



TOWN OF KENNEBUNKPORT, MAINE

—INCORPORATED 1653—

**Board of Selectmen Agenda
December 12, 2019
5:30 PM
Village Fire Station—32 Elm Street**

1. Call to Order.
2. Executive Session pursuant to MRSA 1, §405-6E to consult with Town Attorney.
3. Approve the November 21, 2019, selectmen meeting minutes.
4. 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.).
5. Review of Ocean Avenue Seawall Project.
6. Appoint Code Enforcement Officer.
7. Review proposed Land Use Ordinance revisions regarding public hearing notice requirements.
8. Award bid for the purchase of a new Ford Explorer for the police department.
9. Adopt resolution to authorize the Town of Kennebunkport to amend loan agreements and notes issued for a wastewater treatment plant and pump station upgrades project.
10. Consider supplemental assessments for two new sewer service connections.
11. Authorize contract with Huber Technology to refurbish both Huber Fine Screens at Wastewater Treatment Plant.
12. Approve the 2020 waste hauling permits.
13. Accept \$300 donation from an anonymous donor to the nurses' general account.
14. Other Business.
15. Approve the December 12, 2019, Treasurer's Warrant.
16. Adjournment.