

*George Hutchins*

WARRANT FOR ANNUAL MEETING  
of the  
OGUNQUIT VILLAGE CORPORATION  
April 4, 1977

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 fourth day of April, 1977, 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 46:

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: one for a three (3) year term; and one for a two (2) 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 amounts in the following accounts:

<u>Account</u>	<u>Amount</u>
Police Department	\$ 9,009.28
Parking Ticket Receipts	1,645.58
Communications Department	1,528.60
Fire Station/Architectural Fees	3,000.00
Dunaway Center Improvements	4,349.11
Equipment Account	13,351.16
State Aid Road Reconstruction	4,392.00
Recreation Program Funds	42.99
Tennis Courts	596.92
Perkins Cove	4,593.40
Agamenticus Road Recreation	1,071.21
Shellfish Conservation	998.53
Moody Pond Dredging	154.00
Beach Parking Receipts	27,725.37
Perkins Retirement	125.00

Budget Committee Recommends: Yes by vote 9-0

ARTICLE 4: To see if the Corporation will vote to raise through taxation the sum of Eight Thousand One Hundred and Thirty Dollars (\$8,130) for General Government Operations:

<u>Description</u>	<u>1976-1977 Appropriation</u>	<u>1977-1978 Request</u>
Overseers	\$ 5	\$ 5
Clerk	400	500
Treasurer	1,650	2,000
Auditor	2,000	1,900
Annual Report	1,000	1,600
Other Services	<u>1,925</u>	<u>2,125</u>
	<u>\$6,980</u>	<u>\$8,130</u>

Budget Committee Recommends: Yes by vote 6-3

ARTICLE 5: To see if the Corporation will vote to appropriate the sum of Twenty-Three Thousand Nine Hundred and Twelve Dollars (\$23,912) for General Government Administration; Twenty-One Thousand and Four Dollars (\$21,004) to be raised from taxation and Two Thousand Nine Hundred and Eight Dollars (\$2,908) from Title II, of the Public Works Employment Act of 1976, Antirecession Fiscal Assistance and Federal Revenue Sharing Funds:

<u>Description</u>	<u>1976-1977 Appropriation</u>	<u>1977-1978 Request</u>
Manager	\$11,666	\$11,324
Assistant Manager and Code Enforcement Officer(1)	-0-	2,908
Manager's Secretary	6,750	6,680
Operating Expenses	2,267	2,680
Capital Outlay	<u>1,500</u>	<u>320</u>
	22,183	23,912
Less Revenue Sharing		<u>2,908</u>
Taxation	<u>\$22,183</u>	<u>\$21,004</u>

NOTE: (1) Such person is responsible for issuance of all building permits and enforcement of the zoning ordinance, serves as a liason official working for the Planning Board and Zoning Board of Appeals, and assists the Village Manager. The position has been funded by CETA through September 17, 1977.

Budget Committee Recommends: Taxation of \$20,564 by vote 6-3  
Manager's Secretary pay of \$6,240 (no increase)

ARTICLE 6: To see if the Corporation will vote to raise through taxation the sum of One Thousand One Hundred Dollars (\$1,100) for secretarial services and operating expenses of the Planning Board:

<u>Description</u>	<u>1976-1977 Appropriation</u>	<u>1977-1978 Request</u>
Secretarial Services	\$ 400	\$ 400
Operating Expenses	650	400
Printing	<u>1,400</u>	<u>300</u>
	2,450	1,100
Less Carry Forward	<u>1,765</u>	
	<u>\$ 685</u>	<u>\$ 1,100</u>

Budget Committee Recommends: Yes by vote 9-0

ARTICLE 7: To see if the Corporation will vote to raise through taxation the sum of Five Hundred Dollars (\$500) for secretarial services (\$250) and operating expenses, including printing, (\$250) of the Perkins Cove Study Committee.

NOTE: This committee, appointed by the Board of Overseers in September 1976, was instrumental in developing the new mooring policy adopted by the Overseers effective January 1, 1977. The committee plans to draft a revision of Perkins Cove regulations and ordinances as well as develop recommendations to the Overseers regarding overall Cove operations.

Budget Committee Recommends: \$250 for printing by vote 5-4

ARTICLE 8: 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.

NOTE: The 1976-1977 appropriation was Fifty Dollars (\$50) from taxation and the use of hearing fees.

Budget Committee Recommends: Yes by vote 9-0

ARTICLE 9: 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.

NOTE: The 1976-1977 appropriation was One Hundred and Fifty Dollars (\$150) from taxation.

Budget Committee Recommends: Yes by vote 9-0

ARTICLE 10: To see if the Corporation will vote to raise through taxation the sum of Four Thousand Dollars (\$4,000) for Legal Fees.

NOTE: The 1976-1977 appropriation was Three Thousand Five Hundred Dollars (\$3,500) from taxation.

Budget Committee Recommends: Yes by vote 9-0

ARTICLE 11: To see if the Corporation will vote to raise through taxation the sum of Seventy-eight Thousand Five Hundred and Ninety-Four Dollars (\$78,594) for personnel and operating expenses of the Police Department:

<u>Description</u>	<u>1976-1977 Appropriation</u>	<u>1977-1978 Request</u>
Chief of Police	\$13,148	\$13,877
Full-time Officers(1)	41,805	43,948
Summer Officers(2)	16,128	16,128
Cruiser Operations	6,500	6,500
Operating Expenses	5,150	5,350
Criminal Justice Academy(3)		1,800
	<u>82,731</u>	<u>87,603</u>
Less Carry Forward(4)		9,009
Taxation	<u>\$82,731</u>	<u>\$78,594</u>

ARTICLE 15: To see if the Corporation will vote to raise through taxation the sum of Twenty-Eight Thousand Five Hundred and Eighty-Three Dollars (\$28,583) and to approve the use of alarm rental fees and teletype service receipts for personnel and operating expenses of the Communications Department:

<u>Description</u>	<u>1976-1977 Appropriation</u>	<u>1977-1978 Request</u>
Dispatchers (1)	\$ 26,498	\$ 31,762
Operating Supplies	<u>100</u>	<u>150</u>
	26,598	31,912
Less Carry Forward and Revenue	<u>          </u>	<u>3,329</u>
Taxation	<u>\$ 26,598</u>	<u>\$ 28,583</u>

(1) The salary of one dispatcher had been funded by CETA through July 1, 1976.

Budget Committee Recommends: Yes by vote 6-3

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 a hurricane or flood.

Budget Committee Recommends: \$150 by vote 9-0

ARTICLE 17: To see if the Corporation will vote to raise through taxation the sum of Fifteen Thousand Three Hundred and Seventy Dollars (\$15,370) for the operation and maintenance of the Judson Dunaway Community Center:

<u>Description</u>	<u>1976-1977 Appropriation</u>	<u>1977-1978 Request</u>
Custodian (1)	\$ 6,440	\$ 8,075
Operating Expenses	<u>7,430</u>	<u>7,295</u>
	<u>\$13,870</u>	<u>\$15,370</u>

(1) The salary of the custodian was funded by CETA through July 1, 1976.

Budget Committee Recommends: Amount of \$15,177 by vote 7-2  
5% increase (not 8%) for custodian (\$7,882)

ARTICLE 18: To see if the Corporation will vote to raise through taxation the sum of One Thousand Two Hundred Dollars (\$1,200) for a webworm spraying project if deemed necessary by the Board of Overseers.

Budget Committee Recommends: Yes by vote 7-2

ARTICLE 19: To see if the Corporation will vote to appropriate the sum of Seventy-Seven Thousand One Hundred and Thirty-Nine Dollars (\$77,139) for personnel and operating expenses of the Highway Department, including the maintenance of roads, Marginal Way and Tree Care; Thirty-Eight Thousand Two Hundred and Thirty-Nine Dollars (\$38,239) to be raised through taxation and Thirty-Eight Thousand Nine Hundred Dollars (\$38,900) from excise tax receipts, Lower Parking lot fees and interdepartmental charges to the Beach Maintenance Account:

<u>Description</u>	<u>1976-1977 Appropriation</u>	<u>1977-1978 Request</u>
Foreman/Mechanic	\$ 8,594	\$ 9,100
Highway Road Crew	25,452	25,239
Operating Expenses	14,700	18,100
Road Maintenance (1)	13,800	19,000
Marginal Way	7,000	4,100
Tree Care	<u>3,400</u>	<u>1,600</u>
	72,946	77,139
Less Credits(2)	<u>40,162</u>	<u>38,900</u>
Taxation	<u>\$32,784</u>	<u>\$38,239</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	\$30,000
Lower Parking lot	7,700
Beach Maintenance(a)	<u>1,200</u>
	<u>\$38,900</u>

(a) Rubbish and seaweed removal and general maintenance work at the beach areas.

Budget Committee Recommends: Yes by vote 6-3

ARTICLE 20: To see if the Corporation will allocate a sum not to exceed Six Thousand Two Hundred Dollars (\$6,200) from the Equipment Account for the purchase of a low bed trailer at Three Thousand Two Hundred Dollars (\$3,200) and an asphalt roller at Three Thousand Dollars (\$3,000).

Budget Committee Recommends: Yes by vote 9-0

ARTICLE 21: To see if the Corporation will vote to raise through taxation the sum of Thirty-Nine Thousand Two Hundred and Seventy Dollars (\$39,270) for the costs of Street Lighting, Traffic Signals and Hydrant Rental:

<u>Description</u>	<u>1976-1977 Appropriation</u>	<u>1977-1978 Request</u>
Street Lighting	\$16,476	\$19,500
Traffic Signals	603	600
Hydrant Rental	<u>19,170</u>	<u>19,170</u>
	<u>\$36,249</u>	<u>\$39,270</u>

Budget Committee Recommends: Yes by vote 9-0

ARTICLE 22: To see if the Corporation will vote to raise through taxation the sum of Three Thousand Dollars (\$3,000) for completion and improvements to the Village Garage.

Budget Committee Recommends: Yes by vote 9-0

NOTES:

- (1) The salary of one full-time officer was CETA funded through July 1, 1976.
- (2) The Board of Overseers is split on the request for Summer Officers; two members for \$16,128 and two members for \$12,128.
- (3) Academy is mandatory for new officer.
- (4) The carry forward amount is primarily due to the employment of work-study and CETA funded personnel. If such funding is also procured during the current year, savings will again be realized.

Budget Committee Recommends: Taxation of \$72,904 by vote 6-3  
No increase for Chief of Police (\$13,000)  
5% instead of 8% increase for Full-Time  
Officers (\$43,135)  
Decrease in Summer Officers (\$12,128)

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 \$5,270 was received during 1976-1977.

Budget Committee Recommends: Yes by vote 6-3

ARTICLE 13: To see if the Corporation will vote to raise through taxation the sum of Fifteen Thousand Eight Hundred and Ten Dollars (\$15,810) for the operating expenses and maintenance of the Ogunquit Fire Company:

<u>Description</u>	<u>1976-1977</u> <u>Appropriation</u>	<u>1977-1978</u> <u>Request</u>
Operating Expenses	\$11,800	\$10,735
Capital Outlay	3,925	5,075
	<u>\$15,725</u>	<u>\$15,810</u>

Budget Committee Recommends: Yes by vote 9-0

ARTICLE 14: To see if the Corporation will vote to adopt the National Fire Protection Life Safety Code 101 dated 1973 as recommended by the Ogunquit Planning Board and the Ogunquit Fire Company; and to appropriate the sum of Nine Hundred and Eighty-One Dollars (\$981) from Unappropriated Surplus and Five Hundred and Seventy-Nine Dollars (\$579) from building permit revenues in 1977-1978 (total \$1,560) for the salary of a fire official to enforce such code.

NOTE: 1976-1977 building permit revenues totaled \$981; the Board of Overseers would appoint a fire official and a Code Enforcement Officer to work together in this regard.

ARTICLE 23: To see if the Corporation will vote to raise through taxation the sum of Five Thousand Eight Hundred and Fifty-Five Dollars for State Aid Road Reconstruction.

NOTE: Funds have been developed for reconstruction of Thompson's Hill portion of Shore Road as follows:

Village:	Carry forwards	\$ 8,784
State:	Matching funds and bonus	17,863
Taxation Request		<u>5,855</u>
	TOTAL	<u>\$ 32,502</u>

The state estimate of the project construction cost is \$20,000 with engineering costs of \$4,392 and \$8,110 for damages and unanticipated costs. At printing time, the necessary property options had not been secured; if the project is not done in 1977, funds may be allocated for another project in the future.

