

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



**Ogunquit Select Board
 September 13, 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

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

No Finance Report

3.0 CONSENT AGENDA

*3.1 Approve Payroll Warrants

a. September 8, 2022

*3.2 Approve Accounts Payable Warrant

a. September 13, 2022

MOTION: *To Approve the Consent Agenda items 3.1 through 3.2 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 BUSINESS7.1 FY 2024 Budget, Mandy Cummings, Treasurer/Assistant Town Manager

- a. Select Board to discuss and set the Budget Meeting Schedule for the upcoming 2023 – 2024 Budget
- b. Select Board to discuss and provide guidance to Administration on priorities for consideration when drafting the 2023-2024 Budget

MOTION: *Move to approve the Budget Meeting Schedule for the 2023-2024 Budget*

8.0 NEW BUSINESS8.1 Special Town Meeting – Referendum

- a. Receipt and Acceptance of Certified Citizens Petition – *“Shall the Town of Ogunquit rezone that portion of Tax Map 11, Lot 6 (724 Main Street, Ogunquit, Maine) currently zoned as General Business District 2 to allow for a 40 unit residential development for adults age 55 and older with 20% of the units being limited to initial occupancy as affordable housing, as that term is defined in Chapter 225, Article 2.2 of the Ogunquit Zoning Ordinance, for residents of the Town of Ogunquit”?*

MOTION: *Move to accept and place the Citizen Petition on the Special Town Meeting – Referendum Election – November 8, 2022 - “Shall the Town of Ogunquit rezone that portion of Tax Map 11, Lot 6 (724 Main Street, Ogunquit, Maine) currently zoned as General Business District 2 to allow for a 40 unit residential development for adults age 55 and older with 20% of the units being limited to initial occupancy as affordable housing, as that term is defined in Chapter 225, Article 2.2 of the Ogunquit Zoning Ordinance, for residents of the Town of Ogunquit”?*

- b. Select Board to sign finalized Warrant and Order for Special Town Meeting – Referendum Ballot, November 8, 2022 *(Note: Select Board voted on all Articles on September 6, 2022, with the exception of Petition(s), received after September 2, 2022)*

8.2 Tax Commitment

- a. Approval of the 2022-2023 Tax Commitment and Overlay

MOTION: *To Approve the Tax Commitment and Overlay for the Fiscal Year 2022-2023*

8.3 Town Boards/Committees/Commissions Handbook

- a. Review and adopt the new Town Boards/Committees/Commissions Handbook

MOTION: *To Approve the Town Boards/Committees/Commissions Handbook*

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. Main Beach Revetment
 - b. Estuary
 - c. Marginal Way
 - d. Main Campus
 - e. Comprehensive Plan
 - f. Review committees' effectiveness

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.