

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



Ogunquit Select Board Meeting
Wednesday, March 4, 2020
Dunaway Community Center
23 School Street
6:00 p.m.

AGENDA

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

- 2.0 Meeting Minutes**
 - 2.1 Minutes – February 4, 2020
 - 2.2 Minutes – February 18, 2020

- 3.0 Public Hearings – Liquor & Amusement**
 - 3.1 Anchorage by the Sea – *Malt, Spirituous & Vinous Liquor License Renewal Application*
 - 3.2 Anchorage by the Sea – *Amusement License Renewal Application*
 - 3.3 Ogunquit Lobster Pound – *Malt, Spirituous & Vinous Liquor License Renewal Application*

- 4.0 Town Manager’s Report**

- 5.0 Presentations, Proclamations, Resolutions & Communications**
 - 5.1 Main Beach Bathhouse & Lifeguard Station Update
 - 5.2 Communications from the Planning Board re: Food Trucks

- 6.0 Appointments & Resignations**

- 7.0 Unfinished Business**

- 8.0 New Business**

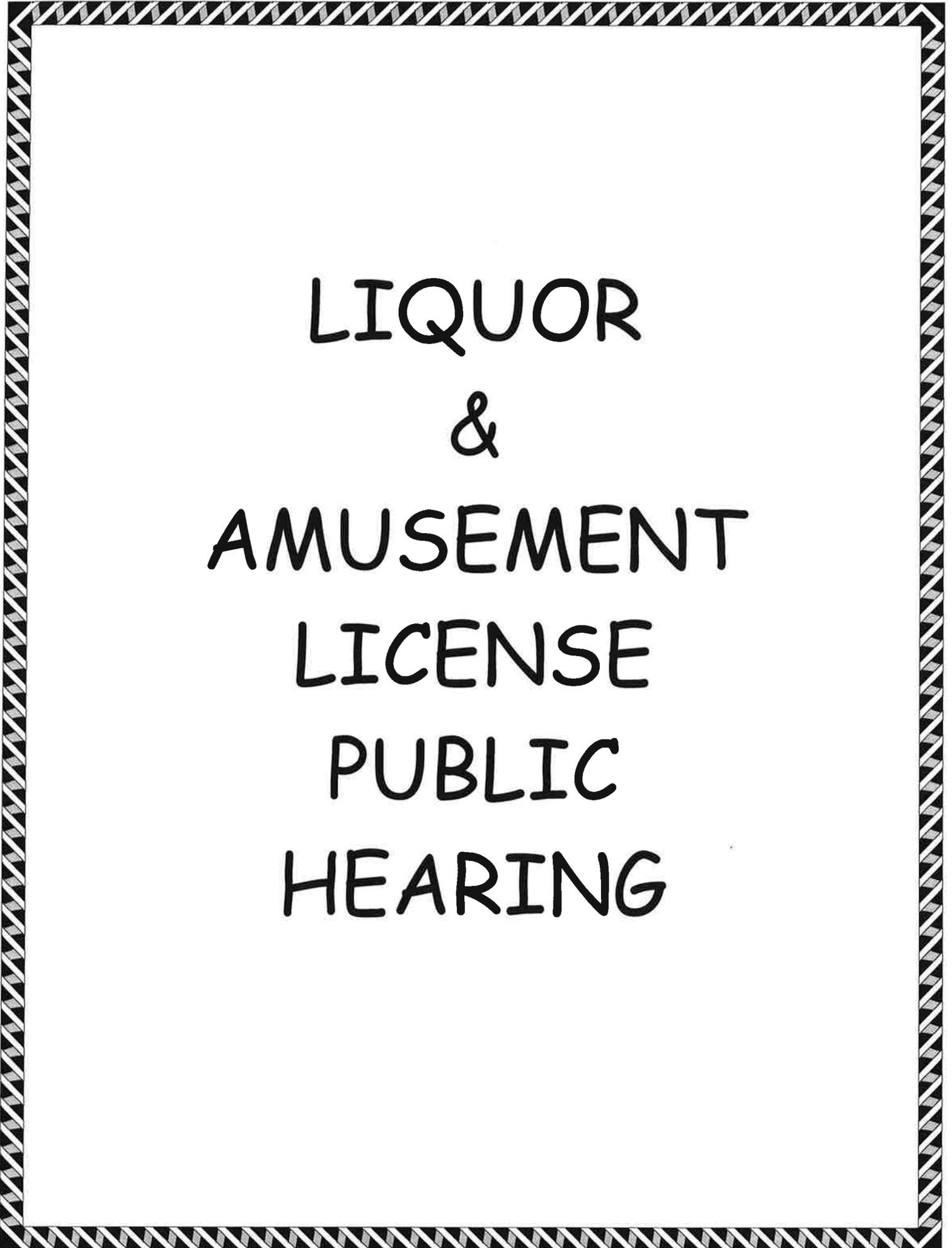
- 9.0 Citizens Comments** (for Town topics *not* on the Agenda)
The Select Board welcomes public comments and questions about Town-related issues that are not on the agenda. We ask that people keep comments to 3 minutes.

