



**SELECT BOARD
MEETING MINUTES
JULY 6, 2010**

1.0 CALL TO ORDER – 6:00PM

Meeting called to order at 6:00pm

Members present: Michael Score, Vice Chairman
Philip Cavaretta
Graham Simonds

Members absent: Donato Tramuto, Chairman
Jacqueline Bevins

Motion made by Phil Cavaretta and second by Graham Simonds to excuse the absence of Donato Tramuto and Jacqueline Bevins; approved 3-0.

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

3.1 **June 14, 2010 Special Meeting** – The minutes of the June 14, 2010 Special Meeting of the Select Board were accepted as written.

3.2 **June 15, 2010 Regular Meeting** – The minutes of the June 15, 2010 Regular Meeting of the Select Board were accepted as amended.

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

4.1 Maine Municipal Association Legislative Policy Committee
To approve the nomination of John Miller to the LPC

070610-01 Motion made by Phil Cavaretta and second by Graham Simonds to nominate John Miller as a representative to the Maine Municipal Association Legislative Policy Committee; approved 3-0, Bevins and Tramuto absent.

4.2 Wells-Ogunquit CSD School Committee

To accept the resignation of Leslie L. LaFond as Chair and a member of the Wells-Ogunquit CSD School Committee

070610-02 Motion made by Graham Simonds and second by Phil Cavaretta to accept, with regrets, the resignation of Leslie LaFond as a member of the Wells-Ogunquit CSD School Committee; approved 3-2, Bevins and Tramuto absent. A letter of appreciation will be sent by Town Manager.

4.3 Board and Committee Appointments

To approve annual appointments to Town boards and committees

Board of Assessment Review

070610-03 Motion made by Graham Simonds and second by Phil Cavaretta to approve the appointment of Stanley Baer as a Full Member to the Board of Assessment Review [term to expire June 30, 2013]; approved 3-0, Bevins and Tramuto absent.

Budget Review Committee

070610-04 Motion made by Graham Simonds and second by Phil Cavaretta to approve the appointment of Dean Rinaldi as a Full Member to the Budget Review Committee [term to expire June 30, 2013]; approved 3-0, Bevins and Tramuto absent.

Conservation Commission

070610-05 Motion made by Graham Simonds and second by Phil Cavaretta to approve the appointment of Madeline Mooney Brown and Bradford Sterl as Full Members of the Conservation Commission [terms to expire June 30, 2013] and Isabel Lewando as 1st Alternate [term to expire June 30, 2011]; approved 3-0, Bevins and Tramuto absent.

Harbor Committee

070610-06 Motion made by Phil Cavaretta and second by Graham Simonds to approve the appointment of John Gordon, Robert McIntire, Steven Perkins, William Tower III, Timothy Virgin, Wayne Perkins and Michael Parenteau as Full Members of Harbor Committee; approved 3-0, Bevins and Tramuto absent.

Heritage Museum Committee

070610-07 Motion made by Graham Simonds and second by Phil Cavaretta to accept the resignation of Jordan Freedman as a member of the Heritage Museum Committee; approved 3-0, Bevins and Tramuto absent.

070610-08 Motion made by Graham Simonds and second by Phil Cavaretta to approve the appointment of Susan Levenson and Stuart Nudelman as Full Members of the Heritage Museum Committee [term to expire June 30, 2013]; approved 3-0, Bevins and Tramuto absent.

Historic Preservation Commission

070610-09 Motion made by Graham Simonds and second by Phil Cavaretta to approve the appointment of Helen Horn and Donald Simpson as Full Members of the Historic Preservation Commission [term to expire June 30, 2013]; approved 3-0, Bevins and Tramuto absent.

Marginal Way Committee

070610-10 Motion made by Graham Simonds and second by Phil Cavaretta to approve the appointment of David Barton and Jim Oliver as Full Members of the Marginal Way Committee [term to expire June 30, 2013]; approved 3-0, Bevins and Tramuto absent.

Parks & Recreation Committee

070610-11 Motion made by Phil Cavaretta and second by Graham Simonds to approve the appointment of Deborah Driscoll and Gordon Lewis as Full Members of the Parks and Recreation Committee [term to expire June 30, 2013]; approved 3-0, Bevins and Tramuto absent.

Performing Arts Committee

070610-12 Motion made by Phil Cavaretta and second by Graham Simonds to approve the appointment of Janet Cibusas, Janel Lundgren and Winifred Mason as Full Members of the Performing Arts Committee [term to expire June 30, 2013]; approved 3-0, Bevins and Tramuto absent.

Shellfish Conservation Commission

070610-13 Motion made by Graham Simonds and second by Phil Cavaretta to approve the appointment of Martin Damren, Norman West, Jr. and Leonard Wyman as Full Members of the Shellfish Conservation Commission [term to expire June 30, 2013]; approved 3-0, Bevins and Tramuto absent.

Zoning Board of Appeals

070610-14 Motion made by Graham Simonds and second by Phil Cavaretta to approve the appointment of Lawrence Duell and Roy Wooldridge as Full Members of the Zoning Board of Appeals [term to expire June 30, 2013]; approved 3-0, Bevins and Tramuto absent.

5.0 PUBLIC HEARINGS, PRESENTATION

Motion made by Phil Cavaretta and second by Graham Simonds to open the Public Hearing at 6:15pm; approved 3-0, Bevins and Tramuto absent.

5.1 98 Provence - *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.

070610-15 Motion made by Graham Simonds and second by Phil Cavaretta to approve the Malt, Spirituous and Vinous License renewal for 98 Provence; approved 3-0, Bevins and Tramuto absent.

5.2 Booth Theater – 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.

070610-16 Motion made by Graham Simonds and second by Phil Cavaretta to approve the Amusement License renewal for the Booth Theater; approved 3-0, Bevins and Tramuto absent

5.3 Proposal to Add a Tennis Program to Ogunquit Parks & Recreation - Thomas A. Fortier, Town Manager

To review and approve a proposal for a Summer Tennis Program

This agenda item was addressed under Public Input.

Motion made by Graham Simonds and second by Phil Cavaretta to close the Public Hearing at 6:18pm; approved 3-0, Bevins and Tramuto absent.

6.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS

There was no unfinished business to address.

7.0 ADMINISTRATIVE ITEMS – NEW BUSINESS

There was no new business to address.

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

8.1 Public

Eric Berg – Proposal for Tennis Lessons at Agamenticus Park. Mr. Berg was referred to the Parks & Recreation Committee for review of his proposal.

Cindy Douglass, Piping Plover Volunteer Coordinator – gave an update on the 2010 season.

8.2 Select Board

Selectman Simonds

- Pay as you enter the Main Beach lot appears to be working well.
- Carry-in and carry-out trash at the beach also appears to be working well.
- Inquired about the status of Grasshopper Lane drainage project.

Selectman Cavaretta

- Compliment to Town Manager and Town Crews [Police, Fire and Public Works] on the great job they did over the 4th of July. Has received many comments on the work done by the town staff and that the 4th of July celebration was the best that the town has had.
- Discussed possible fund raiser function in Perkins Cove for the Marginal Way Preservation Fund.
- Responded to Selectman Simonds question on the status of Grasshopper Lane drainage project.

Selectman Score

- Congratulations to the Town Manager, especially, and to everyone who worked on the 4th of July. Universally people are saying that it was one of the best 4th of July's ever. Fireworks were terrific, kudos to the Police, Fire, Public Works and all the volunteers.
- Commented on the lack of trash receptacles and the carry-in and carry-out policy, everyone on the same page now.
- New parking system is working well.
- Dog Park at Transfer Station was approved by the Planning Board. Received an e-mail that the Dog Park Committee is looking for ways to raise money?

8.3 Town Manager

- Carry-in/carry-out policy - town guilty of not effectively communicating to the public the new policy. Seems to be working well, takes time to adjust.
- Main Beach parking revenues over the 4th of July weekend: collected \$10,640 on the 4th (a record), over \$91,000 over the 4-day weekend.
- Beach passes – on Sunday (July 4th) over 51% of cars in the Main Beach Parking Lot were resident beach pass stickers.
- Transfer Station – data collection with the new system started on July 1st, going smoothly.
- Thank you to Mary Breen of *Bread & Roses Bakery* for the wonderful cake for Ogunquit's 30th Birthday.
- Sandcastle contest – there were over 50 participants in the contest on July 4th which was sponsored by the Parks & Recreation Committee.
- Fireworks went really well, \$20,000 show! All funds for the fireworks and staffing were from private donations, no town funds were used.
- Thank you to Les LaFond for all his work on the Wells-Ogunquit CSD School Committee.

9.0 ADJOURNMENT

Motion made by Phil Cavaretta and second by Graham Simonds to adjourn the meeting at 6:40pm, unanimous vote to adjourn.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager

Meeting minutes approved as written by the Select Board at their meeting on 08-17-2010.