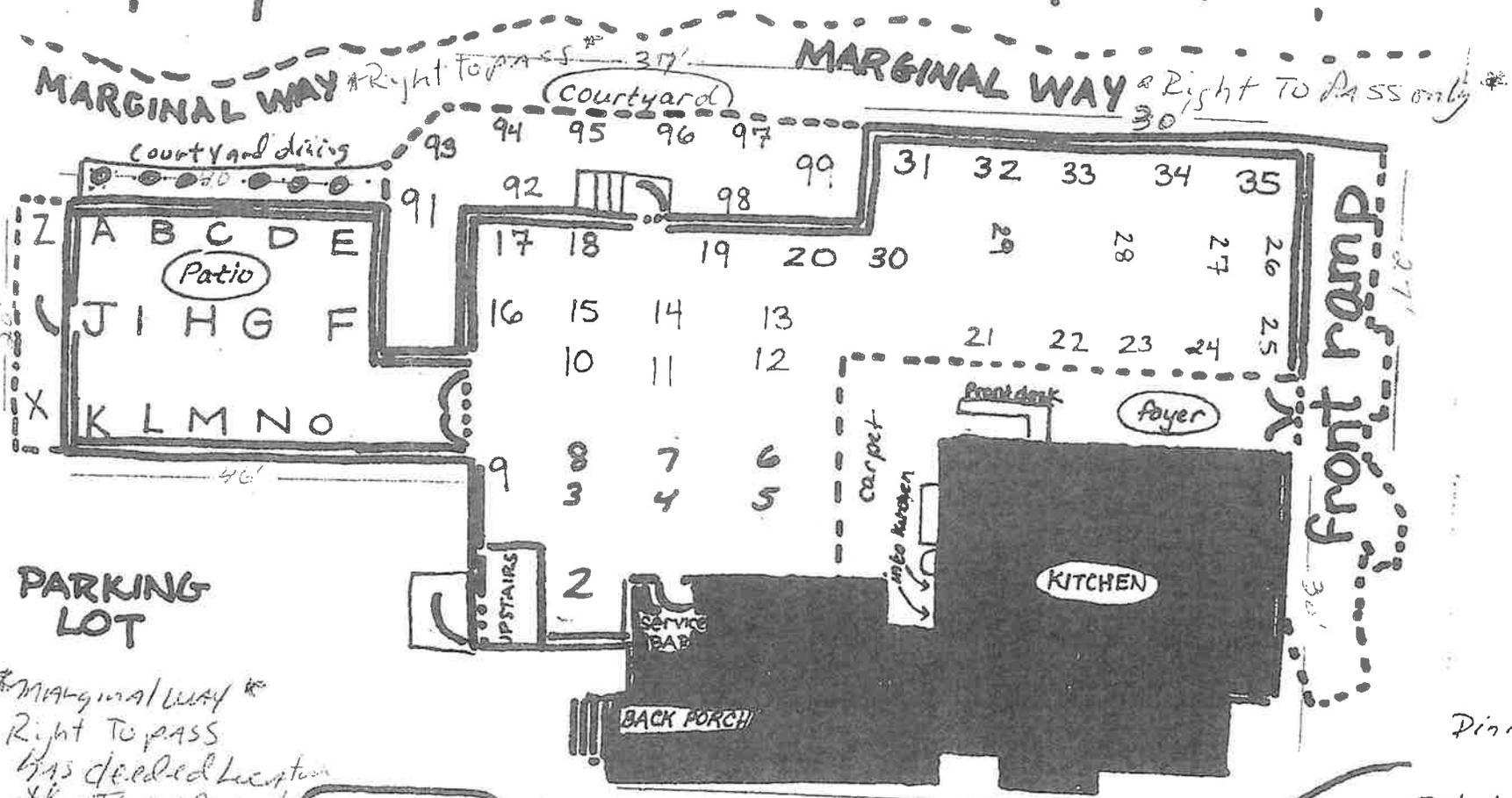
SUPPLEMENTAL APPLICATION FORM ON-PREMISE DIAGRAM

In an effort to clearly define your licensed premise and the areas that consumption and storage of liquor is allowed, The Bureau of Liquor Enforcement is requiring 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, decks and all areas that you are requesting approval from the Bureau for liquor consumption.



Oceanside



PARKING LOT

MARGINAL WAY
 Right to Pass
 has decided location
 other than present
 Apparent focus

PROPANE

~~2018~~ 2020

N/A

Dining
 Total seats
 2003 254
 10711 x 20
 Lounge $\frac{8}{248}$

Cove Side

Beautiful Place by the Sea

OGUNQUIT AMUSEMENT LICENSE APPLICATION

NEW RENEWAL FOR THE YEAR: 2020
BUSINESS NAME: The Front Porch Restaurant Inc
BUSINESS ADDRESS: 9 Shore Rd
BUSINESS PHONE # 207 646 4005 HOME PHONE #
BUSINESS REG # ~~2017-399~~ 2020-175 ISSUE DATE: ~~12/15/16~~ 01/14/2020 MAP: 7 LOT: 100
(Business Registration)
OCCUPANCY LOAD ESTABLISHED BY THE OGUNQUIT FIRE CHIEF: 250
NATURE OF BUSINESS: Piano Bar & Restaurant
FORM OF ENTERTAINMENT: (Please be specific)
Piano Players + Professional Singers

APPLICANT: Scott Vogel ADDRESS: ~~16 Beach St~~ 16 Beach St Ogunquit

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 2017

(Insert date when change was made)

[Signature]
PROPERTY OWNER'S SIGNATURE

[Signature]
APPLICANT'S SIGNATURE

THE FOLLOWING MUST BE SUBMITTED WITH THIS APPLICATION:

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

FOR OFFICE USE ONLY

TITLE	SIGNATURE	APPROVAL		REPORT ATTACHED		DATE
		Yes	No	Yes	No	
Police Chief	<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>02-04-2020</u>
Fire Chief	<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>1-31-20</u>
Code Officer	<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>2-3-2020</u>

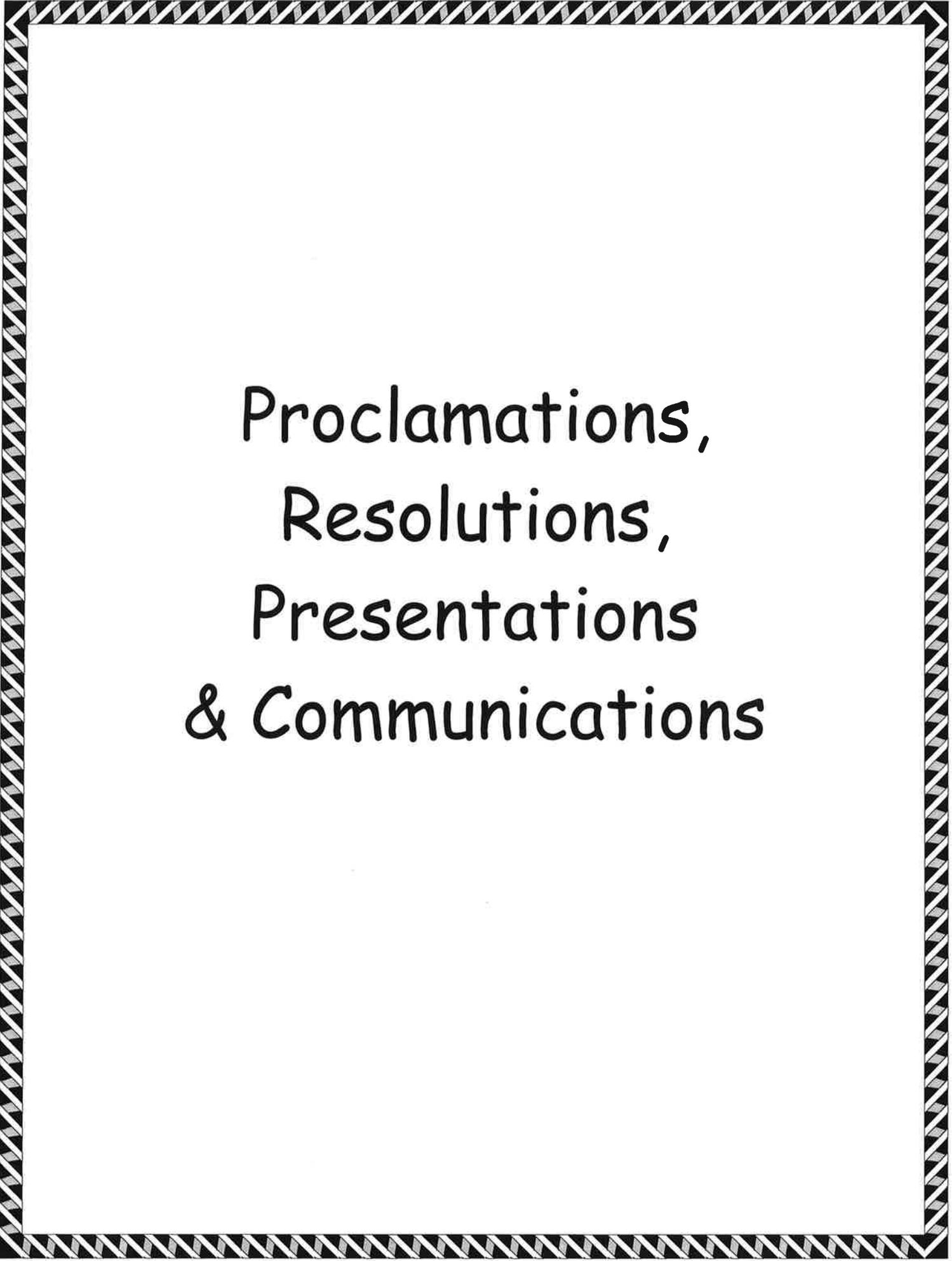
Received by: CLW Fee \$ 100.00 Date Paid 01/14/2020
(Town Clerk's Office)

Check / Cash CK 890

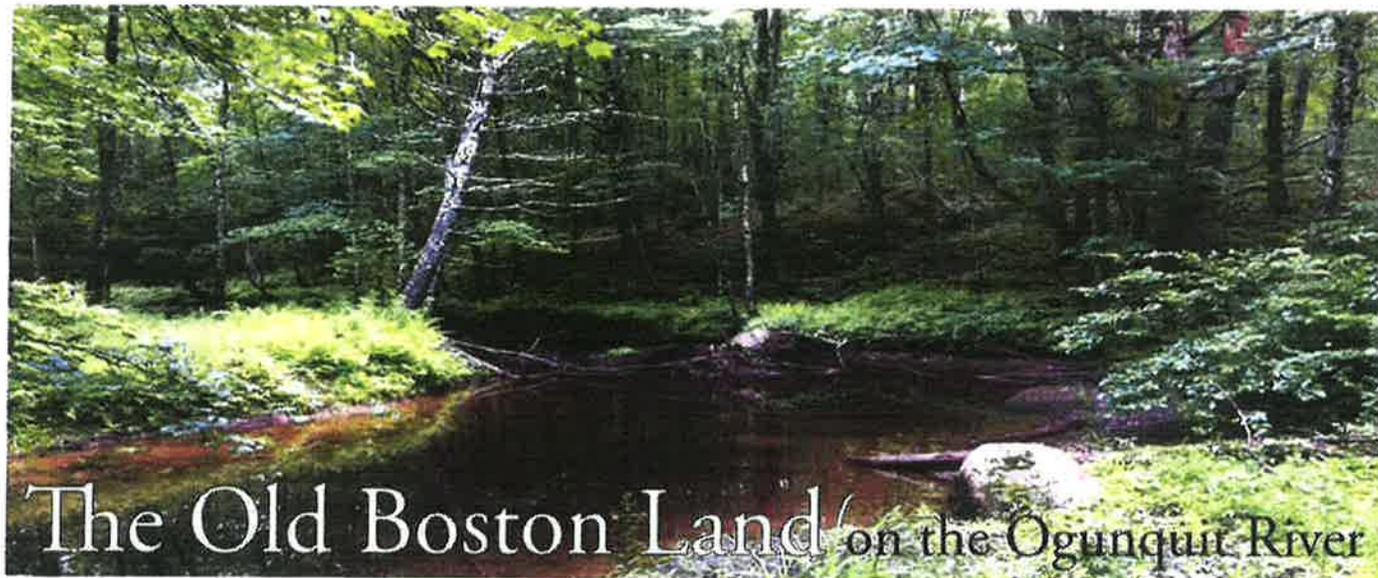
Filed with Liquor License Application

Date posted: _____ Date Heard: _____ Date Approved: _____ Date Denied: _____

OGUNQUIT BOARD OF SELECTMEN



Proclamations,
Resolutions,
Presentations
& Communications



At 157 acres and with 2,000 feet of frontage on the Ogunquit River, the Old Boston Land is the largest undeveloped land parcel in Ogunquit. This historic tract, held by the same family for centuries, sits astride North Village Road with more than 2,800 feet of scenic frontage.

Thanks to conservation-minded landowners, Great Works Regional Land Trust (GWRLT) has a purchase option on the land and has until December 31, 2020 to raise needed funds. If the campaign succeeds the land will be purchased, owned and managed as a preserve by GWRLT, with public access for traditional uses such as hiking, hunting and snowshoeing.

This natural, forested land – with river frontage, tributary streams, vernal pools and forested wetlands – plays an important role in cleaning and filtering water flowing into the Ogunquit River. It abuts York Land Trust’s Hilton-Winn Preserve and will add significant conserved acreage to that preserve and some 6,000 acres of nearby conservation lands.

The Old Boston Land features historic foundations and a cemetery associated with the historic farm. In addition to its importance to Ogunquit, this land is a high conservation priority for the Mt. Agamenticus to the Sea (MtA2C) Conservation Initiative.

Location: Ogunquit

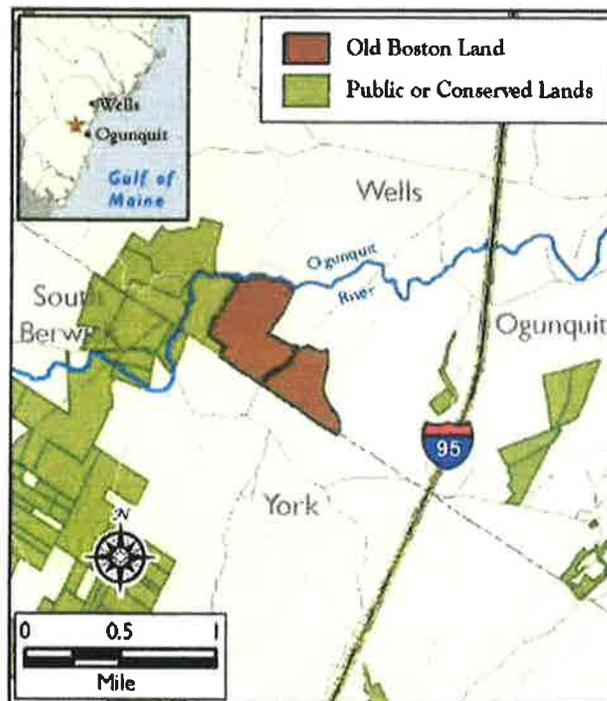
Project size: 157 acres

Total cost: \$1.19 million

Raised as of Dec. 2019: \$863,000

Need: \$327,000

Fundraising covers land acquisition costs, pooled stewardship funds, improvements for recreation, and operational support.



GREAT WORKS
Regional Land Trust
www.gwrlt.org



This is a project of Great Works Regional Land Trust in partnership with Maine Coast Heritage Trust and the MtA2C Conservation Initiative. GWRLT has until December 31, 2020 to raise \$1.19 million for the project.

Great Works Regional Land Trust | Beach Plum Farm | 610 Main St, Ogunquit | (207) 646-3604 | info@gwrlt.org



New Business

Ogunquit Fire / Rescue

15 School St.
P.O. Box 875
Ogunquit Me, 03907

February 5, 2020

*Pat Finnigan
Town Manager*

Ogunquit, Me 03907

Pat.

The attached is the Gear Washer/Extractor Invoice and description of the Washer/Extractor , that was given to the Fire Department by an *anonymous donor and is paid for..*

A huge Thank You for your generous gift of our Milnor Gear Washing Machine . This will enable us to wash our turnout gear after a fire to Help protect our Firefighters health & safety.

This needs to be accepted by the Board of Selectman

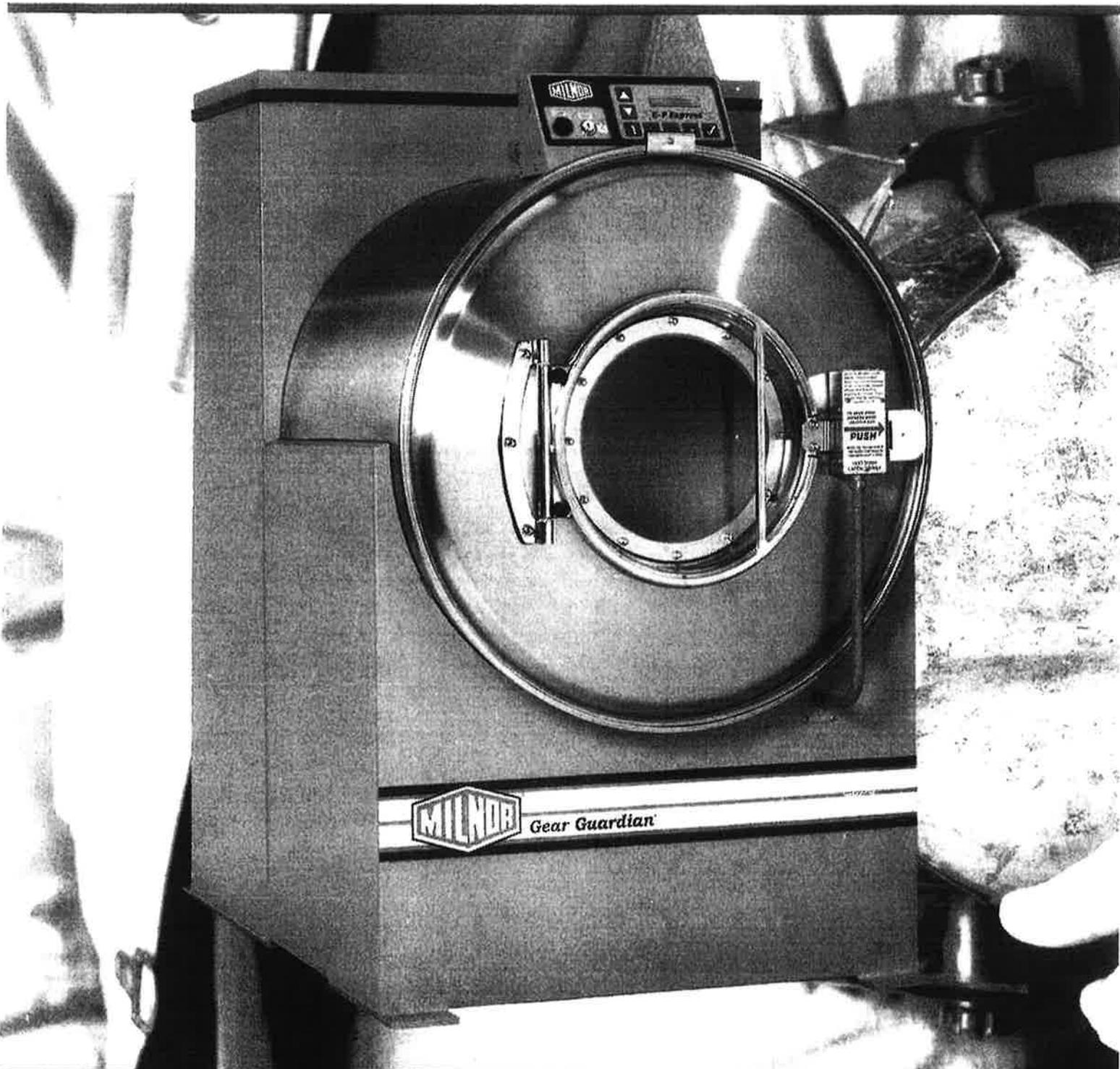


*Ed Smith
Fire Chief*



GEAR GUARDIAN® WASHER-EXTRACTORS

FOR PROPER PROCESSING OF FIREFIGHTER GEAR



Helps protect Firefighters' health and safety • Saves on cleaning costs • Can prolong gear's life

BERGERON PROTECTIVE CLOTHING

a limited liability company

1024 Suncook Valley Hwy., Unit 5-D
Epsom NH, 03234
TEL: 603.736.8500
www.BergeronProtectiveClothing.com

INVOICE

No. : 221017

For Order#: 214452

Doc. Date : 01/13/2020

Payment Terms : NET30

Due Date: 02/12/2020

Customer PO:

Salesperson : Dale Doughty

Page : Page 1 of 1

Bill To

Ogunquit Fire Dept.
Chief Ed Smith
PO Box 875
Ogunquit ME 03907

Ship To :

Attn: Shannon Bridges
15 School Street
Ogunquit ME 03907-0390

4570

Factory

Quantity	Style	Description	Your Cost
1	MWT16X5	Milnor Model MWT16X5 Cabinet Washer 35 lb. 208/240/1-3 Cabinet Style 30 Programmable Formulas Includes 10 pre-programmed gear formulas 208/240/1-3 Meets all NFPA 1851 guidelines Capacity 1-2 sets (2-4 pieces) Pricing includes Installation & Delivery	7,219.00
1	BASE-8	8" Heavy Duty Steel base Required with cabinet style washers	516.00
1	99999	Shipping Special handling charge. Labor for Extractor through wide window.	200.00

4570

Factory

Quantity	Style	Description	Your Cost
1	AF-	Patriot Chemical Auto Feeder	280.00

Subtotal 7,935.00
Total 7,935.00

8215.00

Service Charge rate 2% per month added to accounts 30 days past due (Annual Percentage Rate 24%). Product exchanges are subject to additional handling charges. Itemized detail available on request