

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



Ogunquit Select Board
April 4, 2023
6:00 pm – 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

6:00 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, 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 – March 2023

a. Recognition and acceptance of donations for March 2023

MOTION: *To accept the donations for March 2023*

***3.0 CONSENT AGENDA**

*3.1 Approve Draft Minutes

a. December 6, 2022

b. March 28, 2023

- *3.2 Approve Payroll Warrants
 - a. March 30, 2023
- *3.3 Approve Accounts Payable Warrant
 - a. April 4, 2023
- *3.4 Approve Liquor Licenses – Renewal
 - a. Bonissoni Brazilian Steak House, 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

- 4.1 Public Works Equipment Reserve Account
 - a. To receive public input and Select Board vote on expenditure in the amount of \$12,198.13 from the Public Works Equipment Reserve Account to replace the motor in Public Works Truck #5, balance in Public Works Equipment Reserve Account - \$24,885.00.

MOTION: *To approve the expenditure from the Public Works Equipment Reserve Account in the amount of \$12,198.13 to replace the motor in Public Works Truck #5.*

- 4.2 Annual Town Meeting – Candidate/Referendum Election
 - a. Warrant for the 2023 Annual Town Meeting, Tuesday, June 13, 2023

MOTION: *To approve Article 5 and Articles 64 – 74 of the Annual Town Meeting – Candidate/Referendum Election Warrant. (Note: Ordinance changes and Budgetary items voted on at prior Select Board Meetings.)*

- 4.3 Ogunquit Fee Schedule
 - a. To receive public input and Select Board vote to set the Ogunquit Fee Schedule (Land Use Fees Only) for the upcoming year.

MOTION: *To Approve the Ogunquit Fee Schedule for the Land Use Fees for the upcoming year.*

5.0 PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS

- 5.1 Wells-Ogunquit CSD, Jim Daly, Superintendent of Schools & Jay Moore, Director of Finance/Human Resource
 - a. Wells-Ogunquit CSD Fiscal Year 2024 Budget Preparation
- 5.2 Ogunquit Rotary Club Fundraiser, Heath Ouellette, Select Board Member & Russ Osgood, Fire Chief
 - a. Fundraiser to be held at Leavitt Theatre, May 20, 2023, 4:00 pm, Chris Cassidy, Guest Speaker
- 5.3 Wells-Ogunquit Senior Center, Rita Sevigny, Director
 - a. Presentation on programs and services offered by the Wells-Ogunquit Senior Center
- 5.4 Community Resiliency Partnership Resolution, Matthew Buttrick, Town Manager
 - a. Town of Ogunquit commits to participating in the Community Resilience Partnership, which supports community leadership in reducing greenhouse gas emissions and increasing resiliency to extreme weather and climate change impacts.

MOTION: To adopt the Community Resiliency Partnership Resolution

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

9.0 **PUBLIC COMMENTS**

The Select Board welcomes the public to comment and ask questions about Town related matters, on 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 be in. 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.