

Frederick A. Lynk, Chair
Peter J. Kahn, Vice Chair
Peter L. Griswold, Secretary
Michael F. Collins
Michele A. Tourangeau



Ogunquit Budget Review Committee
18 October 2022
9:00 am – 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_Dlst4yKaSKekZyOTUYDOnw

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: 1-1 646 931 3860 or +1 929 436 2866 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 386 347 5053 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833

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Agenda

9:00 am MEETING

1.0 WELCOME AND CALL TO ORDER

- *1.1 Roll Call
- *1.2 Pledge of Allegiance

2.0 APPROVAL OF MINUTES

- *2.1 Approve Draft Minutes
8 September 2022

MOTION: Approve the Minutes of the Meeting on 8 September 2022

3.0 UNFINISHED BUSINESS

- 3.1 Final Schedule of meetings for Budget Review Process

- 3.2 Budget Priorities (ongoing discussion for next few monthly meetings)

4.0 **NEW BUSINESS**

- 4.1 Review of YTD financials
- 4.2 Request from Comprehensive Plan Committee to review current plan Appendix A, Section 5 and new checklist. Discussion and plan for subcommittee to complete.
- 4.3 COLA for non-union employees. Discussion and recommendation to Town Manager for development of budget.
- 4.4 Should the Town establish a policy for the use of Reserve Accounts? Discussion and recommendation to the Select Board
- 4.5 Should the Town establish an audit committee? Discussion and recommendation to the Select Board.

5.0 **OTHER BUSINESS**

6.0 **PUBLIC COMMENTS**

The Budget Review Committee welcomes the public to comment and ask questions about budget-related matters, and any items on the agenda. Questions are not always answered immediately; the Budget Review Committee 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 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 **ADJOURN**