



TOWN OF KENNEBUNKPORT, MAINE

– INCORPORATED 1653 –

Board of Selectmen Agenda
Village Fire Station – 32 North Street
January 10, 2019 – 6:00 PM

1. Call to Order.
2. Approve the December 27, 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. Audit presentation by Hank Farrah of Runyon, Kersteen, Ouellette.
5. Authorize transfer of funds from the General Funds to the Capital Projects Funds-General Capital Improvements account.
6. Set the number of shellfish licenses, license fees, and the length of the season.
7. Presentation by Woodward and Curran and Michael Claus, director of public works, regarding the Ocean Avenue seawall project
8. KEMS to introduce their new subscription service.
9. Approve the waste hauling permits for 2019.
10. Accept a \$1,080 donation to the emergency fuel fund from the following local businesses participating in the Christmas Prelude Cookie Crawl: Breakwater Inn and Spa, Dannah, Captain Fairfield Inn, Wendy Webster Good Fine Art, Auntie's House, and the Nonantum Resort.
11. Accept a \$581.67 donation to the emergency fuel fund from the Church on the Cape.
12. Accept a \$100 donation to the nurse's general account from Peter and Gretchen Graham.
13. Other business.
14. Approve the January 10, 2019, Treasurer's Warrant.
15. Adjournment.

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