



**SELECT BOARD
MEETING MINUTES
MAY 17, 2011**

1.0 CALL TO ORDER

Meeting called to order at 6:00pm

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

Members absent: Donato Tramuto

Others present: Thomas A. Fortier, Town Manager

2.0 PLEDGE OF ALLEGIANCE

Those in attendance recited the Pledge of Allegiance.

A moment of silence was observed in memory of Bob Hanson.

3.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

3.1 Building Needs Committee - Resignation

To accept the resignation of a member of the Building Needs Committee

051711-01 Motion made by Robert Winn and second by Jacqueline Bevins to accept, with regrets, the resignation of Gordon Lewis as a member of the Building Needs Committee; approved 3-1, Tramuto absent.

4.0 PUBLIC HEARINGS, PRESENTATION

Motion made by Jacqueline Bevins and second by Robert Winn to open the public hearing at 6:05pm; approved 3-0, Tramuto absent.

4.1 Amore Breakfast/Café Amore - 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.

051711-02 Motion made by Jacqueline Bevins and second by Robert Winn to approve the Malt, Spirituous and Vinous License Renewal for Amore Breakfast/Café Amore; approved 3-1, Tramuto absent.

4.2 Katie's On Shore Road - 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.

051711-03 Motion made by Jacqueline Bevins and second by Robert Winn to approve the Malt, Spirituous and Vinous License Renewal for Katie's On Shore Road; approved 3-1, Tramuto absent.

4.3 The Beachmere 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.

051711-04 Motion made by Jacqueline Bevins and second by Robert Winn to approve the Malt, Spirituous and Vinous License Renewal; approved 3-1, Tramuto absent.

4.4 Katie's On Shore Road – 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.

051711-05 Motion made by Robert Winn and second by Jacqueline Bevins to approve the Amusement License Renewal for Katie's On Shore Road; approved 3-1, Tramuto absent.

4.5 The Beachmere 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.

051711-06 Motion made by Robert Winn and second by Jacqueline Bevins to approve the Amusement License Renewal for The Beachmere Inn; approved 3-1, Tramuto absent.

4.6 Proposed Referendum and Budget Warrant Articles - June 14, 2011 Annual Town Meeting
To hear public comment and questions regarding the Warrant Articles to be presented to the voters at the June 14, 2011 Annual Town Meeting

A slide show regarding the proposed budget and tax rate for FY 2011-2012 was presented by Vice Chairman Phil Cavaretta.

John Daly, Budget Review Committee, commented on the Public Works garage and the town's infrastructure.

Motion made by Jacqueline Bevins and second by Robert Winn to close the public hearing session at 6:25pm; approved 3-0, Tramuto absent.

6.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS

7.0 ADMINISTRATIVE ITEMS – NEW BUSINESS

7.1 Certification of Ordinances for the June 14, 2011 Annual Town Meeting:

- a. *Title II, (Health, Safety & Welfare Ordinance) – New Chapter 11 – “Pesticide/Herbicide Usage on Town-owned Lands”*
- b. *Title III, (Public Service Ordinance) Chapter 4 (Solid Waste) Amendments*
- c. *Title III, (Public Service Ordinance) Chapter 5 (Solid Waste Disposal) Amendments*
- d. *Title VIII, (Harbor and Watercraft Ordinance) Amendments*
- e. *Title X, (Ogunquit Zoning Ordinance) – Article 7, Table 702.1 – Amendments*
- f. *Title XIII – New Title – “Conservation Commission Ordinance”*
- g. *Title XIV – New Title – “Property Assessed Clean Energy Ordinance (PACE)*

Certification by the Select Board that the documents are a true copy of the official text to be presented to the voters at the June 14, 2011 Annual Town Meeting

051711-07 Motion made by Robert Winn and second by Jacqueline Bevins to certify the ordinances (as presented) for the June 14, 2011 Annual Town Meeting; approved 3-0, Tramuto absent.

7.2 Wells-Ogunquit CSD #18 Referendum Warrant – June 14, 2011

Select Board approval and signature on the Warrant for the Wells-Ogunquit CSD Referendum Election

051711-08 Motion made by Robert Winn and second by Jacqueline Bevins to approve the Wells-Ogunquit CSD #18 Referendum Warrant; approved 3-0, Tramuto absent.

7.3 Annual Town Meeting Warrant for June 14, 2011

Select Board approval and signature on the Warrant for the Annual Town Meeting Candidate and Referendum Election

051711-09 Motion made by Robert Winn and second by Jacqueline Bevins to approve the Warrant for the June 14, 2011 Annual Town Meeting Candidate and Referendum Election; approved 3-0, Tramuto absent.

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

8.1 Public

- **Cindy Douglass, Piping Plover Volunteer Coordinator** – reported that there were two nests on the beach, one has two eggs, and the other has 3 eggs. All volunteers are returning this year. She reported that Doug Trueman is doing an excellent job with the beach cleaning. Dogs are still a problem on the beach.
- **Muriel Freedman** – thank you to Phil Cavaretta who did an excellent job on the presentation. Also thanks to John Daly. Asked about the Saturday morning meet and greet.

Bob Winn stated that he would be available to meet with the public on Saturday, June 4th to review the Warrant Articles for the Annual Town Meeting. Coffee and donuts will be served. Thomas A. Fortier, Town Manager, will also be present.

- **Chris Jarochym** – thank you to Phil Cavaretta for the slide show. Had questions about Berwick Road construction and completion timeline. Also inquired about the sidewalk project.

8.2 Select Board

- **Selectman Winn** – quick meeting!
- **Selectman Bevins** – Tom is a great Town Manager!
- **Selectman Cavaretta** – Tom has done a great job!
- **Selectman Cavaretta** – thank you to Bob Winn and students for the great job on the new ticket booth at Main Beach. Good management...saved \$\$.

8.3 Town Manager

- **Marginal Way Lighthouse** – reported that a web cam has been installed and will be operational soon.
- **Town of Ogunquit Web Page** – reported that GIS map of the Town of Ogunquit is available on the website.
- **Absentee Ballots** – are available at the Town Clerk's office.
- **Graffiti** – have had several instances of graffiti recently which has been removed quickly.
- **Moorings Chains** – the Harbormaster reported that the chains have been inspected and new chains and moorings will be completed in the fall.
- **“Green Apple Award”** – will be presented to the town by Dora Ann Mills at York County Community College at 3:00pm on Wednesday, May 18th as part of the Healthy Maine Partnership.
- **No Smoking on the Beach** – reviewed protocol.
- **Transfer Station** – illegal dumping of trash has been reported at the Transfer Station during hours that it is closed.
- **Berwick Road** - Ogunquit Sewer District has completed their project, surveying has been completed and engineering is in process.
- **Grasshopper Lane** – project is due to start next week.
- **Day of Sharing** – sponsored by Pepsi, will take place this Saturday at the Winn House. The volunteers will be scraping and painting the Winn House, and work will be done in the perennial gardens also.
- **Sidewalk Project** – waiting on response from the State.
- **Moody Beach Parking Lot** – working on new traffic pattern for the lot that will be more efficient.
- **Burglaries** – occurred at the Beach Fire Grille and Vinny's.
- **Dogs on the Beach** – are still a problem...the Piping Plovers are here! The Animal Control Officer will be issuing fines.
- **Bed & Breakfast/Inns** – the Code Enforcement Officer and Fire Chief will be working to inspect these establishments for life safety code violations.
- **Household Hazardous Waste Day** – August 8, 2011
- **Robert Hanson** – funeral this Friday at 3:00pm at St. Mary's Church in Wells.

9.0 ADJOURNMENT

Motion made by Jacqueline Bevins and second by Robert Winn to adjourn the meeting at 7:00pm; unanimous vote to adjourn.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager