



TOWN OF KENNEBUNKPORT, MAINE

– INCORPORATED 1653 –

**Board of Selectmen Agenda
Village Fire Station- 32 North Street
February 8, 2018 – 6:00 PM**

1. Call to Order.
2. Approve the January 25, 2018, 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. Capital Improvement Plan presentation.
5. Review proposed ordinance revisions for Town Meeting Warrant:
 - a. Street Ordinance
 - b. Administrative Code
 - c. Cape Porpoise Pier
 - d. Revision to Growth Area Map
 - e. Setback from Road/ROW cleanup, Clarification
 - f. Parking Standard revision 6.9 6.10 removal of lot coverage credit for semi-pervious materials
 - g. Removal of fees from Floodplain Management Ordinance
6. Set the 2018 fees for Goose Rocks Beach parking stickers.

Current fees are:

Resident seasonal	\$5.00
Nonresident daily	\$15.00
Nonresident weekly	\$50.00
Nonresident seasonal	\$100.00

7. Adopt the Goose Rocks Beach Parking Sticker Rules/Regulations.

6 Elm Street, P.O. Box 566, Kennebunkport, Maine 04046 • Tel: (207) 967-4243 Fax: (207) 967-8470

8. Request authorization to sell Fire Department air bottles.
9. Award the bid for a hydraulic pump and hoses for the fire department.
10. Award the backhoe bid.
11. Wastewater Ordinance revisions.
12. Other business.
 - a. Fire Chief selection process.
13. Approve the February 8, 2018, Treasurer's Warrant.
14. Adjournment.