



**SELECT BOARD
MEETING MINUTES
SEPTEMBER 12, 2016**

1.0 7:00PM - CALL TO ORDER

Meeting called to order at 7:01pm.

Members Present: Barbara Dailey, Chair
Mark O'Brien, Vice Chair
John Daley
Richard Dolliver
Robert Winn, Jr.

Others Present: Mark O'Brien, Acting Town Manager

The Pledge of Allegiance was led by Selectman Dolliver.

2.0 PUBLIC INPUT (AGENDA ITEMS)

Amy McNally, Attorney, Woodman & Evans

- Stated that she represented Wayne Griffin who owns several properties in Ogunquit.
- She related her client's position regarding the proposed Helicopter Ordinance.

Jeannette Wall, 69 Obeds Lane

- Procedural question regarding public input at the end.
- Asked if a letter read into the record is an option for anyone in town.
- Asked for clarification of the number of times that Mr. Griffin would be landing in town.

Ben Hershenson, Myrtle Circle

- Comments and suggestions relative to the helicopter issue.

3.0 UNFINISHED BUSINESS

- 3.1 FY 2016-2017 Tax Rate - John Quartararo, Treasurer
Select Board Action to Set the Tax Mil Rate and Overlay for the 2016-2017 Fiscal Year

Treasurer John Quartararo was in attendance to review the proposed tax rate for the Town of Ogunquit for the 2016-2017 Fiscal Year. Mr. Quartararo recommended a tax rate of \$8.09 per thousand which is a \$.02 increase over last year's tax rate. This mil rate will give the town an overlay of \$33,761.50.

091216-01 Motion made by John Daley and second by Robert Winn to accept the Treasurer's recommendation of an \$8.09 mil rate; approved 5-0.

- 3.2 New Title XVII, Private Use Helicopters - Scott Heyland, Code Enforcement Officer
Select Board Review and Action on the New Title XVII, Private Use Helicopter Ordinance

091216-02 Motion made by Rick Dolliver and second by John Daley to approve the Helicopter Ordinance in front of us with three exceptions; that we approve it west of Route One, no smaller than one acre of land and add under the emergency related agencies - training exercises needed for/by the Town of Ogunquit and/by the Fire Department; approved 4-1, Winn in opposition.

4.0 NEW BUSINESS

- 4.1 Remaining Articles for Approval for the November 8, Special Town Meeting
Select Board Review and Action on the Remaining Articles to be presented on the November 8, 2016 Special Town Meeting

Article 23 - Name Change for the Building Maintenance Reserve Account - *John Quartararo, Treasurer*

Treasurer Quartararo explained the purpose of the warrant article.

091216-03 Motion made by John Daley and second by Robert Winn to change the Building Maintenance Reserve Account to the Building Maintenance Account per the recommendation by the Treasurer; approved 5-0.

Selectman Daley excused himself from the meeting at 7:35pm.

Motion made by Rick Dolliver and second by Gary Latulippe to excuse John Daley from the Select Board meeting; approved 4-0.

Article 24 - Perkins Cove Mooring Chains - Capital Improvement Project - *Fred Mayo, III - Harbormaster*

091216-04 Motion made by Robert Winn and second by Rick Dolliver to accept the Perkins Cove Mooring Chains Capital Improvement Project for Perkins Cove at \$120,000; approved 4-0, Daley absent.

Article 26 - Plowing & Sanding Easements of Specific Roads pursuant to the Town of Ogunquit Public Easement Road Policy - *Mark O'Brien, Acting Town Manager*

Clifford Marchant, Administrative Services Director, explained to the Select Board the process to get to this point. He is recommending thirteen (13) roads to be plowed and sanded by the Town of Ogunquit. He stated that all paperwork is in and the roads are up to town standards (pursuant to policy). The following roads were recommended by Mr. Marchant:

- | | |
|------------------|-------------------|
| Blue Heron Place | Towhee Lane |
| Cedar Lane | Valleybrook Road |
| Chestnut Road | Village Highlands |
| Hemlock Lane | Whip-Poor-Will |
| Jothams Lane | Drive |
| Kingfield Avenue | Winter Hills Lane |
| Meadow Lane | Woodland Hills |
| Partridge Drive | |

Selectman Latulippe abstained from the vote as he is a resident of Blue Heron. After discussion, since this is a vote to put the article before the voters, there is not a conflict and Selectman Latulippe is not required to abstain.

091216-05 Motion made by Rick Dolliver and second by Robert Winn that (we) put on the town warrant Article 26 to allow the Highway Department to plow and sand the following private roads on which the town holds a record of public easement:

- | | |
|------------------|---------------|
| Blue Heron Place | Chestnut Road |
| Cedar Lane | Hemlock Lane |

Jothams Lane
Kingfield Avenue
Meadow Lane
Partridge Drive
Towhee Lane

Valleybrook Road
Village Highlands
Whip-Poor-Will Drive
Winter Hills Lane
Woodland Hills

Approved 4-0, Daley absent

Article 27 - Acceptance of Woodland Hills as a Town Road - *Mark O'Brien, Acting Town Manager*

Clifford Marchant explained that this road meets the standards to be accepted as a town road. Mr. Marchant stated that if the road did not pass as a town road, he would like it added to the list of easement roads.

091216-06 Motion made by Rick Dolliver and second by Robert Winn that the town will vote to accept Woodland Hills in accordance with 23 M.R.S.A. §3025, as a Town owned road; approved 4-0, Daley absent.

PUBLIC INPUT

The meeting was reopened to the public at 8:03PM.

Wendy Lavigne, 85 Obeds Lane

- Comments regarding the helicopter issue.
- Scott Heyland responded to one of the issues brought up by Ms. Lavigne.

Jeannette Wall, 69 Obeds Lane

- Comments regarding the helicopter issue.
- Comments regarding the submission of citizen's petitions and the length of time for resubmission to the voters if the original fails.

Rebecca Fox, 21 Marginal Avenue

- Comments regarding the size of the helicopter landing area.

Madeline Brown, 8 Seagrass Lane

- Comments regarding public hearings on the warrant articles for November 8, 2016 as it relates to citizen's petitions.
- Asked if there would be public hearings on the Code of Ethics draft.

Lou Rioux, Captain Thomas Road

- Questions regarding helicopter landings and who can land, where it can be built and location.

Bill Woods, Chestnut Road

- Question about the location west of Route 1, is that anywhere west of Route 1?
- Wanted to know if this issue was for one person?

Ben Hershenson, Myrtle Circle

- Comments regarding his residency and his participation in committee meetings.

Final Comments:

Acting Town Manager Mark O'Brien

- Comments regarding the Rat Poison incident, he stated that the seagull is being tested and should have results within the next few weeks.
- The inquiry into the Town Manager that the Select Board requested is nearing an end but not 100% complete yet. Hopefully within the next week it will be complete and then that report will come forward to the Select Board for review.
- Route One Project has started up again, Mr. O'Brien stated that there have been considerable complaints. There is a deadline to get paving done according to State standards, so by October 15th all the paving will be done.

Selectman Latulippe

- Wanted to personally thank Ben and all the volunteers, this is a small town with limited resources for people to do all the committee work.
- Helicopter issue is an emotional issue for some of the residents. He stated that he supported moving it forward to an area where there is consensus. He feels that the process should involve the Planning Board. This is the first step; would rather get something done rather than nothing.

Selectman Dolliver

- Debate is healthy.
- Comments regarding the helicopter issue, this has been on the table for a long time. Agrees with Selectman Latulippe that needs to get something on the books.

Chair Dailey

- Stated that the urgency for this (helicopter ordinance) is for the parties that have been dealing with this since last year. Agrees that should involve the Planning Board, thanked Scott Heyland for all the work that he has done.

- Stated that it pains her when people say "you're not a voter; you're not a full time resident". Many of those present started as part time residents. The idea of creating that distinction when it is not absolutely relevant or necessary is divisive.
- Working on a Code of Ethics, are taking on the step of having the Select Board set an example and work through the details. This will be opened up for public comment, and ultimately, want to involve the chairs of all the boards, committees and commissions and have one document that is applicable to all of town board members across the board.
- Thank you to Ben Hershenson for all his work.

5.0 ADJOURNMENT

Motion made by Richard Dolliver and second by Gary Latulippe to adjourn the meeting at 8:44pm, approved 4-0, Daley absent.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager