

TOWNOFKENNEBUNKPORT, MAINE

- INCORPORATED 1653 -

Board of Selectmen Agenda Town Hall- 6 Elm Street August 23, 2018 – 9:00 AM

- 1. Call to Order.
- 2. Approve the August 9, 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. Award the bid for three effluent pumps for the Wastewater Department.
- 5. Award the bid for a police cruiser.
- 6. Award the bid for boiler replacements for the police department and public health buildings.
- 7. Accept the bids for kitchen cabinets and countertops for the parks and recreation building.
- 8. Award the sale for the 2009 John Deere 310J Backhoe with attachments.
- 9. Authorize the Town Treasurer to carry forward \$45,000 of FY 2018 contingency funds for professional planning services.
- 10. Review Waterfront Ordinance amendments for the November ballot.
- 11. Other business.
 - a. Sledding hill project update.
- 12. Approve the August 23, 2018, Treasurer's Warrant.
- 13. Executive Session pursuant to 1 M.R.S.A. Section 405 (6)(c) regarding discussion or consideration of the acquisition of real property.
- 14. Adjournment.