

WARRANT FOR ANNUAL MEETING  
of the  
OGUNQUIT VILLAGE CORPORATION  
April 3, 1978

TO WILLIAM P. HANCOCK, JR., Chief of Police 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 Judson Dunaway Community Center in said Corporation on Monday, the third day of April, 1978, A.D., at one o'clock in the afternoon until six o'clock in the evening, then and there to act on Articles 1 and 2; and to notify and warn said voters to meet in the same place in said Corporation on the same day at seven-thirty o'clock in the evening, then and there to act on Articles 3 through 49.

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

ARTICLE 2: To elect the following officers for the terms so noted or until such time as a successor is elected and qualified:

- A. Two (2) Overseers: each for a three (3) year term.
- B. A Clerk, one (1) year term.
- C. A Treasurer, one (1) year term.
- D. Three (3) Budget Committee members: each for a three (3) year term.
- E. Two (2) Charter Revision Commission members: each for a three (3) year term.

ARTICLE 3: To see if the Corporation will vote to carry forward the amount in the following accounts:

<u>Account</u>	<u>Amount</u>
Fire Department	\$ 952.08
Antirecession Funds	2,731.47
Police Department	1,673.41
Parking Ticket Receipts	4,492.88
Dunaway Center Improvements	51.29
Equipment Account	7,351.16
State Aid Road Reconstruction	10,247.00
Recreation Program Funds	14.08
Tennis Courts	1,294.28
Perkins Cove	3,414.91
Agamenticus Road Recreation	1,036.21
Moody Pond Dredging	154.00
Beach Parking Receipts	55,242.82
Perkins/Butler Retirement	250.00
Insurance	2,227.14
Village Garage	1,244.56
Wells-Ogunquit Government Study	5,000.00
Legal Fees	1,093.99
Planning Board	170.53
Cove Study Committee	280.45
Shellfish License Receipts	2,092.81
Harbor Master/Clam Warden	717.02
Information Bureau	1,658.36
Building Permit Fees	2,581.00

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 4: To see if the Corporation will vote to raise through taxation the sum of Eight Thousand Two Hundred and Thirty Dollars (\$8,230) for General Government Operations:

<u>Description</u>	<u>1977-1978 Appropriation</u>	<u>1978-1979 Request</u>
Overseers	\$ 5	\$ 5
Clerk	500	500
Treasurer	2,000	2,000
Auditor	1,900	2,200
Annual Report	1,600	1,250
Other Services	2,125	2,275
	<u>\$ 8,130</u>	<u>\$8,230</u>

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 5: To see if the Corporation will vote to appropriate the sum of Thirty Thousand and Seventy Five Dollars (\$30,075) for General Government Administration; Twenty-Four Thousand Seven Hundred and Sixty-Three Dollars (\$24,763) to be raised from taxation and Five Thousand Three Hundred and Twelve Dollars (\$5,312) Antirecession Funds and Building Permit Fees:

<u>Description</u>	<u>1977-1978 Appropriation</u>	<u>1978-1979 Request</u>
Manager	\$11,324	\$12,750
Assistant Manager and Code Enforcement Officer (1)	2,908	6,370
Manager's Secretary	6,680	7,275
Operating Expenses	2,680	3,030
Capital Outlay	320	650
	<u>23,912</u>	<u>30,075</u>
Less Revenues (2)	2,908	5,312
Taxation	<u>\$21,004</u>	<u>\$24,763</u>

NOTE: (1) The Board of Overseers changed this position to that of Code Enforcement Officer only; request is based on a 30 hour work week at \$4/hour. The Board feels that issuance of building permits, enforcement and interpretation of the Zoning Ordinance and liason duties for the Planning and Appeals Boards warrant this request. This position was CETA funded (\$4,569) through September 17, 1977.

(2) Revenues: Antirecession Funds \$2,731  
1977 Building Permit Fees 2,581  
\$5,312

Budget Committee Recommends: Taxation of \$22,768 by vote 4-4;  
Manager's Secretary pay of \$7,080 by vote 8-0;  
Code Enforcement Officer 20/hrs a week at \$4/hr by  
vote 4-4.

ARTICLE 6: To see if the Corporation will vote to raise through taxation the sum of Eight Hundred and Five Dollars (\$805) for secretarial services and operating expenses of the Planning Board:

<u>Description</u>	<u>1977-1978 Appropriation</u>	<u>1978-1979 Request</u>
Secretarial Services	\$ 400	\$ 400
Operating Expenses	400	425
Printing	300	150
	<u>1,100</u>	<u>975</u>
Less Carry Forward		170
	<u>\$ 1,100</u>	<u>\$ 805</u>

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 7: To see if the Corporation will vote to approve the use of hearing fees for secretarial services and operating expenses of the Zoning Board of Appeals.

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 8: To see if the Corporation will vote to raise through taxation the sum of Seventy-Five Dollars (\$75) for operating expenses of the Budget Committee.

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 9: To see if the Corporation will vote to raise through taxation the sum of Four Thousand Dollars (\$4,000) for Legal Fees.

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 10: To see if the Corporation will vote to raise through taxation the sum of Seventy-Eight Thousand Nine Hundred and Fifty-Six Dollars (\$78,956) for personnel and operating expenses of the Police Department:

<u>Description</u>	<u>1977-1978 Appropriation</u>	<u>1978-1979 Request</u>
Chief of Police	\$13,877	\$14,732
Full-time Officers	43,948	45,344
Summer Officers (1)	16,128	18,816
Cruiser Operations	6,500	7,500
Operating Expenses	5,350	5,800
Criminal Justice Academy (2)	1,800	630
Capital Outlay	-0-	300
	<u>87,603</u>	<u>93,122</u>
Revenues (3)	<u>9,009</u>	<u>14,166</u>
Taxation	<u>\$78,594</u>	<u>\$78,956</u>

NOTES:

(1) The 1978-1979 Summer Officer request reflects increased wages to procure experienced personnel.

(2) \$630 represents funds unexpended in fiscal 1977-1978; officer completed academy requirement six weeks after fiscal year ended.

(3) Revenues: Carry Forward \$ 1,673  
Ticket Receipts 4,493  
Revenue Sharing 8,000  
\$14,166

Budget Committee Recommends: Taxation of \$77,268 by vote 4-4;  
Chief of Police's salary to remain \$14,000 vote 8-0;  
no increase for Summer Officers by vote 4-4.

ARTICLE 11: To see if the Corporation will vote to raise through taxation the sum of One Thousand One Hundred and Thirty Dollars (\$1,130) as the Corporation's share of a Maine Law Enforcement Planning and Assistance Agency police investigative grant.

NOTE: The purpose of the request is to insure Ogunquit's participation with Wells and York in the grant, which will establish an investigative unit to handle major criminal investigations. The estimated cost of the eighteen month project is \$67,690, of which \$1,130 is Ogunquit's share.

Budget Committee Recommends: Yes by vote 7-1

ARTICLE 12: To see if the Corporation will approve the use of parking ticket fine receipts for the purchase of a replacement police cruiser.

NOTE: The amount of \$6,288 was received during 1977-1978. This request is for anticipated receipts in 1978 and to be used only if deemed necessary by the Board of Overseers.

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 13: To see if the Corporation will vote to raise through taxation the sum of Twelve Thousand One Hundred and Ninety Dollars (\$12,190) for the operating expenses and maintenance of the Ogunquit Fire Department:

<u>Description</u>	<u>1977-1978 Appropriation</u>	<u>1978-1979 Request</u>
Operating Expenses	\$10,735	\$13,390
Capital Outlay	5,075	3,800
	<u>\$15,810</u>	<u>\$17,190</u>
Less Revenue Sharing Funds		5,000
Taxation	<u>\$15,810</u>	<u>\$12,190</u>

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 14: To see if the Corporation will vote to appropriate the sum of Three Thousand Six Hundred Dollars (\$3,600) for purchase of an air compressor; Two Thousand Six Hundred and Forty-Eight Dollars (\$2,648) to be raised from taxation and Nine Hundred and Fifty-Two Dollars (\$952) carried forward from the 1977-1978 Ogunquit Fire Department appropriation.

