



**SELECT BOARD
MEETING MINUTES
APRIL 8, 2010**

1.0 CALL TO ORDER

Meeting called to order at 6:00pm.

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

Members absent: Donato Tramuto

Motion made and seconded to excuse the absence of Donato Tramuto from the April 8, 2010 Select Board Meeting; approved 4-0.

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

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

5.0 PUBLIC HEARINGS, PRESENTATIONS

Motion made by John Abbott and second by Jacqueline Bevins to open the Public Hearing at 6:04pm; approved 4-0.

5.1 Anchorage by the Sea – *Application for Malt, Spirituous and Vinous License*

Recommended for approval by the Police Chief, Fire Chief and the Code Enforcement Officer, there were no comments or questions from the Select Board or the public in attendance.

040810-01 Motion made by Jacqueline Bevins and second by John Abbott to approve the Malt, Spirituous and Vinous License renewal for Anchorage by the Sea; approved 4-0 with Tramuto absent.

5.2 Blue Elephant – *Application for Malt, Spirituous and Vinous License*

Recommended for approval by the Police Chief, Fire Chief and the Code Enforcement Officer, there were no comments or questions from the Select Board or the public in attendance.

040810-02 Motion made by Michael Score and second by Jacqueline Bevins to approve the Malt, Spirituous and Vinous License renewal for the Blue Elephant; approved 4-0 with Tramuto absent.

5.3 Caffe' Prego - Application for Malt, Spirituous and Vinous License

Recommended for approval by the Police Chief, Fire Chief and the Code Enforcement Officer, there were no comments or questions from the Select Board or the public in attendance.

040810-03 Motion made by Michael Score and second by Jacqueline Bevins to approve the Malt, Spirituous and Vinous License renewal for Caffe' Prego; approved 4-0 with Tramuto absent.

5.4 Anchorage by the Sea – Application for Amusement License

Recommended for approval by the Police Chief, Fire Chief and the Code Enforcement Officer, there were no comments or questions from the Select Board or the public in attendance.

040810-04 Motion made by Jacqueline Bevin and second by John Abbott to approve the Amusement License renewal for Anchorage by the Sea; approved 4-0 with Tramuto absent.

5.5 Caffe' Prego – Application for Amusement License

Recommended for approval by the Police Chief, Fire Chief and the Code Enforcement Officer, there were no comments or questions from public in attendance. Selectman Bevins had a question regarding noise issues that occurred in the past and whether or not it was still an issue.

040810-05 Motion made by John Abbott and second by Michael Score to approve the Amusement License renewal for Caffe' Prego; approved 4-0 with Tramuto absent.

5.6 Informational Public Forum on the FY 2010-2011 Budget & Referendum Articles for the Annual Town Meeting

Town Manager Fortier gave a recap of the budget process to date.

Vice Chairman Cavaretta stated that he would go through the department budgets individually and take comments and questions from the Select Board and public.

Budget Items

- General Government – no comments
- Recreation Department – no comments
- Land Use Department – no comments
- Police Department – no comments
- Fire Department – no comments
- Utilities – no comments
- Public Works Department – no comments
- Transfer Station – no comments
- Harbormaster- no comments
- Welfare - no comments
- Town Insurances - no comments

Administrative Services - no comments
Conservation - no comments
Human Services - no comments
Debt Management - no comments
Other Expenses - no comments
Capital – Mike Horn, Conservation Commission, question regarding the Land Conservation Reserve Fund request.

Referendum Items

8.16 Dumpsters, Trash Containers, and Recyclables Containers - no comments

8.14 Waste-water Pollution, Septic Tanks - no comments

040810-06 Motion made by Michael Score and second by John Abbott that only residents and/or taxpayers be allowed to speak on referendum items as it involves the townspeople and taxpayers; approved 4-0 with Tramuto absent.

John Daley – Wood Crest Avenue

6.6 Procedures for Site Plan Review, Additional Extensions to Site Plan - No comments

7.2, Table 702, Outdoor Restaurant Seating LBD Zone

Comments/questions by:

Charles Dahill
Richard Dolliver
Michael Horn
Tim Pinkham
John Mixon
Dean Rinaldi

Resolution to end the expenditure of funds on warfare

Comments/questions by:

Herbert Hoffman
Paul Breen
Gordon Lewis
John Mixon

Retirement Plan – MainePERS

Town Manager Fortier clarified the article that was presented.

Ambulance Reserve Account

Town Manager Fortier clarified the article that was presented.

Marginal Way Preservation Fund – 501(3)(c) Non-profit

Comments/questions by:

Paul Breen

Motion made and seconded to close the Public Hearing session at 7:10pm, unanimous vote.

6.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS

Budget Review Committee met with the Select Board to reconcile the FY 2010-2011 budget.

General Government

Select Board	\$631,889	Budget Review Committee	\$620,000
		Voted to approve change to	\$631,889

Parks & Recreation

Select Board	\$38,372	Budget Review Committee	\$33,000
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040810-07 Motion made by John Abbott and second by Michael Score to accept **\$33,000** as the Select Board recommendation for the Recreation Department; approved 4-0 with Tramuto absent.

Land Use Department

Select Board	\$321,128	Budget Review Committee	\$305,000
		Voted to approve change to	\$315,000

040810-08 Motion made by John Abbott second by __ to accept **\$315,000** for the Land Use Department for FY 2010-2011; approved 4-0 with Tramuto absent.

Police Department

Select Board	\$1,300,000	Budget Review Committee	\$1,300,000
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Select Board and Budget Review Committee were in agreement on funding of this department.

Fire Department

Select Board	\$1,157,462	Budget Review Committee	\$1,157,462
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Select Board and Budget Review Committee were in agreement on funding of this department.

Utilities

Select Board	\$181,250	Budget Review Committee	\$181,250
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Select Board and Budget Review Committee were in agreement on funding of this department.

Public Works Department

Select Board	\$780,924	Budget Review Committee	\$735,000
		Voted to approve change to	\$758,000

040810-09 Motion made by Michael Score and second by John Abbott to accept **\$758,000** for the Public Works Department for FY 2010-2011; approved 4-0 with Tramuto absent.

Selectman Score requested that \$3,500 be added for a generator for the Wells-Ogunquit Multigenerational Center.

Further discussion will be held at the meeting on Tuesday, April 13, 2010.

Debt Management

Select Board \$559,952 Budget Review Committee \$559,952

Select Board and Budget Review Committee were in agreement on funding of this department.

Other Expenses

Select Board \$55,000 Budget Review Committee \$55,000

Further discussion will be held at the meeting on Tuesday, April 13, 2010.

Capital Improvements

Select Board \$766,000 Budget Review Committee \$176,000

Selectman Cavaretta explained the request for Parking Lot Meter funding (\$257,000).

Motion made by Michael Score to fund the Land Conservation Fund with \$25,000, being no second the motion fails.

Further discussion will be held at the meeting on Tuesday, April 13, 2010.

7.0 ADMINISTRATIVE ITEMS – NEW BUSINESS

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

8.1 Public

8.2 Select Board

Michal Score – update on the School Funding issue.

8.3 Town Manager

9.0 ADJOURNMENT

Motion made by Michael Score and second by John Abbott to adjourn the meeting at 8:55pm; unanimous vote to adjourn.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager