



**FACILITIES AND SPACE NEEDS COMMITTEE
MEETING MINUTES*
MONDAY FEBRUARY 13, 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:

Susan Alexandre, Larry Carlson, Tony DiLuzio (joined at 9:17 a.m.), Sheldon Drucker, Jeff Franson, Ian Kaiser, Mary Anne Rush, and Michele Tourangeau

Absent:

Boriana Dolliver

Town of Ogunquit Invited Panelists Present

Neal Pawlik, Ogunquit Deputy Chief of Police

2. Review and Approval of the January 17, 2023, Meeting Minutes

Motion to approve made by Sheldon and seconded by Susan: Approved 7-0

3. Old Business and Follow-Up Items:

None

4. New Business

- a. Survey and Way Forward (All). Highlights and thoughts:
 - i. Survey information has been sent to all voters. If you have not already received it, you should be getting it soon
 - ii. As of 8 a.m. this morning, 183 surveys have been taken
 - iii. Survey closes a week from tomorrow, February 21st
 - iv. Facebook posts
 - v. Talking to people that we know to encourage
 - vi. Mailing will hopefully spur more interest

- vii. **MAR** has reached out to various Committee chairs to mention at their meetings
- viii. **IK** to encourage residents of Brookside Circle
- ix. **MT** - BRC discussion last weekly flowed nicely into talking about the survey
- x. **SD** mentioned at last Comp Plan meeting
- xi. **Matt** will mention at Select Board tomorrow night
- b. Moving forward: how can we better move forward
 - i. **LC** - More of the same...speak to as many people as we can. FSN can be a proponent up until 30 days prior to election. Possibly have Chris (Context) come back to do a community meeting. Get the correct information out before incorrect information is shown
 - ii. **MT**- motivate people. BRC discussion was very good. Until we know what people want, cannot really make recommendations. It is your chance to make your voice heard
 - iii. **SD** – should continue social media, informational add in the Sentinel, talk it up as much as we can
 - iv. **JF** – would we consider another public forum? Important for people to understand the results of the survey. Keep residents engaged
 - v. **IK** – maybe an article in the Sentinel...not just an add
 - vi. **SD** – article in town monthly newsletter; coffee with Police on Wednesday morning
 - vii. **IK** – we cannot advertise within 30 days of election, but people can pay for signs themselves
 - viii. **MAR** – presented to Rotary, meet with other groups
 - ix. **SD** – add to Chamber newsletter; print up flyers to be posted if it makes the ballot; A-frame at Cornerstone
 - x. **MT** – Ogunquit Barometer?
 - xi. **MAR** reminded all that the survey is available on the town website, on Facebook and hard copies are available at the Town Hall

5. Public Comments*

Carol Aaron – thoughts on what to do:

- Standing meetings at library – get in front of group
- Ask Comp Plan people how they got to 1,000+ people
- Alice on Chamber Newsletter
- Stand at PO from 11-2 and hand out a card; WOGT, sandwich board
- Senior Center and asked to speak

Wes Elliott

- Comp plan was open to a lot more people and we should not be disheartened at returns
- Presentation at informational meeting was really good

- Likes option #4

6. Other Business

a. Percy Stevens Resignation

Percy has tendered his resignation to Matt. It will be voted on at tomorrow evenings Select Board Meeting. MAR thanked Percy for his work, practical expertise, and good old fashioned common sense.

b. Additional Meeting to Discuss Survey Results and Budget Recommendations to Town Manager (All)

Proposing an additional meeting as next regular meeting is too late. There was some discussion about when we could hold a meeting. Mary Anne will look into a few dates and send a note to all to see what will work best.

- c. Reminded all of Richard Perkins passing; will be sorely missed

7. Next Regular Meeting – Monday March 13, 2023 @ 9 a.m.; special meeting to be determined

8. Adjourn

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

Meeting was adjourned at 9:31 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 February 13, 2023, meeting on Town Hall Streams (Duration:0h 31m)***

https://townhallstreams.com/stream.php?location_id=40&id=51016