Budget Committee Recommends: Yes by vote 9-0

ARTICLE 24: To see if the Corporation will vote to raise through taxation the sum of Eleven Thousand One Hundred and Eighty-Five Dollars (\$11,185) for personnel, operating expenses and maintenance of the Parks and Recreation Department:

<u>Description</u>	<u>1976-1977 Appropriation</u>	<u>1977-1978 Request</u>
Recreation Director	\$ 7,560	\$ 7,966
Seasonal Labor (1)	225	1,933
Utilities and Telephone	1,130	1,000
Parks Maintenance	130	376
Ballfield	760	160
Skating Rink	1,300	100
Supplies and Expenses (1)	940	1,000
	<u>\$12,045</u>	<u>\$12,535</u>
Less Credits (1)		<u>1,350</u>
Taxation	<u>\$12,045</u>	<u>\$11,185</u>

(1) In cooperation with the Lifeguard Captain, the Recreation Department will be responsible for operation of summer swimming programs; swim instructor's wages (\$1,200) and funds for related program costs (\$150) to be credited from Beach Parking receipts.

Budget Committee Recommends: Yes by vote 6-3

ARTICLE 25: 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 9-0

ARTICLE 26: To see if the Corporation will vote to raise through taxation the sum of Nine Thousand One Hundred Dollars (\$9,100) for the salary of the Harbor master/Clam Warden position.

NOTE: This person would work year-round in both appointed capacities as well as assisting in other departments as directed by the Manager.

Budget Committee Recommends: Yes by vote 9-0

ARTICLE 27: 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>1976-1977 Appropriation</u>	<u>1977-1978 Request</u>
Harbor master	\$ 6,600	\$ -0-
Mechanic and Labor	900	-0-
Equipment Operations	1,700	1,650
Operating Expenses	1,750	3,593
Floats	800	11,350
	<u>\$11,750</u>	<u>16,593</u>
Less Carry Forward and Revenue	-	<u>16,593</u>
Taxation	<u>\$11,750</u>	<u>-0-</u>

- NOTE: 1976 Revenue: Mooring Fees	\$ 6,781
Guest Moorings	350
Other revenues	<u>962</u>
	<u>\$ 8,093</u>

Effective January 1, 1977 mooring fees were upgraded to a level necessary to instigate self-sufficiency of cove operations and the sum of \$12,000 is anticipated in mooring revenues for 1977.

Budget Committee Recommends: Yes by vote 9-0

ARTICLE 28: To see if the Corporation will vote to appropriate a sum not to exceed Thirty-Five Thousand Dollars (\$35,000) from Federal Revenue Sharing Funds for reconstruction of the pedestrian drawbridge in Perkins Cove.

Budget Committee Recommends: Yes by vote 9-0

ARTICLE 29: To see if the Corporation will vote to raise through taxation the sum of Six Thousand Dollars (\$6,000) for Village property survey work; Three Thousand Dollars (\$3,000) for each of surveyor fees and operating expenses including computer operations, blueprints, deed copies, supplies and monuments.

Budget Committee Recommends: Yes by vote 8-0 (member Vess Irvine abstained)

ARTICLE 30: To see if the Corporation will vote the sum of Twenty-Two Thousand Three Hundred and Eighty-Seven Dollars (\$22,387) for personnel and operating expenses of the Lifeguard Services; funds to be raised from Beach Parking receipts:

<u>Description</u>	<u>1976-1977 Appropriation</u>	<u>1977-1978 Request</u>
Lifeguard Captain	\$ 4,000	\$ 4,400
Lifeguard Services	15,676	15,437
Operating Expenses	2,261	2,200
Equipment Replacement	350	350
	<u>\$22,287</u>	<u>\$22,387</u>

Budget Committee Recommends: Yes by vote 9-0

ARTICLE 31: To see if the Corporation will vote the sum of Sixty-One Thousand Five Hundred and Fourteen Dollars (\$61,514) for Beach Maintenance; funds to be raised from Beach Parking Receipts:

<u>Description</u>	<u>1976-1977 Appropriation</u>	<u>1977-1978 Request</u>
Restroom Attendants	\$ 6,372	\$ 6,800
Parking Attendants (1)	8,400	9,600
Beach Patrol	8,064	8,064
Beach Maintenance	9,200	8,700
Operating Expenses	9,195	8,000
Parking Lot Repairs(2)	5,500	17,000
Capital Improvements(3)	4,300	2,000
Recreation Department(4)	-0-	1,350
	<u>\$51,031</u>	<u>\$61,514</u>

NOTES:

(1) Increased request reflects funds for personnel to issue beach parking passes.

