

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



Ogunquit Select Board
June 21, 2022
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 Swearing in of newly elected Select Board Member, Chris Murphy, Town Clerk
- *1.4 Election of Select Board Officers, Chris Murphy, Town Clerk
 - a. Town Clerk to conduct the election of Chair of the Select Board for the ensuing year
 - b. Chair of Select Board to conduct the election of Vice-Chair of Select Board for the ensuing year
- *1.5 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.

2.0 CONSENT AGENDA

- *2.1 Approve Draft Minutes
- *2.2 Policy Renewals
 - a. Renew Policy on Treasurer's Disbursement Warrants for Employee Wages and Benefits
 - b. Renew Policy on Treasurer's Disbursement Warrants for School Fees
Renew Policy on Treasurer's Disbursement Warrants for State Fees
 - c. Renew Town of Ogunquit's Code of Ethics for Select Board Members
 - d. Renew Town of Ogunquit's Code of Ethics for Boards, Committees, and Commissions

- *2.3 Approve Payroll Warrants
 - a. June 9, 2022
 - b. June 16, 2022
- *2.4 Approve Accounts Payable Warrant
 - a. June 21, 2022
- *2.5 Approve Liquor Licenses – New
 - a. Nikanos, Inc. – Extension of License Privileges (Planning Board approval March 2022)
- *2.6 Committee Appointment/Resignation
 - a. Acknowledge the Resignation of Larry Carlson as Parks & Recreation Committee Member
 - b. Appoint Peter Kahn – Comprehensive Plan Committee – Full Member – Term to expire at the completion of the Comprehensive Plan
 - c. Appoint Mark MacLeod – Comprehensive Plan Committee – Full Member – Term to expire at the completion of the Comprehensive Plan

NOTE: There are currently three (3) vacancies on the Comprehensive Plan Committee

MOTION: To Approve the Consent Agenda items 2.1 through 2.6 excluding items _____ (if removed).

3.0 PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS

- 3.1 Municipal Resources Inc, Paul McKenney, Certified Maine Assessor
 - a. Presentation on 2022 Statistical Assessment Update
- 3.2 Bonaire Events, Alice Pearce, Executive Director Chamber of Commerce
 - a. Recap of Bonaire events celebrating Ogunquit’s 40th Anniversary
 - b. Update Board on 4th of July events

4.0 NEW BUSINESS

- 4.0 Marginal Way Preservation Fund, Allison Ramsey, Executive Director
Discussion on Marginal Way status, joint cooperative, Serenity Point Signage, and additional names on existing granite block faces

5.0 SELECT BOARD UPDATES

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

6.0 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.

***7.0 SELECT BOARD COMMENTS**

***8.0 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.