

*George  
H. Holman  
Moderator*

WARRANT for ANNUAL MEETING  
of the  
OGUNQUIT VILLAGE CORPORATION

*1974*

To William H. Holman, 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 Fire Station in said Corporation on Monday, the twenty-fifth day of March, 1974, 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, three (3) Members of the Budget Committee for three years, and all necessary Officers for the ensuing year.

ARTICLE 3: To see if the Corporation will vote to carry forward the amounts in the following accounts: Fire Station - \$850.00, Civil Defense - \$294.47, Sidewalk Repair - \$1,000.00, Perkins Cove - \$1,140.82, Agamenticus Road Recreation Area - \$1,258.15, Clam Flats - \$920.68.

Budget Committee recommends: Yes.

ARTICLE 4: To see if the Corporation will vote to raise the Treasurer's salary \$150.00

Budget Committee recommends: Yes.

ARTICLE 5: To see if the Corporation will vote to appropriate the sum of \$15,345.00 for the salaries of the Corporation Officers for the ensuing year.

Budget Committee recommends: Yes.

ARTICLE 6: To see if the Corporation will vote to appropriate the sum of \$11,170.00 for the Contingent Account (office expense, including audit, Manager, and Clerk hired).

Budget Committee recommend: Yes.

ARTICLE 7: To see if the Corporation will vote to appropriate the sum of \$9,000.00 for the purpose of defraying the Corporation's share of Social Security for its employees for the ensuing year.

Budget Committee recommends: Yes.

ARTICLE 8: To see if the Corporation will vote to appropriate the sum of \$1,910.00 for Blue Cross-Blue Shield for its year-round employees.

Budget Committee recommends: Yes.

ARTICLE 9: 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 10: To see what sum of money the Corporation will vote to appropriate for Temporary Loans Interest for the ensuing year.

Budget Committee recommends: \$1,500.00.

ARTICLE 11: To see what sum of money the Corporation will vote to appropriate for Indebtedness and Interest for the ensuing year.

Budget Committee recommends: \$7,285.00.

ARTICLE 12: To see what sum of money the Corporation will vote to appropriate for a Retirement System for its full-time employees.

Budget Committee recommends: \$6,000.00.

ARTICLE 13: To see if the Corporation will vote to appropriate the sum of \$2,750.00 for the running expenses for the present office building for the ensuing year.

Budget Committee recommends: Yes.

ARTICLE 14: To see if the Corporation will vote to appropriate the sum of \$3,500.00 for Legal and Engineering fees for the ensuing year.

Budget Committee recommends: Yes.

ARTICLE 15: To see if the Corporation will vote to appropriate the sum of \$8,550.00 for Insurance for the ensuing year.

Budget Committee recommends: Yes.

ARTICLE 16: To see if the Corporation will vote to appropriate the sum of \$12,922.00 for the upkeep and maintenance of the Ogunquit Fire Company for the ensuing year.

Budget Committee recommends: Yes.

ARTICLE 17: To see if the Corporation will vote to appropriate the sum of \$64,150.00 for the maintenance of the Police Department for the ensuing year.

Budget Committee recommends: Yes.

ARTICLE 18: To see what sum of money the Corporation will vote for a used State Police Cruiser.

Budget Committee recommends: \$2,000.00.

ARTICLE 19: To see if the Corporation will vote to appropriate the sum of \$5,200.00 for the Care of Trees for the ensuing year.

Budget Committee recommends: Yes.

✓ ARTICLE 20: To see if the Corporation will vote to have Beach Parking funds support the Lifeguard Service for the ensuing year.

Budget Committee recommends: Yes.

✓ ARTICLE 21: To see if the Corporation will vote to appropriate the sum of \$16,600.00 for Street Lighting and Traffic Signals for the ensuing year.

Budget Committee recommends: Yes.

✓ ARTICLE 22: To see if the Corporation will vote to authorize street lights in such locations as the Board of Overseers may consider necessary and available, funds permit.

Budget Committee recommends: Yes.

✓ ARTICLE 23: To see if the Corporation will vote to appropriate the sum of \$13,505.04 for the Hydrant Rental for the ensuing year.

Budget Committee recommends: Yes.

✓ ARTICLE 24: To see if the Corporation will vote to appropriate the sum of \$31,400.00 for the maintenance of Highways, Roads, Parking Lots, and Bridges for the ensuing year.

Budget Committee recommends: Appropriate \$25,400.00, Transfer from Winter Roads - \$6,000.00.

✓ ARTICLE 25: 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: Exise tax receipts.

✓ ARTICLE 26: To see if the Corporation will vote to appropriate the sum of \$3,500.00 for repairs and maintenance of the Marginal Way for the ensuing year.

Budget Committee recommends: Yes.

✓ ARTICLE 27: To see if the Corporation will vote to appropriate the sum of \$6,500.00 for the operation and maintenance of Perkins Cove for the ensuing year.

Budget Committee recommends: Yes.

✓ ARTICLE 28: To see if the Corporation will vote to appropriate the sum of \$3,800.00 for Parks and Recreation for the ensuing year.

Budget Committee recommends: Yes.

✓ ARTICLE 29: 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 30: 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.

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, Mr. Harold Staples, 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 if the Corporation will vote to appropriate the sum of \$300.00 to support Shellfish Conservation for the ensuing year.

Budget Committee recommends: Yes.

✓ ARTICLE 33: To see if the Corporation will vote to appropriate the sum of \$590.00 to support the Southern Maine Regional Planning Commission.

Budget Committee recommends: Yes.

✓ ARTICLE 34: 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 35: To see if the Corporation will vote to appropriate the sum of \$7,400.00 for the cost of maintenance, rent (~~\$4,000.00 to Mr. Jacobs~~), and wages for two (2) attendants at the Jacobs Parking Lot.

Budget Committee recommends: No.

✓ ARTICLE 36: To see if the Corporation will vote to appropriate the sum of \$400.00 toward the support of the following: \$100.00 - Memorial Library, \$100.00 - Riverside Cemetery, \$100.00 - Locust Grove Cemetery, and \$100.00 - Old Burying Ground.

Budget Committee recommends: Yes.

✓ ARTICLE 37: To see if the Corporation will vote to appropriate the sum of \$500.00 for the following: Waban - \$300.00, American Legion - \$100.00 and Babe Ruth League - \$100.00.

Budget Committee recommends: Yes.

✓ ARTICLE 38: 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 39: To see what sum of money the Corporation will vote to appropriate to support a Civil Defense Emergency Operating Center in the new Dunaway Building.

Budget Committee recommends: \$2,900.00.

✓ ARTICLE 40: To see what sum of money the Corporation will vote to appropriate for a Comprehensive Planning Study as proposed by the E. C. Jordan Company of Portland.

Budget Committee recommends: Appropriate \$5,000.00; borrow for four years, \$20,500.00.

✓ ARTICLE 41: To see if the Corporation will vote to appropriate the sum of \$500.00 for the Planning Board.

Budget Committee recommends: Yes.

✓ ARTICLE 42: To see what sum of money the Corporation will vote to borrow on a bond issue for repairs to the bulkhead at Perkins Cove, PROVIDED BOTH SIDES  
LONG TERM NOTE of LAND INVOLVED IS OWNED BY THE CORP.

Budget Committee recommends: Borrow on a long term ~~Bond~~  
TERM NOTE, \$72,000.00.

✓ ARTICLE 43: To see what sum of money the Corporation will vote to borrow on a ~~bond~~ LOAN  
TERM issue for the Cottage Street Storm Drain.

Budget Committee recommends: Borrow on a long term ~~Bond~~  
note, \$25,000.00.

✓ ARTICLE 44: To see what sum of money the Corporation will appropriate for the Dunaway Contingency Fund.

Budget Committee recommends: \$10,000.00.

✓ ARTICLE 45: To see what sum of money the Corporation will appropriate to support a 24 hour-a-day, seven day-a-week communications system.

Budget Committee recommends: \$17,500.00.

✓ ARTICLE 46: To see if the Corporation will allow Mr. John Neill of Ogunquit, Maine, to continue to earn his livelihood in the same manner and locality as he has been for the past eighteen years. On petition of John Neill and sixteen (16) other Ogunquit citizens.

Overseers recommend: No, on advice of legal consul.

✓ ARTICLE 47: To see if the Corporation will appropriate the necessary funds to construct a sidewalk on the easterly side of Rounte #1 from the Information Bureau to Hutchins Garage. On petition of Alma Radivonyk and thirty-four (34) other Ogunquit citizens.

Budget Committee recommends: Overseers to report at next Annual Meeting.

ARTICLE 48: To transact such other business as may legally come before this Meeting.

The Overseers hereby give notice that the list of Voters will be corrected at the above named Fire Station and place of meeting on Monday, the day of said meeting, from 1:00 O'Clock in the afternoon until the polls are closed.

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 fourth day of March, 1974, A.D.

*Dana Putnam*  
*John Bartok*  
*Barry Jandebeur*  
*John Miller*  
*Harold Rowe*

DANA PUTNAM, Chairman  
JOHN BARTOK  
BARRY JANDEBEUR  
JOHN MILLER  
HARRY ROWE

OVERSEERS,  
OGUNQUIT VILLAGE CORPORATION

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

In the Town of Wells,  
County of York  
State 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 thirteenth day of March, 1974, A.D. a copy of the within Warrant at the Post Office, Fire Station and the OVC office, being three public and conspicuous places in said Corporation.

*William H. Holman*  
WILLIAM H. HOLMAN,  
Police Officer,

OGUNQUIT VILLAGE CORPORATION