(2) Request reflects \$12,000 to continue complete patch and shim on the Main Beach parking lot begun last year and \$5,000 to patch and oil the Moody Beach parking area.

(3) Capital Improvements includes \$1,750 for replacement of the awning at Main Beach and \$250 for plumbing alterations at the restroom facilities.

(4) Recreation Department allocation represents \$1,200 for wages for swimming instructor and \$150 for swim program materials.

Budget Committee Recommends: Yes by vote 7-2

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 5, 1976:

- "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 Two Dollars (\$2) weekdays and Four Dollars (\$4) Saturdays, Sundays and Holidays;and
- Bus unloading fee at Five Dollars (\$5) at all beach parking lots."

Budget Committee Recommends: Yes by vote 9-0

ARTICLE 33: To see if the Corporation will vote to raise through taxation the sum of Five Thousand Dollars (\$5,000) for research and expenditures deemed necessary by the Board of Overseers in review and study of the Town of Wells/Ogunquit Village Corporation form of government.

Budget Committee Recommends: Yes by vote 9-0

ARTICLE 34: To see if the Corporation will vote to raise through taxation the sum of Six Thousand Two Hundred and Ninety Dollars (\$6,290) for costs of personnel, rent and maintenance of Jacobs' Parking Lot:

<u>Description</u>	<u>1976-1977 Appropriation</u>	<u>1977-1978 Request</u>
Parking Attendants	\$ 2,725	\$ 2,725
Annual Rental	3,500	3,500
Lot striping	65	65
	<u>\$ 6,290</u>	<u>\$ 6,290</u>

Budget Committee Recommends: Yes by vote 8-1

ARTICLE 35: To see if the Corporation will vote to raise through taxation the sum of Eighteen Thousand Four Hundred and Fifty-Four Dollars (\$18,454) for Insurance for the current year:

<u>Description</u>	<u>1976-1977 Appropriation</u>	<u>1977-1978 Request</u>
Property and Liability	\$ 3,698	\$ 4,343
Motor Vehicles	1,957	4,320
Workmens Compensation	5,931	9,012
Personnel Bonding	241	217
Errors and Omissions	562	562
	<u>\$12,389</u>	<u>\$18,454</u>

NOTE: Last year's request was based on bid estimates received from the insurance broker, which were significantly less than actual costs of \$17,550. The 1977-1978 request provides for rate changes and audit costs.

Budget Committee Recommends: Yes by vote 9-0

ARTICLE 36: To see if the Corporation will vote to raise through taxation the sum of Twenty Four Thousand Four Hundred and Eighty-Two Dollars (\$24,482) for the costs of social security taxes, group health insurance and the pension trust fund for Corporation employees:

<u>Description</u>	<u>1976-1977 Appropriation</u>	<u>1977-1978 Request</u>
Social Security	\$10,618	\$14,274
Blue Cross-Blue Shield	4,328	5,008
Pension Plan (1)	4,500	5,200
	<u>\$19,446</u>	<u>\$24,482</u>

(1) The employee retirement plan was first voted by the Corporation in 1974. Accordingly, the Board of Overseers during the past year adopted a pension trust fund for full-time eligible employees effective May 1, 1976.

Budget Committee Recommends: Yes by vote 9-0

ARTICLE 37: To see if the Corporation will vote to approve the adoption of the Ogunquit Village Corporation Group Life Insurance Plan and to raise through taxation the sum of One Thousand Four Hundred Dollars (\$1,400) for the costs of plan premiums for the ensuing year.

Budget Committee Recommends: Yes by vote 9-0

ARTICLE 38: 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 of Floyd "Mike" Butler (retired highway maintainer):

<u>Description</u>	<u>1976-1977 Appropriation</u>	<u>1977-1978 Request</u>
Retirement-Cecil Perkins	\$ 1,500	\$ 1,500
Retirement-Floyd Butler	-0-	1,500
	<u>\$ 1,500</u>	<u>\$ 3,000</u>

Budget Committee Recommends: Yes by vote 7-2

ARTICLE 39: To see if the Corporation will vote to raise through taxation the sum of Twelve Thousand Two Hundred and Fifty Dollars (\$12,250) for personnel and operating expenses of the Ogunquit Village Corporation Information Bureau:

<u>Description</u>	<u>1976-1977 Appropriation</u>	<u>1977-1978 Request</u>
Clerks	\$ 4,500	\$ 4,500
Operating Expenses	4,775	4,750
State of Maine Publicity	350	350
Information Office Rental	850	850
Brochure	-0-	1,800
	<u>\$10,475</u>	<u>\$12,250</u>

Budget Committee Recommends: Yes by vote 9-0

ARTICLE 40: To see if the Corporation will vote to raise through taxation the sum of One Thousand Four Hundred Dollars (\$1,400) to be used for the Unclassified Accounts, as listed:

<u>Description</u>	<u>1976-1977 Appropriation</u>	<u>1977-1978 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
American Legion	100	100
Babe Ruth League	100	100
Meals on Wheels (1)	500	-0-
Chamber of Commerce	1,500	-0-
Wells-Ogunquit Little League	300	300
	<u>\$ 3,400</u>	<u>\$ 1,400</u>

(1) The Town of Wells has advised that this is a Common Cost item and therefore is not needed in the Corporation Warrant.

Budget Committee Recommends: Yes by vote 8-1

ARTICLE 41: To see if the Corporation will vote to raise through taxation the sum of Thirty-One Thousand Four Hundred and Eighty Dollars (\$31,480) for current maturities of principal, and interest thereon, of the following notes:

<u>Description</u>	<u>1976-1977</u> <u>Appropriation</u>	<u>1977-1978</u> <u>Request</u>
Fire Truck	\$ 6,599	\$ -0-
Comprehensive Plan (1980)	5,053	5,002
Cottage Street Drain (1980)	6,642	5,863
Cottage Street Drain (1980)	4,893	4,674
Perkins Cove Bulkhead(1981)	16,286	15,941
	<u>\$39,473</u>	<u>\$31,480</u>

Budget Committee Recommends: Yes by vote 9-0

ARTICLE 42: To see if the Corporation will vote to adopt the following Curfew Ordinance:

"Section 1.: No parent, legal guardian, or other person having the custody and control of a child under the age of seventeen years shall permit such child to be or remain in or on any street, way, sidewalk, park, or other public place, or to remain in a motor vehicle on any street, way, park, or other public place in the Village of Ogunquit after ten o'clock in the evening, unless such child shall be engaged in the performance of some lawfully authorized employment or shall be in the course of active travel over said streets, ways, sidewalks, parks, or other public places between a specific point of origin and a specific destination or shall be accompanied by said parent or legal guardian.

Section 2.: Signal by Fire Chief - The Chief of the Fire Department may authorize the dispatcher on duty or other authorized person, to sound the street siren each evening at ten o'clock as public notice of the commencement of the curfew.

Section 3.: Notice of Detention - When any person is detained for violation of this ordinance, the detaining officer or his supervisor shall notify, as soon as reasonable possible, the parents or parent, legal guardian, or other person having custody and control over such child, of the fact of such detention. The officer shall make arrangements for that child to be released to such parents or guardian.

Section 4: EXCEPTIONS - The Chief of Police or Board of Overseers of the Village of Ogunquit may, at their discretion, lift such curfew, or deem specific locations or functions as curfew approved, therefore permitting children to remain in or at specific locations or functions beyond stated curfew time.

Section 5: Identification - Persons seventeen years or older must be prepared to prove their age to any police officer so requesting. Persons without identification with proof of age, will be detained until proof by other means is obtained.

Section 6: Violations - Whoever violates this ordinance shall be punished by a fine of ten dollars (\$10) for the first offense and twenty dollars (\$20) for each subsequent offense to be recovered by complaint before the District Court.

NOTE: This Article is included at the request of the Chief of Police and the Recreation Director.

ARTICLE 46: 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, 1978 to the date of the 1978 Annual Meeting.

Budget Committee Recommends: Yes by vote 9-0

ARTICLE 43: To see if the Corporation will vote to authorize the Board of Overseers and Treasurer to borrow the sum of Three Hundred Seventy-Five Thousand Dollars (\$375,000) on a long term basis not to exceed ten (10) years for the purchase of Graham's Field:

Board of Overseers Recommends: No by vote 4-0  
Budget Committee Recommends: No by vote 9-0

ARTICLE 44: To see if the Corporation will vote to raise through taxation the sum of Two Thousand Dollars (\$2,000) for required appraisal and title costs for application of funding for Whittings' Woods; to see if the Corporation will 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 acquisition of Whittings' Woods 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 authorize the Board of Overseers and Village Treasurer to borrow as its share of the cost of acquiring Whittings' Woods; and to see if the Corporation will vote to authorize the Board of Overseers and Village Treasurer to borrow the necessary funds from time to time to cover anticipated State and Federal reimbursement.

NOTE: The offering price of the property to the Village is Three Hundred Fifty Thousand Dollars (\$350,000).

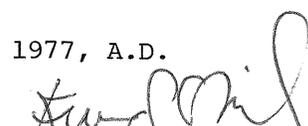
Board of Overseers Recommends: Sum not to exceed \$77,000 (Village share) by vote 4-0  
Budget Committee Recommends: No by vote 9-0

ARTICLE 45: To see if the Corporation will vote to adopt the proposed amendments dated March 1977 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.

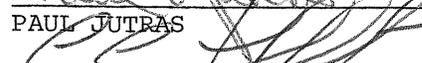
The Board of Overseers hereby gives notice that the polls shall be open for voting purposes at one o'clock in the afternoon or as soon as possible thereafter of the day of said Meeting and that the polls will not be closed earlier than six o'clock in the evening of said day.

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

Given under our hands this twenty-first day of March, 1977, A.D.

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

  
\_\_\_\_\_  
PAUL JUTRAS

  
\_\_\_\_\_  
CHARLES LEFFERTS

  
\_\_\_\_\_  
KENNETH YOUNG, SR.

A TRUE COPY

ATTEST:

  
\_\_\_\_\_  
DOROTHY MAVEL, CLERK  
Ogunquit Village Corporation

ADDENDA SHEET TO THE VILLAGE OF OGUNQUIT  
ZONING ORDINANCE

The following changes are proposed to the Ogunquit Zoning Ordinance adopted April 1976. Such changes are additions to the adopted ordinance. All changes to existing language are underlined.

Change the composition of the Board of Appeals by adding two associate members and conditions when associates are able to vote. The following language is proposed:

SECTION V.A.1 - page 17

"A board of appeals, hereafter in this section designated as the board" is hereby established. The board shall consist of five full members and two associate members who shall be residents and registered voters of the Village of Ogunquit and shall be appointed by the Board of Overseers of the Village. The term of office of the members of the board shall be three years except that the five full members first appointed shall serve respectively for one term of one year, two terms of two years and two terms of three years. The vacancy in the office of a member shall be filled for the unexpired term only. When a member is unable to act because of interest, physical incapacity or absence, the chairman shall designate the associate to act in his stead. No business of the board shall be transacted under this ordinance unless three members thereof are present. Any member of the board may be removed for cause by the Board of Overseers upon written charges and after a public hearing, for which at least ten (10) days notice shall be given in the same manner as the notice for meetings of the Village Corporation. The members of the board shall receive no compensation for their services. The board shall select a chairman and secretary from its own membership and shall adopt from time to time such rules and regulations as it may deem necessary to carry out the duties conferred on it by this ordinance."

Add the definition of "story" to the definition section of the Ordinance.

SECTION III - page 10

Story - That portion of a building included between the surface of any floor and the surface of the next floor above it, or there being no floor above it, then the space between such floor and the ceiling next above it. Easement shall be counted as a story for the purpose of height measurement if subdivided and used for dwelling or business purposes.

Add the definition of "Commercial Parking Lot" to the definition section of the Ordinance.

SECTION III - page 7

Commercial Parking Lot - An area or plot of ground used for the storage or parking of motor vehicles for compensation.

Add Commercial Parking Lot to Special Exception listing as follows:

SECTION VI.D.3

3. Commercial Parking Lots

SECTION VIII.D.6

6. Commercial Parking Lots

SECTION VIII.D.5

5. Commercial Parking Lots

SECTION IX.D.6

6. Commercial Parking Lots

SECTION X.D.3

3. Commercial Parking Lots

SECTION XI.D.7

7. Commercial Parking Lots

SECTION XII.D.2

2. Commercial Parking Lots

SECTION XIII.D.6

6. Commercial Parking Lots

SECTION XIV.D.7

7. Commercial Parking Lots