



**SELECT BOARD
MEETING MINUTES
APRIL 21, 2015**

1.0 CALL TO ORDER: 6:00PM - 8:00PM

Meeting called to order at 6:00pm

Members present: Barbara Dailey, Chair
David Barton
Gary Latulippe
Robert Winn, Jr.

Members absent: John Daley, Vice Chair

Motion made by Robert Winn and second by David Barton to excuse the absence of John Daley from the Select Board meeting; approved 4-0.

Others present: Thomas A. Fortier, Town Manager

1.1 Pledge of Allegiance

The Pledge of Allegiance was led by Selectman Latulippe.

2.0 TOWN MANAGER'S REPORT

Reminder - the "Drug Take Back" is at the Transfer Station this Saturday, April 25, 2015.

Annual Town Report - is out and available to the Dunaway Center.

Visitor Services Staff will have name tags this year. This will provide a friendly atmosphere for visitors.

Reminder - household trash does not belong in public trash cans, having a problem with this issue.

Volunteers are needed for the Charter Review Commission and also Piping Plover volunteers are needed.

3.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

There were no appointments, resignations, proclamations or resolutions before the Select Board.

4.0 PUBLIC HEARING - LICENSE RENEWALS

Motion made by Robert Winn and second by David Barton to open the Public Hearing at 6:06pm; approved 4-0, Daley absent.

At the request of the owner, "That Place in Ogunquit" was taken out of order for action by the Select Board.

- 4.7 That Place in Ogunquit - Malt, Spirituous & Vinous License Renewal Application
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer; there were no comments from the public in attendance.

Rick Dolliver was in attendance to represent That Place in Ogunquit.

042115-01 Motion made by Robert Winn and second by David Barton to approve the Malt, Spirituous & Vinous License Renewal for That Place in Ogunquit; approved 4-0, Daley absent.

- 4.8 That Place in Ogunquit - Amusement License Renewal Application
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer; there were no comments from the public in attendance.

042115-01 Motion made by Robert Winn and second by David Barton to approve the Amusement License Renewal for That Place in Ogunquit; approved 4-0, Daley absent.

- 4.1 Admiral's Inn - Malt, Spirituous & Vinous License Renewal Application
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer; there were no comments from the public in attendance.

Representation was in attendance for the Admiral's Inn.

042115-02 Motion made by Robert Winn and second by David Barton to approve the Malt, Spirituous & Vinous License Renewal for the Admiral's Inn; approved 4-0, Daley absent.

- 4.2 Admiral's Inn - Amusement License Renewal Application
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer; there were no comments from the public in attendance.

042115-02 Motion made by Robert Winn and second by David Barton to approve the Amusement License Renewal for the Admiral's Inn; approved 4-0, Daley absent.

- 4.3 Backyard – *Malt & Vinous License Renewal Application*
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer; there were no comments from the public in attendance.

Amy Thibeault was in attendance to represent the Backyard.

042115-03 Motion made by Robert Winn and second by David Barton to approve the Malt & Vinous License Renewal for the Backyard; approved 4-0, Daley absent.

- 4.4 Beach Fire Bar & Grille – *Malt, Spirituous & Vinous License Renewal Application*
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer; there were no comments from the public in attendance.

William Doherty was in attendance to represent the Beach Fire Bar & Grille.

042115-04 Motion made by Robert Winn and second by David Barton to approve the Malt, Spirituous & Vinous License Renewal for Beach Fire Bar & Grille; approved 4-0, Daley absent.

- 4.5 Beach Fire Bar & Grille – *Amusement License Renewal Application*
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer; there were no comments from the public in attendance.

042115-04 Motion made by Robert Winn and second by David Barton to approve the Amusement License Renewal for Beach Fire Bar & Grille; approved 4-0, Daley absent.

- 4.6 LaPizzeria– *Malt & Vinous License Renewal Application*
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer; there were no comments from the public in attendance.

Gennaro Annunziata was in attendance to represent LaPizzeria.

042115-05 Motion made by Robert Winn and second by David Barton to approve the Malt & Vinous License Renewal for the LaPizzeria; approved 4-0, Daley absent.

- 4.9 The Trellis House – *Spirituous & Vinous License NEW Application*

Representation was not present for the application for a new liquor license; the application was tabled until the next meeting of the Select Board.

5.0 PUBLIC INPUT (Any Topic)

Roger Brown, 8 Sea Grass Lane

- Comments regarding the rising cost of tourism in Ogunquit for the taxpayers, would like to see it as an agenda item in the near future.

Karen Arel, Executive Director, Ogunquit Chamber of Commerce

- Read a letter to the Select Board regarding the Ogunquit Chamber Commerce and its role in Ogunquit.

6.0 PUBLIC HEARINGS - PRESENTATIONS

Motion made by Robert Winn and second by David Barton to close the public hearing at 6:22pm; approved 4-0, Daley absent.

7.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS

8.0 ADMINISTRATIVE ITEMS - NEW BUSINESS

8.1 Order and Municipal Officers Certification of Official Text of Secret Ballot Referendum

Questions – *Thomas A. Fortier, Town Manager*

Select Board Action on the Order and Certification for the June 9, 2015 Annual Town Meeting

042115-06 Motion made by Gary Latulippe and second by David Barton to approve the Order for the June 9, 2015 Annual Town Meeting and the Municipal Officers Certification of Official Text of Secret Ballot Referendum Questions as written; approved 4-0, Daley absent.

8.2 Annual Town Meeting Warrant, June 9, 2015 – *Thomas A. Fortier, Town Manager*

Select Board Action on the June 9, 2015 Annual Town Meeting Warrant

042115-07 Motion made by Gary Latulippe and second by Robert Winn to approve the Warrant for the 2015 Annual Town Meeting of the Town of Ogunquit subject to the insertion of the Treasurer’s Statement on Bonded Articles; approved 4-0, Daley absent.

The Select Board will reconvene on Friday, April 24, 2014 to sign the warrant after the Treasurer’s Statement is received and inserted in the warrant.

9.0 MISCELLANEOUS BUSINESS - ORAL & WRITTEN COMMUNICATIONS - FOLLOW-UP

9.1 Select Board

Selectman Barton

- Comments on leaf blowers “assault on ears”.
- Comments on private trash being left in public receptacles.

Selectman Winn

- Comments on the warrant articles and voting.
- Commented on the statements from Roger Brown – the cost of tourism in Ogunquit. Need to work together in the best interest of the town.

Selectman Latulippe

- Also commented on Roger Brown’s statement – the cost of tourism in Ogunquit. This town is lucky to have the quality of business that exists in this town.

Chair Dailey

- Stated that it sounds like the Board is interesting in having a positive discussion regarding the statements from Mr. Brown.
- Suggested to the audience that they consider seriously how they want the town to be run and to reach out with regard to the upcoming election.

10.0 ADJOURNMENT

Motion made by Robert Winn and second by David Barton to adjourn the meeting at 6:49pm; unanimous vote to adjourn.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager