

TOWN OF KENNEBUNKPORT, MAINE

-INCORPORATED 1653-

Board of Selectmen Agenda February 13, 2020 5:30 PM Village Fire Station—32 Elm Street

- Call to Order.
- 2. Executive Session pursuant to MRSA 1, §405-6E to consult with Town Attorney regarding enforcement actions for land use violations on Langsford Road.
- 3. Approve the January 23, 2020, 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. Public Hearing for public input on ordinance revisions.
- 6. Public Hearing to consider application for new victualer's license for Sarene M. Matthysen DBA Kerengende.
- 7. Consider a renewal liquor license submitted by Alisson's/Dock Square, LTD, DBA Alisson's Restaurant, 11 Dock Square.
- 8. Consider a renewal special amusement permit submitted by Alisson's/Dock Square, LTD, DBA Alisson's Restaurant, 11 Dock Square.
- 9. Consider a renewal liquor license application submitted by Taylormade Hospitality, Inc., DBA Hurricane Restaurant, 29 Dock Square.
- Consider a renewal special amusement permit application submitted by Taylor Benenti, DBA Hurricane Restaurant, 29 Dock Square.
- 11. Consider renewal liquor license application submitted by Sheila Matthews-Bull for Rhumb Line Resort, 41 Turbats Creek Road.
- 12. Consider renewal special amusement permit application submitted by Sheila Matthews-Bull for Rhumb Line Resort, 41 Turbats Creek Road.
- 13. Consider appointments to the Recreation Committee.
- 14. Presentation of the town hall project and fire department renovations.
- 15. Consider changes to the Wastewater Use Ordinance.

- 16. Solid waste education.
- 17. Review of FY21 capital improvement plan
- 18. Purchase of equipment and infrastructure for Dock Square Parking Lot.
- 19. Consider Dock Square Parking Lot fees for 2020.
- 20. Authorize Quit Claim Deed for Map 24 Lot 5-6B
- 21. Accept \$50 donation from the Madonna Chapter to the emergency food fund.
- 22. Accept \$1,000 donation from the Church on the Cape to the emergency fuel fund.
- 23. Other Business.
- 24. Approve the February 13, 2020, Treasurer's Warrant.
- 25. Adjournment.