



**SELECT BOARD
MEETING MINUTES
MAY 3, 2011**

5:45PM – INTERVIEW FOR COMMITTEE/BOARD APPOINTMENT

An interview was held with a potential candidate for the Ogunquit Planning Board.

1.0 CALL TO ORDER

Meeting was called to order at 6:00pm.

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 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

3.1 Resignation – *Ogunquit Performing Arts*

050311-01 Motion made by Phil Cavaretta and second by Jacqueline Bevins to accept, with regrets, the resignation of Phyllis Norton as a member of the Ogunquit Performing Arts Committee; approved 4-0.

3.2 Resignation – *Ogunquit Zoning Board of Appeals and Board of Assessment Review*

050311-02 Motion made by Phil Cavaretta and second by Jacqueline Bevins to accept, with regrets, the resignation of Robert Hanson as a member of the Ogunquit Zoning Board of Appeals and the Ogunquit Board of Assessment Review; approved 4-0.

3.3 Appointment – *Ogunquit Planning Board*

050311-03 Motion made by Phil Cavaretta and second by Robert Winn to approve the appointment of Robert Coles as a 1st Alternate member of the Planning Board; approved 4-0.

4.0 PUBLIC HEARINGS, PRESENTATION

Motion made by Jacqueline Bevins and second by Robert Winn to open the public hearing at 6:08pm; approved 4-0.

4.1 Limiting the Use of Pesticides, Safe Lawns – Nancy Fording

Resident Fording to speak about helping our general public and local landscapers to understand the problems associated with pesticides.

Nancy Fording gave an overview to the Select Board and the residents. She explained her concerns about using pesticides on lawns in Ogunquit. The town residents need to have a deeper understanding of pesticides and their negative implications on citizens' health in Ogunquit. She informed those present and those viewing the telecast of a website – www.safelawns.org where they can obtain information on safe lawn care. The citizens of Ogunquit overwhelming supported an ordinance amendment to Chapter 11 last year against using pesticides, but due to a clerical error, this will be voted upon again in June. Ms. Fording commended the “Greening of Ogunquit” Committee for their work in educating the citizens of Ogunquit.

4.2 Beach Fire Bar & Grille - 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.

050311-04 Motion made by Robert Winn and second by Jacqueline Bevins to approve the Malt, Spirituous and Vinous License Renewal for the Beach Fire Bar & Grille; approved 4-0.

4.3 Huckleberry’s/Splash - 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.

050311-05 Motion made by Jacqueline Bevins and second by Robert Winn to approve the Malt, Spirituous and Vinous License Renewal for Huckleberry’s/Splash; approved 4-0.

4.4 Ogunquit Playhouse – 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 public in attendance. Chairman Tramuto noted that Paul Lempicki, Code Enforcement Officer, had not signed off on the application.

050311-06 Motion made by Robert Winn and second by Jacqueline Bevins to approve the Malt and Vinous License Renewal for the Ogunquit Playhouse, on the condition that the YES be checked by the Code Enforcement Officer before issuance; approved 4-0.

4.5 Pizza Napoli - 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.

050311-07 Motion made by Jacqueline Bevins and second by Robert Winn to approve the Malt and Vinous License Renewal for Pizza Napoli; approved 4-0.

4.6 Beach Fire Bar & Grille - 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.

050311-08 Motion made by Jacqueline Bevins and second by Robert Winn to approve the Beach Fire Bar & Grille Amusement License Renewal; approved 4-0.

4.7 Ogunquit Playhouse – 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.

050311-09 Motion made by Robert Winn and second by Jacqueline Bevins to approve the Ogunquit Playhouse Amusement License Renewal; approved 4-0.

4.8 Wild Blueberry Café – Amusement License Renewal (tabled from 4-19-2011)

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.

050311-10 Motion made by Jacqueline Bevins and second by Phil Cavaretta to approve the Wild Blueberry Café Amusement License Renewal; approved 4-0.

Motion made by Jacqueline Bevins and second by Phil Cavaretta to close the public hearing at 6:22pm; approved 4-0.

6.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS

There was no unfinished business before the Select Board.

