

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



Ogunquit Select Board
June 7, 2022
5:00 pm – Executive Session
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

5:00 pm **EXECUTIVE SESSION**

The Select Board will meet in Executive Session pursuant to Maine Law Title 1 M.R.S.A. §405.6(A) for deliberation and consideration of employment of the Police Chief, which will include meeting with the final candidate for the position.

MOTION: *To go into Executive Session pursuant to Maine Law Title 1, M.R.S.A. 405.6(A) for deliberation and consideration of employment of the Police Chief.*

Note: This portion of the meeting will not be accessible to the public. At the end of the Executive Session, a motion will be made to come out of Executive Session, and then the meeting will be accessible to the public again (see above for public access information). At that time, the Select Board plans to take a public vote to come out of Executive Session to complete our business in public.

MOTION: *To come out of Executive Session.*

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, to manage Town affairs, to protect and maintain the assets of the Town and to provide leadership and oversight on issues of importance to the Town.

*1.4 Year-in-Review, Heath Ouellette, Chair

2.0 **FINANCE REPORT**, Mandy Cummings, Treasurer

- 2.1 Treasurer to update the community and the Select Board on the revenues and expenditures for the Town.

3.0 **CONSENT AGENDA**

- *3.1 Approve Draft Minutes
a. May 3, 2022
b. May 17, 2022
- *3.2 Approve Payroll Warrants
a. May 19, 2022
b. May 26, 2022
c. June 2, 2022
- *3.3 Approve Accounts Payable Warrant
a. June 7, 2022
- *3.4 Approve Liquor Licenses – Renewal
a. Inn on Shore Road, The – Malt, Wine, & Spiritous
b. Leavitt Theatre – Malt, Wine, & Spiritous
c. Nikanos, Inc. – Malt, Wine, & Spiritous
d. Rose Cove Café – Malt, Wine, & Spiritous
e. Trellis House, The – Malt, Wine, & Spiritous
- *3.5 Approve Liquor Licenses – New
a. Graze + Vine – Malt, & Wine
b. November Charlie’s – Malt, Wine, & Spiritous
- *3.6 Approve Amusement Licenses – Renewal
a. Leavitt Theatre
- *3.7 Committee Resignations
a. Acknowledge the Resignation of Priscilla Botsford as Comprehensive Plan Committee Member
b. Acknowledge the Resignation of Marsha Northrop as Comprehensive Plan Committee Member
c. Acknowledge the Resignation of Michael Sgambati as Comprehensive Plan Committee Member
- *3.8 Committee Openings
a. Anticipated openings posted on the Town website – Town Clerk – Boards/Committees (*Updated May 11, 2022*)

MOTION: *To Approve the Consent Agenda items 3.1 through 3.8. excluding items _____ (if removed).*

4.0 **PUBLIC HEARING AND SELECT BOARD VOTE**

- 4.1 Annual Town Meeting – June 14, 2022 (*No vote required*)
a. Public Hearing on Annual Town Meeting Warrant Articles

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

6.0 **TOWN MANAGER REPORT**, Matthew Buttrick, Town Manager

- 6.1 Town Manager Updates
a. Agamenticus Road
b. River Road
c. Perkins Cove Rotary Park

- d. Memorial Day
- e. Perkins Cove Bridge RFP
- f. Recognition of the Fire Department and Police Department

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

- 8.1 Police Union Contract, Betsey Oulton, HR Maine Consulting
 - a. Review and Ratification of Police Union Contract
- 8.2 Police Chief, Matthew Buttrick, Town Manager
 - a. Announcement and Confirmation of the Town Manager’s appointment of the Police Chief

***MOTION:** To Ratify the Police Union Contract for a term of June 1, 2022, to June 1, 2025*

***MOTION:** To Confirm the Appoint of _____ as Police Chief*

9.0 SELECT BOARD UPDATES

- *9.1 Prior Meeting Unanswered Questions
Select Board will address any unanswered questions from the prior meeting.
- *9.2 Committee Liaison Updates
- *9.3 Select Board Priorities (Items listed below are in no particular order of importance)
 - a. Town Meeting related items
 - b. Main Beach Revetment
 - c. Trolley
 - d. Estuary
 - e. Improving Town operations/policies
 - f. Bonaire event to celebrate Ogunquit’s 40th anniversary
 - g. Marginal Way
 - h. Main Campus
 - i. Improvements to Beach Street including sidewalks on both sides and beautification
 - j. Perkins Cove
 - k. Comprehensive Plan
 - l. Review committees in Town and open seats
 - m. Town Manager six (6) month review

10.0 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.

***11.0 SELECT BOARD COMMENTS**

***12.0 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.