

Ogunquit Select Board  
April 12, 2022  
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Heath R. Ouellette, Chair  
Robert M. Whitelaw, Vice Chair  
Richard A. Dolliver  
Scott A. Vogel  
Carole J. Aaron



**Ogunquit Select Board**  
**April 12, 2022**  
**9:00 am – Meeting**  
**ZOOM - ONLY**

*This meeting is being held via Zoom and televised on Town Hall Streams:  
([https://townhallstreams.com/towns/ogunquit\\_maine](https://townhallstreams.com/towns/ogunquit_maine)). The public may attend 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\\_KeqPnsIIQkuTDU5fmy5auQ](https://ogunquitpd-org.zoom.us/webinar/register/WN_KeqPnsIIQkuTDU5fmy5auQ)  
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**

## Minutes

**9:00 am MEETING**

**1.0 WELCOME AND CALL TO ORDER**

\*1.1 Roll Call

Select Members Present: Heath R. Ouellette, Chair  
Robert M. Whitelaw, Vice Chair  
Richard A. Dolliver  
Carole J. Aaron

Absent: Scott A. Vogel

Town Staff Members present: Matt Buttrick, Town Manager  
Chris Murphy, Town Clerk

\*1.2 Pledge of Allegiance

There was no pledge of allegiance due to the absence of a flag

**2.0 PUBLIC HEARING AND SELECT BOARD VOTE**

2.1 Annual Town Meeting – Candidate/Referendum Election, Wells-Ogunquit CSD Budget Validation – Referendum Election, and Ogunquit Sewer District – Candidate Election

- a. To set the date, location, and polling hours for the Annual Town Meeting Candidate/Referendum Election
- b. To move items on the Draft Warrant to the Annual Town Meeting vote
- c. To set the date, location, and polling hours for the Wells-Ogunquit Budget Validation Referendum Election

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- d. To set the date, location, and polling hours for the Ogunquit Sewer District – Candidate Election

*NOTE: Wells-Ogunquit CSD Budget Validation and Ogunquit Sewer District is not part of the Public Hearing and is intended for informational purposes only*

Chair Ouellette explained that this was the last opportunity for the public to weigh in on the articles for the upcoming Town Meeting with the exception of any petition questions which come in by Friday. They will be reviewed at the next meeting on April 19, 2022. There was no public comment.

Chair Ouellette asked the Town Manager if Article 6, which the Planning Board rewrote, had been put forward to Legal for review. He feels it should be postponed to the November ballot to allow time for a full legal review.

**MOTION:** Select Member Aaron made a motion to hold the Annual Town Meeting – Candidate/Referendum Election, the Wells-Ogunquit CSD Budget Validation – Referendum Election, and the Ogunquit Sewer District Candidate Election on Tuesday, June 14, 2022, at the Dunaway Community Center with polling hours from 8:00 am to 8:00 pm. Motion seconded by Chair Ouellette.

**Motion passed: 4:0**

**MOTION:** Select Member Aaron made a motion to move the items on the Draft Warrant as presented in our Select Board packet with the exception of excluding Article 6 to the Annual Town Meeting for vote. Motion seconded by Select Member Dolliver.

**Motion passed: 4:0**

**MOTION:** A motion was made by Select Member Whitelaw to include Article 6 on the upcoming ballot, annual Town warrant excluding letter (f) in the draft language. Motion seconded by Select Member Dolliver.

**Motion passed: 3:1**

**\*3.0 SELECT BOARD COMMENTS**

There were no comments.

**\*4.0 ADJOURN**

A motion was made to adjourn the meeting at 9:29am by Chair Ouellette. Motion seconded by Select Member Dolliver.

**Motion passed 4:0**

**\*Agenda items with an asterisk (\*) indicate when public comment is not planned for that specific item.**

*Tracey Cutler*

Tracey Cutler, Recording Secretary