

Board of Selectmen Agenda
Village Fire Station – 32 North Street
January 12, 2012 – 7 PM

1. Call to Order.
2. Approve the December 22, and 27, 2011, meeting minutes.
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.)
4. Accept the following donations to the Kennebunkport Public Health for residents in need from:
 - a. Anonymous donor - \$50 dedicated toward emergency fuel, food, or medication.
 - b. Anonymous donor - \$100 dedicated toward emergency fuel.
 - c. The Church on the Cape - \$910 dedicated toward fuel, food, or medication.
 - d. The Church on the Cape Outreach Committee - \$3,081 dedicated toward fuel, food, or medication.
 - e. John R. and Carter A. Bryan - \$1,000 dedicated in support of quality services and work performed in the community.
5. Public Forum on RSU #21 Cost Sharing.
6. Continue discussion of proposed renovations to Consolidated School.
7. Other business.
8. Consider the January 12, 2012, Treasurer's Warrant.
9. Executive Sessions
 - a. Per 1 M.R.S.A. § 405 (6) (E) to discuss Goose Rocks Beach litigation.
 - b. Per 30-A M.R.S.A. § 2702 to discuss personnel matters.
10. Adjournment.