7.0 ADMINISTRATIVE ITEMS – NEW BUSINESS

7.1 Order for the June 14, 2011 Annual Town Meeting - Thomas A. Fortier, Town Manager
Select Board Approval of the Order for the Annual Town Meeting on June 14, 2011

Chairman Tramuto asked to revisit Article 63 regarding the Public Works Facility.

050311-11 Motion made by Robert Winn and second by Donato Tramuto to reconsider for discussion purposes the vote on Article 63 [Public Works Facility]; Tramuto and Winn in favor, Bevins and Cavaretta in opposition; 2-2, motion fails.

Selectman Bevins, Selectman Cavaretta and Selectman Winn expressed their opinions regarding the construction of a new Public Works Facility.

Article 1 to Article 10 No comments or questions by the Board

050311-12 Motion made by Phil Cavaretta and second by Robert Winn to approve Article 1 through Article 10 to be placed on the June 14, 2011 Annual Town Meeting Warrant; approved 4-0.

Article 11 to Article 15 No comments or questions by the Board

050311-13 Motion made by Phil Cavaretta and second by Robert Winn to approve Article 11 through Article 15 to be placed on the June 14, 2011 Annual Town Meeting Warrant; approved 4-0.

Article 16 to Article 23 No comments or questions by the Board

050311-14 Motion made by Phil Cavaretta and second Jacqueline Bevins to approve Article 16 through Article 23 to be placed on the June 14, 2011 Annual Town Meeting Warrant; approved 4-0.

Article 24 to Article 38 No comments or questions by the Board

050311-15 Motion made by Robert Winn and second by Jacqueline Bevins to approve Article 24 through Article 38 to be placed on the June 14, 2011 Annual Town Meeting Warrant; approved 4-0.

Article 39 to Article 52 No comments or questions by the Board

050311-16 Motion made by Jacqueline Bevins and second by Robert Winn to approve Article 39 through Article 52 to be placed on the June 14, 2011 Annual Town Meeting Warrant; approved 4-0.

Article 53 to Article 65 No comments or questions by the Board

050311-17 Motion made by Jacqueline Bevins and second by Robert Winn to approve Article 53 through Article 65 to be placed on the June 14, 2011 Annual Town Meeting Warrant; approved 4-0.

Article 66 to Article 70 No comments or questions by the Board

050311-18 Motion made by Jacqueline Bevins and second by Robert Winn to approve Article 66 through Article 70 to be placed on the June 14, 2011 Annual Town Meeting Warrant; approved 4-0.

Article 71 to Article 73 No comments or questions by the Board

050311-19 Motion made by Jacqueline Bevins and second by Robert Winn to approve Article 71 through Article 73 to be placed on the June 14, 2011 Annual Town Meeting Warrant; approved 4-0.

7.3 Approval of the 2011 Annual Town Meeting Information Packet - Thomas A. Fortier, Town Manager
Select Board Review and Approval of the 2011 Annual Town Meeting Information Packet to be sent out to the Voters.

The Select Board recessed for 10 minutes to review the proposed Information Packet.

050311-20 Motion made by Phil Cavaretta and second by Robert Winn to approve the 2011 Annual Town Meeting Information Packet as written; approved 4-0.

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

8.1 Public

- **Lesley Mathews** – commented on the petition that was rejected by the Select Board at the last meeting of the board.

8.2 Select Board

- **Selectman Winn** – felt that there was decent discussion among the board members; appreciates the work done by the office staff and values the work of the Budget Review Committee.
- **Selectman Cavaretta** – commented on the “dog petition” that would allow dogs on the beach from April 1 to May 1.
- **Selectman Cavaretta** – commented on the \$100,000 grant the town is going to receive for bicycle paths/Route 1.
- **Selectman Tramuto** – commented on the citizen’s petition rights and board obligations.
- **Selectman Tramuto** – Pleased with number of candidates that are running for office.
- **Selectman Tramuto** – praised Town Manager Fortier for his excellent work on the proposed budget.

8.3 Town Manager

- No comments

9.0 ADJOURNMENT

Motion made by Jacqueline Bevins and second by Phil Cavaretta to adjourn the meeting at 7:21pm; unanimous vote to adjourn.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager