

TOWN OF KENNEBUNKPORT, MAINE

-INCORPORATED 1653-

Board of Selectmen Agenda April 25, 2019 5:30 PM—Field Trip at Jeffreys Way 6:00 PM—Village Fire Station—32 North Street

- 1. Call to Order.
- 2. 5:30 PM—Field Trip at Jeffreys Way.
- 3. 6:00 PM—Approve the April 9 and 11, 2019, 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 a liquor license renewal application for Cape Arundel Inn, LLC, d.b.a. Cape Arundel Inn, 208 Ocean Avenue.
- 6. Consider a special amusement permit renewal application for Cape Arundel Inn, LLC, d.b.a. Cape Arundel Inn, 208 Ocean Avenue.
- 7. Consider a liquor license renewal application for Ivy One, LLC., d.b.a., The Clubhouse at Cape Arundel Inn, 8 Old Fort Avenue.
- 8. Consider a liquor license renewal application for Tides Beach Club, LLC, d.b.a. Tides Beach Club, 254 Kings Highway.
- 9. Consider a special amusement permit renewal application for Tides Beach Club, LLC, d.b.a. Tides Beach Club, 254 Kings Highway.
- 10. Consider a liquor license renewal application for The Boathouse of Kennebunkport, LLC, d.b.a. The Boathouse Hotel, 21 Ocean Avenue.
- 11. Consider a special amusement permit renewal application for The Boathouse of Kennebunkport, LLC, d.b.a. The Boathouse Hotel, 21 Ocean Avenue.
- 12. Consider a liquor license renewal application for Fishing Pole Lane, LLC., d.b.a. Hidden Pond, 354 Goose Rocks Road.

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

- 13. Consider a special amusement permit renewal application for Fishing Pole Lane, LLC., d.b.a. Hidden Pond, 354 Goose Rocks Road.
- 14. Consider a special amusement permit renewal application for Ivy One, LLC., d.b.a., The Old Fort Inn, 8 Old Fort Avenue.
- 15. Consider a liquor license renewal application for Lodge on the Cove, LLC., d.b.a. Lodge on the Cove, 29 South Main St.
- 16. Consider a special amusement permit renewal application for Lodge on the Cove, LLC., d.b.a., Lodge on the Cove, 29 South Main Street.
- 17. Consider a liquor license renewal application for Yachtsman Hospitality, LLC, d.b.a. the Yachtsman Hotel and Marina, 57 Ocean Avenue.
- Consider a special amusement renewal application for Yachtsman Hospitality, LLC, d.b.a. the Yachtsman Hotel and Marina, 57 Ocean Avenue.
- 19. Authorize and sign the June 2019 Town Meeting Warrant.
- 20. Set public hearing date to consider the warrant articles for the June Town Meeting Ballot for May 9, 2019.
- 21. Certification of the ballot questions for the June Warrant.
- 22. Countersign the RSU 21 Budget Validation Referendum Election Warrant.
- 23. Consider Government Wharf budget.
- 24. Consider Wastewater budget.
- 25. Consider Pier budget.
- 26. Consider Cape Porpoise fee increases effective May 1, 2019.
 - a. Moorings: \$30-\$45 \$60-\$90
 - b. Fuel Markup: \$0.25-\$0.30
 - c. Dues: CPI 2.2% + 2%
 - d. Dealers, big boats, recreation, punts.
- 27. Consider Dock Square Parking Lot budget.
- 28. Consider Recreation Special Revenue Budget.

- 29. Presentation by Nina Pearlmutter on Kennebunkport as an arboretum.
- 30. Approve the Treasurer's Disbursement Warrant Policy.
- 31. Authorize write-offs for uncollectable bills.
- 32. Consider mission and goals for Solid Waste Committee.
- 33. Consider Goose Rocks Beach Advisory Committee recommendation to hire summer intern as Plover Volunteer Coordinator.
- 34. Other business.
- 35. Approve the April 25, 2019, Treasurer's Warrant.
- 36. Adjournment.