

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



**SPECIAL MEETING  
OGUNQUIT SELECT BOARD  
TUESDAY, APRIL 23, 2019  
AGENDA**

- 1.0 **CALL TO ORDER - 6:00PM**
- 2.0 **FY 2019-2020 BUDGET**
  - 2.1 **Budget Presentation**

Public Comments and Questions on the Proposed FY 2019-2020 Budget
  - 2.2 **Select Board and Budget Review Committee Discussion and Recommendations for the FY 2020 Budget and Capital Improvement Program Budget**

The Select Board and Budget Review Committee each vote on their recommendations for the FY 2019-2020 Operating and Capital Improvement Program Budget
- 3.0 **New Business**
  - 3.1 **Municipal Officers Certification of Official Text of Proposed Ordinances for the June 11, 2019 Annual Town Meeting**
    - a. An Ordinance to Amend the Ogunquit Zoning Ordinance to Create the "Shoreland General Development 3 - Ogunquit Playhouse - SG3 District and to Amend the Official Zoning Map to include within that District Lots 5-42, 5-43 and 5-44 as shown on the Ogunquit Tax Maps
    - b. Amendment to Ogunquit Zoning Ordinance Restaurant Definitions and Table 702.1
  - 3.2 **Order to the Town Clerk for Placement of Secret Ballot Referendum Questions on the Ballot for the June 11, 2019 Annual Town Meeting**

*Select Board Action on the Order for the June 11, 2019 Annual Town Meeting*
  - 3.3 **Annual Town Meeting Warrant, June 11, 2019**

*Select Board Action on the June 11, 2019 Annual Town Meeting Warrant*
- 4.0 **ADJOURNMENT**