

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



Agenda Amended August 22, 2022, to include in-person participation

Ogunquit Select Board
August 23, 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

2.0 FINANCE REPORT, Mandy Cummings, Treasurer
No Finance Report

3.0 CONSENT AGENDA

*3.1 Approve Draft Minutes

a. July 19, 2022

*3.2 Approve Payroll Warrants

a. August 11, 2022

b. August 18, 2022

*3.3 Approve Accounts Payable Warrant

a. August 23, 2022

*3.4 Approve Liquor Licenses – Renewal

a. Angelina’s Ristorante & Wine Bar, Inc. – Malt, Wine & Spirits

b. Beachmere Inn – Malt, Wine & Spirits

c. Greenery Café, The – Malt, Wine & Spirits

d. Jackie’s Too, Inc – Malt, Wine & Spirits

*3.5 Approve Amusement License – Renewal

a. Beachmere Inn

- *3.6 Boards/Committees/Commissions Appointments
 - a. Acknowledge the Resignation of Marsha Northrop as Historic Preservation Commission Member
 - b. Acknowledge the Resignation of Jo Resta as Historic Preservation Commission Member
- *3.7 Committee By-Laws
 - a. Approve Budget Review Committee By-Laws
 - b. Approve Zoning Board of Appeals By-Laws
- *3.8 Bid Award
 - a. Award a bid for the Public Works Department – Mobile Column Lift
- *3.9 Pole Permit
 - a. Approve Central Maine Pole Permit for Pole #38H on Berwick Road.

MOTION: *To Approve the Consent Agenda items 3.1 through 3.9 excluding items _____ (if removed).*

4.0 PUBLIC HEARING AND SELECT BOARD VOTE

No Public Hearings

5.0 PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS

No Presentations, Proclamations, Resolutions & Communications

6.0 TOWN MANAGER REPORT, Matthew Buttrick, Town Manager

No Town Manager Report

7.0 UNFINISHED BUSINESS

7.1 Special Town Meeting

- a. Discussion of possible Special Town Meeting Warrant Articles for November 8, 2022

8.0 NEW BUSINESS

No New Business

9.0 SELECT BOARD UPDATES

10.0 PUBLIC COMMENTS

No Public Comments

***11.0 SELECT BOARD COMMENTS**

No 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.