NOTE: This article submitted by request of the Ogunquit Fire Company.

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 15: To see if the Corporation will vote to raise through taxation the sum of Twenty-Nine Thousand Eight Hundred and Sixteen Dollars (\$29,816) and to approve the use of alarm service fees and Federal Revenue Sharing Funds for personnel and operating expenses of the Communications Department:

<u>Description</u>	<u>1977-1978 Appropriation</u>	<u>1978-1979 Request</u>
Dispatchers	\$31,762	\$35,416
Operating Supplies	150	1,100
	<u>31,912</u>	<u>36,516</u>
Less Revenues (1)	3,329	6,700
Taxation	<u>\$28,583</u>	<u>\$29,816</u>

(1) Revenues:	
Alarm Fees	\$1,700
Revenue Sharing	<u>5,000</u>
	<u>\$6,700</u>

Budget Committee Recommends: Taxation of \$28,068 by vote 8-0  
Wage increase limited to 6%

ARTICLE 16: To see if the Corporation will vote to raise through taxation the sum of Five Hundred Dollars (\$500) for the operating costs of a Local Emergency Fund.

NOTE: These funds would be expended under the authority of the Local Civil Defense Director (Village Manager) for necessary supplies such as food, fuel, blankets, etc. for service to the public in event of a disaster such as the storms of last January and February.

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 17: To see if the Corporation will vote to raise through taxation the sum of Sixteen Thousand Eight Hundred and Sixty-Four Dollars (\$16,864) for the operation and maintenance of the Judson Dunaway Community Center:

<u>Description</u>	<u>1977-1978 Appropriation</u>	<u>1978-1979 Request</u>
Custodian	\$ 8,075	\$ 8,269
Operating Expenses	7,295	8,595
	<u>\$15,370</u>	<u>\$16,864</u>

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 18: To see if the Corporation will vote to raise through taxation the sum of Eight Thousand Dollars (\$8,000) to add to the Ogunquit Chamber of Commerce fund (approximately \$4,500) for installation of an air conditioning system in the Dunaway Center Auditorium.

NOTE: This article is submitted by petition of the Chamber of Commerce and sixty-nine (69) registered voters. The Board of Overseers had unanimously denied the request because of the anticipated annual costs of operating and maintaining the air conditioning system.

Budget Committee Recommends: No by vote 8-0

ARTICLE 19: To see if the Corporation will vote to appropriate the sum of One Hundred Thousand Five Hundred and Twenty-Six Dollars (\$100,526) for personnel and operating expenses of the Highway Department, including the maintenance of roads, Marginal Way and Tree Care; Forty Thousand Five Hundred and Twenty-Six (\$40,526) to be raised through taxation and Sixty Thousand Dollars (\$60,000) from excise tax receipts, Lower Parking lot fees, interdepartmental charges to the Beach Maintenance Account and Federal Revenue Sharing funds:

<u>Description</u>	<u>1977-1978 Appropriation</u>	<u>1978-1979 Request</u>
Foreman/Mechanic	\$ 9,100	\$ 10,420
Highway Road Crew	25,239	27,616
Operating Expenses	18,100	26,600
Road Maintenance (1)	19,000	30,510
Marginal Way	4,100	3,880
Tree Care	1,600	1,500
	<u>77,139</u>	<u>100,526</u>
Less Credits (2)	38,900	60,000
Taxation	<u>\$38,239</u>	<u>\$ 40,526</u>

(1) Current year request includes additional funds necessary for continuance of major oil and paving applications to Village Streets.

(2) Credits:

Excise tax receipts	\$32,000
Lower Parking Lot	6,500
Beach Maintenance	1,500
Federal Revenue Sharing Funds	20,000
	<u>\$60,000</u>

Budget Committee Recommends: Taxation of \$39,026 by vote 8-0  
Eliminate \$1,500 tree planting in Square

ARTICLE 20: To see if the Corporation will vote to appropriate the sum of Twenty Thousand Dollars (\$20,000) for the purchase of a backhoe/loader tractor; Seven Thousand Three Hundred and Fifty-One Dollars (\$7,351) from the Equipment Account and Twelve Thousand Six Hundred and Forty-Nine Dollars (\$12,649) from long-term borrowings.

NOTE: The Board of Overseers intends to retain the present 4-wheel drive tractor for use in the beach and cove areas and as a backup for snow removal purposes.

Budget Committee Recommends: Yes by vote 8-0;  
With the stipulation that the Beach and Cove Accounts be charged for use of the 4-wheel drive tractor.

ARTICLE 21: To see if the Corporation will vote to raise through taxation the sum of Forty-One Thousand and Fifty-Eight Dollars (\$41,058) for the costs of Street Lighting, Traffic Signals and Hydrant Rental:

<u>Description</u>	<u>1977-1978 Appropriation</u>	<u>1978-1979 Request</u>
Street Lighting	\$19,500	\$21,288
Traffic Signals	600	600
Hydrant Rental	<u>19,170</u>	<u>19,170</u>
	<u>\$39,270</u>	<u>\$41,058</u>

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 22: To see if the Corporation will vote to allocate the sum of Twenty Thousand Dollars (\$20,000) from Federal Revenue Sharing Funds to the Ogunquit Sewer District.

NOTE: The Board of Overseers recommends, if the Corporation votes to allocate funds to the Ogunquit Sewer District, such funds to be raised from taxation because Federal Revenue Sharing Funds are needed to eliminate tax appropriations that would otherwise be required to support Village operating costs.

Budget Committee Recommends: No by vote 8-0

ARTICLE 23: To see if the Corporation will vote to enact an ordinance entitled 'An Ordinance Regulating Conduct in Public Parks - Ogunquit Village Corporation.'

NOTE: The Board of Overseers approved inclusion of this article based upon the recommendation of the Chief of Police and Recreation Director.

ARTICLE 24: To see if the Corporation will vote to raise through taxation the sum of Twelve Thousand Eight Hundred and Twenty-Five Dollars (\$12,825) for personnel, operating expenses and maintenance of the Parks and Recreation Department:

<u>Description</u>	<u>1977-1978</u> <u>Appropriation</u>	<u>1978-1979</u> <u>Request</u>
Recreation Director	\$ 7,966	\$ 8,465
Seasonal Labor (1)	1,933	2,050
Utilities and Telephone	1,000	1,000
Parks Maintenance	376	650
Ballfield and Skating Rink	260	275
Supplies and Expenses	<u>1,000</u>	<u>1,295</u>
	\$12,535	\$13,735
Less Credits (1)	<u>1,350</u>	<u>910</u>
Taxation	<u>\$11,185</u>	<u>\$12,825</u>

(1) Request includes funds for personnel for summer playground program and swimming instructor; swimming instructor's wages of \$910 to be credited from Beach Parking receipts.

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 25: To see if the Corporation will vote to authorize the Board of Overseers to apply, on behalf of Ogunquit Village Corporation, for Federal Financial Assistance under the provisions of the Land and Water Conservation Act, Public Law 88.578 and the Municipal Recreation Fund, M.R.S.A., Title 12, Sec. 602, Sub-Sec. 14, for the development of the Agamenticus Road Recreation Area; and further authorize the Board of Overseers to enter into Land and Water Conservation Fund and Municipal Recreation Project Agreement with the State subsequent to approval of the project; to see what sum of money the Corporation will vote to allocate from Unappropriated Surplus as Ogunquit Village Corporation share for further development of the Agamenticus Road Recreation Area.

NOTE: Total proposed project includes:

	<u>Village share</u>
a. Construction of additional tennis court	\$ 7,820
b. Grade and pave parking area, including construction of skateboard grade	6,197
c. Reseal and stripe existing tennis courts	1,100
d. Construction of cement slab with dual use of skating rink and basketball court	900

The Corporation's minimum share of matching funding must be \$5,000; therefore, combined projects are a,c, and d (\$14,107), b,c, and d (\$8,197) or the total project (\$16,000).