- 10.0 Other Business**
 - 10.1 Select Board Reports and Announcements

- 11.0 Adjourn**

**** Break ****

After a brief break, the Select Board will hold an executive session pursuant to Title 1 §405.6.A (performance evaluation) and §405.6.D (labor negotiation)



LIQUOR
&
AMUSEMENT
LICENSE
PUBLIC
HEARING

OGUNQUIT

Beautiful Place by the Sea

2/13/2020
@ 2:00pm

OGUNQUIT LIQUOR LICENSE APPLICATION

NEW <input type="checkbox"/>	RENEWAL <input checked="" type="checkbox"/>	FOR THE YEAR: <u>2020</u>
CURRENT LICENSE EXPIRATION DATE: <u>05/21/2020</u>		

BUSINESS NAME: Anchorage by the Sea

APPLICANT: 125 Shore Rd. Michael Ramsey

EMAIL: mm@anchoragebythesea.com

BUSINESS REG #: 1080-42 ISSUE DATE: 02/11/2020 MAP: 006 LOT: 074

OCCUPANCY LOAD ESTABLISHED BY THE OGUNQUIT FIRE CHIEF: 190 INSIDE

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		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>02-20-2020</u>
Fire Chief		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>2-19-20</u>
Code Officer		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>2-19-2020</u>

