



**SELECT BOARD
MEETING MINUTES
APRIL 19, 2011**

BUDGET WORKSHOP

Workshop called to order at 5:00pm.

The Select Board and Town Manager met in a workshop with the Budget Review Committee to review the Fiscal Year 2011-2012 Budget. Members of the Budget Review Committee who were present were: John Daly, Tony Maurno, Gordon Lewis, Loring DeAgazio and Kenneth Walsh.

Each department was reviewed those present. It was the intention of the Select Board and the Budget Review Committee to try to come to a consensus on each of the budget articles.

The Select Board came to agreement on the following:

Ogunquit Performing Arts – the consensus was to support \$15,000
General Government Clerical – the consensus was to support \$97,834 for wages
Civic Organizations – the consensus was to allow the voters to choose to support the different organizations. The Select Board recommends \$0, but the default would allow support.
Conservation Land Fund – the consensus of the Select Board was to give the voters the choice between \$25,000 and \$10,000.

The workshop ended at 7:35pm.

1.0 CALL TO ORDER

Meeting called to order at 7:45pm

Members present: Donato Tramuto, Chairman
Phil Cavaretta, Vice Chairman
Jacqueline Bevins
Robert Winn

Others present: Thomas A. Fortier, Town Manager

2.0 PLEDGE OF ALLEGIANCE

Those in attendance recited the Pledge of Allegiance.

3.0 REQUEST TO APPROVE SELECT BOARD MINUTES

No minutes were available for approval.

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

5.0 PUBLIC HEARINGS, PRESENTATION

Motion made by Jacqueline Bevins and second by Robert Winn to open the public hearing at 7:46pm; approved 4-0.

**5.1 Wells Junior High Odyssey of the Mind Team – *Karen Bragdon*
Request for Sponsorship for World Finals, College Park, MD – May 27-30, 2011**

Members of the Wells Junior High Odyssey of the Mind Team were in attendance for a presentation to the Select Board regarding a request for funding. The team will be in the World Finals in College Park, Maryland the weekend of May 27-30, 2011. The team is actively fundraising (car washes, bean suppers, bake sales, etc.); these funds provide air fare, room, board and ground transportation during the finals. The estimated cost per student is \$800; which the team was requesting from the Select Board.

5.2 Blue Water Inn - *Malt, Spirituous and Vinous License Renewal*

Recommended for approval by the Police Chief, Fire Chief and the Code Enforcement Officer, there were no comments or questions from the Select Board or the public in attendance.

041911-01 Motion made by Jacqueline Bevins and second by Robert Winn to approve the Malt, Spirituous and Vinous License Renewal for the Blue Water Inn; approved 4-0.

5.3 Vinny’s Family Restaurant - *Malt, Spirituous and Vinous License Renewal*

Recommended for approval by the Police Chief, Fire Chief and the Code Enforcement Officer, there were no comments or questions from the Select Board or the public in attendance.

041911-02 Motion made by Jacqueline Bevins and second by Phil Cavaretta to approve the Malt, Spirituous and Vinous License Renewal for Vinny’s Family Restaurant; approved 4-0.

5.4 Tapas on the Square - *Malt, Spirituous and Vinous License New License Application*

Recommended for approval by the Police Chief, Fire Chief and the Code Enforcement Officer, there were no comments or questions from the Select Board or the public in attendance.

041911-03 Motion made by Jacqueline Bevins and second by Phil Cavaretta to approve the New Malt, Spirituous and Vinous License Application for Tapas on the Square; approved 4-0.

5.5 La Pizzeria- *Malt and Vinous License Renewal*

Recommended for approval by the Police Chief, Fire Chief and the Code Enforcement Officer, there were no comments or questions from the Select Board or the public in attendance.

041911-04 Motion made by Jacqueline Bevins and second by Robert Winn to approve the Malt and Vinous License Renewal for La Pizzeria; approved 4-0.

5.6 Vine Café & Wine Bar - *Malt and Vinous License Renewal*

Recommended for approval by the Police Chief, Fire Chief and the Code Enforcement Officer, there were no comments or questions from the Select Board or the public in attendance.

041911-05 Motion made by Jacqueline Bevins and second by Robert Winn to approve the Malt and Vinous License Renewal for Vine Café and Wine Bar; approved 4-0.

5.7 Blue Water Inn - *Amusement License Renewal*

Recommended for approval by the Police Chief, Fire Chief and the Code Enforcement Officer, there were no comments or questions from the Select Board or the public in attendance.

041911-06 Motion made by Jacqueline Bevins and second by Robert Winn to approve the Amusement License Renewal for the Blue Water Inn; approved 4-0.

5.8 Wild Blueberry Café - *Amusement License Renewal*

Recommended for approval by the Police Chief, Fire Chief and the Code Enforcement Officer.

Due to the fact that an owner/representative was not present for the public hearing; this item is tabled until the next meeting of the Select Board.

5.9 Tapas on the Square – *Amusement License New Application*

Recommended for approval by the Police Chief, Fire Chief and the Code Enforcement Officer, there were no comments or questions from the Select Board or the public in attendance.

041911-07 Motion made by Jacqueline Bevins and second by Robert Winn to approve the New Amusement License for Tapas on the Square; approved 4-0.

5.10 Municipal Campus and Public Works Garage

To receive public comments/questions regarding the building needs of the Municipal Campus and Public Works Garage

Those in attendance who spoke:

Stillman Bradish
Martin Crosby
Newell Perkins
Loring DeAgazio
Percy Stevens, Jr.
David Barton
Phil Cavaretta
Gary Latulippe
Muriel Freedman

Motion made by Phil Cavaretta and second by Jacqueline Bevins to close the public hearing at 9:27pm; approved 4-0.

6.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS

- 6.1 FY 2011-2012 Budget - *Donato Tramuto, Select Board Chair*
Select Board vote on Final Budget Recommendations for Fiscal Year 2011-2012

This item was tabled until April 27th, 2011.

- 6.2 Title III (Public Service Ordinance), Chapter 4 (Solid Waste) - *Thomas A. Fortier, Town Manager*
Select Board vote on Amendments to Title III of the Ogunquit Municipal Code

This item was tabled until April 27th, 2011.

- 6.3 Title III (Public Service Ordinance), Chapter 5 (Solid Waste Disposal) - *Thomas A. Fortier, Town Manager*
Select Board vote on Amendments to Title III of the Ogunquit Municipal Code

This item was tabled until April 27th, 2011.

- 6.4 Title VIII (Harbor & Watercraft Ordinance) - *Tim Tower, Harbor Committee Chair*
Select Board vote on Amendments to Title VIII of the Ogunquit Municipal Code

Harbormaster Fred Mayo, III and Jack Gordon, Harbor Committee member, were present to answer any questions that may arise.

Selectman Cavaretta commented on the appeal process. He feels that the process should go before the Select Board. Mr. Gordon stated that the committee realizes that they have no authority over the appeal process. He stated that, if someone was not content with the Harbormaster's decision, then they could go to the Harbor Committee for review but ultimately the process lies within the purview of the Select Board.

041911-08 Motion made by Phil Cavaretta and second by Robert Winn to accept Title VIII as a warrant article with the amendment as noted [*loss of mooring may be appealed first to the Harbor Committee, with further appeal to the Ogunquit Select Board*]; approved 4-0.

- 6.5 Title X (Ogunquit Zoning Ordinance), Article 7, Table 702.1 – “To Allow Outside Sales of Live Lobsters by Commercial Lobstering License Holders in Designated Fisherman Parking Areas in Perkins Cove” - *Tim Tower, Harbor Committee Chair*
Select Board vote on Amendment to Title X of the Ogunquit Municipal Code

Selectman Bevins stated that she felt it should state “Ogunquit” Commercial Lobsterman/Mooring Holders. The other members of the board concurred with Selectman Bevins.

041911-09 Motion made by Phil Cavaretta and second by Robert Winn to approve Title X of the Ogunquit Zoning Ordinance as a warrant article, to allow outside sales of live lobsters by Ogunquit Commercial Lobster Fishermen/Licensed Mooring Holders; approved 4-0.

- 6.6 Title XIII (Conservation Commission Ordinance) – “To Establish the Conservation Commission Ordinance and To Set a Procedure for Recommending the Designation of Conservation Land or Wildlife Commons dated March 2, 2011 – Michael Horn, Conservation Commission Chair
Select Board vote on the NEW Title XIII of the Ogunquit Municipal Code

041911-10 Motion made by Phil Cavaretta and second by Robert Winn to accept Title XIII to establish the Conservation Commission Ordinance to set procedure for recommending the designation of conservation land or wildlife commons dated March 2, 2011 as a warrant article; approved 4-0.

- 6.7 Title XIV (Property Assessed Clean Energy Ordinance [PACE] – “To Establish the **Property Assessed Clean Energy Program** so owners of qualifying property can access financing for energy saving improvements to their properties located in the Town of Ogunquit, financed by funds awarded to the Efficiency Maine Trust under the Federal Energy Efficiency and Conservation Block Grant (EEDBG) Program and to enter into a contract with the Trust to administer functions of the **PACE** program - Thomas A. Fortier, Town Manager
Select Board vote on the NEW Title XIV of the Ogunquit Municipal Code

041911-11 Motion made by Robert Winn and second by Jacqueline Bevins to accept Title XIV (Property Assessed Clean Energy Program) as a warrant article; approved 4-0.

- 6.8 Article III, Section 310.6 – Mid-Year Report - Donato Tramuto, Select Board Chair
Select Board vote on Proposed Amendment to the Ogunquit Town Charter

This item was tabled until April 27th, 2011.

- 6.9 Article VI, Section 601 – Composition Wells-Ogunquit CSD Committee - Donato Tramuto, Select Board Chair
Select Board vote on Proposed Amendment to the Ogunquit Town Charter

This item was tabled until April 27th, 2011.

- 6.10 Article VIII, Section 804 – Recall of Elected Officials - Donato Tramuto, Select Board Chair
Select Board vote on Proposed Amendment to the Ogunquit Town Charter

This item was tabled until April 27th, 2011.

7.0 ADMINISTRATIVE ITEMS – NEW BUSINESS

- 7.1 Citizen’s Petition – Judy Shaw-Kagiliery, Town Clerk
To review petition submitted for amendments to Title VII, Chapter 2, Section 206 regarding Dogs on Ogunquit Beach.

This item was tabled until April 27th, 2011.

- 7.2 Grasshopper Lane Drainage Systems Bids - Thomas A. Fortier, Town Manager
To award bid for the Grasshopper Lane Drainage System Project

This item was tabled until April 27th, 2011.

- 7.3 Wells Junior High Odyssey of the Mind Team – Karen Bragdon
Request for Sponsorship for World Finals, College Park, MD – May 27-30, 2011

This item was tabled until April 27th, 2011.

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

There were no comments from the Select Board.

- 8.3 Town Manager

There were no comments from the Town Manager.

9.0 ADJOURNMENT

Motion made by Jacqueline Bevins and second by Robert Winn to adjourn the meeting at 9:49pm; unanimous vote to adjourn.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager