

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



**Ogunquit Select Board
November 1, 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 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/Assistant Town Manager

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

2.2 Donations – October 2022

a. Recognition and acceptance of donations for October 2022

MOTION: *To accept donations received by the Town during October 2022*

***3.0 CONSENT AGENDA**

*3.1 Approve Draft Minutes

No minutes are available at this time

- *3.2 Approve Payroll Warrants
 - a. October 20, 2022
 - b. October 27, 2022
- *3.3 Approve Accounts Payable Warrant
 - a. November 1, 2022

MOTION: *To Approve the Consent Agenda items 3.1 through 3.3 excluding items _____ (if removed).*

4.0 PUBLIC HEARING AND SELECT BOARD VOTE

- 4.1 a. Special Town Meeting – Referendum Election
Warrant Articles for the Special Town Meeting – November 8, 2022

5.0 PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS

- 6.0 TOWN MANAGER REPORT**, Matthew Buttrick, Town Manager
Town Manager to update the community and the Select Board on the status of projects and departmental achievements

7.0 UNFINISHED BUSINESS

- 7.1 Prior Meeting Unanswered Questions
Select Board will address any unanswered questions from the prior meeting.

8.0 NEW BUSINESS

***9.0 SELECT BOARD COMMENTS & LIAISON UPDATES**

***10.0 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.