



**SELECT BOARD  
MEETING MINUTES  
TUESDAY, MAY 21, 2013**

**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

**2.0 PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Selectman Daley.

**3.0 REQUEST TO APPROVE SELECT BOARD MINUTES**

3.1 May 7, 2013 – the minutes of the May 7, 2013 Select Board meeting were accepted as presented.

**4.0 TOWN MANAGER'S REPORT**

- Town Manager Fortier noted that there were several minor mistakes in the information packet; the corrections have been listed on the town's web page.
- New signs are now in place at the Transfer Station; new signs will be installed at the Footbridge Beach and Main Beach next week. These are beautiful signs, the town deserves them.
- Memorial Day Parade – Monday, May 27<sup>th</sup> at 11:00am, the parade will go from the Bourne Lane/Shore Road intersection to Main Beach.
- The Transfer Station will be open on Memorial Day.
- The Names Project/AIDS Quilt will be on display at the Dunaway Community Center this weekend (Saturday, Sunday and Monday).
- Revenues are doing quite well this year.
- Maine Department of Transportation did some unscheduled patchwork on Route One, cost of \$33,000. Huge thank you to MDOT!

- Wharf Lane Bridge will be completed by Thursday.
- The Littlefield Ramp was completed last week.

## 5.0 PUBLIC INPUT

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

## 6.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

### Committee Resignation – Sarah Tavares, Parks & Recreation

It was the consensus of the Select Board to accept the resignation of Sarah Tavares from the Parks & Recreation Committee.

## 7.0 PUBLIC HEARINGS, PRESENTATION

Motion made by Robert Winn and second by David Barton to call the public hearing to order at 6:08pm; approved 5-0.

### 7.1 Presentation by the Heritage Museum Committee – *Carole Lee Carroll, Chair*

Carole Lee Carroll, Chair of the Heritage Museum Committee, was in attendance to present information to the Select Board on the past accomplishments of the committee and the future plans.

### 7.2 Natural Disaster Fund – Vote to Expend Storm Funds

Town Manager Fortier explained the need to use funds from the “Natural Disaster Fund” to replace the Wharf Lane Bridge (\$20,000), to repair Perkins Cove Pilings and Ramp (\$12,000) and to repair the Perkins Cove back parking lot (\$38,000). All that is required to use these funds is to hold a public hearing, which allows the Select Board to vote to expend the funds needed. The fund requires that any monies used must be replaced at the next town meeting.

### 7.3 Amore Breakfast/Café Amore - *Malt, Spirituous & Vinous License Renewal Application* Recommended for approval by the Fire Chief, Police Chief and Code Enforcement Officer, there were no comments or questions from the public.

Leanne Cusimano was present for the meeting.

**052113-01** Motion made by David Barton and second by Robert Winn to approve the Malt, Spirituous & Vinous License Renewal Application for Amore Breakfast/Café Amore; approved 5-0.

- 7.4 Amore Breakfast/Café Amore - Amusement License Renewal Application  
Recommended for approval by the Fire Chief, Police Chief and Code Enforcement Officer, there were no comments or questions from the public.

**052113-01** Motion made by David Barton and second by Robert Winn to approve the Amusement License Renewal Application for Amore Breakfast/Café Amore; approved 5-0.

- 7.5 Booth Theater - Amusement License Renewal Application  
Recommended for approval by the Fire Chief, Police Chief and Code Enforcement Officer, there were no comments or questions from the public.

Matt Booth was present for the meeting.

**052113-02** Motion made by Robert Winn and second by Chris Jarochym to approve the Amusement License Renewal Application the Booth Theater; approved 5-0.

- 7.6 Colonial Inn NEW Malt, Spirituous & Vinous License Application  
Recommended for approval by the Fire Chief, Police Chief and Code Enforcement Officer, there were no comments or questions from the public.

Joseph DeLois was present for the meeting.

**052113-03** Motion made by Robert Winn and second by John Daley to approve a New Malt, Spirituous & Vinous License Application for the Colonial Inn; approved 5-0.

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

Michael Cavaretta was present for the meeting.

**052113-04** Motion made by David Barton and second by Robert Winn to approve the Malt, Spirituous & Vinous License Renewal Application for Cornerstone; approved 5-0.

- 7.8 Cornerstone - Amusement License Renewal Application  
Recommended for approval by the Fire Chief, Police Chief and Code Enforcement Officer, there were no comments or questions from the public.

**052113-04** Motion made by David Barton and second by Robert Winn to approve the Amusement License Renewal Application for Cornerstone; approved 5-0.

- 7.9 Hook's LLC - Malt, Spirituous & Vinous License Renewal Application  
Recommended for approval by the Fire Chief, Police Chief and Code Enforcement Officer, there were no comments or questions from the public.

Shannon Baker was present for the meeting.

**052113-05** Motion made by Robert Winn and second by Chris Jarochoym to approve the Malt, Spirituous & Vinous License Renewal Application for Hook's, LLC; approved 5-0.

- 7.10 Hook's LLC - Amusement License Renewal Application  
Recommended for approval by the Fire Chief, Police Chief and Code Enforcement Officer, there were no comments or questions from the public.

**052113-05** Motion made by Robert Winn and second by Chris Jarochoym to approve the Amusement License Renewal Application for Hook's, LLC; approved 5-0.

- 7.11 Miranda's Restaurant- NEW Malt & Vinous License Application  
Recommended for approval by the Fire Chief, Police Chief and Code Enforcement Officer, there were no comments or questions from the public.

Miranda Pollard was present for the meeting.

**052113-06** Motion made by David Barton and second by Robert Winn to approve the New Malt & Vinous License Application for Miranda's Restaurant; approved 5-0.

- 7.12 The Beachmere Inn - Malt, Spirituous & Vinous License Renewal Application  
Recommended for approval by the Fire Chief, Police Chief and Code Enforcement Officer, there were no comments or questions from the public.

Sarah Diment was present for the meeting.

**052113-07** Motion made by Robert Winn and second by Chris Jarochoym to approve the Malt, Spirituous & Vinous License Renewal Application for The Beachmere Inn; approved 5-0.

- 7.13 The Beachmere Inn - Amusement License Renewal Application  
Recommended for approval by the Fire Chief, Police Chief and Code Enforcement Officer, there were no comments or questions from the public.

**052113-07** Motion made by Robert Winn and second by Chris Jarochoym to approve the Amusement License Renewal Application for The Beachmere Inn; approved 5-0.

Motion made by Robert Winn and second by David Barton to close the public hearing at 6:38pm; approved 5-0.

## **8.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS**

There was no Unfinished Business before the Select Board.

## **9.0 ADMINISTRATIVE ITEMS – NEW BUSINESS**

### **9.1 Natural Disaster Fund – Vote to Expend Storm Funds**

**052113-07** Motion made Robert Winn and second by David Barton to expend funds from the “Natural Disaster Fund” as outlined:

Replace the Wharf Lane Bridge (\$20,000)  
Repair Perkins Cove Pilings and Ramp (\$12,000)  
Repair the Perkins Cove back parking lot (\$38,000)

Approved 5-0

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

### **10.1 Public**

#### **Sandra Broomfield, Berwick Road**

- Thank you to the Select Board, Town Manager and Infrastructure Committee for the work done on the new Public Works Building.
- Issues regarding the engineering study, environmental issues comments to each Select Board member.

#### **Jon Sevigney**

- Spoke to the Select Board about the proposed date of July 27<sup>th</sup>, 2013 for the “Paddle to the Point”.

### **10.2 Select Board**

#### **Selectman Daley**

- Comments about the Frannie Peabody event which raised \$42,000.
- Thank you to Sandra Broomfield for her comments.
- Comments regarding Article 6, Annual Town Meeting Warrant, Berwick Road.
- Addressed comments regarding his decision, looked at

#### **Selectman Winn**

- Appreciates that residents will speak out on subjects to the Select Board.

**Selectman Jarochym**

- Also expressed thank you to Sandra Broomfield for her comments.
- Spoke about reduction in traffic, emissions, mileage that will be saved with the location of the Public Works building on Berwick Road.
- Have reviewed mileage and maintenance with mechanic at the town garage.
- MDOT review of updated plans, improvements to Berwick Road intersection.
- Look forward to Memorial Day Parade, thanked Veterans.

**Selectman Barton**

- Comments regarding the MDOT Route One Open House held on May 8<sup>th</sup>.

**Chairwoman Dailey**

- Appreciation for Sarah Tavares for her participation with the Parks & Recreation Committee and her commitment to remaining as a Trustee to the Wells-Ogunquit CSD Committee.
- Commented on a statement made by Sandra Broomfield regarding Article 6.
- Commented on the upcoming weekend - Memorial Day Parade and AIDS Quilt.

**11.0 ADJOURNMENT**

Motion made by Robert Winn and second by David Barton to adjourn the meeting at 7:18pm; unanimous vote to adjourn.

Respectfully submitted,

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Cheryl L. Emery, Administrative Assistant to the Town Manager