

WARRANT FOR ANNUAL MEETING

of the

OGUNQUIT VILLAGE CORPORATION

*George S. Hutchins*  
*Moderator*

*1975-*

To William P. Hancock, a Police Officer, in the Ogunquit Village Corporation in the Town of Wells, County of York and State of Maine:

GREETINGS:

In the name of the State of Maine, you are hereby required to notify and warn the Inhabitants of the Ogunquit Village Corporation, qualified by law to vote in Corporation affairs, to meet in the Dunaway Community Center in said Corporation on Monday, the thirty-first day of March, 1975, A.D. at One O'Clock in the afternoon, then and there to act on the following Articles:

ARTICLE 1: To choose a Moderator to preside at said Meeting.

ARTICLE 2: To choose five (5) Overseers, a Clerk, a Treasurer, ~~five~~ (5) members of the Budget Committee - three (3) for three years and two (2) for one year each and all other necessary Officers for the ensuing year.

✓ ARTICLE 3: To see if the Corporation will vote to carry forward the amounts in the following accounts: Dunaway Equipment - \$665.58, Perkins Cove - \$3,955.58, Shellfish Conservation - \$300.00, Clam Flats - \$602.98, Fire Station Repairs - \$407.00, Retirement System - \$4,500.00, Comprehensive Plan - \$20,729.54, Josias River Bulkhead - \$298.43, Cottage Street Storm Drain - \$11,839.47, Agamenticus Road Recreation - \$2,932.11, and New Police Cruiser - \$805.67.

Budget Committee recommends: Yes.

✓ ARTICLE 4: To see if the Corporation will vote to appropriate the sum of \$15,555.00 for the salaries of the Corporation Officers for the ensuing year. *12,555*

Budget Committee recommends: Yes.

✓ ARTICLE 5: To see if the Corporation will vote to appropriate the sum of \$11,500.00 for the Contingent Account (office expense including audit, Manager and clerk hired).

Budget Committee recommends: Yes.

✓ ARTICLE 6: To see if the Corporation will vote to appropriate the sum of \$10,500.00 for the purpose of defraying the Corporation's share of Social Security for its employees for the ensuing year.

Budget Committee recommends: Yes.

✓ ARTICLE 7: To see if the Corporation will vote to appropriate the sum of \$2,890.00 for Blue Cross-Blue Shield for its year-round employees.

Budget Committee recommends: Yes.

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✓ ARTICLE 8: To see if the Corporation will vote to authorize the Overseers and Treasurer to borrow sufficient funds for the necessary running expenses of the Corporation until such time as the Corporation shall receive the amount due from the Town of Wells, and from February 15th to the date of the Annual Meeting.

Budget Committee recommends: Yes.

✓ ARTICLE 9: To see if the Corporation will vote to appropriate the sum of \$1,000.00 for Temporary Loans Interest for the ensuing year.

Budget Committee recommends: Yes.

✓ ARTICLE 10: To see what sum of money the Corporation will vote to appropriate for Indebtedness and Interest for the ensuing year.

Budget Committee recommends: \$29,110.00

✓ ARTICLE 11: To see if the Corporation will vote to appropriate the sum of \$6,400.00 for the running expenses for the Dunaway Community Center and Old Office Building. *7500.00*

*6400  
1500  
59*

Budget Committee recommends: Yes.

✓ ARTICLE 12: To see if the Corporation will vote to appropriate the sum of \$3,500.00 for Legal and Engineering fees for the ensuing year, *amend 2500.*

Budget Committee recommends: Yes.

✓ ARTICLE 13: To see if the Corporation will vote to appropriate the sum of \$8,742.60 for Insurance for the ensuing year.

Budget Committee recommends: Yes.

✓ ARTICLE 14: To see if the Corporation will vote to appropriate the sum of \$14,675.00 for the upkeep and maintenance of the Ogunquit Fire Company for the ensuing year.

Budget Committee recommends: Yes.

✓ ARTICLE 15: To see if the Corporation will vote to appropriate the sum of \$72,419.00 for the maintenance of the Police Department for the ensuing year.

Budget Committee recommends: \$72,000.00.

✓ ARTICLE 16: To see what sum of money the Corporation will vote to appropriate for a new Police Cruiser.

Budget Committee recommends: \$2,700.00.

✓ ARTICLE 17: To see if the Corporation will vote the sum of \$20,850.00 for Lifeguard Services to come from Beach Parking Funds.

Budget Committee recommends: Yes.

✓ ARTICLE 18: To see if the Corporation will vote to appropriate the sum of \$4,001.00 for the Care of Trees for the ensuing year.

Budget Committee recommends: Yes.

✓ ARTICLE 19: To see if the Corporation will vote to appropriate the sum of \$19,813.00 for Street Lighting and Traffic Signals for the ensuing year.

Budget Committee recommends: Yes ✓

✓ ARTICLE 20: To see if the Corporation will vote to authorize additional street lights in such locations as the Board of Overseers may consider necessary and available funds permit.

Budget Committee recommends: Yes.

✓ ARTICLE 21: To see if the Corporation will vote to appropriate the sum of \$19,170.00 for Hydrant Rental for the ensuing year.

Budget Committee recommends: Yes.

✓ ARTICLE 22: To see if the Corporation will vote to appropriate the sum of \$34,600.00 for the maintenance of summer highways, roads, parking lots, and bridges for the ensuing year.

33,600.

Budget Committee recommends: Yes.

✓ ARTICLE 23: To see what sum of money the Corporation will vote to appropriate for snow removal, sanding and winter highway maintenance for the ensuing year.

Budget Committee recommends: The use of excise tax receipts.

✓ ARTICLE 24: To see if the Corporation will vote to appropriate the sum of \$7,500.00 for maintenance and repair to Marginal Way.

Budget Committee recommends: Yes.

✓ ARTICLE 25: To see if the Corporation will vote to appropriate the sum of \$6,000.00 for the operation and maintenance of Perkins Cove for the ensuing year.

Budget Committee recommends: Yes.

✓ ARTICLE 26: To see if the Corporation will vote to appropriate the sum of \$2,300.00 for Parks and Recreation for the ensuing year.

Budget Committee recommends: Yes.

✓ ARTICLE 27: To see if the Corporation will vote to appropriate the sum of \$7,200.00 for a recreation director to oversee tennis courts, schedule and coordinate social functions at Dunaway Community Center.

Budget Committee recommends: The sum of \$3,600.00 for a part-time recreation director.

Mrs. Martin

✓ ARTICLE 28: To see if the Corporation will vote to appropriate the sum of \$1,800.00 for the publicity brochure.

Budget Committee recommends: Yes.

ARTICLE 29: To see whether or not the Corporation will vote to appropriate the sum of \$350,00 to be paid to the State of Maine Publicity Bureau to be expended and used for advertising the natural resources, advantages and attractions of the State of Maine in accordance with the provisions of Chapter 81, Section 108 of the Revised Statutes of 1954.

Budget Committee recommends: Yes.

ARTICLE 30: To see if the Corporation will vote to appropriate the sum of \$9,500.00 for the expenses of the Ogunquit Information Bureau for the ensuing year.

Budget Committee recommends: Yes.

ARTICLE 31: To see if the Corporation will vote to appoint a Publicity Committee for the ensuing year, consisting of Mr. Russell Ireland, Mr. John Parella, Ms. Frederica Hart, Mrs. George Kunkel and the President of the Ogunquit Chamber of Commerce.

Budget Committee recommends: Leave to meeting.

ARTICLE 32: To see what sum of money the Corporation will vote to appropriate for the upkeep of the Beaches for the ensuing year.

Budget Committee recommends: Use Beach Parking fees.

ARTICLE 33: To see if the Corporation will vote to appropriate the sum of \$6,100.00 for the cost of maintenance, rent and wages for the two (2) attendants at the Jacobs Parking Lot.

Budget Committee recommends: Yes.

ARTICLE 34: To see if the Corporation will vote to appropriate the sum of \$400.00 toward the support of the following: \$100.00 for the Memorial Library, \$100.00 for the Riverside Cemetery, \$100.00 for the Locust Grove Cemetery, and \$100.00 for the Old Burying Ground.

Budget Committee recommends: Yes.

ARTICLE 35: To see if the Corporation will vote to appropriate the sum of \$1,200.00 for the following: Waban - \$500.00, American Legion - \$100.00, Babe Ruth League - \$100.00 and Meals on Wheels - \$500.00.

Budget Committee recommends: Yes.

ARTICLE 36: To see if the Corporation will vote to appropriate the sum of \$3,727.00 for State Aid Road Reconstruction.

Budget Committee recommends: Yes.

ARTICLE 37: To see if the Corporation will vote to appropriate the sum of \$19,928.00; \$13,285.00 to be raised by taxation and \$6,643.00 to be taken from Beach Revenue (\$5,985.00 will be received from State and Federal Funds), for upkeep and maintenance of Communications Center and Civil Emergency Preparedness.

Budget Committee recommends: Yes.

ARTICLE 38: To see if the Corporation will vote to appropriate the sum of \$1,000.00 for sidewalk repairs.

Budget Committee recommends: Yes.

ARTICLE 39: To see if the Corporation will vote to appropriate the sum of \$2,600.00 to construct a sidewalk on the easterly side of Route No. 1 from the Information Bureau to the Hutchins Garage.

*Voted No*

Budget Committee recommends: No.

ARTICLE 40: To see if the Corporation will vote to appropriate the sum of \$3,100.00 for purchase of a lowbed trailer for the Trojan tractor

*if necessary in the determ of the overseer*

Budget Committee recommends: No.

ARTICLE 41: To see if the Corporation will vote to appropriate the sum of \$1,500.00 to aid the Ogunquit Chamber of Commerce business for the ensuing year.

Budget Committee recommends: No.

ARTICLE 42: To see what sum of money the Corporation will vote to appropriate for the Dunaway Contingency Fund.

Budget Committee recommends: \$10,000.00

ARTICLE 43: To see if the Corporation will vote to borrow an additional \$19,000.00 for completion of the Cottage Street Storm Drain project.

Budget Committee recommends: Borrow on a long-term note, \$19,000.00.

ARTICLE 44: To see if the Corporation will vote to borrow an additional \$70,000.00 for completion of the Josias River Bulkhead project,

*provided land on both sides is owned by the corp.*

Budget Committee recommends: Borrow on a long-term note, \$70,000.00.

*indep post*

ARTICLE 45- To see if the Ogunquit Village Corporation will vote to adopt the Flood Insurance Resolution as proposed by the Board of Overseers and the Planning Board and presented below.

RESOLUTION

WHEREAS, certain areas of the Ogunquit Village Corporation are subject to periodic flooding from the Atlantic Ocean, certain rivers and other bodies of water causing serious damage to properties within these areas; and

WHEREAS, relief is available in the form of Federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and

WHEREAS, it is the intent of the Ogunquit Village Corporation to require the recognition and evaluation of flood hazards in all official actions relating to land use in the flood plain areas having special flood hazards; and

WHEREAS, this body has the legal authority to adopt land use and control measures to reduce future flood losses pursuant to Chapter 203 of Private and Special Laws of 1913, Chapter 107 of Private and Special Laws of 1923, Chapter 83 and Chapter 120 of Private and Special Laws of 1931, Chapter 50 of Private and Special Laws of 1933 and Chapter 166 of Private and Special Laws of 1955; and the Ogunquit Village Corporation Charter, as amended;

NOW, THEREFORE, BE IT RESOLVED, that this Ogunquit Village Corporation hereby:

1. Assures the Federal Insurance Administration that it will enact, as necessary, and maintain in force for those areas having flood hazards, adequate land use and control measures with effective enforcement provisions consistent with the Criteria set forth in Section 1910 of the National Flood Insurance Program Regulations; and

2. Vests the Planning Board with the responsibility, authority, and means to:

(a) Delineate or assist the Administrator, at his request, in delineating the limits of the areas having special flood hazards on available local maps of sufficient scale to identify the location of building sites.

(b) Provide such information as the Administrator may request concerning present uses and occupancy of the flood plain.

(c) Cooperate with Federal, State, and local agencies and private firms which undertake to study, survey, map, and identify flood plain areas, and cooperate with neighboring communities with respect to management of adjoining flood plain areas in order to prevent aggravation of existing hazards.

(d) Submit on the anniversary date of the community's initial eligibility an annual report to the Administrator on the progress made during the past year within the community in the development and implementation of flood plain management measures.

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3. Appoints the Building Inspector (Code Enforcement Officer) to maintain for public inspection and to furnish upon request a record of elevations (in relation to mean sea level) of the lowest floor (including basement) of all new or substantially improved structures located in the special flood hazard areas. If the lowest floor is below grade on one or more sides, the elevation of the floor immediately above must also be recorded.

4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the program.

ARTICLE 46- Shall an Ordinance entitled " Ordinance Relating to Flood Hazard Area Building Permit System and Review Procedure" be enacted as presented below.

*passed*

ORDINANCE RELATING TO FLOOD HAZARD AREA BUILDING PERMIT SYSTEM AND REVIEW PROCEDURE

WHEREAS, the Ogunquit Village Corporation of Maine elects to comply with the requirements of the National Flood Insurance Act of 1968 (P.L.90-448, as amended):

WHEREAS, The National Flood Insurance Program established in the afore-said Act provides that maps shall be provided by the Federal Insurance Administration identifying those areas of the Village in the flood plain having a special flood hazard;

NOW, THEREFORE, BE IT RESOLVED by the Ogunquit Village Corporation as follows:

1. Permit. Before Construction, relocation, replacement, or substantial enlargement or modification of any building has commenced in the special flood hazard area, designated on the maps prepared in accordance with the National Flood Insurance Act of 1968, as amended, the owner or lessee, or the architect, engineer, contractor or builder employed by such owner or lessee shall obtain from the Building Inspector (Code Enforcement Officer) a permit covering such proposed work.
2. Application. The application for a permit shall be submitted in writing to the Building Inspector (Code Enforcement Officer) and shall include:
  - a. the name and address of applicant;
  - b. an address or a map indicating the location of the construction site;
  - c. a site plan showing location of existing and proposed structure(s), sewage disposal facilities, water supply, areas to be cut and filled and the lot dimensions;
  - d. a statement of intended use of the proposed structure(s);
  - e. a statement as to the type of sewage system proposed;
  - f. specification of dimensions of the proposed structure(s) (length, width and height);
  - g. the elevation (in relation to ground and mean sea level) of the lowest floor, including basement, and, if the lowest floor is below grade on one or more sides, the elevation of the floor immediately above; and
  - h. a copy of the plans and specifications of the proposed construction. This requirement may be modified by decision of the Building Inspector (Code Enforcement Officer) when such information is or is not needed to determine the conformance of the proposed construction with this ordinance.
3. Fee. A permit fee of \$5.00 (five dollars) shall be paid to the Building Inspector (Code Enforcement Officer) and a copy of the receipt shall be attached to the application.
4. Review. The Building Inspector (Code Enforcement Officer) shall review all aforesaid building permit applications to determine

whether proposed building sites will be reasonable safe from flooding. Any construction, relocation, replacement, or substantial enlargement or modification of any building, including prefabricated and mobile homes upon building sites in the special flood hazard area must:

- a. be designed or modified and anchored to prevent flotation, collapse or lateral movement of the structure,
- b. use construction material and utility equipemtn that are resistant to flood damage, and
- c. use construction methods and practices that will minimize flood damage.

5. Subdivision. The Planning Board shall, when reviewing subdivisions, pursuant to the authority vested by Subsection V, Section 61, Chapter 90-A of the Revised Statutes of the State of Maine, 1954, as amended, assure that:

- a. all such proposals are consistent with the need to minimize flood damage,
- b. all public utilities and facilities, such as sewer, gas, electrical and water systems are located, elevated, and constructed to minimize or eliminate flood damages, and
- c. adequate drainage is provided so as to reduce exposure to flood hazards.

6. Plumbing. The Plumbing Inspector shall require new or replacement water supply systems and sanitary sewage systems to be designed to minimize or eleiminate infiltration of flood waters into the systems and discharges from the systems into flood waters, and require on-site waste disposal systems to be located so as to avoid impairment of them or contamination from them during flooding.

7. Regulations. The Planning Board may adopt any reasonable regulations that are consistent with, and in furtherance of, the objectives of sections 4, 5, and 6 above, that it deems necessary for the proper enforcement of said sections and that are consistent with State Law.

8. Variances. The Board of Appeals may, upon written application of the affected landowner, grant a variance from the strict application of this Ordinance under the following conditions:

- a. The strict application of the terms of this Ordinance would result in undue hardship to the applicant or would not be in the best interest of the community and
- b. the hardship is not the result of action taken by the applicant or a prior owner in violation of this Ordinance.

9. Appeals. The Board of Appeals may, upon written application of an aggrieved party and after public notice, hear appeals from determinations of the Building Inspector (Code Enforcement Officer) and Planning Board in the administration of this Ordinance. Such hearings shall be held in accordance with State laws. Following such hearing, the Board of Appeals may reverse the decision of the Building Inspector (Code Enforcement Officer) only upon a finding that the decision is clearly contrary to specific provisions of this Ordinance. An

appeal may be taken, within thirty days after any decision is rendered by the Board of Appeals, by any party to Superior Court in accordance with State Law.

10. Enforcement. It shall be the duty of the Building Inspector (Code Enforcement Officer) to enforce the provisions of this Ordinance. If the Building Inspector (Code Enforcement Officer) finds that any provision of this Ordinance is being violated, he shall notify in writing the person responsible for such violation indicating the nature of the violation and ordering the action necessary to correct it.

When the above action does not result in the correction or abatement of the violation, the Ogunquit Board of Overseers upon notice from the Building Inspector (Code Enforcement Officer) are hereby authorized and directed to institute any and all actions, whether legal or equitable, necessary to the enforcement of this Ordinance. Any person who continues to violate any provision of this Ordinance after receiving notice of such violation shall be guilty of a misdemeanor subject to a fine of up to \$100.00 for each violation. Each day such a violation is continued is a separate offense.

ARTICLE 47: To see if the Corporation will vote to authorize the Board of Overseers to retain legal counsel specially skilled in environmental law in order to take such legal action as may be required in behalf of said Village to require removal of the inland material from Ogunquit Beach and to require replacement of all unsuitable material with sea sand compatible with the original beach; and to see if the Ogunquit Village Corporation shall vote to raise or appropriate the sum of \$5,000.00 for the payment of legal services performed therefor.

*passed*

Budget Committee recommends: Leave to meeting.

ARTICLE 48: To see if the Corporation will vote to raise the sum of \$1,500.00 for the purpose of dredging a portion of Moody Pond, and stabilizing a section of its banks.

*passed*

Budget Committee recommends: Leave to meeting.

ARTICLE 49: To transact such other business as may legally come before this Meeting.

The Overseers hereby give notice that the polls shall be open for voting purposes at 1:00 O'Clock or as soon as possible, thereafter, as may be possible in the afternoon of the day of said meeting and that the polls will not be closed earlier than 6:00 O'Clock in the afternoon of said day.

The Business Meeting will be held at 7:30 O'Clock in the evening of said day.

Given under our hands this twenty-first day of March, 1975, A.D.

JOHN F. MILLER, Chairman  
JOHN BARTOK  
PAUL JUTRAS  
JOSEPH RADIVONYK

*John F. Miller*  
*John Bartok*  
*Paul Jutras*  
*Joseph Radivonyk*

A true copy: *Dorothy Mavel*  
ATTEST: Dorothy Mavel, Clerk  
OGUNQUIT VILLAGE CORPORATION

In the Town of Wells,  
County of York  
States of Maine, ss:

Pursuant to Warrant to me directed, I have notified and warned the Inhabitants of the Ogunquit Village Corporation therein named to meet at the time and place for the purpose therein stated by posting up on the twenty-first day of March, 1975, A.D. a copy of the Within Warrant at the Post Office, Fire Station and Dunaway Community Center, being three public and conspicuous places in said Corporation.

*William P. Hancock*  
WILLIAM P. HANCOCK  
Police Officer  
OGUNQUIT VILLAGE CORPORATION