



**SELECT BOARD
MEETING MINUTES
SEPTEMBER 8, 2020**

This meeting was conducted remotely via Zoom.

5:00 p.m. Select Board Meeting

1.0 Welcome and Call to Order

Meeting called to order at 5:00pm.

Members present: Heath Ouellette, Chair
John Daley, Vice Chair
Richard Dolliver
Lindsey Perry
Robert Winn, Jr.

Others present: Town Manager Patricia Finnigan
Bryce Waldrop
Robin Millward
Chief Patricia Arnaudin

2.0 Acceptance of a gift to the Town in the amount of \$8,000 to be used to fund the Town's share of funding the Building Improvement Project at the Historical Society of Wells-Ogunquit.

Bryce Waldrop, Administrator/Curator of the Wells-Ogunquit Historical Society; and Robin Millward, Wells-Ogunquit Historical Society Board member were present.

Mr. Waldrop gave background on the Building Improvement Project.

Robin Millward, W-O Historical Society Trustee, also gave an overview of the project and what is going on withing the society.

Lindsey Perry joined the meeting at 5:26pm.

090820-01 Motion made by Richard Dolliver and second by Robert Winn, Jr. to accept the \$8,000 anonymous gift and that those funds be used to be given to the Historical Society of Wells-Ogunquit for the insulation; approved 5-0.

3.0 Public Hearing: Special Town Meeting Warrant, November 3, 2020 Considerations

Public hearing called to order at 5:35pm.

Comments/questions:

- Selectman Dolliver
- Tom Sellers
- Peter Kahn

Public Hearing closed at 5:45pm.

3.1 Zoning and Land Use Ordinance Amendments

- A. Floodplain Management Ordinance
- B. Subdivisions Regulations

3.2 Acceptance of a Private Way (Mariner Overlook)

3.3 Capital Improvement Budget Articles

A. Fire/EMS Department: \$78,000 for EMS Equipment:

- 1) EMS Chest Compressor: \$18,000 (1 unit)
- 2) Cardiac Monitors: \$58,000 (2 units)

Note: Budget Review Committee voted 5 to 0 to recommend.

B. Police Department: \$20,00 for Police Chief's Vehicle (used)

Note: Budget Review Committee voted 5 to 0 to recommend.

C. Contribution of \$8,000 to the Historical Society of Wells and Ogunquit for a Building Improvement Project (Total cost: \$25,000, with \$17,000 contributed by Wells) *Note: Budget Review Committee voted 5 to 0 not to recommend. Also, on Friday, September 4, 2020 an anonymous donor contributed the necessary funds to the Town to complete this project*

D. Transfer Station: \$17,500

- 1) Purchase of 2 Roll-Off Containers (\$14,000)
- 2) Repairs to 1 Waste Container (\$3,500)

Note: Budget Review Committee voted 3 to 2 to recommend \$3,600.

E. LED Streetlight Conversion Project: \$175,000

Note: Budget Review Committee voted 4 to 1 not to recommend.

F. Conservation Land Acquisition: \$300,000 (appropriation of \$225,000, plus use of \$75,000 from the Town's Land Conservation Reserve Account toward the purchase of the "Old Boston Land located off Old Village Road) *Note: Budget Review Committee voted 5 to 0 to recommend, provided there was contractual requirements that the land would be forever open to Ogunquit residents/public for passive recreational activities such as hiking, plus hunting, fishing, snowmobiling, and similar activities.*

3.4 Citizens Petition: Shall the Town vote to raise and appropriate the sum of \$300,000 for a onetime land acquisition contribution to the Great Works Regional Land Trust (GWRLT) in order to ensure the purchase, conservation, and public use of one hundred fifty (150) acres of undeveloped land historically known as "The Boston Farm" located in the Town of Ogunquit?

3.5 Review the Draft November 3, 2020, Special Town Meeting Warrant Articles for Consideration

Fire/EMS Department: \$78,000 for EMS Equipment

Due to technical issues during the meeting, the meeting was discontinued and will be scheduled for a later date.

090820-02 Motion made by Lindsey Perry and second by Robert Winn, Jr. to end the public portion of the meeting; approved 5-0.

Public session adjourned at 5:39pm.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager

***** Break *****

6:00 p.m.

Executive Session (will be conducted in person at the Dunaway Community Center with a portion conducted via Zoom)

Motion made and seconded to go into Executive Session pursuant to Title 1 M.R.S.A. §405.6(E) for the purpose of discussing personnel matters. Approved.