

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



**Ogunquit Select Board
November 15, 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.

See 5.0 **PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS – item to be taken out of order**

2.0 FINANCE REPORT, Mandy Cummings, Treasurer/Assistant Town Manager
No Finance Report

***3.0 CONSENT AGENDA**

*3.1 Approve Draft Minutes

No minutes are available at this time

*3.2 Approve Payroll Warrants

a. November 3, 2022

b. November 10, 2022

*3.3 Approve Accounts Payable Warrant

- a. November 15, 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

5.0 PRESENTATIONS, PROCLAMATIONS, RESOLUTIONS & COMMUNICATIONS

This Presentation will be taken out of order and be presented before 2.0 due to scheduling conflicts

5.1 Wells-Ogunquit Community School District, Jim Daly

- a. Per Ogunquit Charter Article VI, Section 603 – *At the first Select Board meeting each November, a School Committee member will present the October 1 Attendance Report regarding the number of school-age children from Ogunquit attending the Wells-Ogunquit CSD, as well as any other information, deemed appropriate to provide the Select Board and the citizens of Ogunquit regarding the education of our young people*

6.0 TOWN MANAGER REPORT, Matthew Buttrick, Town Manager

7.0 UNFINISHED BUSINESS

7.1 Prior Meeting Unanswered Questions

Select Board will address any unanswered questions from the prior meeting.

7.2 Marginal Way, Matthew Buttrick, Town Manager

- a. FEMA – Marginal Way Update

7.3 Town Property, Matthew Buttrick, Town Manager

- a. Update on property located at 102 Main Street, Tax Map 006 Lot 065, currently occupied by Arts Ogunquit

7.4 Select Board & Budget Review Committee Schedules, Matthew Buttrick, Town Manager

- a. Board to review and set upcoming 2023-2024 Budget Schedule

MOTION: *Move to set the 2023-2024 Budget Schedule for the Select Board and the Budget Review Committee joint meetings.*

8.0 NEW BUSINESS

8.1 Annual Town Meeting 2023

- a. Timeline to Annual Town Meeting June 2023

8.2 Child Safety Seat Donation, John Lizanecz, Police Chief

- a. Information and acceptance of child safety seat donations from Walmart, Sanford, ME

MOTION: *Move to accept the donation of two child safety seats from Walmart, Sanford, ME*

8.3 Alfond Workforce Grant, John Lizanecz, Police Chief

- a. Information and acceptance of the Alfond Workforce Grant for training in firearms with optics transition course with tactical medical training

MOTION: *Move to accept the Alfond Workforce Grant for the Ogunquit Police Department*

- 8.4 Alfond Workforce Grant, Russell Osgood, Fire Chief
a. Information and acceptance of the Alfond Workforce Grant for training

MOTION: *Move to accept the Alfond Workforce Grant for the Ogunquit Fire Department*

- 8.5 Visitor Services Automated License Plate System, Gene McSweeney, Visitor Services Supervisor
a. Discussion on the purchase or lease of an Automated License Plate System to be used by Visitor Services. System to be implemented before the 2023 Season

MOTION: *To approve the purchase or lease of an Automated License Plate System*

9.0 **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.

*10.0 **SELECT BOARD COMMENTS & LIAISON UPDATES**

*11.0 **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.