



**SELECT BOARD
MEETING MINUTES
JUNE 2, 2015**

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

Meeting called to order at 6:00pm.

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 Chairperson Dailey.

2.0 TOWN MANAGER'S REPORT

Letter received regarding the actions of Officer Dominick Romano, praised for his response to a man having a seizure.

Letter received praising two of Ogunquit's Police Officers, Officer Russell and Officer Test, for their diligence and willingness to help find a cell phone...which was ultimately found.

Nearing end of fiscal year, books close on June 30th. All departments are in line, kudos to staff.

Route One Project Phase I is scheduled to be completed on June 18th. Waiting for MDOT to finish up, then crosswalks will be painted.

Town Manager Fortier commented on the office staff completing work with less staff in the office to do the work.

The town has received notice that will be receiving a \$20,000 grant for engineering of the Footbridge. Thank you to Fred Mayo for his work on the grant.

Early indications look like the town may receive an additional \$250,000 grant for the Footbridge.

The town recently applied for a Maine Coastal Grant for ongoing water quality testing.

This past weekend a dedication was held at the cedar grove on the Marginal Way. To be noted, that the Marginal Way Preservation Fund has raised just under \$1,000,000.

The Law Enforcement Torch Run for Special Olympics will be coming through Ogunquit on Wednesday, June 3, 2015 at around 8:30am. There will be Police Officers from Ogunquit receiving the baton from York Police Officers at the town line and running to the Wells town line where it will be passed off to Wells Police Officers. This is another event that raises significant funds.

Firearms qualifications at the firing range on Berwick Road for the Police Department tomorrow and Thursday.

The Police Chief is introducing a Community Services Officer, who will be the Beach Manager. This Officer will be in charge of hiring civilians for traffic control, parking, beach and dune activities, and dogs and to interact with the public. This position will be held by Officer Greg Testa (who is fluent in French).

Town Manager Fortier reported on the number of negative e-mails, voice mails and comments regarding the removal of the footbaths and showers at the Main Beach. The town is working to put in new footbaths and showers that meet DEP requirements.

The beach cleaning will be done by the town, found three pieces of equipment that will do the job. This should be occurring within the next couple of weeks.

Selectman Winn reported that Henry "Hank" Hokans, who was active in the town on the Planning Board, Select Board and numerous other activities, passed away this morning. A moment of silence was observed.

Selectman Latulippe reported that Tom Hunter, who was the director of sales at the Ogunquit Playhouse, suddenly passed away this past Saturday.

3.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

3.1 Resignation – *Michael Horn, Conservation Commission*

Mr. Horn has stated in a letter that he will not be seeking reappointment to the Conservation Commission, time to “pass the gavel”.

Chair Dailey thanked Mr. Horn for his service; the town owes him a tremendous debt of gratitude for the 12 years he has served the town.

4.0 PUBLIC HEARING - LICENSE RENEWALS

Motion made by Robert Winn and second by David Barton to open the public hearing at 6:17pm; approved 5-0.

4.1 Chowder’s Café – *Malt & Vinous Liquor License Renewal*

Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer; there were no comments or questions from the public in attendance.

Robert Varas was in attendance to represent Chowder’s Café.

060215-01 Motion made Robert Winn and second David Barton to approve the Malt & Vinous Liquor License Renewal application for Chowder’s Café; approved 5-0.

4.2 Hamburger Harry’s – *Malt, Spirituous & Vinous Liquor License Renewal*

Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer; there were no comments or questions from the public in attendance.

Andrew Migliorini was in attendance to represent Hamburger Harry’s.

060215-02 Motion made by Robert Winn and second by David Barton to approve the Malt, Spirituous & Vinous Liquor License Renewal application for Hamburger Harry’s; approved 5-0.

4.3 Hamburger Harry’s – *Amusement License Renewal*

Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer; there were no comments or questions from the public in attendance.

060215-02 Motion made by Robert Winn and second by David Barton to approve the Malt, Spirituous & Vinous Liquor License Renewal application for Hamburger Harry's; approved 5-0.

5.0 PUBLIC INPUT (Any Topic)

Donald Simpson, Young's Crossing

- Compliment regarding Route One construction.
- Concern regarding political signs in Veteran's Park.

Sumner Nystedt, 42 Perkins Cove Road

- Comments regarding the need for a "Candidates & Issues" night.
- Comment regarding Article 12 (petitioned article).

John Mixon, Vinton Lane

- Response to the signs in Veteran's Park.
- Comments regarding his project and the effect of Article 12 will have on it.
- Mr. Mixon stated that he is here to explain Article 12.

Phil Cavaretta

- Comments on the quality of the Information Packet.
- Posed a scenario for Code Enforcement Officer Heyland based on the current language and the proposed article.

Muriel Freedman

- Stated that there is no sound coming over the television, Jordan is contacting Time Warner to remedy the situation.
- Commented on the signs at Veteran's Park placed by John Mixon.

6.0 PUBLIC HEARINGS, PRESENTATION

6.1 Informational Public Hearing for Proposed 2015-2016 Budget and Referendum Articles

Public comment and questions on the proposed 2015-2016 Budget and Referendum Articles which will be before the Voters at the June 9, 2015 Annual Town Meeting.

Selectman Barton

- Comments on Article 63, Plowing of Private Roads.

Selectman Latulippe

- Congratulated the Ogunquit Police Department on a job well done.

Selectman Daley

- Comments on the \$250,000 grant that the town may be receiving.

- Comments and kudos on the Community Services Officer/Beach Manager position.

Selectman Barton

- Comments on the grant for \$250,000.
- Comments on the need for a candidate's night sponsor to allow for public discussion, worthy evening.

Selectman Barton

- Comment on public input, the Select Board has gone out its way to allow public comments, to say what is on their minds.

Chair Dailey

- Appreciates that John Mixon has offered to take down the signs at Veteran's Park.

Jordan Freedman

- Having a problem with Time Warner, no sound...working the issue and trying to get it resolved.

John Mixon

- Comments regarding the zoning ordinances that were created 25 years ago; needs tweaking. Town needs a total re-write of the zoning ordinance.

Selectman Winn

- Commented on the historical developments in the town regarding building.

Motion made by Robert Winn and second by David Barton to close the public hearing at 7:07pm; approved 5-0.

7.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS

There was no Unfinished Business before the Select Board.

8.0 ADMINISTRATIVE ITEMS - NEW BUSINESS

8.1 Beach Cleaning Management Plan, Footbaths & Showers - *Thomas A. Fortier, Town Manager*

Update from Town Manager Fortier regarding Beach Cleaning, Main Beach Footbath & Showers

Mr. Fortier reiterated earlier comments, no additional information on the beach cleaning, footbaths and showers.

Mr. Fortier commented on the many issues that are faced by the town on a daily basis.

8.2 Bid Award for the 2001 International Truck – *Thomas A. Fortier, Town Manager*
Select Board Action on the Bid Submitted for the 2001 International Truck

060215-03 Motion made by Robert Winn and second by David Barton to award the bid for the 2001 International Truck to Abbott Equipment, Unlimited Autoworks Co., Lebanon, Maine for \$4,759.99; approved 5-0.

8.3 Bid Award for the Ammco Lift – *Thomas A. Fortier, Town Manager*
Select Board Action on the Bid Submitted for the Ammco Lift

060215-04 Motion made by Robert Winn and second by David Barton to award the bid for the Ammco Lift to Abbott Equipment, Unlimited Autoworks Co., Lebanon, Maine for \$1,200.00; approved 5-0.

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

9.2 Select Board

Selectman Barton

- Comments regarding the MDOT Project and the impact on businesses on Route One.
- Comments regarding Mike Horn and his dedication and passion to the Conservation Commission and the town, thank you.

Selectman Daley

- Comments regarding Mike Horn.

Selectman Winn

- Comments regarding Hank Hokans as a mentor and man of integrity.
- Comments regarding the weighted vote at the Wells-Ogunquit CSD.

Chair Dailey

- Thank you to Mike Horn for all he did for the town.
- Bill Baker was elected chair of the Conservation Commission, he will have some big shoes to fill.
- Trolley contract will be on the agenda for June 16, 2015 Select Board meeting.
- Received letter of support for the Ogunquit Trolley Company from the Maine Department of Transportation.
- Suggested that the Select Board have a workshop meeting on June 16th regarding the Wells-Ogunquit CSD representation situation.

10.0 ADJOURNMENT

Motion made by Robert Winn and second by David Barton to adjourn the meeting at 7:25pm; unanimous vote to adjourn.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager