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BOARD OF TRUSTEES PUBLIC HEARING & REGULAR MEETING

Wednesday, February 22, 2023 5:00 pm

Ogunquit Town Hall
23 School St, Ogunquit ME

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), 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_Nt_s1I5FQ8udD_OUYA59TQ

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 1-929-436-2866 or 1-301-715-8592

Webinar ID: 882-9927-9085

Password: 465195

Agenda

Public Hearing

- 1.0 Welcome & call to order: **5:00 PM**
- 2.0 Public Hearing: Proposed adjustment to the Sewer User Rates and the Impact Fee Rates
- 3.0 Adjournment



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Agenda

Regular Meeting

1.0 Welcome & call to order: (immediately following Public Hearing)

1.1 Minutes: Review & approval of minutes from the January 17, 2023 Regular Meeting

2.0 Unfinished Business

2.1 Sea Level Rise Adaptation Project: Update

2.2 2022 Budget vs. Actual & 2023 Preliminary Budget:
Final review 2022 budget vs. actual as of 12/31/2022
Final review & approval of 2023 budget.

2.3 Proposed Sewer Rates Increase
Discussion & approval of proposed sewer rate adjustment

2.4 Proposed Impact Fees Rate Changes
Discussion & approval of proposed impact fees rate changes.

3.0 New Business

4.0 Superintendent Report

5.0 Other

6.0 Public Comment

7.0 Trustee Comments

8.0 Adjournment