



**FACILITIES AND SPACE NEEDS COMMITTEE  
MEETING MINUTES\*  
MONDAY MARCH 20, 2023  
HYBRID MEETING**

**1. Welcome, Call to Order and Roll Call**

- a) Meeting called to order at 9:00 a.m. by Chairperson Mary Anne Rush
- b) Roll Call

**Present:**

Boriana Dolliver, Larry Carlson, Tony DiLuzio, Sheldon Drucker, Jeff Franson, Ian Kaiser  
Mary Anne Rush, and Michele Tourangeau

**Absent:**

Susan Alexandre

**Town of Ogunquit Invited Panelists Present**

Matt Buttrick, Town Manager  
John Lizanecz, Ogunquit Chief of Police  
Neal Pawlik, Ogunquit Deputy Chief of Police

**2. Review and Approval of the March 2, 2023, Meeting Minutes**

*Motion to approve made by Sheldon and seconded by Michele - Approved 8-0*

**3. Old Business and Follow-Up Items:**

None

**4. New Business**

**a. Review the Select Board Municipal Campus Recommendation for the June Ballot**

- i. MAR sent out the Town Managers recommendation to the Select Board from the previous week which they unanimously approved on Friday (17<sup>th</sup>). Asked for comments.
- ii. IK: had a question as he thought the amount was going to be higher. MAR responded.

- iii. **SD** – attended the meeting. He felt that Matt did a great job as well as Tony with comments he made.
- iv. **JF** – very informative meeting. Small contingent of folks and where their minds are. Recommended that people watch the video as it is very informative.
- v. **MAR** – have to make sure that the public is aware of the facts and not explained by political signs.

**b. Discuss ideas for a mailing (Subcommittee will then draft mailing) and discuss a timetable for disseminating information Including: Mailing, Information sessions, flyers, social media, etc.**

- i. **MAR** – we need to get the word out. Matt intends to have 2 information sessions between now and June. The town newsletter deadline is due Friday. MAR will submit information. Asked for other comments.
- ii. **SD** – Comp Plan has used short videos. Would suggest that.
- iii. **IK** – commented that last year there were signs which had information that was not fully correct. Do we have a list of things we can make sure we can inform people?
- iv. **LC** – in his opinion, last year, there were flyers and signs that were misleading. Feels that everyone on this Committee has to know exactly what the truth is, exactly what we are looking to do, we need to know all the details intimately. If flyers that come out that are incorrect, we should address them at these meetings and the Select Board should address them at their meetings. Need to get information out that is true and have people vote based upon facts.
- v. **MAR** – would it be a good idea to have a list of the facts so that we all have them. LC volunteered to put them together.
- vi. **SD** – one big misstatement has been related to taxes. Tax freeze in place. Recognized that it is the law now but could change.
- vii. **LC** – pointed out that if people want to know exactly what their impact will be (based upon current information), the factor is 0.000484. On a \$1mm valuation, we are talking about \$484 per year.
- viii. **MAR** – the rate quoted is the worst-case scenario as it assumes the Bond Bank which is higher than the open bond market and assumes all at once at the prevailing rate.
- ix. **IK** mentioned that there are grants available.
- x. **MAR** – talking about a video, the newsletter, key facts, mailings, information sessions.
- xi. **MAR** – within 30 days (May 13) of the election we cannot be seen as lobbying for it.
- xii. **IK** – asked about standing at the post office.... willing to do that.
- xiii. **MAR** – asked about “Coffee with the Cops” .... they will be doing one in April.

- xiv. **MB** – talked about the information sessions. Talk about what option 4 is and costs associated and how it would look. Hopefully this will pass in June and then we can talk more about next steps, public input etc.
- xv. **MAR** – ad in Sentinel?
- xvi. **MB** – yes we can. Also, idea for a video.
- xvii. **MAR** – Committee meetings. MAR will send an e-mail to all other Committee chairs and then send a list of dates to get volunteers to speak at other Committee meetings.
- xviii. **SD** – asked about attending coffee in the morning at the Wells Ogunquit Senior Center. SD and IK said they would go.

## 5. Public Comments\*

**Wes Elliott** – thanked us for our work. Thought Matt did a great job presenting to the Select Board. Mentioned that 2 comments at the SB meeting inferred that one of our members voted against it and that people could take the survey multiple times Asked if we could address both those issues.

**MAR** – one member voted no as they needed clarification and simplification. Once that was provided, the vote was unanimous. Looked into too many people from one IP address voting and does think that was a problem. It also followed what the public has been saying for a while now. Last November, they said they did not want to put a band aid on the police department. We held an information session where the public was given one green sticker each not multiple ones to vote on what they thought was the best option and overwhelmingly, wants to say 67% or better, decided on option 4. We then put the survey out and again, overwhelmingly – over 70% went for option 4.

**LC** – stated that there are some people in town that are enemies of progress. By progress, he does not mean a 10-story building, a shopping center or formula restaurants. By progress, he means making Ogunquit an even more beautiful town than it is and be proud of where we live.

**Rusty Hayes** – Two things: every time these people put out misinformation, they need to be challenged. He understands the town cannot put out political signs but if someone is interested in organizing signs, willing to make a donation.

## 6. Other Business

**LC** – congratulated Chief Lizanecz who recently graduated from the FBI Academy.

## 7. Next Regular Meeting – Monday April 10, 2023 @ 9 a.m.

## 8. Adjourn

*Motion to adjourn made by Sheldon and seconded by Michele – Approved 8-0.*

**Meeting was adjourned at 9:38 a.m.**

Respectfully submitted,

Larry Carlson, Secretary, FSN Committee

*\*Please note that every effort is made to capture the essence of the meeting in these Minutes; however, they are not an exact replication of all items discussed or comments made. If you would like an actual replay of the meeting, please click on the link below which should allow you to watch the entire March 20, 2023, meeting on Town Hall Streams (Duration:0h 38m)*

[https://townhallstreams.com/stream.php?location\\_id=40&id=51360](https://townhallstreams.com/stream.php?location_id=40&id=51360)

REVIEW