



**SELECT BOARD
MEETING MINUTES
JULY 17, 2012**

COMMITTEE APPLICANTS - 5:30PM

Prospective Committee Appointees

John Miller (Recycling Committee)

William Baker (Conservation Commission/OPA)

Louise Tragard (Heritage Museum)

The Select Board met with William Baker regarding his application for the Ogunquit Performing Arts and the Conservation Commission.

The Select Board met with Louise Tragard regarding her application for the Heritage Museum Committee.

1.0 CALL TO ORDER - 6:00PM

Meeting called to order at 6:00pm.

Members present: Barbara Dailey, Chair
David Barton, Vice-Chair
John Daley
Christopher Jarochym
Robert Winn, Jr.

Others present: Thomas A. Fortier, Town Manager
Judy Shaw-Kagiliery, Town Clerk

2.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Vice Chair, David Barton.

3.0 REQUEST TO APPROVE SELECT BOARD MINUTES

- 3.1 July 3, 2012 – Motion made by Robert Winn and second by Chris Jarochoym to approve the minutes of the July 3, 2012 Select Board meeting as amended; approved 5-0.

4.0 TOWN MANAGER'S REPORT

Mr. Fortier stated a resident had complained, now that the meetings are streaming, could not hear discussions; asked that people speak into mic.

Fiscal Year End – now that the books have closed June 30th, all departments are in the black and should drop about \$250,000 to undesignated fund balance.

Debt Service has been reduced by \$12,396 as a result of recent refinancing by the MMA Bond Bank.

Year End Audit - the Auditors will be here at the end of the month to review the town's finances for fiscal year 2011-2012.

Infrastructure Improvements include new security cameras installed at the Dunaway Community Center, new solid door and new secure windows for Visitor Services office, new telephone system town-wide and new curtains, new trim work, new paint, local photo art and new chairs for the auditorium.

Selectman Barton is assisting with research regarding the change from cash to **credit cards** at parking lots, beach passes and Transfer Station.

The **Tennis Court Upgrade** at Agamenticus Park was completed last week.

Park & Recreation sponsored a sandcastle competition on July 14th at the Main Beach. This 4th annual event had over 50 participants.

Camp Robinhood arrived at the beach with 6 busses and over 400 children; they left mess and 500 lbs of trash. The Police Department is following up on the non-payment of the beach impact fee (\$100 for each bus); the adult counselor was very rude.

Land Use has moved to the Dunaway Community Center, the old office is now vacant. This will eliminate some costs. The Select Board will need to create a new policy for that property.

Transfer Station is working on creating swap shop at their location.

University of Maine students just completed a study on the waste at Ogunquit's facility. The results are available in a report. It was discovered over 80% of the trash thrown away was recyclable

Mr. Fortier received a letter from the **Chamber of Commerce** thanking the town employees for their help at the 4th of July fireworks.

The transition to **Wells Dispatch** has been very good to date. Police and Fire have purchased new computers for cruisers and fire vehicles.

New radios have been purchased that support the **Narrow Band** requirements.

Fiber optic connection between the towns of Wells and Ogunquit will facilitate communications; this should be coming in the near future.

The Ogunquit **Fire Department** covered Wells emergency services for about 6 hours this past week to allow Wells staff to attend a funeral.

Fire Chief O'Brien has completed his first couple of weeks on the job.

Video Streaming of Ogunquit meetings is available; the link to access is on the home page of the Town of Ogunquit website.

Cindy Douglass, **Piping Plover** Coordinator informed Mr. Fortier that there were 4 new chicks on the beach this week.

5.0 PUBLIC INPUT

Motion made by Robert Winn and second by John Daley to enter Public Input at 6:13pm; approved 5-0.

There was no input from the public in attendance.

Motion made by Chris Jarochoym and second by Robert Winn to close Public Input at 6:13pm; approved 5-0.

6.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

6.1 Committee Appointments

Select Board review and appointment of applicants for various Ogunquit Boards & Committees

071712-01 Motion made by Robert Winn and second by David Barton to appoint John Miller to the Recycling Committee as 2nd Alternate, term to expire June 30, 2013; approved 5-0.

071712-02 Motion made by Robert Winn and second by John Daley to appoint William Baker as a Full Member of the Performing Arts Committee, term to expire June 30, 2015 and as a Full Member of the

Conservation Commission, term to expire June 30, 2014; approved 5-0.

071712-03 Motion made by David Barton and second by Chris Jarochoym to appoint Louise Tragard to the Heritage Museum Committee as 2nd Alternate, term to expire June 30, 2013; approved 5-0.

7.0 PUBLIC HEARINGS, PRESENTATION

Motion made by Chris Jarochoym and second by Robert Winn to open the public hearing at 6:17pm; approved 5-0.

7.1 New Fire Chief for the Town of Ogunquit – Thomas A. Fortier, Town Manager
Introduction and swearing in of Fire Chief Mark O'Brien

Town Manager Fortier gave a background of the new Fire Chief, Mark O'Brien. He also reviewed the expectations he has for the Fire Chief for the future.

Town Clerk Judy Shaw-Kagiliery was present to swear in Mark O'Brien as the new Fire Chief for the Town of Ogunquit.

Motion made by Robert Winn and second by Chris Jarochoym to close the Public Hearing at 6:22pm; approved 5-0.

8.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS

8.1 River Raft Race – Lorna Wentzell representing Amy Kelly, Resident
Review and action on a resident request to hold a River Raft Race on the Ogunquit River on September 2, 2012 (*tabled from the July 3, 2012 meeting*)

Town Manager Fortier stated that the person named on the agenda will not be presenting. He suggested that the Select Board table this agenda tonight.

Motion made by David Barton and second by Chris Jarochoym to reject the application for September 2, 2012 and ask the applicant to resubmit it with a plan, not the one page application that the Board has, for a date other than a holiday weekend; approved 5-0.

9.0 ADMINISTRATIVE ITEMS – NEW BUSINESS

There was no new business before the Select Board.

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

10.1 Public

Ben Hershom – Marginal Way Preservation Fund Board of Directors

- Requested that the Select Board sponsor a workshop to include all the stakeholders involved; which would allow the Select Board to make an informed decision regarding the proposal.

10.2 Select Board

Selectman Daley

- no comments

Selectman Winn

- We should put a star downtown and put Tom Fortier in it (regarding the video that was done about the town for the Fireball Run).
- Really appreciated the fact regarding the way Mr. Hershom was thinking, very admirable, an awesome idea and hope that Board carries through.
- Good job in town, everything is going awesome.

Selectman Jarochym

- Thanks to Mr. Fortier and the Public Works Department for a lot of things that are being done around town (cleaning overgrowth on side of road, emptying trash cans, sweeping) Ogunquit looks really nice.
- Camp Robinhood – is there any regulation or application form which could enforce when groups of this size damage the natural resources. A process to help prevent this kind of issue.

Selectman Barton

- The black trash barrels on Main Street, the choice of product and color kind of makes them disappear and unobtrusive. It is a good choice, hope that this continues.
- Credit cards – there is a process of discussion and training, input from Visitor Services to implement and a large capital investment would have to be made. This would be a convenience to visitors at the parking lots and residents at the Transfer Station.

Chairwoman Dailey

- Have received a number of comments around town of how clean and beautiful the town looks.
- Have been visiting the dog park, amazing how many people volunteer to pick up, clean up and empty receptacles.
- Comments made as to how attentive the town is to trash and the carry-in carry-out policy at the beach and how successful this policy has been.

A brief recess was taken at 6:40pm.

11.0 ORIENTATION WORKSHOP

Workshop began at 7:00pm with all members of the Select Board present as well as the Town Manager.

12.0 ADJOURNMENT

Motion made and seconded to adjourn the meeting at 8:20pm, unanimous vote to adjourn.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager