

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



Ogunquit Select Board
~~March 14, 2023~~ **March 17, 2023**
~~6:00 pm~~ **11:00 am – Meeting**
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), 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

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

Password: 641577

Agenda

11:00 am 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, Mandy Cummings, Treasurer/Assistant Town Manager

2.1 Treasurer to update the community and the Select Board on the revenues and expenditures for the Town – 1st Meeting of the Month Only.

2.2 Donations – February 2023

a. Recognition and acceptance of donations for February 2023.

***3.0 CONSENT AGENDA**

*3.1 Approve Draft Minutes

a. August 9, 2022

b. September 6, 2022

c. September 13, 2022

d. October 18, 2022

e. February 14, 2023

- f. March 3, 2023
- *3.2 Approve Payroll Warrants
 - a. March 9, 2023
- *3.3 Approve Accounts Payable Warrant
 - a. March 14, 2023
- *3.4 Approve Liquor Licenses – Renewal
 - a. Maine Catch Hospitality, Inc. – Malt, Wine, and Spirits

MOTION: To Approve the Consent Agenda items 3.1 through 3.4 excluding items _____ (if removed).

4.0 PUBLIC HEARING AND SELECT BOARD VOTE

5.0 PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS

- 5.1 Aids Walk/5K, Katie Rutherford, Executive Director, Frannie Peabody Center
 - a. 2023 Aids Walk/5K – Saturday, May 13, 2023 – Ogunquit Beach.

6.0 UNFINISHED BUSINESS

- 6.1 Prior Meeting Unanswered Questions
Select Board will address any unanswered questions from the prior meeting.

7.0 TOWN MANAGER REPORT, Matthew Buttrick, Town Manager

- 7.0 Town Manager to update the community and the Select Board on the status of projects and departmental achievements – 1st Meeting of the Month Only.

8.0 NEW BUSINESS

- 8.1 Municipal Campus, Matthew Buttrick, Town Manager
 - a. Preliminary estimates and designs for a Municipal Campus

MOTION: Consensus of the Select Board to move the Municipal Campus Plan to a Town Meeting Vote on June 13, 2023, Annual Town Meeting and to forward information to the Budget Review Committee for their recommendation and vote.

- 8.2 Electric Vehicle Charging Grant, Matthew Buttrick, Town Manager
 - a. Efficiency Maine Electric Vehicle Initiatives Funding Opportunity Grant for purchasing and installing two (2) Level 2 Electric Vehicle Charging stations.

MOTION: To authorize the Town Manager to apply for the Efficiency Maine Electric Vehicle Initiatives Funding Opportunity Grant for two (2) Level 2 Electric Vehicle Charging Stations.

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9.0 PUBLIC COMMENTS

The Select Board welcomes the public to comment and ask questions about Town related matters, and any items on the agenda including license renewals during public comment. Questions are not always answered immediately; the Select Board has agreed to answer questions by the next regularly scheduled meeting whenever possible. We ask that people keep comments brief and to the point (no more than

three minutes and one time per meeting, except when public comment is solicited on specific agenda items) and that your comments be respectful of the community we aspire to. We also ask that if you have a complaint or concern, it would be most helpful if you also offer a solution or solutions. 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.

***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.