



## TOWN OF KENNEBUNKPORT, MAINE

– INCORPORATED 1653 –

### **Board of Selectmen Agenda Village Fire Station- 32 North Street October 25, 2018 – 6:00 PM**

1. Call to Order.
2. Approve the September 27, October 11, October 16, and October 18, 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. Public hearing with the Planning Board to take public comment on the following topics to be voted on by Referendum Ballot at the November 6, 2018, Special Town Meeting:
  - a. Enactment of moratorium ordinance regarding retail medical marijuana caregiver storefronts.
  - b. Amendment to the waterfront ordinance.
  - c. Amendment to the victualer's licensing ordinance.
  - d. Amendment to the wireless telecommunications ordinance and land use ordinance.
5. Authorization of Union Contract for July 1, 2018 – June 30, 2021.
6. Authorization for amendment to the VantageCare Retirement Health Savings (RHS) Adoption Agreement.
7. Authorize the award of the Wastewater Engineering Contract.
8. Appointment of members to Housing Trust Board.
9. Discuss meeting dates for the holidays.

10. Accept \$2,000 donation from St. Ann's Episcopal Church to the Public Health Department general needs account.
11. Other business.
  - a. Request for Proposals for Village Parcel Master Plan
12. Approve the October 25, 2018, Treasurer's Warrant.
13. Adjournment.