

Heath Ouellette, Chair
John M. Daley, Vice Chair
Richard Dolliver
Lindsey M. Perry
Robert N. Winn, Jr.



**Ogunquit Select Board
Tuesday, October 6, 2020**

Agenda

This meeting is being conducted remotely via Zoom. Please see access links below.

4:30 p.m. Committee Interviews

- 1) Joyce Fletcher – *Marginal Way Committee*
- 2) Steve Meller – *Planning Board*
- 3) Janet Spillane – *Age Friendly Community Committee*

5:00 p.m. Workshop with Ogunquit Historic Preservation Commission and the Town Attorney

6:00 p.m. Select Board Meeting

1.0* Welcome and Call to Order

2.0 Financial Report

3.0 Public Comments

The Select Board welcomes the public to comment and ask questions about Town related matters during public comment. Questions are not always answered immediately; the Select Board has agreed to answer questions by the next regularly scheduled meeting whenever possible. We ask that people keep comments brief and to the point (no more than three minutes and one time per meeting, except when public comment is solicited on specific agenda items), as well as that your comments be respectful of the community we aspire. We also ask that if you have a complaint or concern, it would be most helpful if you also offer a solution or solutions. Please begin your comments by stating your name and your affiliation with Ogunquit (i.e. resident, taxpayer, voter, business owner, etc.) or state the Town you are from.

Please note that the Select Board plans to invite the public to comment on agenda items, as appropriate, when they are discussed during the meeting. An asterisk (*) on the agenda indicates when public comment is not planned for a specific agenda item.

4.0* Consent Agenda

4.1 Minutes

- 4.1A September 8, 2020
- 4.1B September 14, 2020
- 4.1C September 15, 2020
- 4.1D September 22, 2020

- 4.2 Liquor License Renewals
 - 4.2A Beach Fire - *Malt, Spirituous and Vinous Liquor License Renewal*
 - 4.2B Five-O Shore Road - *Malt, Spirituous and Vinous Liquor License Renewal*
- 4.3 Committee Appointments
 - 4.3A Age Friendly Committee
 - One (1) Member: Term to expire June 30, 2022
 - Janet Spillane (new applicant)
 - 4.3B Marginal Way Committee
 - One (1) Member: Term to expire June 30, 2023
 - Joyce Fletcher (new applicant)
- 4.4 Acceptance of Funds: Keep ME Healthy Program (COVID-19 for \$75,046.23)
- 4.5 Acceptance of Funds: FEMA (2018 Storm Damage for \$115,032.97)
- 4.6 Acceptance of Bid: Sale of the Public Works Department 2006 Ford Truck
- 4.7 Amendment to the Budget Review Committee By Laws
- 5.0 Town Manager Report**
 - 5.1 General Updates
 - 5.2 COVID Update
 - 5.3 Agamenticus Road Project
- 6.0 Presentations, Proclamations, Resolutions & Communications**
 - 6.1 COVID-19 Task Force, Chair Robert Whitelaw
 - 6.1A General Update
 - 6.1B Christmas By The Sea Discussion Update
 - 6.1C Recommendation to Urge Caution Regarding Opening of Our District Schools
 - 6.2D Recommendation to Reduce Beach Congestion
 - 6.2E Recommendation to Extend Ordinance Waivers for Outside Services on Private Property from November 2, 2020 to June 30, 2021
- 7.0 Old Business**
 - 7.1 Select Board Rules
- 8.0 New Business**
 - 8.1* Committee Appointment: Planning Board
 - One (1) Member: Term to expire June 30, 2022
 - One (1) Alternate: Term to expire June 30, 2021
 - a) Elaine Cooper (current alternate)
 - b) Steve Meller (new applicant)
 - 8.2 Public Hearing: Adoption of 2020-2021 MMA General Assistance Ordinance Appendixes A-H as part of the Ogunquit General Assistance Ordinance (Title II)

- 8.3 Public Hearing: Warrant Articles for the November 3, 2020 Special Town Meeting
- 8.4 Public Hearing: Shellfish Conservation Commission Recommendations – Sale of Clam Licenses for FY 2020-2021
- 8.5 One-Year Extension of the Three-Year Contract (with two, one-year option extensions) with RHR Smith to Perform the Town’s FY20 Financial Audit

9.0 Select Board Updates

10.0 Public Comments

The Select Board welcomes the public to comment and ask questions about Town related matters during public comment. Questions are not always answered immediately; the Select Board has agreed to answer questions by the next regularly scheduled meeting whenever possible. We ask that people keep comments brief and to the point (no more than three minutes and one time per meeting, except when public comment is solicited on specific agenda items), as well as that your comments be respectful of the community we aspire. We also ask that if you have a complaint or concern, it would be most helpful if you also offer a solution or solutions. Please begin your comments by stating your name and your affiliation with Ogunquit (i.e. resident, taxpayer, voter, business owner, etc.) or state the Town you are from.

11.0* Select Board Comments

12.0* Adjourn

How to Participate in the Select Board Meetings

This meeting is being conducted remotely during the COVID-19 State of Emergency for the safety of the public and participants. The Town uses Zoom for the public to participate live during the meeting. **Public participation.** There are several ways to observe the Select Board meetings but joining by Zoom is the only way to speak directly to the Select Board to voice any questions or comments.

Connecting by computer or mobile device: Register in advance or at the time of the meeting: https://ogunquitpd-org.zoom.us/webinar/register/WN_yj-KeNyDQuSpNIOqt10aPw
After registering, you will receive a confirmation e-mail with information to join the meeting.

Connecting by land line/telephone: If you want to call in to the meeting, dial:
1-312-626-6799 (ID 85198609330#) or 1-929-436-2866 (ID 85198609330#)
Password: 8395739

This meeting will be broadcast live on WOGT (Channel 3 or 1302), live streamed on the Town website www.townhallstreams.com/towns/ogunquit_maine and it will be recorded for future viewing on WOGT and on the Town’s web site.