



**SELECT BOARD
MEETING MINUTES
JULY 14, 2011**

1.0 INTERVIEW OF COMMITTEE APPLICANTS – 5:00PM

The Select Board interviewed applicants to various town boards and committees.

2.0 CALL TO ORDER – 6:00PM

Meeting called to order at 6:00pm

Members present: Donato Tramuto, Chairman
Christopher Jarochoym, Vice Chairman
David Barton
Barbara Dailey
Robert Winn

Others present: Thomas A. Fortier, Town Manager

3.0 PLEDGE OF ALLEGIANCE

Those in attendance recited the Pledge of Allegiance.

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

4.1 Appointment of Committee Members

To approve appointment of applicants to various town committees

071411-01 Motion made by Robert Winn and second David Barton to approve the appointment of Peter Griswold as 2nd Alternate to the Zoning Board of Appeals, term to expire June 30, 2012; approved 5-0.

071411-02 Motion made by Barbara Dailey and second by Chris Jarochoym to approve the appointment of Tina Fortin as a Full Member of the Parks & Recreation Committee, term to expire June 30, 2014; approved 5-0.

071411-03 Motion made by Chris Jarochoym and second by Barbara Dailey to approve the appointment of Erin Latulippe as a Full Member of the Parks & Recreation Committee, term to expire June 30, 2014; approved 5-0.

071411-04 Motion made by Robert Winn and second by Barbara Dailey to approve the appointment of Everett Leach as a 1st Alternate to the Budget Review Committee, term to expire June 30, 2012; approved 5-0.

4.2 Appointment of Select Board Members as Liaisons to Town Committees
To appoint Select Board Liaisons to town committees

After discussion, Select Board members indicated their committee preference to act as a liaison to:

Selectman Barton
Building Needs Committee
Historic Preservation Commission
Marginal Way Committee

Selectman Dailey
Ogunquit Performing Arts

Selectman Winn
Building Needs Committee
Conservation Commission
Parks & Recreation Committee

Selectman Jarochym
Building Needs Committee
Central York County Connections Study Steering Committee
Parks & Recreation Committee

Chairman Tramuto requested that over the next six months town committees give a presentation at the Select Board meetings, which would mean two committees per month.

5.0 PUBLIC HEARINGS, PRESENTATION

Motion made by Robert Winn and second by Chris Jarochym to open the public hearing at 6:07pm; approved 5-0.

5.1 Beach House Grill - Malt, Spirituous and Vinous License Renewal

071411-05 Motion made by Robert Winn and second by Barbara Dailey to approve the Malt, Spirituous and Vinous License Renewal for the Beach House Grill; approved 5-0.

5.2 Beach House Grill – Amusement License Renewal

071411-06 Motion made by Robert Winn and second by Barbara Dailey to approve the Amusement License Renewal for the Beach House Grill; approved 5-0.

5.3 Booth Theater – Amusement License Renewal

Due to absence of the applicant, this renewal request was tabled until the next meeting of the Select Board.

5.4 Select Board Priorities

To gather public input on Select Board Priorities for FY 2011-2012

Public Comment: Mary Ross, 184 Highland Avenue, regarding the State of Maine sale of fireworks and local regulations.

Motion made by Barbara Dailey and second by Robert Winn to close the public hearing at 6:12pm; approved 5-0.

6.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS

7.0 ADMINISTRATIVE ITEMS – NEW BUSINESS

7.1 Select Board Priorities – Chairman Donato Tramuto

To establish Select Board Priorities for the 2011-2012 Fiscal Year

This agenda item was tabled until the next meeting of the Select Board.

7.2 Fairpoint Communications Pole Location Permit – Frazier Pasture Road – Town Manager Thomas A. Fortier

To review and approve a pole location permit for a pole located on Frazier Pasture Road approximately 1275’ easterly of Stearns Road – one pole

A discussion was held regarding the development of a policy to notify abutters when the town receives a pole permit application.

071411-07 Motion made by David Barton and second by Robert Winn to approve the Pole Location Permit Application from Fairpoint Communications for Frazier Pasture Road; approved 5-0.

8.0 MISCELLANEOUS BUSINESS – ORAL & WRITTEN COMMUNICATIONS – FOLLOW-UP

8.1 Public

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

8.2 Select Board

Selectman Dailey

- no comments

Selectman Winn

- kudos to the Fire and Police Departments

Selectman Jarochym

- stated that he and Town Manager Fortier had met with Maine DOT regarding Route 1

Selectman Barton

- comments/questions regarding noise ordinance

Selectman Tramuto

- complimented the Police and Fire Department for their response
- praised the 4th of July Fireworks display
- Chairman Tramuto stated that, by Charter, a public meeting is supposed to be held to review the Annual Town Report, suggested August 16th.
- Read letter from Helen Horn regarding Phil Cavaretta

8.3 Town Manager

- Stated that he would present an update on the sidewalk project next week
- Informed the Select Board that he had met with MDOT (15 staff members present), very positive meeting
- Gave a brief year-end report, looks like \$2M in the surplus fund. Stated he was very proud of staff and the work done over the past year.
- Stated that he had received many accolades regarding the fireworks. Commented on the parking confusion. Also the need to revisit the role the Chamber of Commerce plays in the event.
- Updated the Select Board regarding the vending machines at North Beach.
- Thank you to all that contributed to the fireworks fund.
- Informed the Select Board that Channel 8 News doing a story about “No Smoking on the Beach” in Ogunquit. Business card sized cards are being passed out to all who enter regarding the “no smoking” policy.
- Reviewed roads that in town that need to be paved.
- Updated the Select Board regarding the erosion project on River Road.
- Stated that a new sign will be installed at Main Beach.
- ECOMaine will be present at the Transfer Station on July 18th.
- Ogunquit Beach voted the “Best Beach 2011” in New England.
- Ogunquit made the top 10 in *Peoples Magazine* for fireworks.
- Reviewed his “to do” list:
 - Private Roads
 - Personnel Policy
 - Ordinance – Use of Trash Cans
 - Ordinance – Banners
 - Town Seal/Town Logo
 - Road Opening Permits

8.0 ADJOURNMENT

Motion made by Robert Winn and second by Chris Jarochym to adjourn the meeting at 6:53pm; unanimous vote to adjourn.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager