



**SELECT BOARD
MEETING MINUTES
FEBRUARY 21, 2012**

5:00PM – EXECUTIVE SESSION

Personnel (*Pursuant M.R.S.A. to Title 1, Chapter 1, Subchapter 1 §405.6A*)

Motion made by Robert Winn and second by Chris Jarochoym to go into Executive Session at 5:00pm, approved 4-0, Barton absent.

Motion made by Chris Jarochoym and second by Barbara Dailey to come out of Executive Session at 6:00 pm; approved 4-0, Barton absent.

No decision was made during Executive Session.

1.0 CALL TO ORDER – 6:00PM

Meeting called to order at 6:14pm.

Member present: Donato Tramuto, Chairman
Christopher Jarochoym, Vice Chairman
Barbara Dailey
Robert Winn, Jr.

Members absent: David Barton

Motion made by Robert Winn and second by Barbara Dailey to excuse the absence of Selectman Barton from the meeting; approved 4-0

2.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chair Jarochoym.

3.0 REQUEST TO APPROVE SELECT BOARD MINUTES

3.1 February 7, 2012- The minutes of the February 7, 2012 Select Board meeting were approved as amended.

4.0 TOWN MANAGER'S REPORT

Break-ins – reported on the status of numerous break-ins that have occurred in Ogunquit.

Meeting Rebroadcasts – informed the Select Board of the meeting rebroadcast schedule; also that the budget meeting held on Saturday, February 18th will be shown on Sunday, February 26th.

Celebration of Life for Jack Leary – will be held at 11:00am on Saturday, February 25th at the Dunaway Community Center.

Committee Meetings – have been very busy with the new committees. The Bike-Ped Committee consisting of Mary Breen, Tim Tower, Charlie LaFlamme, John Cavaretta and Dean Rinaldi; their goal is to make Ogunquit bicycle friendly.

Recreational Fire Committee – has almost completed its task; looking at the effects of smoke in the community.

Personnel Policy Committee – which is trying to reflect the times we are in, based on Personnel Manual/Policies such as computers, cell phones and also the employee benefits.

5.0 PUBLIC INPUT

There was no input from the public in attendance.

6.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

There were no items before the Board.

7.0 PUBLIC HEARINGS, PRESENTATION

Motion made by Barbara Dailey and second by Robert Winn to open the public hearing at 6:19pm; approved 4-0, Barton absent.

7.1 98 Provence - *Malt, Spirituous & Vinous License Renewal*

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

022112-01 Motion made by Robert Winn and second by Chris Jarochem to approve the Malt, Spirituous and Vinous License Renewal for 98 Provence; approved 4-0, Barton absent.

7.2 Bessie's – *Malt, Spirituous & Vinous License Renewal*

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

Chairman Tramuto noted that the occupancy load for the restaurant was not on the application. Jim Oliver, representing Bessie's, stated that the occupancy load is 110.

- 022112-02** Motion made by Chris Jarochoym and second by Barbara Dailey to approve the Malt, Spirituous and Vinous License Renewal for Bessie's; approved 4-0, Barton absent.
- 7.3 Maine Street – *Malt, Spirituous & Vinous License Renewal* (tabled at the 2/7/12 meeting)
- Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer; there were no comments or questions from the public in attendance.
- 022112-03** Motion made by Robert Winn and second by Barbara Dailey to approve the Malt, Spirituous and Vinous License Renewal for Maine Street; approved 4-0, Barton absent.
- 7.4 Oarweed Restaurant - *Malt, Spirituous & Vinous License Renewal*
- As there was no representation from the Oarweed Restaurant present, this agenda item was tabled to the March 6th Select Board meeting.
- 7.5 Ogunquit Lobster Pound - *Malt, Spirituous & Vinous License Renewal*
- Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer; there were no comments or questions from the public in attendance.
- 022112-04** Motion made by Chris Jarochoym and second by Barbara Dailey to approve the Malt, Spirituous and Vinous License Renewal for Ogunquit Lobster Pound; approved 4-0, Barton absent.
- 7.6 Maine Street – *Amusement License Renewal* (tabled at the 2/7/12 meeting)
- Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer; there were no comments or questions from the public in attendance.
- 022112-03** Motion made by Robert Winn and second by Barbara Dailey to approve the Amusement License Renewal for Maine Street; approved 4-0, Barton absent.
- 7.7 Fire Department Presentation – *Chief Ed Smith, Ogunquit Fire/Rescue*
Introduction of two new department employees and a video presentation
- Chief Smith introduced the Fire/Rescue Department's newest employees; Firefighter/Paramedic Brian Roy and Firefighter/Paramedic Brandon Walker.
- Brandon and Brian each gave a short dialogue regarding why they applied for a position with the Ogunquit Fire/Rescue Department and the hiring process that they went through.
- 7.8 Conservation Commission – *Michael Horn, Conservation Commission Chair*
Conservation Land Presentation

Michael Horn and Doug Mayer were in attendance. A power point presentation was given by the committee members regarding the need to preserve open space/conservation land for the town.

Chairman Tramuto asked that Mr. Horn and Mr. Mayer work with the Town Clerk to put together a warrant article for the June Annual Town Meeting.

- 7.9 “State of the Transfer Station” - John Fusco, Transfer Station Manager
Updates on current and future programming for the Transfer Station

This agenda item was been tabled to a future meeting of the Select Board.

- 7.10 New Public Works Building/Location Proposal – Infrastructure Committee (Jarochym/Winn)
To review various Public Works building requirements, location, pros/cons and estimates

Selectman Jarochym and Selectman Winn gave a power point presentation. They have been working, along with Chris Prudente and Tony Maurno, on an assessment of the current public works buildings (garage and salt shed).

Selectman Jarochym reviewed the pros and cons of a site location; current location, salt shed location and the Transfer Station location. Also discussed were the costs for building and bonding of the proposed building structure. The layout, additional benefits and traffic impact were discussed as well as other town facilities that need to be upgraded. Prioritization and criteria used to determine priorities was also spoken about. Selectman Jarochym will put together a document for the public outlining the safety issues at the town garage.

Motion made by Robert Winn and second by Barbara Dailey to close the public hearing at 7:20pm; approved 4-0, Barton absent.

8.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS

- 8.1 Isabel Lewando Memorial Tribute – Selectman Robert Winn
Review of memorial plan to honor town resident, Isabel Lewando

Selectman Winn reviewed the process that he has gone through to develop a memorial tribute for Isabel Lewando.

The proposal is to install a stone bench on Ocean Street overlooking the Ogunquit River Estuary with a small modest name plaque - “*Isabel Lewando Estuary*”

- 022112-05** Motion made by Chris Jarochym and second by Barbara Dailey to accept the proposal from Selectman Winn to place a bench in memoriam of Isabel Lewando on Ocean Street going towards the estuary and naming the area the “*Isabel Lewando Estuary*”; approved 4-0, Barton absent.

9.0 ADMINISTRATIVE ITEMS – NEW BUSINESS9.1 Application for Use of Town of Ogunquit Public Place – Jeremy Klein

Request to play violin outdoors in Ogunquit and/or on private restaurant property

Paul Weiner – resident, was in attendance to represent Jeremy Klein. Funds raised are donated to the Muscular Dystrophy Association.

022112-06 Motion made by Robert Winn and second by Chris Jarochoym to accept the application for the use of Town of Ogunquit Public Place for Jeremy Klein, age 12, to be outdoors at times in Ogunquit on public or private restaurant property.

Mr. Winn amended his motion:

022112-07 Motion made by Robert Winn and second Chris Jarochoym by to accept for the use of entertainment for Jeremy Klein, age 12, on private restaurant properties with Amusement Licenses and to be organized by the Town Manager; approved 4-0; Barton absent.

Mr. Weiner voiced concern regarding the place where they played last year does not have an amusement license. The Select Board directed that Mr. Weiner work with the Town Manager regarding this issue.

10.0 MISCELLANEOUS BUSINESS – ORAL & WRITTEN COMMUNICATIONS – FOLLOW-UP10.1 Public

There were no comments or questions from the public in attendance.

10.2 Select Board

Selectman Dailey – would like to acknowledge some really nice presentations this evening (Conservation and Infrastructure); very illustrative, nice jobs all around.

Selectman Winn –one comment in regards to turning the town’s property over for conservation land, stated that he was in Boston this past weekend and noticed lands that were kept alive for people in the community to use as open space. Any time that we can find a piece of property that’s worth putting in conservation, especially if it is part of the water shed, it’s a wonderful idea.

One of the big things with the public works building is the fact that it impacts the residents fairly heavily, mostly every day. It’s the foundation of what goes on in town as far as the work force and getting things cleaned up and moving.

Selectman Jarochoym – stated that if anyone has questions, comments or concerns regarding the proposal this evening, don’t hesitate to contact us. Willing to listen to positive and negative comments, will work to address any concerns that people have.

Chairman Tramuto –Hillary Clinton once said “*It takes a village to raise children*”, but it takes a great town manager to make a great village. This Thursday (2/23), is our town manager’s third anniversary with the town. Just want to raise the awareness of what has been accomplished under this town manager’s tenure. We have been able to maintain costs, reign-in costs, despite the pressures that we feel in the economy. Some of the issues last year were with the increase in the tax mil rate, what people don’t realize is that much of that increase centered on a portion of the budget that is out of his control and that is the school budget. But our town manager did not stop there, nor did he retreat from thinking that he can’t do something about it. He has been involved in coordinating a number of meetings between the Superintendent, this board, the Town Manager and Select Board Chair from Wells to “unclog” the frustration that has gone on before both boards relative to at least beginning to socialize how we can discuss alternatives to the budget challenges we have there. The sidewalk project was his idea to provide for our residents and for our visitors an infrastructure that can allow people to have safety when they are walking. The Dog Park was something that was prompted by his discussion with town citizens who felt that this town should take the initiative to have an alternative place where dogs and people can gather, great comments from many, many different people. The energy in the town and the ability to really keep a staff motivated, they always say that easy to manage when you have lots of money coming in, when you don’t have the money coming in, that’s when leadership really begins to surface. Tom has done an enormously well job, tremendously well job of keeping staff motivated and keeping the spirit in the town elevated despite the fact that sometimes we all retreat into those nasty rumor mills. I want to thank you because you really, in many respects, you are a town manager for all seasons; that you deal with business folks, you deal with residents and you deal with us (the Select Board). I wouldn’t want your job of all the tea in China. One thing you do very well is your open door policy, your positive fervor in the way you deal with people, is certainly a tribute to your leadership in this town. We have had many headlines over the last few years that have spoken about Ogunquit really moving forward in the right direction. This town owes you a significant debt of gratitude and a significant thank you for a job well done.

This board stands in unison of the wonderful and exceptional job that Mr. Fortier has done.

11.0 EXECUTIVE SESSION

Motion made by Robert Winn and second by Barbara Dailey to go into Executive Session at 7:38pm to discuss Personnel (*Pursuant M.R.S.A. to Title 1, Chapter 1, Subchapter 1 §405.6A*); approved 4-0, Barton absent.

Motion made by Robert Winn and second by Chris Jarochoym to come out of Executive Session at 9:00pm; approved 4-0, Barton absent.

12.0 ADJOURNMENT

Motion made and seconded to adjourn the meeting at 9:00pm.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager