

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



Ogunquit Budget Review Committee
15 November 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

When calling into a meeting you need to enter the Webinar ID and passcode:

Webinar ID: 894 4773 2767

Passcode: 648683

Agenda

9:00 pm 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 - 18 October 2022

MOTION: Approve the Minutes of the Meeting on 18 October 2022

3.0 UNFINISHED BUSINESS

- 3.1 Schedule of FY2024 Budget meetings
- 3.2 Further discussion of Budget Priorities
 - a) Grant Writer (Peter Griswold)
 - b) Tourism = Cost/Benefit analysis (Fred Lynk & Peter Kahn)
 - c) Discuss COLA & CPIU benchmarks and salary adjustment process
 - d) Sub-Committee update - Reserve Accounts - Definition and Policy (Collins & Kahn)
 - e) Discussion – Muni. Debt Limit (30-A §5702) and Property Tax Levy Cap (30-A §5721-A & LD1)
 - f) Update - request from Robin Millward, Chair, Comp Plan (Lynk & Griswold)

4.0 **NEW BUSINESS**

- 4.1 Review YTD 2023 financials
- 4.2 Discussion with Town Assessor – how are business assessments calculated
- 4.3 Capital Planning – Planning Goals and Objectives for Reserves/Debt/Grants
- 4.4 Discussion of BRC Website content

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**