



TOWN OF KENNEBUNKPORT, MAINE

– INCORPORATED 1653 –

Board of Selectmen Agenda
Village Fire Station – 32 North Street
April 11, 2019
6:00 PM

1. Call to Order.
2. Joint Meeting with Budget Board to review final budgets and recommendations.
3. Review June town meeting warrant and vote on warrant articles.
4. Approve the March 21, 26, 27, and 28, 2019, selectmen meeting minutes.
5. 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.).
6. Consider a renewal liquor license submitted by RL Restaurant, LLC, DBA Salt and Honey, 24 Ocean Avenue.
7. Consider a renewal liquor license submitted by OWR, LLC, Kathleen Spang DBA Oceanwoods Resort/PJ's Pub and Dining, 71 Dyke Road.
8. Consider a renewal special amusement permit submitted by OWR, LLC DBA Oceanwoods Resort/PJ's Pub and Dining, 71 Dyke Road.
9. Consider the Dock Application for 22 Ebbs Cove Road.
10. Consider Road Maintenance Agreement for Wallace Woods.
11. Consider proposed revenue increase for FY2020.
12. Authorize the Town Manager to sign the Animal Welfare Society Contract.
13. Consider authorizing work 24/7 in Cape Porpoise Harbor for the dredge project between November 1, 2019, and March 30, 2020.
14. Authorize award of brush truck.
15. Accept the following donations:

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

- a. Lucille and Roger Seavey donated \$100 to the nurses fees account in memory of Ellen Dube.
- b. Kennebunk Portside Rotary donated \$220 to general needs account.
- c. United Way donated \$150 to the emergency fuel account.
- d. Madonna Chapter 144 donated \$50 to the emergency food account.
- e. Kennebunk High School Wellness Committee donated \$190 to the emergency food account and \$190 to the emergency fuel account.

16. Other business.

17. Approve the April 11, 2019, Treasurer's Warrant.

18. Adjournment.