



**SELECT BOARD  
MEETING MINUTES  
SEPTEMBER 22, 2020**

The first part of this meeting was conducted via Zoom and the Executive Session, scheduled to begin at 6:00pm, will take place at the Dunaway Center.

**5:00 p.m. Special Select Board Meeting**

**1.0 Welcome and Call to Order**

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

Lindsey M. Perry was running late and will join the meeting later.

Others present: Town Manager Patricia Finnigan

**2.0 Public Comments on Agenda Items Only**

The Select Board welcomes public comments and questions about agenda items. 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:**

There were no public comments or questions.

**3.0 Old Business - Town Meeting Documents**

**3.1 Certification of Ordinances to be included on the November 3, 2020 Special Town Meeting Warrant. (Note: These documents are in the Select Board packet online)**

Flood Plan Management Ordinance  
Subdivision Regulations

**092220-01** Motion made by John Daley and second by Robert Winn, Jr. to Certify the Flood Plain Management Ordinance and Subdivision Regulations to be included on the November 3, 2020 Special Town Meeting Warrant; approved 4-0, Perry absent.

### 3.2 Approval of the November 3, 2020 Special Town Meeting Order

Lindsey Perry joined the meeting at 5:08pm

Chair Ouellette explained that there will be possibly be an article regarding the approval of a private road to a public road. Chair Ouellette stated that he had asked the Town Manager on Friday to remove the article from the warrant as felt were rushing through the process. Through further communication with the Town Manager, there is an acknowledgment that are doing this at the last minute but the people on this road did make this request about a year ago and do have that document signed by the people on the road. The Board can talk about the process moving forward, but the Town Manager asked if this could move forward. The Select Board will need to talk about updating the policy.

Chair Ouellette needed to step away from the meeting for a few minutes, so turned the meeting over to Vice Chair John Daley at 5:10pm.

**092220-02** Motion made by Richard Dolliver and second by Lindsey Perry to approve the Special Town Meeting Order on the November 3, 2020 ballot; approved 4-0, Ouellette absent for the vote.

### 3.3 Approval of the November 3, 2020 Special Town Meeting Warrant

**092220-03** Motion made by Richard Dolliver and second by John Daley to approve the November 3, 2020 Special Town Meeting Warrant; approved 3-1 (Daley in opposition), Ouellette did not vote.

Chair Ouellette rejoined the meeting at 5:18pm.

## 4.0 **Adjourn**

The business meeting adjourned at 5:25pm approved.

Respectfully submitted,

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Cheryl L. Emery, Administrative Assistant to the Town Manager

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6:00 p.m. **Executive Session**

The Select Board moved to the Dunaway Community Center for Executive Session.

Motion made and seconded to go into Executive Session pursuant to Title 1 M.R.S.A. §405.6(A) and (E) for the purpose of discussing personnel matters, and consultations between the Select Board and its attorney concerning the Board's legal rights and duties; approved 5-0.

5.0 **Adjourn**

Meeting adjourned.

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