

Robert M. Whitelaw, Chair  
Carole J. Aaron, Vice Chair  
Richard A. Dolliver  
Heath R. Ouellette  
Scott A. Vogel



**Ogunquit Select Board**  
**January 17, 2023**  
**5:45 pm – Meeting – CONSENT AGENDA ONLY**  
**Dunaway Community Center**  
**23 School Street, Ogunquit, Maine**

This meeting is being held at the Dunaway Community Center. Members of the public may attend in person, watch on Town Hall Streams ([https://townhallstreams.com/towns/ogunquit\\_maine](https://townhallstreams.com/towns/ogunquit_maine)), or participate remotely via Zoom using the link below.

**Connecting by computer or mobile device:**

Register in advance or at the time of the meeting:

[https://ogunquitpd-org.zoom.us/webinar/register/WN\\_KeqPns1IQkuTDU5fmy5auQ](https://ogunquitpd-org.zoom.us/webinar/register/WN_KeqPns1IQkuTDU5fmy5auQ)

After registering, you will receive a confirmation e-mail with information to join the meeting.

**Connecting by landline/telephone:**

If you want to call into the meeting, dial:1-312-626-6799 or 1-929-436-2866

**Webinar ID: 816 0835 9304**

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# Agenda

**5:45 pm MEETING**

**1.0 WELCOME AND CALL TO ORDER**

\*1.1 Roll Call

\*1.2 Pledge of Allegiance

\*1.3 Duties of the Select Board according to the Ogunquit Town Charter – Article III

The duty of the Select Board is to execute the will of the people, protect and maintain the assets of the Town and provide leadership and oversight on issues of importance to the Town. The Select Board will abide by and enforce all applicable codes, statutes, and procedural rules. As a policy-making board, the Select Board needs to be responsive to the citizens they serve, the staff they approve, and the Boards they appoint.

**2.0 FINANCE REPORT**

**\*3.0 CONSENT AGENDA**

\*3.1 Approve Draft Minutes

No minutes are available at this time

\*3.2 Approve Payroll Warrants

a. January 12, 2023

\*3.3 Approve Accounts Payable Warrant

a. January 17, 2023

**MOTION:** To Approve the Consent Agenda items 3.1 through 3.3 excluding items \_\_\_\_\_ (if removed).

**4.0 PUBLIC HEARING AND SELECT BOARD VOTE**

**5.0 PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS**

**6.0 TOWN MANAGER REPORT**

**7.0 UNFINISHED BUSINESS**

- 8.0 NEW BUSINESS
- 9.0 PUBLIC COMMENTS
- \*10.0 SELECT BOARD COMMENTS & LIAISON UPDATES
- \*11.0 ADJOURN

\*Agenda items with an asterisk (\*) indicate when public comment is not planned for that specific item.  
CONSENT AGENDA – Note: Public comment on the Consent Agenda will be taken at the start of the Consent Agenda.