



**SELECT BOARD
MEETING MINUTES
MAY 19, 2015**

1.0 EXECUTIVE SESSION 5:00PM-6:00PM

1.1 Legal [Pursuant to Title 1, Chapter 13, Subsection 1§405.6.E]

Motion made and seconded to go into Executive Session at 5:00PM to discuss a legal issue, pursuant to Title 1, Chapter 13, Subsection 1§405.6.E; approved 5-0.

Motion made and seconded to close the Executive Session; approved 5-0.

No action was taken during the Executive Session.

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

Meeting called to order at 6:14pm.

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

Others present: Thomas A. Fortier, Town Manager

1.1 Pledge of Allegiance

The Pledge of Allegiance was led by Selectman Winn.

1.2 Minutes for Approval - April 14, 2015

The minutes of the April 14, 2015 Select Board meeting were approved as presented.

1.3 Minutes for Approval - May 5, 2015

The minutes of the May 5, 2015 Select Board meeting were approved as presented.

2.0 TOWN MANAGER'S REPORT

The Town Clerk would like everyone to know that Absentee Ballots are available. If anyone has any questions regarding the Town Ballot/Warrant, they should contact Town Hall.

The Information Packets went out in the mail, should have been delivered by now...there was a glitch at the Post Office. There are also draft copies of the warrant available in the lobby at the Town Office.

Memorial Day Parade will occur this Monday, starts at Bourne Lane & Shore Road intersection. Veteran's Park will be unveiled at the end of the parade with a dedication ceremony.

Busy weekend this past weekend, a major concern and source of complaint was the absence of footbaths & showers at the Main Beach. This past fall they were removed. One reason that they were taken out due to high bacteria readings in the river, it was determined that the water coming from the showers and footbaths was making its way into the river. This is not legal according to DEP. And the other reason for the removal was due to the location of the footbaths, a lot of sand was being tracked into the bathrooms and creating a "dirty" bathroom. The plan is to get them back in place, ideally closer to the Main Beach entrance.

Littlefield Bridge is being repaired tomorrow.

The Volunteers of America presentation was held on May 16th. They talked about Senior Housing in our community. This was an "informational only" meeting. One of the ideas that came out of the meeting is that the town has some land off Captain Thomas Road that could be utilized for Senior Housing. This will be rebroadcast at 5:00pm every day.

C & J Bus Lines is having their inaugural daily round trip to New York City on May 22nd.

3.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

3.1 Resignation - Diana Allen, Wells-Ogunquit CSD School Board

051915-01 Motion made by Robert Winn and second by David Barton to accept the resignation of Diana Allen as a member of the Wells-Ogunquit Community School District School Board; approved 5-0.

3.2 Resignation – *Sarah Tavares, Wells-Ogunquit CSD School Board*

051915-02 Motion made by Robert Winn and second by David Barton to accept the resignation of Sarah Tavares as a member of the Wells-Ogunquit Community School District School Board; approved 5-0.

3.3 Resignation – *Marilyn Eimon, Marginal Way Committee*

051915-03 Motion made by Robert Winn and second by David Barton to accept the resignation of Marilyn Eimon as a member of the Marginal Way Committee; approved 5-0.

3.4 Appointment – *Stillman Bradish, Wells-Ogunquit CSD School Board*

051915-04 Motion made by Robert Winn and second by David Barton to accept the application for appointment of Stillman Bradish as a member of the Wells-Ogunquit Community School District School Board, term to expire June 30, 2017; approved 5-0.

4.0 PUBLIC HEARING - LICENSE RENEWALS

Motion made by Robert Winn and second by David Barton to open the Public Hearing at 6:32pm; approved 5-0.

4.1 Amore Breakfast/Café Amore - Malt & Vinous License Renewal Application
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public in attendance.

Leanne Cusimano was in attendance to represent Amore Breakfast/Café Amore.

051915-05 Motion made by Robert Winn and second by David Barton to approve the Malt & Vinous License Renewal application for Amore Breakfast/Café Amore; approved 5-0.

4.2 Black Sushi House- Malt & Vinous License Renewal Application
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public in attendance.

Bruce Roy was in attendance to represent Black Sushi House.

051915-06 Motion made by Robert Winn and second by David Barton to approve the Malt & Vinous License Renewal application for Black Sushi House; approved 5-0.

4.3 Hook's Chill and Grill -Malt, Spirituous & Vinous License New Application
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public in attendance.

Mark Anastas was in attendance to represent Hook's Chill and Grill.

051915-07 Motion made by Robert Winn and second by David Barton to approve the new Malt, Spirituous & Vinous License application for Hook's Chill and Grill; approved 5-0.

4.4 Hook's Chill and Grill - Amusement License New Application
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public in attendance.

051915-07 Motion made by Robert Winn and second by David Barton to approve the new Amusement License application for Hook's Chill and Grill; approved 5-0.

4.5 MC Perkins Cove - Malt, Spirituous & Vinous License Renewal Application
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public in attendance.

Mark Gaier was in attendance to represent MC Perkins Cove.

051915-08 Motion made by Robert Winn and second by David Barton to approve the Malt, Spirituous & Vinous License Renewal application for MC Perkins Cove; approved 5-0.

4.6 MC Perkins Cove - Amusement License Renewal Application
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public in attendance.

051915-08 Motion made by Robert Winn and second by David Barton to approve the Amusement License Renewal application for MC Perkins Cove; approved 5-0.

- 4.7 Norseman Resort/Splash - *Malt, Spirituous & Vinous License Renewal Application* Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public in attendance.

Tracy Leach was in attendance to represent the Norseman Resort "Splash".

051915-09 Motion made by Robert Winn and second by David Barton to approve the Malt, Spirituous & Vinous License Renewal application for Norseman Resort "Splash"; approved 5-0.

- 4.8 So Zap - *Malt, Spirituous & Vinous License Renewal Application* Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public in attendance.

Prasit Intharakunha was in attendance to represent So Zap.

051915-10 Motion made by Robert Winn and second by David Barton to approve the Malt, Spirituous & Vinous License Renewal application for So Zap; approved 5-0.

- 4.9 The Beachmere Inn - *Malt, Spirituous & Vinous License Renewal Application* Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public in attendance.

Sarah Diment was in attendance to represent the Beachmere Inn.

051915-11 Motion made by Robert Winn and second by David Barton to approve the Malt, Spirituous & Vinous License Renewal application for The Beachmere Inn; approved 5-0.

- 4.10 The Beachmere Inn - *Amusement License Renewal Application* Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public in attendance.

051915-11 Motion made by Robert Winn and second by David Barton to approve the Amusement License Renewal application for The Beachmere Inn; approved 5-0.

4.11 The Trellis House - Spirituous & Vinous License New Application
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no comments or questions from the public in attendance.

Laurence Plotkin was in attendance to represent The Trellis House.

051915-12 Motion made by Robert Winn and second by David Barton to approve the new Spirituous & Vinous License application for The Trellis House; approved 5-0.

5.0 PUBLIC INPUT (Any Topic)

There was no input from the public in attendance.

6.0 PUBLIC HEARINGS - PRESENTATIONS

6.1 Informational Public Hearing on Warrant Articles for the June 9, 2015 Annual Town Meeting - Barbara Dailey, Select Board Chair

Code Enforcement Officer Scott Heyland was in attendance, Mr. Heyland gave an overview of the Zoning Articles that are on the ballot.

The following spoke regarding warrant articles:

Jackie Bevins, Beachmere Place
Phil Cavaretta, Loril Lane
Marsha Williams, Bourne Lane
John Mixon, Vinton Road
Muriel Freedman, 81 Grasshopper Lane

6.2 Veteran's Park Update - Slideshow Presentation

Stillman Bradish spoke regarding the progress at Veteran's Park. Town Manager Fortier also spoke about the financial accounting of the project.

7.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS

- 7.1 Trolley Contract Renewal – *Thomas A. Fortier, Town Manager*
Select Board Consideration of Proposed Trolley Contract Renewal

Chair Dailey and Selectman Barton have been working on a new contract with the Ogunquit Trolley Company, owner David Chaves. Currently there is no contract in place. There are a short handful of issues to address, not prepared to offer a draft for approval at this time. The draft should be ready by the next meeting of the Select Board.

8.0 ADMINISTRATIVE ITEMS - NEW BUSINESS

- 8.1 Wells-Ogunquit School Community School District #18 Budget Validation Referendum Warrant and Notice of Election – *Wells-Ogunquit CSD*
Select Board Action on the Town of Ogunquit District Budget Validation Referendum Warrant and Notice of Election

051915-13 Motion made by Robert Winn and second by David Barton to approve the Wells-Ogunquit CSD Budget Validation Referendum Warrant for June 9, 2015; approved 5-0.

- 8.2 Beach Erosion RFP Bid Award – *Thomas A. Fortier, Town Manager*
Select Board Action on the Award of a Contract for the Beach Erosion Study

Three bids were received:

Applied Coastal Research and Engineering, Inc.	\$49,751
GEI Consultants	\$50,000
Woods Hole Group	\$49,370

051915-14 Motion made by Robert Winn and second by David Barton to award the Beach Erosion Bid to Woods Hole Group for the bid of \$49,370; approved 5-0.

- 8.3 Dissolution of the ADHOC Beach Erosion Committee – *Thomas A. Fortier, Town Manager*
Select Board Action on the Dissolution of the ADHOC Beach Erosion Committee

051915-15 Motion made by Robert Winn and second by David Barton to dissolve the ADHOC Beach Erosion Committee; approved 5-0.

"Work well done, charter met and mission accomplished"

8.4 Veteran's Park Project Update – *Thomas A. Fortier, Town Manager*
Progress update of the Veteran's Park Project

This agenda item was taken up earlier in the meeting (see "Presentations").

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

9.1 Select Board

Selectman Winn

- Thank you to Diana Allen and Sarah Tavares for all their good work on the Wells-Ogunquit CSD School Board and also Marilyn Eimon for her work on the Marginal Way Committee.
- Being able to have a vote, working on a School Board, not only for financial purposes, but being able to have a valid vote ...the weighted vote works against us.

Selectman Latulippe

- Would like to see the Maine Department of Transportation on the next agenda, has some concerns. Businesses have literally had to close due to the night work, loss of revenue. Tremendous hardship for the businesses.
- Asked if there was an update on the Beach Cleaning plan. Mr. Fortier stated that the beach has not been cleaned, but staff is working on getting equipment to allow the work to be done in-house.

Chairman Dailey

- Chair Dailey expressed appreciation to her fellow colleagues; it has been a long day.

10.0 **ADJOURNMENT**

Motion made by Robert Winn and second by David Barton to adjourn the meeting at 8:44pm; unanimous vote to adjourn.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager