

**Board of Selectmen Meeting
July 25, 2019
9:00 AM
Town Hall—6 Elm Street**

Minutes of the Selectmen's Meeting of July 25, 2019

Selectmen Attending: Patrick A. Briggs, Allen Daggett, Sheila Matthews-Bull

Selectmen Absent: Stuart Barwise, Edward Hutchins

Others: Stefan Kuenzel, Jen Lord, Chris Mayo, Arlene McMurray, Tracey O'Roak, and Laurie Smith

1. Call to Order.

Chair Daggett called the meeting to order at 9:00 AM.

2. Approve the July 11, 2019, selectmen meeting minutes.

Motion by Selectman Briggs, seconded by Selectman Matthews-Bull, to approve the July 11, 2019, selectmen meeting minutes. **Vote:** 3-0.

3. Public Forum (This is an opportunity for anyone who wants to address the Board of Selectmen with any issue that is not on the agenda.).

Stefan Kuenzel from Kayak Excursions voiced his concerns about not being able to deliver and pick up kayaks at Jefferey's Way. He presently drops off and picks up approximately 15 kayaks a week at residents' homes/vacation rentals. It is an issue for those people living on back roads and the eastern end of Goose Rocks.

For a solution, he said a property owner offered the use of his property to put up a kayak rack. Another solution is that he could bring a trailer in the morning and leave it until the night. He is open to any solutions.

The Board agreed that it needs more time to explore possible solutions. Mr. Kuenzel understood.

4. Set the mill rate for 2019 taxes.

The Board was given three options for the mill rate: \$9.44 with \$56,076 overlay; \$9.45 with \$77,013 overlay; or \$9.46 with \$96,951 overlay.

Motion by Selectman Matthews-Bull, seconded by Selectman Briggs, to set the mill rate at \$9.45 with a \$77,013 overlay. **Vote:** 3-0.

5. Review proposed language for Kennebunk River Ordinance re: Mooring Inspections.

According to the Kennebunk River Ordinance, the harbormaster is responsible for inspecting and repairing moorings biannually. The proposed ordinance revision requires mooring inspections biannually by third-party contractors.

Kennebunkport Harbormaster Chris Mayo said he has spent 80 hours this year performing mooring inspections and repairs. Since he is the one inspecting the moorings, there are no checks and balances. He said he spoke with Kennebunk River Harbormaster Jim Black about hiring a third-party mooring inspector who is certified.

Chair Daggett added that the inspector should be certified by the Coast Guard.

Town Manager Laurie Smith said the Kennebunk River Committee met the night before and voted unanimously to disapprove the proposed change in the ordinance.

The Board would like to see this ordinance passed. Selectman Briggs suggested sending a letter to the Kennebunk Board of Selectmen.

6. Consider request to waive Circus Smirkus tent permit fee.

Motion by Selectman Matthews-Bull, seconded by Selectman Briggs, to approve the request to waive the Circus Smirkus tent permit fee. **Vote:** 3-0.

7. Approve the July 25, 2019, Treasurer's Warrant.

Motion by Selectman Matthews-Bull, seconded by Selectman Briggs, to approve the July 25, 2019, Treasurer's Warrant. **Vote:** 3-0

8. Adjournment.

Motion by Selectman Matthews-Bull, seconded by Selectman Briggs, to adjourn. **Vote:** 3-0.

The meeting adjourned at 9:38 AM.

Submitted by Arlene McMurray
Administrative Assistant