



**SELECT BOARD AND BUDGET REVIEW COMMITTEE
JOINT MEETING
SEPTEMBER 14, 2020**

This meeting was conducted remotely via Zoom

Note: This is a continuation of the Tuesday September 8, 2020 Select Board Meeting which ended before completing the agenda due to technology issues. The Budget Review Committee has also been invited and may reconsider some of its earlier votes due to new information.

1.0 Welcome and Call to Order

Meeting called to order at 2:08pm.

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

Others present: Town Manager Patricia Finnigan
Town Attorney Mary Costigan
Carole Aaron, BRC
Fred Lynk, BRC
Katlyn Mitsch, BRC
Tom Sellers, BRC
Scott Vogel, BRC

2.0 Public Comment on Agenda Items Only

The Select Board welcomes public comments and questions about agenda items only for this special meeting. We ask that people keep comments brief and to the point (3 minutes), as well as that your comments be respectful of the community we aspire. 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.

Comments/questions:

- Peter Kahn

- Tin Smith

3.0 Consideration of the November 3, 2020 Special Town Meeting Warrant Articles

3.1 Capital Improvement Budget Articles

- A. Conservation Land Acquisition: Contribution of \$300,000 to the Great Works Regional Land Trust for the purchase land known as the "Old Boston Land" located off Old Village Road. **Note:** *Budget Review Committee voted 5 to 0 to recommend the appropriation of \$225,000, plus use of \$75,000 from the Town's Land Conservation Reserve Account to purchase this land, 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.*

Tin Smith, Board Member and Project Manager, Great Works Land Trust, gave an overview of the land acquisition request.

Comments/questions:

- Selectman Daley
- Selectwoman Perry
- Selectman Dolliver
- Attorney Mary Costigan
- Fred Lynk
- Katlyn Mitsch
- Jerry DeHart
- Selectman Winn
- Bob Whitelaw
- Wendy Levine

BRC

Motion made by Tom Sellers and second by Fred Lynk to adopt the language as written as presented today; approved 5-0.

Select Board

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091420-01 Motion made by Richard Dolliver and second by Lindsey Perry to approve the land acquisition as read earlier; approved 5-0.

- B. LED Streetlight Conversion Project: Authorize the Town to enter into a 5-Year Lease Agreement at an annual expense of no more than \$38,000 (total lease of no more than \$175,000) to replace the current streetlights with LED lights which will save the Town approximately \$40,000 annually. *Note: Budget Review Committee voted 4 to 1 not to recommend at this time.*

Updated warrant language:

*Shall the Town vote to approve the **LED Streetlight Conversion Project**, which will replace the current High Pressure Sodium streetlights, authorize the Town Manager to execute a Lease Agreement of up to 5 years in duration therefor, and appropriate an amount not to exceed \$38,000 from previously raised revenues for the utility services account, and undesignated fund balance if needed, for the Fiscal Year 2021 lease payment?*

Comments/questions:

- Attorney Mary Costigan
- Selectman Daley
- Selectman Dolliver
- Selectwoman Perry
- Selectman Winn
- Chair Ouellette
- Town Manager Finnigan
- Jerry DeHart
- Fred Lynk
- Kate Mitsch
- Tom Sellers

BRC

Motion made by Carole Aaron and second by Fred Lynk to approve the LED Streetlight Conversion Project Warrant Article; approved 5-0.

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091420-02 Motion made by Robert Winn and second by Richard Dolliver to approve putting forward the Capital Improvement Budget Articles as stated in 3.1B; approved 5-0.

C. 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.

091420-03 Motion made by Robert Winn, Jr. and second by Lindsey Perry to approve the Fire/EMS request for \$78,000 for EMS Equipment; approved 5-0.

D. Police Department: \$20,000 to purchase a used vehicle for the Police Chief. *Note: Budget Review Committee voted 5 to 0 to recommend.*

091420-04 Motion made by Richard Dolliver and second by John Daley to approve \$20,000 to purchase a used vehicle for the Police Chief; approved 5-0.

E. 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 to repair the Waste Container.

091420-05 Motion made by John Daley to approve \$7,200 for two (2) Waste Containers

Selectman Daley rescinded his motion.

091420-06 Motion made by Lindsey Perry and second by Robert Winn, Jr. to approve \$17,500 for two (2) Roll-off Containers and Repairs to one (1) Waste Container; approved 4-1, Dolliver in opposition.

3.2 Zoning and Land Use Ordinance Amendments

A. Floodplain Management Ordinance

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091420-07 Motion made by Richard Dolliver and second by Robert Winn, Jr. to add the Floodplain Management Ordinance amendment to the November 3, 2020 Special Town Meeting Warrant as proposed by the Planning Board and Code Enforcement Officer; approved 5-0.

B. Subdivisions Regulations

091420-07 Motion made by Richard Dolliver and second by Robert Winn, Jr. to include the Subdivision Regulation Ordinance amendment to the November 3, 2020 Special Town Meeting Warrant as proposed by the Planning Board and Code Enforcement Officer; approved

Attorney Costigan had an edit to the ordinance, regarding recommended fines.

Selectman Winn rescinded his second to the motion.

Selectman Dolliver rescinded his motion.

091420-08 Motion made by Richard Dolliver and second by Robert Winn, Jr. to include the Subdivision Regulation Ordinance amendment to the November 3, 2020 Special Town Meeting Warrant as proposed by the Planning Board and Code Enforcement Officer with the edit provided by the Town Attorney; approved 5-0.

3.3 Acceptance of a Private Way (Mariner Overlook)

Town Manager Finnigan gave an overview of the proposal to put this on the warrant for the November 3, 2020 Special Town Meeting.

Town Manager Finnigan stated that the Public Works Director has an affidavit/petition from the residents. She stated that this can be provided very easily.

Comments/questions:

- Selectman Dolliver
- Selectman Daley
- Selectwoman Perry

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- Selectman Winn

091420-08 Motion made by Richard Dolliver and second by Lindsey Perry to table item 3.3 on the agenda until a later time; approved 4-1, Winn in opposition.

- 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?

Attorney Costigan reviewed the issues that she found in the petition. She also explained the Select Board's responsibility regarding the petition.

Comments/questions:

- Selectman Dolliver
- Selectwoman Perry
- Chair Ouellette
- Selectman Winn
- Selectman Daley

091420-09 Motion made by Richard Dolliver and second by Robert Winn, Jr. to not move forward with the Citizens Petition due to the reasons that the Town Attorney has shared with the Select Board, in particular the competing factors as well as petition asks to raise money and the town does not raise money at this time of year only at the Annual Town Meeting in June; approved 5-0.

4.0 **Adjournment**

Motion made by Richard Dolliver and second by Robert Winn, Jr. to adjourn the meeting to 4:36pm; approved 5-0.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager

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