Budget Committee Recommends: No by vote 8-0

ARTICLE 26: To see if the Corporation will vote to approve the use of fees received from the use of the tennis courts at the Agamenticus Road Recreation Area for attendants, maintenance and upkeep of the tennis courts.

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 27: To see if the Corporation will vote to appropriate the sum of Nine Thousand Five Hundred and Seventy-Three Dollars (\$9,573) for the salary of the Harbor master/Clam Warden position; Two Thousand Eight Hundred and Ten Dollars (\$2,810) from Shellfish License receipts and Six Thousand Seven Hundred and Sixty-Three Dollars (\$6,763) to be raised from taxation.

Budget Committee Recommends: Taxation of \$763 by vote 8-0  
Use of \$6,000 from Perkins Cove budget by elimination of boatyard paving request

ARTICLE 28: To see if the Corporation will vote to approve the use of revenues from Perkins Cove for operations and improvements at Perkins Cove:

<u>Description</u>	<u>1977-1978 Appropriation</u>	<u>1978-1979 Request</u>
Equipment Operations	\$ 1,650	\$ 2,100
Operating Expenses	3,093	2,300
Floats	7,400	200
Contingency	2,950	2,956
Mooring chain	1,500	1,500
Boatyard paving	-0-	6,000
	<u>16,593</u>	<u>15,056</u>
Less Carry Forward/Revenue	<u>16,593</u>	<u>15,056</u>
Taxation	<u>-0-</u>	<u>-0-</u>

NOTE: Carry Forward includes \$1,956 in 1977 boat tax receipts.  
1977 revenue was \$13,035.

Budget Committee Recommends: Budget of \$9,056 by vote 8-0  
Use \$6,000 requested for boatyard paving toward Harbor master/Clam Warden salary

ARTICLE 29: To see if the Corporation will vote the sum of Twenty-Six Thousand Seven Hundred and Twenty-Seven Dollars (\$26,727) for personnel and operating expenses of the Lifeguard Service; funds to be raised from Beach Parking receipts:

<u>Description</u>	<u>1977-1978 Appropriation</u>	<u>1978-1979 Request</u>
Lifeguard Captain	\$ 4,400	\$ 4,400
Lifeguard Services	15,437	19,293
Operating Expenses	2,200	2,334
Equipment Replacement	350	700
	<u>\$22,387</u>	<u>\$26,727</u>

NOTE: Increase in 1978-1979 request reflects increased personnel.

Budget Committee Recommends: Yes by vote 7-1

ARTICLE 30: To see if the Corporation will vote to authorize the Board of Overseers to expend surplus beach funds, in extraordinary circumstances, for protection of the beaches; and to allocate all unappropriated beach revenues to the Beach Fund.

Budget Committee Recommends: Leave to Meeting.

ARTICLE 31: To see if the Corporation will vote the sum of Eighty-Five Thousand Two Hundred and Four Dollars (\$85,204) for Beach Maintenance; funds to be raised from Beach Parking Receipts:

<u>Description</u>	<u>1977-1978 Appropriation</u>	<u>1978-1979 Request</u>
Restroom Attendants	\$ 6,800	\$ 8,556
Parking Attendants	9,600	9,408
Beach Patrol	8,064	8,064
Beach Maintenance	8,700	9,816
Operating Expenses	8,000	8,850
Parking Lot Repairs (1)	17,000	26,500
Capital Improvements (2)	2,000	11,100
Recreation Department (3)	1,350	910
Dune Maintenance (4)	-0-	2,000
	<u>\$61,514</u>	<u>\$85,204</u>

NOTES:

- (1) Request reflects final paving treatment to Main Beach parking lot and repaving of Beach Street from bridge to awning.
- (2) Includes awning frame replacement cost of \$3,500, Moody and Footbridge beach restroom sewage pump renovation costs of \$6,000 and new rubbish barrels and benches for \$600.
- (3) Represents wages for swimming instructor.
- (4) Reflects maintenance deemed necessary by the Board of Overseers; fence replacement and public safety items.

Budget Committee Recommends: Yes by vote 7-1

ARTICLE 32: To see if the Corporation will vote to adopt the following beach parking pass and fee policies to replace those policies voted at the Annual Corporation Meeting of April 4, 1977:

- "That no motel, hotel or rooming house shall have season passes except those located easterly of the Ogunquit River estuary shall be permitted to purchase season passes for rental units (all or none basis) at Fifty Dollars (\$50) per unit;
- Year-round residents and taxpayers of Ogunquit Village Corporation may purchase a season pass at Ten Dollars (\$10) each for two vehicles;
- Seasonal renters within Ogunquit Village Corporation may purchase a season pass for one vehicle at Thirty Dollars (\$30);
- Monthly renters within Ogunquit Village Corporation may purchase a season pass for one vehicle at Fifteen Dollars (\$15);
- Town of Wells residents and taxpayers may purchase a season pass for one vehicle at Ten Dollars (\$10) to the Moody Beach Parking Lot;
- Daily rates at all beach parking lots at Three Dollars (\$3) with the Village Manager to have authority to institute a daily rate of One Dollar (\$1) during inclement weather;
- Bus unloading fee at Five Dollars (\$5) at all beach parking lots."

Budget Committee Recommends: Leave to Meeting

ARTICLE 33: To see if the Corporation will vote to raise through taxation the sum of Seven Thousand One Hundred and Twenty-Eight Dollars (\$7,128) for costs of personnel, rent and maintenance of Jacobs' Parking Lot:

<u>Description</u>	1977-1978 <u>Appropriation</u>	1978-1979 <u>Request</u>
Parking Attendants	\$ 2,725	\$ 3,528
Annual Rental	3,500	3,500
Lot striping	65	100
	<u>\$ 6,290</u>	<u>\$ 7,128</u>

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 34: To see if the Corporation will vote to appropriate the sum of Twenty-Six Thousand Two Hundred and Twenty-Seven Dollars (\$26,227) for costs of Insurance for the current year; Twenty-Four Thousand Dollars (\$24,000) to be raised from taxation and Two Thousand Two Hundred and Twenty-Seven Dollars (\$2,227) carried forward:

<u>Description</u>	1977-1978 <u>Appropriation</u>	1978-1979 <u>Request</u>
Property and Liability	\$ 4,343	\$ 8,777
Motor Vehicles	4,320	4,442
Workmens Compensation	9,012	9,028
Personnel Bonding	217	217
Error and Omissions	562	1,334
	<u>\$18,454</u>	<u>\$23,798</u>

NOTE: Premium cost for current year budgeted at bid cost of \$24,000; however, a rate increase for Workmen's Compensation coverage is pending and therefore, the request is made to carry forward the unexpended sum of \$2,227 for any additional premium costs.

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 35: To see if the Corporation will vote to raise through taxation the sum of Thirty-Two Thousand and Three Hundred Dollars (\$32,300) for the costs of social security taxes, group health insurance, pension trust fund for Village employees and state unemployment taxes:

<u>Description</u>	1977-1978 <u>Appropriation</u>	1978-1979 <u>Request</u>
Social Security	\$14,274	\$14,000
Blue Cross/Blue Shield	5,008	5,200
Pension Plan	5,200	5,800
Unemployment Tax (1)	-0-	7,300
	<u>\$24,482</u>	<u>\$32,300</u>

(1) Mandated by state law as of January 1, 1978.

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 36: To see if the Corporation will vote to raise through taxation the sum of Three Thousand Dollars (\$3,000); One Thousand Five Hundred Dollars (\$1,500) each for the retirement funds of Cecil Perkins (retired Chief of Police) and Floyd "Mike" Bulter (retired highway maintainer):

<u>Description</u>	<u>1977-1978 Appropriation</u>	<u>1978-1979 Request</u>
Retirement-Cecil Perkins	\$ 1,500	\$ 1,500
Retirement-Floyd Butler	1,500	1,500
	<u>\$ 3,000</u>	<u>\$ 3,000</u>

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 37: To see if the Corporation will vote to raise through taxation the sum of Eight Thousand Six Hundred and Ninety-Two Dollars (\$8,692) for personnel and operating expenses of the Ogunquit Village Corporation Information Bureau:

