



**SELECT BOARD  
MEETING MINUTES  
MAY 18, 2010**

**5:00PM EXECUTIVE SESSION**

Motion made and seconded to go into Executive Session at 5:00pm for an Interview (Pursuant to Title 1, Chapter 13, Subchapter 1 § 405.6.A); approved 5-0.

Motion made and seconded to come out of Executive Session at 5:30pm; approved 5-0.

No decision was made during the Executive Session.

**5:30PM TITLE VIII, CHAPTER 9 - APPEAL**

1. Steven R. Perkins – Request for Hearing

Steven and Judith Perkins were in attendance to present their facts to the Select Board regarding the mooring dispute. Also in attendance was Town Clerk Judy Shaw-Kagiliery and Harbormaster Fred Mayo, III.

**1.0 CALL TO ORDER – 6:25PM**

Members present: Donato Tramuto, Chairman  
Phil Cavaretta, Vice Chairman  
John Abbott  
Jacqueline Bevins  
Michael Score

Others present: Thomas A. Fortier, Town Manager

**2.0 PLEDGE OF ALLEGIANCE**

Those in attendance recited the Pledge of Allegiance.

**3.0 REQUEST TO APPROVE SELECT BOARD MINUTES**

3.1 **May 4, 2010** – Motion made by Phil Cavaretta and second by John Abbott to accept the minutes of the May 4, 2010 Select Board meeting as written; approved 5-0.

3.2 **March 16, 2010** – Motion made by Phil Cavaretta and second by Michael Score to accept the minutes of the March 16, 2010 Select Board meeting as amended; approved 4-0 (Abbott was not present at the March 16, 2010 meeting).

**4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS**

**051810-01** Motion made by Michael Score and second by Phil Cavaretta to appoint Craig Capone as Alternate for 1 year to the Planning Board; approved 5-0.

**5.0 PUBLIC HEARINGS, PRESENTATION**

Motion made by Phil Cavaretta and second by Jacqueline Bevins to open the Public Hearing at 6:29pm; approved 5-0.

5.1 Nonpoint Education for Municipal Officials – *Michael Horn, Conservation Commission*  
Presentation relative to Open Space and Clean Water

5.2 MC Perkins Cove - *Malt, Spirituous and Vinous License Renewal*

Recommended for approval by the Police Chief, Fire Chief and the Code Enforcement Officer.

**051810-02** Motion made by Michael Score and second by Jacqueline Bevins to approve the Malt, Spirituous and Vinous License renewal for MC Perkins Cove; approved 5-0.

5.3 Prime - *Malt, Spirituous and Vinous License Renewal*

Recommended for approval by the Police Chief, Fire Chief and the Code Enforcement Officer.

**051810-03** Motion made by Phil Cavaretta and second by John Abbott to approve the Malt, Spirituous and Vinous License renewal for Prime; approved 5-0.

5.4 MC Perkins Cove – *Amusement License Renewal*

Recommended for approval by the Police Chief, Fire Chief and the Code Enforcement Officer.

**051810-04** Motion made by Phil Cavaretta and second by Michael Score to approve the Amusement License renewal for MC Perkins Cove; approved 5-0.

5.5 Prime – *Amusement License Renewal*

Recommended for approval by the Police Chief, Fire Chief and the Code Enforcement Officer.

**051810-05** Motion made by Phil Cavaretta and second by John Abbott to approve the Amusement License renewal for Prime; approved 5-0.

Motion made by Jacqueline Bevins and second by John Abbott to close the Public Hearing at 7:10pm; approved 5-0.

**6.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS**

There was no unfinished business before the Select Board.

**7.0 ADMINISTRATIVE ITEMS – NEW BUSINESS**

**7.1 District Budget Validation Referendum Warrant and Notice of Election for Wells-Ogunquit CSD  
– *Judy Shaw-Kagiliery, Town Clerk***

Approval of Warrant and Notice of Election by the Select Board

**051810-06** Motion made by Michael Score and second by John Abbott to approve the District Budget Validation Referendum Warrant and Notice of Election for Wells-Ogunquit CSD; approved 5-0.

**7.2 Central Maine Power Company Pole Permit Application - *Judy Shaw-Kagiliery, Town Clerk*  
To approve an application for a new Pole Location on Berwick Road**

This item was tabled until the June 1, 2010 Select Board Meeting.

**7.3 Fair Point Communications Pole Permit Application - *Judy Shaw-Kagiliery, Town Clerk*  
To approve an application for a new Pole Location on Berwick Road**

This item was tabled until the June 1, 2010 Select Board Meeting.

**8.0 MISCELLANEOUS BUSINESS – ORAL & WRITTEN COMMUNICATIONS – FOLLOW-UP**

**8.1 Public**

**Rick Dolliver** – spoke about an anonymous letter against outside dining.

**8.2 Select Board**

**Selectman Cavaretta** – requested approval from other members of the Select Board regarding an informational letter of support that would be sent out to the voters from the Select Board regarding the Article 54 [Parking Meters] on the Annual Town Warrant. After discussion, it was the consensus of the Select Board to support the letter (with some minor changes).

**8.3 Town Manager**

- **Memorial Day Parade, Monday, May 31, 2010** – starting at 11:00am at the corner of Bourne and Shore Roads.
- **Small Harbor Improvement Grant** – informed the Select Board that town is applying for this grant [\$10,000].
- **Stimulus Money for Sidewalks** – will be holding public workshops on the master plan to get feedback from the community.
- **Visitor Services** – stated that VS personnel were offended by some of the statements made during the May 5, 2010 Select Board workshop meeting (parking meters).
- **Beach Parking Revenues** – commented on statements made regarding the amount of money collected in Beach Parking revenues.
- **Large Trucks in Perkins Cove** – will follow up a request from Selectman Bevins regarding the parking of trucks in Perkins Cove.

**9.0 EXECUTIVE SESSION**

Motion made by Phil Cavaretta and second by Jacqueline Bevins to go into Executive Session at 7:38pm pursuant to Title 1, Chapter 13, Subchapter 1 § 405.6.A – an appeal hearing; approved 5-0.

Selectman Bevins recused herself from Executive Session portion of the meeting.

The Board will reconvene the meeting after Executive Session.

Motion made by John Abbott and second by Michael Score to come out of Executive Session at 8:10pm; approved 5-0.

**051810-07** Motion made by Michael Score and second by John Abbott to deny the appeal from Steven and Judy Perkins on the mooring dispute; Score and Abbott in favor, Cavaretta and Tramuto in opposition. Tie vote, motion fails.

**10.0 ADJOURNMENT**

Motion made by John Abbott and second by Michael Score to adjourn the meeting at 8:11pm; unanimous vote to adjourn.

Respectfully submitted,

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Cheryl L. Emery, Administrative Assistant to the Town Manager