

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



**Special Meeting
Ogunquit Select Board
Tuesday, May 26, 2020
3:30 p.m.**

How to Participate in the Select Board Meeting

This meeting is being conducted remotely during the COVID-19 State of Emergency for the safety of the public and participants. The Town uses Zoom for the public to participate live during the meeting.

Public participation. If you wish to speak during the public comment period and you are joining via your computer or cell phone, please use the “raise your hand” feature. The host will call upon you when it is your turn to comment.

Please note: Comments written via the Zoom “chat” function will be sent to the Select Board after the meeting.

Connecting by computer or mobile device: Register in advance or at the time of the meeting:

https://ogunquitpd-org.zoom.us/webinar/register/WN_0MA-UAKXQq6PLoE1ct93cw

After registering, you will receive a confirmation e-mail with information to join the meeting.

Connecting by land line/telephone: If you want to call in to the meeting, dial: 1-312-626-6799 (ID 85198609330#) or 1-929-436-2866 (ID 85198609330#) Password: 8395739

Agenda

- 1.0 Call to Order – 3:30 p.m.
- 2.0 FY 2021 Budget
 - 2.1 Select Board and Budget Review Committee Discussion and Recommendations for the FY 2021 Budget
- 3.0 New Business
 - 3.1 Order to the Town Clerk to hold the Annual Town Meeting on July 14, 2020
 - 3.3 Approval of the July 14, 2021 Annual Town Meeting Warrant
- 4.0 Adjournment

Please Note: The Planning Board will be meeting (via Zoom) at 6:00 p.m.

This Select Board Special Meeting will be live on Zoom, the local access cable channel WOGT (ch.1302), and the Town web site www.townhallstreams.com/towns/ogunquit_maine And available for future viewing on the web stream and WOGT.

**WARRANT
FOR THE
2020 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 fourteenth (14) day of July 2020**, 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 Member** for a three (3) year term to commence at the conclusion of the 2020 Annual Town Meeting; term ending Annual Town Meeting 2023.

Article 3: To elect **Two (2) Budget Review Committee Member** for a three (3) year term to commence at the conclusion of the 2020 Annual Town Meeting; term ending Annual Town Meeting 2023.

Article 4: To elect **One (1) Wells-Ogunquit Community School District Trustee** for a three (3) year term to commence July 1, 2020; term ending June 30, 2023.

Article 5: To Elect **Six (6) Charter Review Commission Members** term to commence July 1, 2020; term ending 30 Days after presentation of Final Report to the Select Board.

BUDGET ARTICLES

Article 6: Shall the Town vote to raise and appropriate the sum of **\$859,039** for **General Government** expenditures for fiscal year 2020-2021? [*Note: If this article is defeated, the appropriation for General Government will default to \$859,039 pursuant to Section 503.6 of the Town Charter*]

| | |
|-------------------------------------|-----|
| Select Board recommends: | Yes |
| Budget Review Committee recommends: | Yes |

Article 7: Shall the Town vote to raise and appropriate the sum of **\$25,572** for **Ogunquit Heritage Museum** expenditures for fiscal year 2020-2021? *[Note: If this article is defeated, the appropriation for the Ogunquit Heritage Museum will default to \$28,419 pursuant to Section 503.6 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article 8: Shall the Town vote to raise and appropriate the sum of **\$1,500** for **Bicycle-Pedestrian Committee** expenditures for fiscal year 2020-2021? *[Note: If this article is defeated, the appropriation for the Bicycle-Pedestrian Committee will default to \$1,500 pursuant to Section 503.6 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article 9: Shall the Town vote to raise and appropriate the sum of **\$16,700** for **Parks & Recreation Committee** expenditures for fiscal year 2020-2021? *[Note: If this article is defeated, the appropriation for the Parks & Recreation Committee will default to \$17,300 pursuant to Section 503.6 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article 10: Shall the Town vote to raise and appropriate the sum of **\$9,500** for **Ogunquit Performing Arts** for fiscal year 2020-2021? *[Note: If this article is defeated, the appropriation for the Ogunquit Performing Arts will default to \$9,500 pursuant to Section 503.6 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article 11: Shall the Town vote to raise and appropriate the sum of **\$379,236** for **Land Use Department** expenditures for fiscal year 2020-2021? *[Note: If this article is defeated, the appropriation for the Land Use Department will default to \$373,294 pursuant to Section 503.6 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article 12: Shall the Town vote to raise and appropriate the sum of **\$324,359** for **Visitors Services** expenditures for fiscal year 2020-2021? *[Note: If this article is defeated, the appropriation for Visitor Services will default to \$313,094 pursuant to Section 503.6 of the Town Charter]*

Select Board recommends: Yes

Budget Review Committee recommends: Yes

Article 13: Shall the Town vote to raise and appropriate the sum of **\$1,839,255** for **Police Department** expenditures for fiscal year 2020-2021? *[Note: If this article is defeated, the appropriation for the Police Department will default to \$1,839,814 pursuant to Section 503.6 of the Town Charter]*

Select Board recommends: Yes

Budget Review Committee recommends: Yes

Article 14: Shall the Town vote to raise and appropriate the sum of **\$1,534,175** for **Fire-Rescue Department** expenditures for fiscal year 2020-2021? *[Note: If this article is defeated, the appropriation for the Fire-Rescue Department will default to \$1,481,413 pursuant to Section 503.6 of the Town Charter]*

Select Board recommends: Yes

Budget Review Committee recommends: Yes

Article 15: Shall the Town vote to raise and appropriate the sum of **\$255,940** for **Lifeguard Services** expenditures for fiscal year 2020-2021? *[Note: If this article is defeated, the appropriation for Lifeguard Services will default to \$245,940 pursuant to Section 503.6 of the Town Charter]*

Select Board recommends: Yes

Budget Review Committee recommends: Yes

Article 16: Shall the Town vote to raise and appropriate the sum of **\$213,432** to provide for **Utilities** (Street Lights, Sewer Fees and Water Hydrants) for fiscal year 2020-2021? *[Note: If this article is defeated, the appropriation for Utilities will default to \$198,815 pursuant to Section 503.6 of the Town Charter]*

Select Board recommends: Yes

Budget Review Committee recommends: Yes

Article 17: Shall the Town vote to raise and appropriate the sum of **\$1,142,846** for **Public Works Department** expenditures for fiscal year 2020-2021? *[Note: If this article is defeated, the appropriation for the Public Works Department will default to \$1,072,724 pursuant to Section 503.6 of the Town Charter]*

Select Board recommends: Yes

Budget Review Committee recommends: Yes

Article 18: Shall the Town vote to raise and appropriate the sum of **\$375,004** for **Transfer Station** expenditures for fiscal year 2020-2021? *[Note: If this article is defeated, the appropriation for the Transfer Station will default to \$358,311 pursuant to Section 503.6 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article 19: Shall the Town vote to raise and appropriate the sum of **\$145,012** for **Harbormaster** expenditures for fiscal year 2020-2021? *[Note: If this article is defeated, the appropriation for the Harbormaster will default to \$144,475 pursuant to Section 503.6 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article 20: Shall the Town vote to raise and appropriate the sum of **\$2,000** for **General Assistance** expenditures for fiscal year **2020-2021**? *[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
Budget Review Committee recommends: Yes

Article 21: Shall the Town vote to raise and appropriate the sum of **\$199,135** for **Insurance** expenditures for fiscal year 2020-2021? *[Note: If this article is defeated, the appropriation for Insurance will default to \$183,800 pursuant to Section 503.6 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article 22: Shall the Town vote to raise and appropriate the sum of **\$592,564** for **Facilities Department** expenditures for fiscal year 2020-2021? *[Note: If this article is defeated, the appropriation for the Facilities Department will default to \$635,313 pursuant to Section 503.6 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article 23: Shall the Town vote to raise and appropriate the sum of **\$105,886** for **Information Services** expenditures for fiscal year 2020-2021? *[Note: If this article is defeated, the appropriation for Information Services will default to \$105,205 pursuant to Section 503.6 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article 24: Shall the Town vote to raise and appropriate the sum of **\$30,500** for **Conservation** expenditures for fiscal year 2020-2021? *[Note: If this article is defeated, the appropriation for Conservation will default to \$22,275 pursuant to Section 503.6 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article 25: Shall the Town vote to raise and appropriate the sum of **\$7,050** for **Shellfish Conservation** expenditures for fiscal year 2020-2021? *[Note: If this article is defeated, the appropriation for Shellfish Conservation will default to \$7,450 pursuant to Section 503.6 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article 26: Shall the Town vote to raise and appropriate the sum of **\$14,300** for the **Marginal Way Committee** for fiscal year 2020-2021? *[Note: If this article is defeated, the appropriation for the Marginal Way Committee will default to \$10,400 pursuant to Section 503.6 of the Town Charter].*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article 27: Shall the Town vote to raise and appropriate the sum of **\$5,833** for **Piping Plover** expenditures for fiscal year 2020-2021? *[Note: If this article is defeated, the appropriation for Piping Plover will default to \$5,983 pursuant to Section 503.6 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article 28: Shall the Town vote to raise and appropriate the sum of **\$10,250** for **Sustainability Committee** expenditures for fiscal year 2020-2021? *[Note: If this article is defeated, the appropriation for Sustainability Committee will default to \$0 pursuant to Section 503.6 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article 29: Shall the Town vote to raise and appropriate the sum of **\$500** for **Flags for Veterans Graves** for fiscal year 2020-2021? *[Note: If this article is defeated, the appropriation for Flags for Veterans Graves will default to \$500 pursuant to Section 503.6 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article 30: Shall the Town vote to raise and appropriate the sum of **\$16,000** for the **Wells-Ogunquit Historical Society** for fiscal year 2020-2021? *[Note: If this article is defeated, the appropriation for the Wells-Ogunquit Historical Society will default to \$8,000 pursuant to Section 503.6 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article 31: Shall the Town vote to raise and appropriate the sum of **\$3,000** for the **Ogunquit Memorial Library** for fiscal year 2020-2021? *[Note: If this article is defeated, the appropriation for the Ogunquit Memorial Library will default to \$0 pursuant to Section 503.6 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article 32: Shall the Town vote to raise and appropriate the sum of **\$989,391** for **Debt Management** expenditures for fiscal year 2020-2021? *[Note: If this article is defeated, the appropriation for Debt Management will default to \$918,899 pursuant to Section 503.6 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article 33: 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
Budget Review Committee recommends: Yes

Article 34: Shall the Town vote to raise and appropriate the sum of **\$30,000** for the **Labor Contract and Salary Adjustment Account**? *[Note: If this article is defeated, the appropriation for the Labor Contract and Salary Adjustment Account will default to \$30,000 pursuant to Section 503.6 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article 35: 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
Budget Review Committee recommends: Yes

Article 36: Shall the Town vote to appropriate the sum of **\$15,000** 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 \$15,000 pursuant to Section 503.6 of the Town Charter]*

Select Board recommends: Yes
Budget Review Committee recommends: Yes

Article 37: Shall the Town vote to appropriate **\$1,037,000** from anticipated **Parking Lot Revenues** to fund the **2020-2021** fiscal year budget?

Select Board recommends: Yes

Article 38: Shall the Town vote to collect and appropriate the estimated amounts in **Town Generated Revenue** and **State Revenue** in the amount of **\$1,242,200** to reduce the amount to be raised by taxation for fiscal year **2020-2021**?

Select Board recommends: Yes

Article 39: 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

Article 40: 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 **2020-2021** will result in a tax commitment that is greater than the property tax levy limit?

Article 41: 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 42: 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, 2020**,
- The other one-half (1/2) of the tax commitment shall be due on or about **May 15, 2021**; and further,
- Interest at the rate of nine percent (**9%**) per annum shall be charged for taxes not paid by the established due date(s).

Article 43: Shall the Town vote to pay no more than five-percent (**5%**) 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 44: 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 45: 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 46: 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 26th day of May 2020, A.D. in Ogunquit, Maine, by the Select Board, acting in their capacity as the Municipal Officers:

OGUNQUIT SELECT BOARD

Madeline S. Mooney, Chair

Robert N. Winn, Jr., Vice Chair

John M. Daley, Member

Heath Ouellette, Member

Lindsey Perry, Member

DRAFT

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 _____, 2020, 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

DRAFT