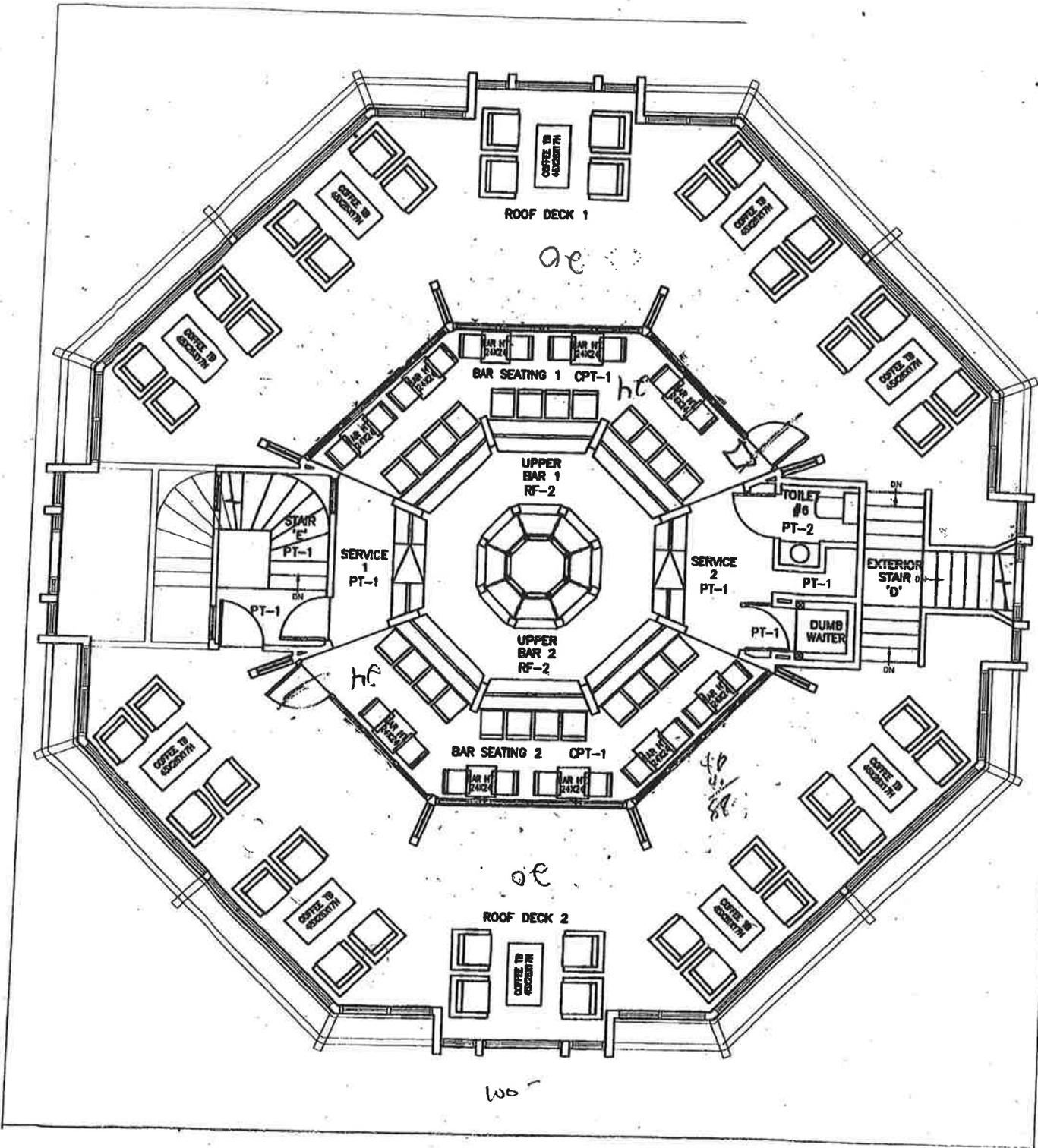
ATTENDANCE AT PUBLIC HEARING IS REQUIRED PLEASE READ THE FOLLOWING CAREFULLY BEFORE SIGNING

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.


APPLICANTS SIGNATURE

FOR OFFICE USE ONLY

Application Fee: \$200	Date Paid: <u>02/11/2020</u> Check/Cash	Check #: <u>36976</u>
Background Check Fee: \$ <u>43.00</u>	(\$21.00 per person listed on application)	
Business Reg. Fee: \$150.00	Paid prior to Liquor Application? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
TOTAL PAID WITH APPLICATION: \$ <u>492.00</u>	Received by: <u>CLM</u> (Town Clerk's Office)	
DATE POSTED: <u>2/26/2020</u>	DATE HEARD: _____	APPROVED: _____ DENIED: _____





OGUNQUIT AMUSEMENT LICENSE APPLICATION

NEW RENEWAL FOR THE YEAR:

BUSINESS NAME: *Anchorage by the Sea*

BUSINESS ADDRESS: *175 Shore Road*

BUSINESS PHONE # *646-9384* HOME PHONE #

BUSINESS REG # *2020-42* ISSUE DATE: *2/17/2020* MAP: *6* LOT: *74*
(Business Registration)

OCCUPANCY LOAD ESTABLISHED BY THE OGUNQUIT FIRE CHIEF: *190*

NATURE OF BUSINESS: *restaurant*

FORM OF ENTERTAINMENT: (Please be specific) *Jazz
Piano
Acoustic Guitar*

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)



PROPERTY OWNER'S SIGNATURE

APPLICANT'S SIGNATURE

THE FOLLOWING MUST BE SUBMITTED WITH THIS APPLICATION:

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

FOR OFFICE USE ONLY

TITLE	SIGNATURE	APPROVAL		REPORT ATTACHED		DATE	
		Yes	No	Yes	No		
Police Chief		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	02-20-2020	
Fire Chief		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2-19-20	
Code Officer		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2-19-2020	
Received by:	 <small>(Town Clerk's Office)</small>	Fee\$	100.00	Date Paid	02/11/2020		
		Check / Cash	CK				
		Filed with Liquor License Application <input checked="" type="checkbox"/>					
Date posted:	2/26/2020	Date Heard:	_____	Date Approved:	_____	Date Denied:	_____

OGUNQUIT BOARD OF SELECTMEN

2/19/2020
9:00am

Beautiful Place by the Sea

OGUNQUIT LIQUOR LICENSE APPLICATION

NEW [] RENEWAL FOR THE YEAR: 2020
 CURRENT LICENSE EXPIRATION DATE: 4-14-2020

BUSINESS NAME: Ogunquit Lobster Pound
 APPLICANT: William P. Hancock IV
 EMAIL: bill@ogunquitlobsterpound.com
 BUSINESS REG #: 2020-25 ISSUE DATE: 02/13/2020 MAP: 8 LOT: 7
 OCCUPANCY LOAD ESTABLISHED BY THE OGUNQUIT FIRE CHIEF: 250

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 D. Grogan</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	02-20-2020
Fire Chief	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	2-19-20
Code Officer	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2-19-2020

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.

William P. Hancock IV
 APPLICANTS SIGNATURE

FOR OFFICE USE ONLY

Application Fee: \$200 Date Paid: 02/13/20 Check/Cash Check #: 13252
 Background Check Fee: \$ 21.00 (\$21.00 per person listed on application)
 Business Reg. Fee: \$150.00 Paid prior to Liquor Application? YES NO
 TOTAL PAID WITH APPLICATION: \$ 371.00 Received by: [Signature]
 (Town Clerk's Office)
 DATE POSTED: 2/26/2020 DATE HEARD: _____ APPROVED: _____ DENIED: _____

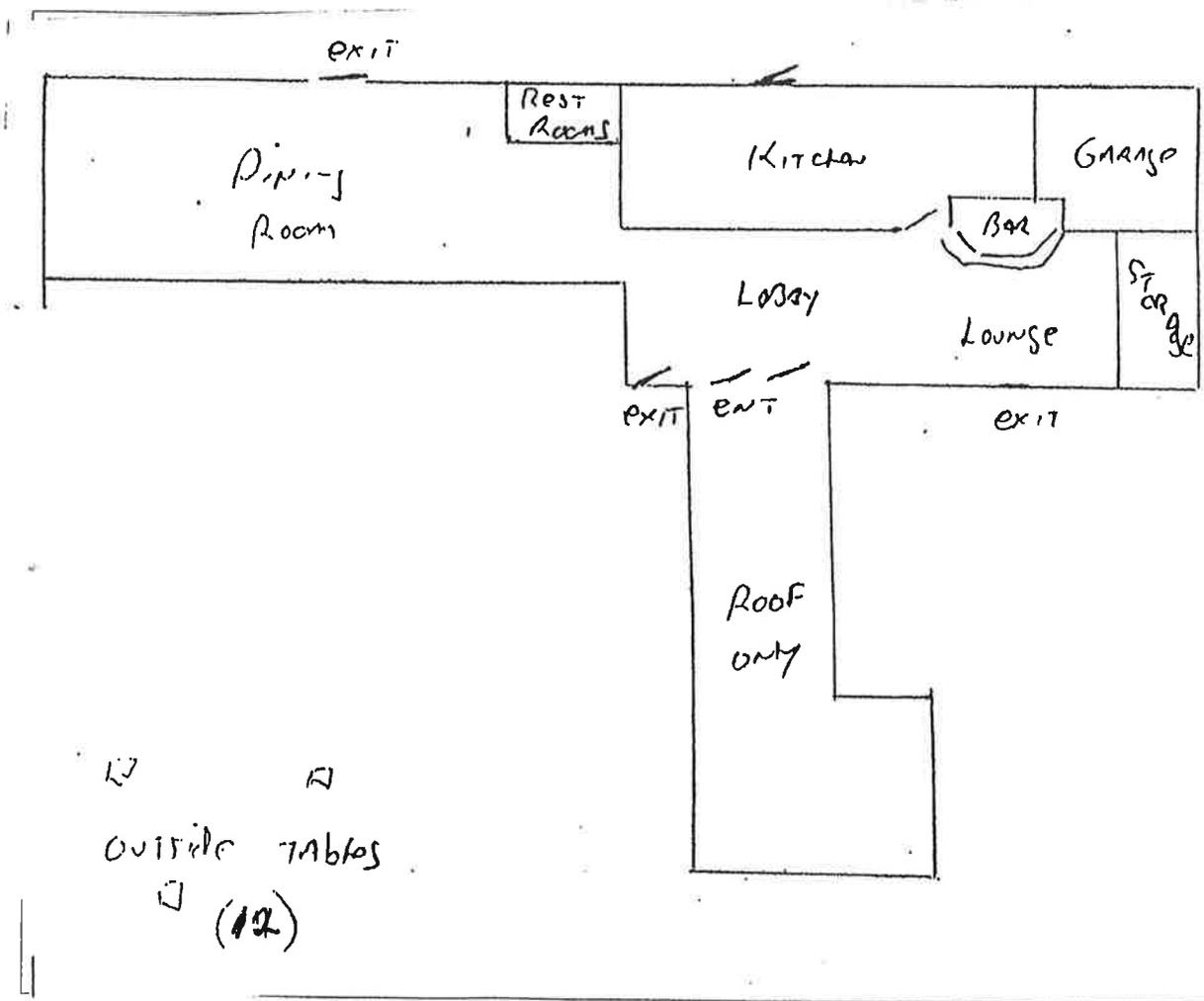
Bureau of Alcoholic Beverages and Lottery Operations
Division of Liquor Licensing & Enforcement
8 State House Station, Augusta, ME 04333-0008
10 Water Street, Hallowell, ME 04347
Tel: (207) 624-7220 Fax: (207) 287-3434
Email Inquiries: MaineLiquor@maine.gov

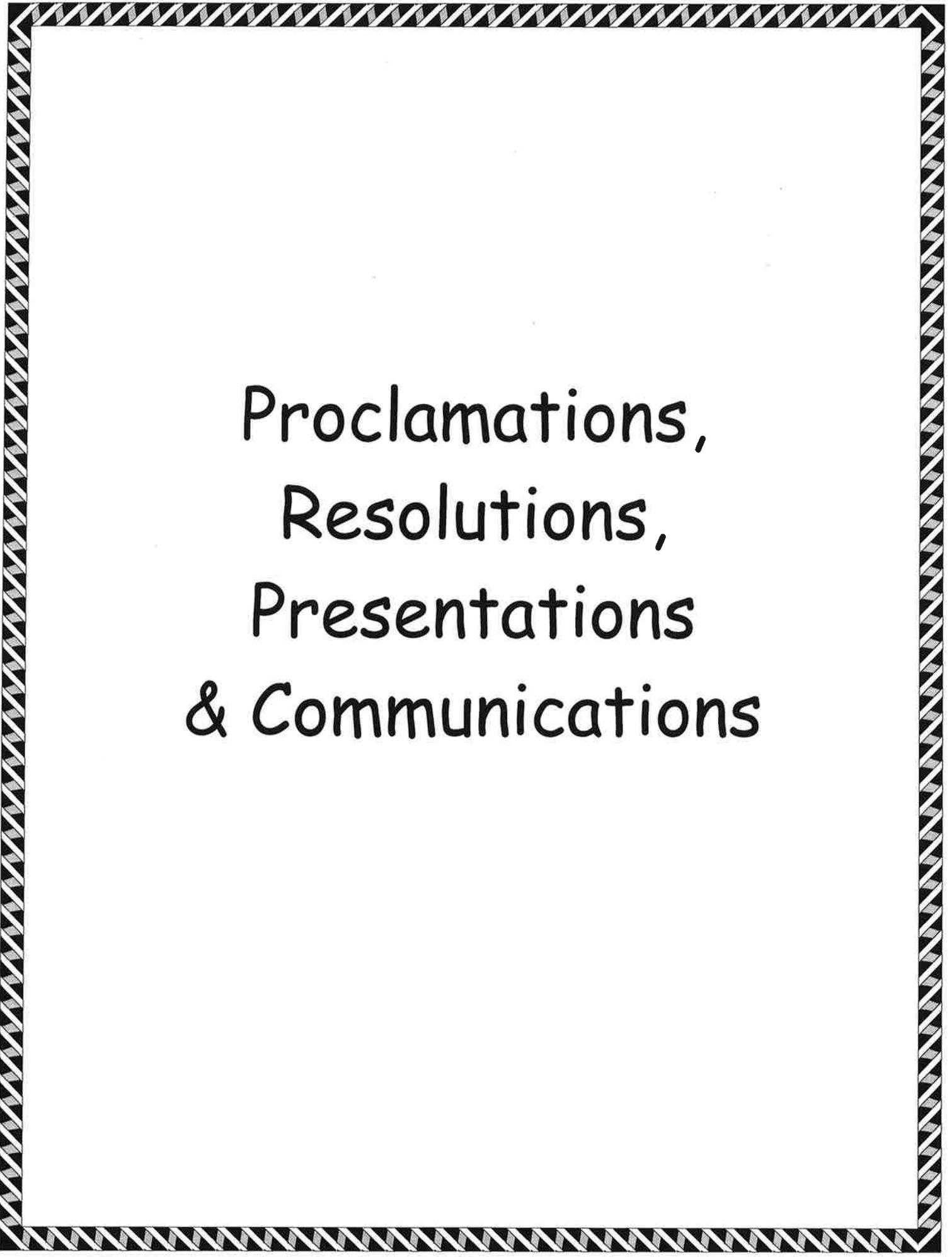
DIVISION USE ONLY	
<input type="checkbox"/>	Approved
<input type="checkbox"/>	Not Approved
BY:	

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.





Proclamations,
Resolutions,
Presentations
& Communications



Planning Board
Post Office Box 875
Ogunquit, Maine 03907-0875

Tel: 207-646-9326
ceogt@townofogunquit.org

TO Ogunquit Select Board and Town Manager
FROM Ogunquit Planning Board
DATE February 25, 2020
RE Food Trucks / Food Options

At its February 24, 2020 Food Truck Workshop the Ogunquit Planning Board developed the following recommendation:

The Select Board should establish a Food Option Ad-Hoc Committee to review the possibility of allowing and the protocol for establishing food trucks or other food options at Footbridge Beach and North Beach.

The Food Option Committee should include a minimum of three Planning Board members to be selected by the Planning Board. The committee should also include individuals to be appointed by the Select Board from: Visitor Services, the Conservation Commission, Public Works Department, and the Sustainability Committee.

Sincerely

A handwritten signature in cursive script, appearing to read "Steve Wilkos".

Steve Wilkos, Ogunquit Planning Board Chair