

**Board of Selectmen
Village Fire Station – 32 North Street
February 9, 2017 – 6:00 PM**

1. Call to Order.
2. Approve the January 26, 2017, selectmen 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. Consider a renewal liquor license application submitted by Alisson's/Dock Square LTD, DBA Alisson's Restaurant, 11 Dock Square.
5. Consider a renewal special amusement permit submitted by Ashley Padget DBA Alisson's Restaurant, 11 Dock Square.
6. Consider a liquor license renewal application for Sheila W. Matthews-Bull, DBA Rhumb Line Resort, 41 Turbats Creek Road.
7. Consider a special amusement permit renewal application for Sheila W. Mathews-Bull, DBA Rhumb Line Resort, 41 Turbats Creek Road.
8. Consider a renewal liquor license application submitted by Cape Porpoise Lobster Co., DBA Cape Pier Chowder House, 79 Pier Road.
9. Presentation by H.M. Payson regarding town investments.
10. Presentation by Public Works Director Michael Claus regarding the Mills Road improvement project.
11. Sarah Lachance of the Conservation Commission and Phil Coupe of ReVision explain solar pv results.
12. Request from the Goose Rocks Beach Advisory Committee to request the State to lower the seasonal speed limit of New Biddeford Road to 20 mph in the area between King's Highway and the bridge.
13. Review proposed ordinance revisions for Town Meeting Warrant:
 - a. Shellfish Ordinance
 - b. Lock Box Ordinance
14. Approve restrictions on vehicle weight limits on certain roads in accordance with 29-A M.R.S.A. Section 2395 and the Kennebunkport Traffic and Parking Control Ordinance.
15. Review and authorize the Government Wharf construction bid.

16. Consider Mat Lanigan Bridge 24-hour construction.
17. Accept the \$500 donation from the Church on the Cape United Methodist to the emergency fuel program.
18. Other business.
19. Approve the February 9, 2017, Treasurer's Warrant.
20. Adjournment.