<u>Description</u>	<u>1977-1978 Appropriation</u>	<u>1978-1979 Request</u>
Clerks	\$ 4,500	\$ 4,000
Operating Expenses	4,750	5,050
State of Maine Publicity	350	350
Property Rental	850	950
Brochure	1,800	-0-
	<u>\$12,250</u>	<u>10,350</u>
Less Carry Forward	-0-	1,658
Taxation	<u>\$12,250</u>	<u>\$ 8,692</u>

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 38: To see if the Corporation will vote to raise through taxation the sum of One Thousand Five Hundred Dollars (\$1,500) to be used for the Unclassified Accounts, listed:

<u>Description</u>	<u>1977-1978 Appropriation</u>	<u>1978-1979 Request</u>
Memorial Library	\$ 100	\$ 100
Riverside Cemetery	100	100
Locust Grove Cemetery	100	100
Old Burying Ground	100	100
Waban Bus Fund	500	500
Babe Ruth League	100	100
American Legion	100	200
Wells-Ogunquit Little League	300	300
	<u>\$ 1,400</u>	<u>\$ 1,500</u>

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 39: To see if the Corporation will vote to raise through taxation the sum of Twenty-Nine Thousand Nine Hundred and Eighty-Seven Dollars (\$29,987) for current maturities of principal, and interest thereon, of the following note:

<u>Description</u>	<u>1977-1978 Appropriation</u>	<u>1978-1979 Request</u>
Comprehensive Plan(1980)	\$ 5,002	\$ 4,760
Cottage Street Drain(1980)	5,863	5,575
Cottage Street Drain(1980)	4,674	4,456
Perkins Cove Bulkhead(1981)	<u>15,941</u>	<u>15,196</u>
	<u>\$31,480</u>	<u>\$29,987</u>

Budget Committee Recommends: Yes by vote 8-0

ARTICLE 40: To see if the Corporation will vote to authorize the Board of Overseers and Treasurer to borrow a sum not to exceed One Hundred and Two Thousand Dollars (\$102,000) on a long-term basis, for the purchase of that property know as the Cookstove Restaurant property in Ogunquit Square; the property purchase cost to be Eighty-Seven Thousand Dollars (\$87,000) (this offer to Village acquisition only) and the balance of Fifteen Thousand Dollars (\$15,000) for relocation of the Information Bureau building, addition of public restrooms, removal of present location building and site development.

Budget Committee Recommends: Yes by vote 7-1

ARTICLE 41: To see if the Corporation will vote to accept a conveyance of a five foot wide easement and right of way for the use and maintenance of an electric cable from S. Jean Grantham on the Southerly side of Beachmere Place and to grant in exchange therefore a Quit-Claim Deed, releasing a five foot wide easement and right of way for an underground electric cable presently on land of the said S. Jean Grantham on the Southerly side of Beachmere Place; the purpose of the exchange being to physically relocate an existing easement for an underground cable presently held by Ogunquit Village Corporation; and to authorize the Board of Overseers to execute and accept deeds necessary to accomplish the aforesaid.

ARTICLE 42: To see if the Corporation will vote to adopt the proposed amendment dated March 1978 concerning Associate Members of the Zoning Board of Appeals to the Zoning Ordinance of the Ogunquit Village Corporation in the Town of Wells, Maine, adopted April 5, 1976, as approved by the Ogunquit Planning Board.

ARTICLE 43: To see if the Corporation will vote to add the definition of "Story" dated March 1978 to the Zoning Ordinance of the Ogunquit Village Corporation in the Town of Wells, Maine, adopted April 5, 1976, as approved by the Ogunquit Planning Board.

ARTICLE 44: To see if the Corporation will vote to correct the reference attached to the word "Nonconformance" from "use" to "building", Chapter I, Section II (page 5) dated March 1978 to the Zoning Ordinance of the Ogunquit Village Corporation in the Town of Wells, Maine, adopted April 5, 1976, as approved by the Ogunquit Planning Board.

ARTICLE 45: To see if the Corporation will vote to add the definition of "Commercial Parking Lots", and to provide for commercial parking lots as Special Exceptions in those districts so designated dated March 1978 to the Zoning Ordinance of the Ogunquit Village Corporation in the Town of Wells, Maine, adopted April 5, 1976, as approved by the Ogunquit Planning Board.

ARTICLE 46: To see if the Corporation will vote to approve the word change in Chapter II, Section IV-A-11 (page 62) dated March 1978 to the Zoning Ordinance of the Ogunquit Village Corporation in the Town of Wells, Maine, adopted April 5, 1976, as approved by the Ogunquit Planning Board.

ARTICLE 47: To see if the Corporation will vote to approve the word change in Chapter II, Section V-C-2-b-3 (page 66) dated March 1978 to the Zoning Ordinance of the Ogunquit Village Corporation in the Town of Wells, Maine, adopted April 5, 1976, as approved by the Ogunquit Planning Board.

ARTICLE 48: To see if the Corporation will vote to accept the conveyance of a permanent easement and right of way from Alvah F. Bernard et al for the "Cottage Street Drain", so-called, running from the Westerly side of Shore Road in a Westerly and Southwesterly direction and, in consideration therefor, to convey two certain easements and rights of way to the said Alvah F. Bernard et al, each running from the Southerly side of Cottage Street in a generally Southerly and then Easterly direction to the Westerly boundary of the property of said Bernard, all three such easements and rights of way being subject to certain privileges and obligations and to authorize the Board of Overseers to execute and accept deeds necessary to accomplish the aforesaid and to authorize the Board of Overseers to execute and deliver to the said Alvah F. Bernard et al, a Quit-Claim Deed Without Covenants for the Corporation's interest, if any, in a small triangular-shaped parcel of land at the Westerly end of the building of said Bernard, measuring approximately 5.66 feet by 27 feet by 1.2 feet.

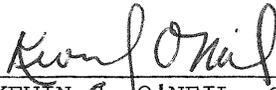
ARTICLE 49: To see if the Corporation will vote to authorize the Board of Overseers and Treasurer to borrow sufficient funds for the Corporation's operating expenses until such time as the Corporation shall receive revenues due from the Town of Wells, and from February 15, 1979 to the date of the 1979 Annual Meeting.

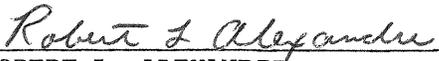
Budget Committee Recommends: Yes by vote 8-0

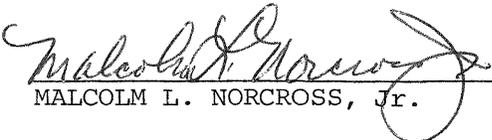
The Board of Overseers hereby gives notice that the polls shall be open for voting purposes at one o'clock in the afternoon or as soon as possible thereafter of the day of said Meeting and that the polls will not be closed earlier than six o'clock in the evening of said day.

The Business Meeting will be held at seven-thirty o'clock in the evening of said day.

Given under our hands this twentieth day of March, 1978, A.D.

  
\_\_\_\_\_  
KEVIN G. O'NEIL, Chairman

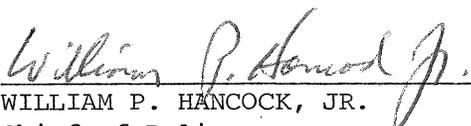
  
\_\_\_\_\_  
ROBERT L. ALEXANDRE

  
\_\_\_\_\_  
MALCOLM L. NORCROSS, Jr.

A TRUE COPY  
ATTEST:   
MARILYN B. NORCROSS, CLERK  
Ogunquit Village Corporation

In the Town of Wells,  
County of York  
State of Maine, as:

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 upon the twentieth day of March, 1978, A.D. a copy of the within Warrant at the Ogunquit Post Office, Ogunquit Fire Station, Dunaway Community Center and Tower's Drug Store, being four public and conspicuous places in said Corporation.

  
\_\_\_\_\_  
WILLIAM P. HANCOCK, JR.  
Chief of Police  
Ogunquit Village Corporation