

**Board of Selectmen Agenda  
Village Fire Station – 32 North Street  
December 8, 2016 – 6:30 PM**

1. Call to Order.
2. **6:30 pm** executive session pursuant to 1 M.R.S.A. § 406 (6) A to discuss personnel.
3. Approve the November 22, 2016, 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. Consider proposal by Bill Leffler for a Senior Citizen's Committee
6. Consider proposal to create trailhead at Rotary Park.
7. Award bid for Planning and Codes vehicle.
8. Award bids for Police Equipment
  - a. Generator
  - b. Scooter
  - c. ATV
9. Sign the supplemental Certificate of Commitment of Sewer User fees for Richard and Stephanie Walsh.
10. Consider budget development schedule for FY 2018 and submit budget priorities and requests.
11. Authorize waivers of tax foreclosures.
12. Accept donations to the emergency fuel fund.
  - a. \$2,500 from the William J.J. Gordon Family trust.
  - b. \$1,000 from the Kennebunkport Residents Association
13. Appoint Tracey O'Roak as the Registrar of Voters effective through December 31, 2018
14. Other business.
  - a. Consider regulation of recreational marijuana sales or social clubs.

15. Approve the December 8, 2016, Treasurer's Warrant.

16. Adjournment.