



**SELECT BOARD
MEETING MINUTES
APRIL 13, 2010**

5:00PM – EXECUTIVE SESSION

Motion made by Jacqueline Bevins and second by Phil Cavaretta to go into Executive Session at 5:00pm to discuss Legal (Pursuant to Title 1, Chapter 13 § 405.6.E); approved 5-0.

Motion made by Michael Score and second by John Abbott to come out of Executive Session at 6:05pm, approved 5-0.

No decisions were made during Executive Session.

1.0 CALL TO ORDER

Meeting called to order at 6:07pm.

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

Others present: Thomas A. Fortier, Town Manager
John Daley, Budget Review Committee
Loring DeAgazio, Budget Review Committee
Gordon Lewis, Budget Review Committee

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, PRESENTATION

Motion made by Phil Cavaretta and second by Jacqueline Bevins to call the public hearing to order at 6:08pm; unanimous vote.

5.1 Proposed changes to the Municipal Code: Title V Chapter 12 Municipal Parking Lot Regulations Appendix A – Fee Schedule

The following is the fee proposal for 2010:

Main Beach Fees

Shoulder Season (weekends only)	\$20.00/day
In Season (Daily)	\$25.00/day

Richard Burgess, Acting Visitor Services Supervisor, was present to answer question from the Select Board.

Comments and questions:

Phil Cavaretta
John Abbott
Jacqueline Bevins
Muriel Freedman
Thomas Fortier

Motion made by John Abbott and second by Phil Cavaretta to close the public hearing session at 6:21pm; approved 5-0.

6.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS

6.1 Finalize and Approve FY 2010-2011 Budget and Referendum Articles for the June 8, 2010 Annual Town Meeting.

041310-01 Motion made by John Abbott and second by Phil Cavaretta to fund Caring Unlimited for the sum of \$250 for FY 2010-2011; approved 4-1, Score in opposition.

041310-02 Motion made by John Abbott and second by Phil Cavaretta to fund Child Abuse and Prevention Council for the sum of \$500 for FY 2010-2011; approved 4-1, Score in opposition.

041310-03 Motion made by John Abbott and second by Jacqueline Bevins to fund Counseling Services, Inc. for the sum of \$1,000 for FY 2010-2011; approved 4-1, Score in opposition.

041310-04 Motion made by John Abbott and second by Phil Cavaretta to fund Home Health Visiting Nurse Service for the sum of \$1,000 for FY 2010-2011; approved 4-1, Score in opposition.

041310-05 Motion made by John Abbott and second by Phil Cavaretta to fund Hospice of York for the sum of \$500 for FY 2010-2011; approved 4-1, Score in opposition.

041310-06 Motion made by John Abbott and second by Phil Cavaretta to fund Southern Maine Area Agency on Aging for the sum of \$500 for FY 2010-2011; approved 4-1, Score in opposition.

041310-07 Motion made by John Abbott and second by Phil Cavaretta to fund the Frannie Peabody Center for the sum of \$1,000 for FY 2010-2011; approved 5-0.

041310-08 Motion made by John Abbott and second by Phil Cavaretta to fund \$3,500 for the Wells-Ogunquit Multi-Generational Center; approved 5-0.

Chairman Tramuto reviewed that the total for Human Services budget for the Select Board totals \$21,050 and the total for the Budget Review Committee is \$19,550.

The Budget Review Committee voted to approve the following:

\$10,000	Fire Dept ATV
\$50,000	Fire Dept. Equipment Reserve Account
\$150,000	PWD Paving Reserve Account
\$150,000	Infrastructure – Sidewalks
\$140,000	Perkins Cove Sheet Pile Project
\$10,000	Land Conservation Reserve Account

041310-09 Motion made by Michael Score and second by Jacqueline Bevins to fund \$150,000 for Parking Meters for FY 2010-2011[\$75,000 for lease, \$75,000 for implementation]; approved 5-0.

041310-10 Motion made by Michael Score and second by Jacqueline Bevins to fund \$50,000 for Ongoing Construction for the Ogunquit Village School for FY 2010-2011; approved 5-0.

041310-11 Motion made by Phil Cavaretta and second by Jacqueline Bevins to fund \$32,000 for a Police Department Vehicle for FY 2010-2011; approved 5-0.

041310-12 Motion made by Michael Score and second by Phil Cavaretta to fund \$13,000 for Fire Department Self-contained Breathing Apparatus for FY 2010-2011; approved 5-0.

041310-13 Motion made by Phil Cavaretta and second by John Abbott to fund \$10,000 for Fire Department All-terrain Vehicle for FY 2010-2011; approved 5-0.

041310-14 Motion made by Michael Score and second by John Abbott to fund \$50,000 for Fire Department Reserve Account for FY 2010-2011; approved 5-0.

041310-15 Motion made by Michael Score and second by Phil Cavaretta to fund \$150,000 for Public Works Department Paving Capital Reserve Account for FY 2010-2011; approved 5-0.

041310-16 Motion made by Phil Cavaretta and second by Jacqueline Bevins [for discussion purposes] to fund \$21,000 for Public Works Department All Purpose Tractor for FY 2010-2011; motion fails 0-5.

041310-17 Motion made by Phil Cavaretta and second by Jacqueline Bevins [for discussion purposes] to fund \$140,000 for Perkins Cove Sheet Pile Project for FY 2010-2011; approved 5-0.

041310-18 Motion made by Michael Score and second by Jacqueline Bevins to fund \$150,000 for Sidewalk Engineering and Construction for FY 2010-2011; approved 5-0.

041310-19 Motion made by Phil Cavaretta and second by Michael Score to fund \$25,000 for the Land Conservation Reserve Fund for FY 2010-2011; approved 4-1, Abbott in opposition.

041310-20 Motion made by Michael Score and John Abbott to approve place the “Sign Ordinance” article on the Annual Town Meeting Warrant: approved 5-0.

041310-21 Motion made by Michael Score and second by Phil Cavaretta to add an additional \$10,000 to the Public Works Department budget to be designated for the Dorothea Jacobs Grant Common only; approved 5-0.

(This will increase the Public Works Department budget from \$758,000 to \$768,000)

7.0 ADMINISTRATIVE ITEMS – NEW BUSINESS

041310-22 Motion made by John Abbott and second by Michael Score to approve the amendment to Title V as discussed; approved 5-0.

Main Beach Fees

Shoulder Season (weekends only)	\$20.00/day
In Season (Daily)	\$25.00/day

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

8.1 Public

Muriel Freedman – comments regarding Grasshopper Lane water issues

Jordan Freedman – comments regarding Grasshopper Lane

Milt Vargelis – comments regarding Main Beach Parking, meter system and paving of Beach Street

John Mixon – comments regarding sign boards and which groups get priority

Eva Nudelman – comments regarding Dorothea Jacobs Grant Common funding issues

8.2 Select Board

No comments

8.3 Town Manager

Main Beach Bathrooms – will be open for Patriot’s Day weekend

Wharf Lane and Perkins Cove Landing Repairs – thanked Percy Stevens, Jr.

9.0 ADJOURNMENT

Motion made by John Abbott and second by Jacqueline Bevins to adjourn the meeting at 9:02pm, unanimous vote to adjourn.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager