



**SELECT BOARD
MEETING MINUTES
MAY 7, 2013**

COMMITTEE INTERVIEWS – 5:30PM

The Select Board met to interview the following:

David Burgess – Conservation Commission, Historic Preservation & Performing Arts
Glenn Deletetsky – Conservation Commission
Steve Einstein – Performing Arts
Lesley Mathews – Performing Arts

1.0 CALL TO ORDER – 6:00PM

Meeting called to order by Chairwoman Dailey.

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

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

3.1 None available at this time

4.0 TOWN MANAGER'S REPORT

- Maine Department of Transportation will hold an open house regarding the Route 1-Sidewalk Project at the Town Office on May 8th from 9:00am to 2:00pm. The public is encouraged to attend.
- A reminder from the Town Clerk – Absentee Ballot will be available on May 10th, Information Packets will be going out next week and the Annual Town Meeting will be held on June 11, 2013.

- The Fire Department was called to a fire at a dwelling at Eastwind. The department contained the fire to that dwelling, did a very impressive job.
- Wharf Lane Footbridge is expected to be repaired next week.
- Jacobs Lot Project – reclaim and repave the entire parking lot.
- Main Beach Project – this seawall project is nearing completion.
- Perkins Cove Back Lot Project – has been completed, excellent job was done.
- Ogunquit Sewer District will be replacing lines on Cottage Street within the next couple of weeks.
- North Village Road has received the final layer of pavement.
- Dunaway Community Center bathrooms should be completed within the next 2-3 weeks.
- The Transfer Station has started its summer hours, now open six days a week. Transfer Station Manager Fusco would like to inform residents that they do accept paint cans as long as the paint has been dried with cat litter before it is brought to the Transfer Station.
- The new swap shop has been delivered to the Transfer Station, the Recycling Committee will be working to set it up.
- The Transfer Station reports that free compost is available and they will load it for residents.
- New signage has been completed for the Transfer Station, Footbridge Beach and Main Beach; it is expected to be installed within the next 2-3 weeks.
- Ogunquit's Planning Board and Code Officer have been recognized by SMRPC and other towns for their initiative in the preparation of meetings and follow-up.

5.0 PUBLIC INPUT

There was no input from the public in attendance.

6.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

6.1 Christine L. Murphy – Maine Motor Vehicle Municipal Agent, Limited New Appointment Effective July 1, 2013

050713-01 Motion made by Robert Winn and second by David Barton to approve the appointment of Christine L. Murphy as Maine Motor Vehicle Municipal Agent, Limited New for the Town of Ogunquit, effective July 1, 2013; approved 5-0.

6.2 Code Enforcement Officer Confirmation & Appointment - Thomas A. Fortier, Town Manager

Confirmation pursuant to Town of Ogunquit Charter Section 405.2

050713-02 Motion made by Robert Winn and second by Chris Jarochem to confirm the Town Manager's appointment of Scott Heyland as Full Time Code Officer for the Town of Ogunquit, effective May 13, 2013; approved 5-0.

7.0 PUBLIC HEARINGS, PRESENTATION

Motion made by Robert Winn and second by John Daley to call the public hearing to order; approved 5-0.

- 7.1 Bandito's Mexican Grille – *Malt, Spirituous & Vinous License Renewal Application*
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public.

Judy Dennis was present for the public hearing.

050713-03 Motion made by Robert Winn and second by John Daley to approve the Malt, Spirituous & Vinous License Renewal Application for Bandito's Mexican Grille; approved 5-0.

- 7.2 Black Sushi – *Malt & Vinous License Renewal Application*
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public.

Bruce Roy was present for the public hearing.

050713-04 Motion made by David Barton and second by John Daley to approve the Malt & Vinous License Renewal Application for Black Sushi; approved 5-0.

- 7.3 Fresh, LLC – *New Application for Malt, Spirituous & Vinous License*
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public.

Jim Oliver was present for the public hearing.

050713-05 Motion made by David Barton and second by Robert Winn to approve the New Malt, Spirituous & Vinous License Application for Fresh, LLC; approved 5-0.

- 7.4 Katie's on Shore Road – *Malt, Spirituous & Vinous License Renewal Application*
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public.

Robert Leary was present for the public hearing.

050713-06 Motion made by Robert Winn and Chris Jarochoym to approve the Malt, Spirituous & Vinous Renewal Application for Katie's on Shore Road; approved 5-0.

- 7.5 Katie's on Shore Road – Amusement License Renewal Application
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public.
- 050713-07** Motion made by Robert Winn and second by David Barton to approve the Amusement License Renewal Application for Katie's on Shore Road; approved 5-0.
- 7.6 Norseman Resort (Huckleberry's/Splash) –Malt, Spirituous & Vinous License Renewal Application
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public.
- Representation was present for the public hearing.
- 050713-08** Motion made by Chris Jarochoym and second by Robert Winn to approve the Malt, Spirituous & Vinous License Renewal Application for Huckleberry's and Splash; approved 5-0.
- 7.7 Roost Café & Bistro - New Application for Malt, Spirituous & Vinous License
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public.
- Representation was present for the public hearing.
- 050713-09** Motion made by Robert Winn and second by David Barton to approve the New Malt, Spirituous & Vinous License Application for Roost Café & Bistro; approved 5-0.
- 7.8 Roost Café & Bistro – New Application for Amusement License
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public.
- 050713-10** Motion made by Chris Jarochoym and second by Robert Winn to approve the New Amusement License Application for the Roost Café & Bistro; approved 5-0.
- 7.9 Vine Café – Malt & Vinous License Renewal Application
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public.
- Carol Kiwak was present for the public hearing.
- 050713-11** Motion made by Robert Winn and second by David Barton to approve the Malt & Vinous License Renewal Application for Vine Café; approved 5-0.

- 7.10 Wild Blueberry Café – Malt, Spirituous & Vinous License Renewal Application
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public.

Maria Grasso was present for the public hearing.

- 050713-12** Motion made by Chris Jarochoym and second by David Barton to approve the Malt, Spirituous & Vinous License Renewal Application for Wild Blueberry Café; approved 5-0.

- 7.11 Public Hearing on Proposed Referendum and Budget Warrant Articles for the June 11, 2013 Annual Town Meeting

There were no comments or questions from the public.

Motion made by Robert Winn and second by David Barton to close the public hearing at 6:33pm; approved 5-0.

8.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS

- 8.1 Finalization of the June 11, 2013 Annual Town Meeting Warrant
Select Board signatures on 2013-2014 Annual Town Meeting Warrant

The Warrant for the June 11, 2013 Annual Town Meeting was presented to the Select Board for signatures.

- 8.2 Appointments

- 050713-13** Motion made by David Barton and second by Robert Winn to appoint David Burgess as a full member of the Historic Preservation Commission, term to expire June 30, 2015; approved 5-0.

- 050713-14** Motion made by John Daley and second by Robert Winn to appoint Glenn Deletetsky as a full member of the Conservation Commission, term to expire June 30, 2015; approved 5-0.

- 050713-15** Motion made by Robert Winn and second by John Daley to appoint Steve Einstein as a full member of the Performing Arts Committee, term to expire June 30, 2015; approved 5-0.

- 050713-16** Motion made by Robert Winn and second by Chris Jarochoym to appoint Lesley Mathews as a full member of the Performing Arts Committee, term to expire June 30, 2013; approved 5-0.

9.0 ADMINISTRATIVE ITEMS – NEW BUSINESS**9.1 ECOMaine - *Thomas A. Fortier, Town Manager***

Select Board action for termination of contract with ECO Maine

050713-17 Motion made by John Daley and second by Robert Winn to authorize and support the Town Manager to continue working with the Town Attorney to end the contract with ECOMaine; approved 5-0.

9.2 2013-2014 Annual Town Meeting Informational Packet - *Thomas A. Fortier, Town Manager*

The Select Board reviewed the Informational Packet, several changes were recommended. Once the changes are made and final review by the Select Board, the packet will be sent out to the registered voters.

9.3 Notice of Public Hearing – Wells-Ogunquit Community School District – *School Board Committee Member*

Select Board signatures on the Wells-Ogunquit Community School District Bond Article Notice of Public Hearing to be held on May 15, 2013

The Public Hearing Notice for the May 15, 2013 Wells-Ogunquit Community School District Bond Article was presented to the Select Board for signatures.

9.4 Wells-Ogunquit Community School District Referendum Election Warrant – *School Board Committee Member*

Select Board signatures on the Wells-Ogunquit School District Referendum Election Warrant, Article 1, Bond to be held on June 11, 2013

The Warrant for the June 11, 2013 Wells-Ogunquit Community School District Referendum Election, Article 1, Bond was presented to the Select Board for signatures.

9.5 Town of Ogunquit District Budget Validation Referendum Warrant and Notice of Election – *School Board Committee Member*

Select Board signatures on the District Budget Validation Warrant and Notice of Election to be held on June 11, 2013

The District Budget Validation Warrant and Notice of Election for the June 11, 2013 Wells-Ogunquit Community School District was presented to the Select Board for signatures.

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

There were not comments or questions from the public in attendance.

10.2 Select Board**Selectman Barton**

- Comments regarding State Tax Reform and proposed Sales Tax rate increases.

Selectman Jarochym

- Comments regarding the Public Works Building project.

Chairwoman Dailey

- Comments regarding the Public Works Building project.
- Comments regarding the Dog Park.
- Welcomed the new Code Enforcement Officer.

Motion made by Robert Winn and second by David Barton to take a recess at 7:36pm, after which the Select Board will go back into session for the workshop; approved 5-0.

11.0 SELECT BOARD WORKSHOP DISCUSSION:

- Media Communications
- Committee Roles
- Agenda Topics

12.0 ADJOURNMENT

Motion made and seconded to adjourn the meeting.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager