



**SELECT BOARD
MEETING MINUTES
MARCH 5, 2013**

1.0 5:00PM – BUDGET WORKSHOP – Finalize CIP and Review Operating Budget with Budget Review Committee and Town Manager.

Fire Chief Mark O’Brien was in attendance to answer questions regarding the request for a new fire pumper. The Select Board and Budget Committee requested Chief O’Brien to get some numbers on a used vehicle.

The Select Board and the Budget Review Committee submitted preliminary recommendations regarding funding of CIP projects.

Preliminary Recommendations				
	Select Board		Budget Committee	
Fire Dept. Pumper	<i>(Revisit)</i>		\$0	4-0-1
PWD Sweeper	\$195,000	2-3, fails <i>(Revisit)</i>	\$195,000	4-1
PWD Utility Tractor	\$0	5-0	\$0	5-0
TS Backhoe	\$90,000	5-0	\$90,000	5-0
Admin DCC Roof	\$70,000	5-0	\$80,000	5-0
Admin Beach Roof	\$24,000	5-0		
Admin Pickup	<i>(Revisit)</i>		\$0	5-0
Admin Rehab DCC	\$30,000	5-0	\$30,000	4-1
Admin Beach Fence	\$20,000	5-0	\$20,000	4-1
Admin Fire Alarm	<i>(Revisit)</i>		\$0	5-0
Conservation Land	\$25,000	3-2	\$0	4-0-1
Admin PC Bathroom	\$65,000	5-0	\$80,000	5-0
Main Beach Awning	\$30,000	3-2	\$0	5-0
	\$549,000		\$495,000	

Need additional information for review on the pumper, sweeper, utility mower, pickup truck, fire alarm system, Main Beach awning and breakdown of comfort stations.

Brief recess was taken before the start of the business meeting.

7:00PM – CALL BUSINESS MEETING TO ORDER

Meeting called to order at 7:18pm.

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

Others present: Thomas A. Fortier, Town Manager

Budget Review Committee: Tony Maurno
Robert Joyner
Everett Leach
Michael Lynch
Kenneth Walsh

2.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Selectman Daley.

3.0 REQUEST TO APPROVE SELECT BOARD MINUTES

3.1 February 19, 2013 – the minutes of the February 19, 2013 Select Board meeting were accepted as presented.

4.0 TOWN MANAGER'S REPORT

Budget Process – Municipal budget is coming is \$70,000 less than last year, just reviewed the Capital Improvements. This had originally come in at \$1M, but is being whittled down to approximately \$500,000. Asked the public to pay attention to the school budget; the municipal budget has gone up 1% over last 5 years, while the school has gone up 9% and the county has gone up 19%.

Board of Assessment Review – need two members to the Board of Assessment Review.

Well Wishes – Get Well wishes to Percy Stevens, Sr.

Notice of Loss – Former Harbormaster Harry Horning passed away this past weekend. Renowned artist Beverly Hallam, artist resident of Ogunquit, passed away recently.

Public Works Department – with all the weekend storms that have been occurring, the Public Works Department is a little over budget.

Current Projects:

Credit Cards – Went out to bid to banks regarding a credit card system, will be meeting with vendors this upcoming week to review and solidify the ability to use credit cards.

Public Works Building – the committee has done good work and they are ready to announce their findings to the public at a meeting soon.

Winn House – the roof is scheduled to be replaced this spring.

Dunaway Center Bathrooms – this project will be going out to bid to renovate the bathrooms downstairs in the Dunaway Center this spring.

Perkins Cove Bridge – pilings were lost in recent storms and will need to be replaced.

Perkins Cove Back Lot – the back lot was ripped up during the storms, this is out to bid and scheduled for repairs this spring.

Wharf Lane – during the storm, the bridge was knocked off its pilings, this is scheduled for repairs before summer.

Main Beach Rip Rap – this is out to bid, scheduled to be repaired next month.

Perkins Cove Bridge Remote Control – working on getting remote control system for the bridge.

Efficiency Maine – working with Efficiency Maine to replace lighting in the Dunaway Center.

5.0 PUBLIC INPUT**Tony Maurno**

- Comments regarding agenda item “*OVS Exploratory Committee*”.

6.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

There were no appointments, resignations proclamations or resolutions before the Select Board.

7.0 PUBLIC HEARINGS, PRESENTATION

Motion made by Robert Winn and second by David Barton to open the Public Hearing at 7:29pm; approved 5-0.

7.1 Frills - Malt, Vinous and Spirituous License Renewal

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

A representative from Frills was in attendance, Michael Dinardo.

030513-01 Motion made by Chris Jarochoym and second by Robert Winn to approve the Malt, Spirituous & Vinous License Renewal application for Frills; approved 5-0.

7.2 Gypsy Sweethearts – Malt, Vinous and Spirituous License Renewal

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

A representative from Gypsy Sweethearts was in attendance, Anthony Tarleton.

030513-02 Motion made by Robert Winn and second by David Barton to approve the Malt, Spirituous & Vinous License Renewal application for Gypsy Sweethearts; approved 5-0.

7.3 Maine Street - Malt, Vinous and Spirituous License Renewal

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

A representative from Maine Street was in attendance, Normand Paquin.

030513-03 Motion made by Chris Jarochoym and second by Robert Winn to approve the Malt, Spirituous & Vinous License Renewal application for Maine Street; approved 5-0.

7.4 Maine Street- Amusement License Renewal

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

Selectman Barton questioned Mr. Paquin about crowd control with the new addition. The current occupancy is 272; this will increase with the completion of the addition.

030513-04 Motion made by David Barton and second by John Daley to approve the Amusement License Renewal application for Maine Street; approved 5-0.

Motion made by Robert Winn and second by David Barton to close the Public Hearing at 7:42pm; approved 5-0.

8.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS**8.1 Update of New DPW Building – *Selectman Jarochym & Town Manager Fortier*
Review of project to date and project time lines**

Town Manager Fortier stated that the committee is ready to hold a public forum this month on the site placement and design of the new public works building.

9.0 ADMINISTRATIVE ITEMS – NEW BUSINESS**9.1 OVS Exploratory Committee – *Selectman Barton, Committee Liaison*
To Request Permission to Proceed with an Exploratory Committee to bring forward a Plan for the Future Use of the Ogunquit Village School**

Selectman Barton requested that this item be tabled until the next meeting of the Select Board on March 19, 2013.

10.0 MISCELLANEOUS BUSINESS – ORAL & WRITTEN COMMUNICATIONS – FOLLOW-UP**10.1 Public**

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

10.2 Select Board**Selectman Barton**

- Commented on the joint meeting held with the Town of Wells Select Board and the Wells-Ogunquit School Committee.

Selectman Winn

- Mr. Winn agreed with the comments by Selectman Barton. Stated that the residents of Ogunquit should become more aware of what is going on with the school district...the new high school is coming in at a cost of \$26-\$29M.

Selectman Jarochym

- Reiterated comments made by Mr. Barton and Mr. Winn.
- Thank you to Public Works and neighbors helping others during the snow storm.

Selectman Daley

- Comments regarding the Ogunquit Village School.

Chairwoman Dailey

- Stated that Mr. Winn made some good points regarding the new high school.
- Stated that there is an opening on the school committee for a representative from Ogunquit.

11.0 EXECUTIVE SESSION

11.1 Personnel (*pursuant to Title 1, Chapter 13, Subchapter 1§405.6.A*)

Motion made by Robert Winn and second by Chris Jarochem to go into Executive Session at to discuss Personnel pursuant to Title 1, Chapter 13, Subchapter 1§405.6.A; approved 5-0.

Motion made by John Daley and second by David Barton to come out of Executive Session; approved 5-0.

No votes or decisions were made during Executive Session.

12.0 ADJOURNMENT

Motion made by John Daley and second by David Barton to adjourn the meeting; unanimous vote to adjourn.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager