

**Town of Kennebunkport
Selectmen/Budget Board Meeting
April 7, 2016
6 p.m. – Village Fire Station – 32 North Street**

Minutes of the Selectmen's Meeting of April 7, 2016

Selectmen attending: Stuart E. Barwise, Patrick A. Briggs, Allen A. Daggett, Ed Hutchins, and Sheila Mathews-Bull

Budget Board attending: Theodore Baker, Barbara Barwise, Dan Beard, Douglas Dicey, Dawn Morse, David James, Kathryn Leffler, and Leo Martin

Others: Judy Barrett, Carol Cook, Michael Davis, April Dufoe, Werner Gilliam, Arlene McMurray, Craig Sanford, Laurie Smith, and others

1. Call to Order.

Chair Matthews-Bull called the meeting to order at 6:07 PM.

2. Joint meeting with Budget Board for final review of fiscal year 2017 municipal budget requests.

The Board of Selectmen reviewed the budget requests and a lengthy discussion followed regarding the Board of Selectmen's recommendation to give the Senior Center \$2,500, while the Budget Board subcommittee recommended \$1,500.

In the end, neither Board changed their votes, so voters can decide at Town Meeting. Selectman Barwise suggested perhaps moving the Senior Center from social services agencies to a different funding category.

3. Approve warrant articles for June town meeting.

The both Boards voted on the following Articles that were not voted on in previous meetings.

Carry-Forward Article:

Article __: To see if the Town will vote to authorize the Selectmen to carry forward unencumbered surplus fund balances on June 30, 2016, for the purpose originally appropriated and to the extent they deem advisable, such determination to be made at a properly noticed meeting of the Board of Selectmen.

Motion by Selectman Barwise, seconded by Selectman Hutchins, to keep the Carry Forward Article in the Warrant. **Vote:** 5-0.

The Budget Board **voted 8-0** for the Carry Forward Article.

Article 2: To see if the Town will vote to authorize the Town Treasurer, with the advice and approval of the Municipal Officers on behalf of the Town to sell and dispose of Real Estate acquired by the Town for nonpayment of taxes thereon, and to execute quitclaim deeds on such terms as they deem advisable, and to authorize the Treasurer to discharge unmatured liens on payment of taxes, interest and costs.

Motion by Selectman Barwise, seconded by Selectman Daggett, to approve Article 2 for the Warrant. **Vote:** 5-0.

Article 3: To see if the Town will vote to authorize the Town Treasurer, with the advice and approval of the Municipal Officers on behalf of the Town, to waive the foreclosure of any tax lien mortgage by recording a waiver of foreclosure in the York County Registry of Deeds for any real estate title to which they deem not in the best financial interest of the Town to hold, said authorization to waive not to prevent the Town Treasurer, with the advice and approval of the Municipal Officers, from later foreclosing on said tax lien pursuant to law, as they deem advisable.

Motion by Selectman Barwise, seconded by Selectman Daggett, to approve Article 3 in the Warrant. **Vote:** 5-0.

Article 4: To see if the Town will vote to make all real and personal property taxes due and payable upon presentment of bills and to charge seven percent (7.00%) per annum on the first half if unpaid after September 12, 2016 (or 45 days after the date of commitment if commitment is after July 28, 2016) and on the second half if unpaid after March 10, 2017.

Motion by Selectman Barwise, seconded by Selectman Daggett, to approve Article 4 in the Warrant. **Vote:** 5-0.

Article 5: To see if the Town will vote to set the interest rate to be paid by the town on abated taxes at five percent (5.00%) for the fiscal year 2017.

Motion by Selectman Barwise, seconded by Selectman Daggett, to approve Article 5 in the Warrant. **Vote:** 5-0.

Article 6: To see if the Town will vote to authorize the Selectmen to accept easement deeds on behalf of the Town granting the Town the right to plant and maintain certain trees on private property located within the Town.

Motion by Selectman Barwise, seconded by Selectman Daggett, to approve Article 6 in the Warrant. **Vote:** 5-0.

Article 7: To see if the Town will vote to authorize the Tax Collector or

Treasurer to accept prepayments of taxes not yet committed pursuant to 36 M.R.S.A. § 506.

Motion by Selectman Barwise, seconded by Selectman Daggett, to approve Article 7 in the Warrant. **Vote:** 5-0.

Article 8: To see if the Town will vote to authorize the Selectmen to accept unconditional and conditional gifts of money or property on behalf of the Town, other than gifts of sewer extensions, subject to ratification by the Town at an annual or special town meeting held within one year of the Selectmen's acceptance, except that such ratification shall not be required for a donation of money to the Town to supplement a specific appropriation already made, to reduce the tax assessment, or to reduce the permanent debt.

Motion by Selectman Barwise, seconded by Selectman Daggett, to approve Article 8 in the Warrant. **Vote:** 5-0.

Article 9: To see if the Town will vote to authorize the transfer of unencumbered surplus fund balance on June 30, 2016, for the Community Development account, such unencumbered surplus fund balance to be estimated at \$10,000, but not to exceed the actual unencumbered balance for said purposes existing as of June 30, 2016.

Motion by Selectman Barwise, seconded by Selectman Daggett, to approve Article 9 in the Warrant. **Vote:** 5-0.

The Budget Board voted 8-0 to recommend adopting Article 9.

Article 10: To see if the Town will vote to authorize the transfer of unencumbered surplus fund balance on June 30, 2016, for the Legal Fees account, such unencumbered surplus fund balance to be estimated at \$50,000, but not to exceed the actual unencumbered balance for said purposes existing as of June 30, 2016.

Motion by Selectman Barwise, seconded by Selectman Daggett, to approve Article 10 in the Warrant. **Vote:** 5-0.

The Budget Board **voted 8-0** to recommend adopting Article 10.

Article 12: To see what sum the Town will vote to raise and appropriate for the Administration and Planning capital expense and reserve account.
Amount requested: \$27,500

The Budget Board **voted 8-0** for the amount requested.

Article 26: To see what sum the Town will vote to raise and appropriate for the Social Service Agency account.

Amount requested: \$24,800

Motion by Selectman Barwise, seconded by Selectman Daggett, to approve Article 26 in the Warrant. **Vote:** 4-0-1/Selectman Hutchins opposed.

The Budget Board **voted 0-8**, for the amount requested in Article 26.

Article 42: Do you favor authorizing the Board of Selectmen to undertake a wastewater treatment plant and collection system upgrade project and to finance the project with a loan from the Maine Municipal Bond Bank's Clean Water Revolving Renovation Fund program in a principal amount not to exceed \$2,040,000, of which \$40,000 shall be forgiven, which loan shall be evidenced by a general obligation bond issued in the name of the Town of Kennebunkport in a principal amount not to exceed \$2,000,000 at an estimated interest rate of 1.0%, which bond may be made callable?

TOWN OF KENNEBUNKPORT FINANCIAL STATEMENT

1. Total Town Indebtedness

Bond Principal Outstanding and Unpaid	\$ 795,786
Bond Principal Authorized but Unissued	\$ 400,000
Bond Principal to be Issued if this Article is Approved	\$ 2,000,000
Total:	\$ 3,195,786

2. Estimated Costs of Proposed Bonds

The loan principal of \$2,040,000 includes \$40,000 of principal that will be forgiven and bond issue of \$2,000,000 that will be repaid.

At an estimated interest rate of 1.00 percent (1.0%), for a 20-year term, the estimated costs of this bond issue will be:

Principal	\$2,000,000.00
Interest & Fees	\$ 325,752.64
Total Principal & Interest to be Paid at Maturity	\$2,325,752.64

3. Validity

The validity of the bonds and of the voters' ratification of the bonds may not be affected by any errors in the above Estimated Costs of Proposed Bonds. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

Jennifer L. Lord, Treasurer
Town of Kennebunkport

Motion by Selectman Barwise, seconded by Selectman Daggett, to approve Article 42 in the Warrant. **Vote:** 5-0.

The Budget Board **voted 8-0** to recommend adopting Article 42.

Article 43: To see if the Town will vote to authorize the Selectmen to convey for no consideration by municipal quitclaim deed its interest in a 0.05 acre parcel of land, located between Guinea Road and Beacon Avenue and identified on the Town's tax maps as Map/Block/Lot 027-002-018, back to the previous owner Thomas V. and Helen B. Knox, which parcel had previously been donated to and accepted by the Selectmen as a gift from Thomas V. and Helen B. Knox in 2015.

Motion by Selectman Barwise, seconded by Selectman Daggett, to approve Article 43 in the Warrant. **Vote:** 5-0.

Article 44: To see if the Town will vote to appropriate the sum of \$2,247,913 from estimated non-property tax revenues to reduce the property tax commitment, together with all categories of funds, which may be available from the federal government, and to also use \$275,000 from undesignated fund balance to reduce the property tax commitment.

Motion by Selectman Daggett, seconded by Selectman Barwise, to approve Article 44 in the Warrant. **Vote:** 5-0.

The Budget Board **voted 8-0** to recommend adopting Article 44.

Article 45: Shall the Town vote to authorize the Selectmen to apply for, accept and expend from the following categories of funds as provided by the State of Maine: Municipal Revenue Sharing, Educational Certification Block Grant, Educational Tax Relief Grant, Public Library State Aid, Urban Rural Road Initiative Program, Civil Emergency Funds, Snowmobile Registration Funds, Tree Growth Reimbursement, General Assistance Reimbursement, Veterans

Exemption Reimbursement, Department of Economic & Community Development Grant Program, Maine Emergency Management Agency, Homestead Exemption Reimbursement, and all other state and federal grants and funds including, when necessary, the authority to sign grant contracts, documents or other paperwork?

Motion by Selectman Barwise, seconded by Selectman Daggett, to approve Article 45 in the Warrant. **Vote:** 5-0.

The Budget Board **voted 8-0** to recommend adopting Article 45.

4. Other business.

Ms. Smith asked if the Board was okay with having an executive session at the next meeting. The Board agreed to have an executive session.

5. Adjournment.

Motion by Selectman Barwise, seconded by Selectman Hutchins, to adjourn. **Vote:** 5-0.

The meeting adjourned at 6:42 PM.

Submitted by Arlene McMurray
Administrative Assistant

A decorative border made of elegant, symmetrical scrollwork and flourishes, framing the central text. The design is intricate, with multiple layers of curves and swirls, creating a classic, ornate look.

PAGE DIVIDERS

**Town of Kennebunkport
Board of Selectmen Meeting
April 14, 2016
6 p.m. – Village Fire Station – 32 North Street**

Minutes of the Selectmen's Meeting of April 14, 2016

Selectmen attending: Stuart E. Barwise, Patrick A. Briggs, Allen A. Daggett, Ed Hutchins, and Sheila Mathews-Bull

Others: Michael Davis, April Dufoe, Everett Leach, Jim McMann, Arlene McMurray, Martin Mead, Allan Moir, Craig Sanford, Laurie Smith, Amy Tchao, and others

1. Call to Order.

Chair Matthews-Bull called the meeting to order at 6:04 PM.

2. Executive Session per MRSA 1, §405-6E to consult with town attorney regarding the Board's legal rights and responsibilities regarding land installment contracts and town ordinances.

Motion by Selectman Barwise, seconded by Selectman Hutchins, to go into executive session per MRSA 1, §405-6E to consult with town attorney regarding the Board's legal rights and responsibilities regarding land installment contracts and town ordinances. **Vote:** 5-0.

The Board went into executive session at 6:04 PM.

At 6:55 PM, the Board came out of executive session. No action was taken.

The Board took a five-minute break, and the meeting resumed at 7:00 PM.

3. Approve the March 24, 2016, selectmen meeting minutes.

Motion by Selectman Hutchins, seconded by Selectman Daggett, to approve the March 24, 2016, selectmen meeting minutes. **Vote:** 5-0.

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.)

Everett Leach, who applied for Shellfish Warden, said he is a Shellfish Warden for Wells and Ogunquit. Their shellfish season is in the winter, which is opposite of Kennebunkport's season. He said he has been certified by the Department of Marine Resources for four to five years.

Motion by Selectman Daggett, seconded by Selectman Barwise, to appoint Everett Leach as Shellfish Warden. **Vote:** 5-0.

5. Finalize and sign the June 2016 Town Meeting Warrant.

Motion by Selectman Daggett, seconded by Selectman Barwise, to sign the June 2016 Town Meeting Warrant. **Vote:** 5-0.

6. Authorize the use of Kennebunkport's MePers credit over a three year period to offset the RSU 21 appropriation.

Town Manager Laurie Smith explained that the RSU 21 received a credit from Maine State Public Employees Retirement System for funds paid before the formation of the RSU. Kennebunkport's portion of the credit is \$458, 235. Since the RSU debt payments will be the highest over the next three years, it would be prudent to spread the credit out over the years with the largest increases. She asked for direction from the Board.

Motion by Selectman Daggett seconded by Selectman Barwise, to authorize the use of Kennebunkport's MainePERS credit over a three-year period to offset the RSU 21 appropriation. **Vote:** 5-0.

7. Set the public hearing date for May 26, 2016.

Ms. Smith said that since there is no secret ballot, another public hearing is not required. She asked if the Board wished to set a public hearing.

The Board did not think another public hearing was necessary.

8. Approve ballot clerks for 2016-2018.

Motion by Selectman Barwise, seconded by Selectman Briggs, to approve the ballot clerks for 2016-2018. **Vote:** 5-0.

9. Consider a renewal liquor license application submitted by the Peter Ciriello, d.b.a. Edgewater Hospitality, LLC, The Edgewater Inn, 126 Ocean Avenue.

Chair Matthews-Bull announced that all of the applications are renewals and were reviewed and approved by the police chief, fire inspector, and code enforcement officer.

Motion by Selectman Hutchins, seconded by Selectman Barwise, to approve the renewal liquor license application submitted by the Peter Ciriello, d.b.a. Edgewater Hospitality, LLC, The Edgewater Inn, 126 Ocean Avenue. **Vote:** 5-0.

- 10. Consider a renewal liquor license application submitted by US Hotels New England, LLC and US Hotels New England Management Corp, d.b.a. the Breakwater Spa, 127 Ocean Avenue.**

Motion by Selectman Hutchins, seconded by Selectman Daggett, to approve the renewal liquor license application submitted by US Hotels New England, LLC and US Hotels New England Management Corp, d.b.a. the Breakwater Spa, 127 Ocean Avenue. **Vote:** 5-0.

- 11. Consider a renewal liquor license application submitted by Kathleen M. Spang, d.b.a. Oceanwoods Resort/PJ's Pub and Dining, 71 Dyke Rd.**

Motion by Selectman Hutchins, seconded by Selectman Daggett, to approve the renewal liquor license application submitted by Kathleen M. Spang, d.b.a. Oceanwoods Resort/PJ's Pub and Dining, 71 Dyke Rd. **Vote:** 5-0.

- 12. Consider a renewal special amusement permit application submitted by Kathleen M. Spang, d.b.a. Oceanwoods Resort/PJ's Pub and Dining, 71 Dyke Rd.**

Motion by Selectman Hutchins, seconded by Selectman Barwise, to approve the renewal special amusement permit application submitted by Kathleen M. Spang, d.b.a. Oceanwoods Resort/PJ's Pub and Dining, 71 Dyke Rd. **Vote:** 5-0.

- 13. Consider a renewal liquor license application submitted by MacDonald Management, Inc., d.b.a. Hurricane Restaurant, 29 Dock Square.**

Motion by Selectman Hutchins, seconded by Selectman Barwise, to approve the renewal liquor license application submitted by MacDonald Management, Inc., d.b.a. Hurricane Restaurant, 29 Dock Square. **Vote:** 5-0.

- 14. Consider a renewal special amusement permit application submitted by MacDonald Management, Inc., d.b.a. Hurricane Restaurant, 29 Dock Square.**

Motion by Selectman Hutchins, seconded by Selectman Barwise, to approve the renewal special amusement permit application submitted by MacDonald Management, Inc., d.b.a. Hurricane Restaurant, 29 Dock Square. **Vote:** 5-0.

- 15. Consider the wastewater department budget.**

Wastewater Superintendent Allan Moir said the Sewer Committee reviewed the budget with him, and he is requesting a sewer fund balance of \$20,000. User fees increased by 3.8% from \$415 to \$431.

Motion by Selectman Hutchins, seconded by Selectman Barwise, to approve the wastewater department budget of \$1,185,682 with user fees at \$431.00.

Vote: 5-0.

16. Approve purchase of the self-contained breathing apparatus for the fire department.

Fire Chief Allan Moir explained that this is their annual purchase. He recommended purchasing 14 Scott SCBA air cylinders from Fire Tech & Safety at a cost of \$10,262. Other bids he received are:

Industrial Protection Services	\$10,878.00
Wise Safety	\$18,878.00
Grainger	\$25,424.00

Motion by Selectman Daggett, seconded by Selectman Hutchins, to approve the purchase of the self-contained breathing apparatus for the fire department at a cost of \$10,262.00. **Vote:** 5-0.

17. Consider proposed policy regarding Silas Perkins Park.

Parks and Recreation Director Carol Cook said since the Silas Perkins Park has been renovated, she anticipated receiving more requests from people to hold weddings and special events there. She presented an application and regulations, and asked the Board for some guidance. She said she spoke with the family of Silas Perkins, and they did not wish to have any rules and regulations.

After discussion, the Board agreed to leave everything as is, and Ms. Cook can bring it back to the Board if it becomes a problem.

18. Consider Dock Square budget.

Ms. Smith explained the budget and Chief Craig Sanford was also there to answer questions. They proposed manning the lot during the busiest hours from 11AM to 8 PM, which will reduce the need for on-duty police officers. Ms. Smith said they installed a prepayment machine so that people can pay before they leave the lot instead of holding up traffic at the exit. This should help things run more efficiently.

Motion by Selectman Daggett, seconded by Selectman Hutchins, to approve the Dock Square budget amount of \$314,200. **Vote:** 5-0.

19. Accept \$200 donation from the York County United Way for fuel assistance to residents who no longer have LIHEAP funds available.

Motion by Selectman Hutchins, seconded by Selectman Daggett, to accept the

\$200 donation from the York County United Way for fuel assistance to residents who no longer have LIHEAP funds available. **Vote:** 5-0.

20. Consider appointment of Russ Grady, Jr. to the Planning Board.

Motion by Selectman Hutchins, seconded by Selectman Briggs, to approve the appointment of Russ Grady, Jr to a three-year appointment expiring in July 2019. **Vote:** 5-0.

21. Other business.

Chair Matthews-Bull wished everyone a great Patriots' Day weekend.

Ms. Smith thanked everyone who helped in the budget process.

Motion by Selectman Hutchins, seconded by Selectman Barwise, to approve a street opening permit for Kennebunk, Kennebunkport and Wells Water District to install a new water main on Ocean Avenue. **Vote:** 5-0

22. Approve the April 14, 2016, Treasurer's Warrant.

Motion by Selectman Barwise, seconded by Selectman Hutchins, to approve the April 14, 2016, Treasurer's Warrant. **Vote:** 5-0.

23. Adjournment.

Motion by Selectman Hutchins, seconded by Selectman Barwise, to adjourn.

The meeting adjourned at 7:50PM.

Submitted by Arlene McMurray
Administrative Assistant

A decorative border made of elegant, symmetrical scrollwork and flourishes, framing the central text. The design is intricate, with multiple layers of swirls and curls.

PAGE DIVIDERS

Tides Beach Club

4

This application has been reviewed and approved by the following Municipal Officials, whose signatures are on file with the Town Clerk:

✓

Police Chief

✓

Fire Inspector

✓

Code Enforcement Officer

Vaprie Dufoe, Town Clerk

Old Fort Inn

This application has been reviewed and approved by the following Municipal Officials, whose signatures are on file with the Town Clerk:

✓

Police Chief

✓

Fire Inspector

✓

Code Enforcement Officer

Vaprie Dufoe, Town Clerk

Cape Arundel Inn

This application has been reviewed and approved by the following Municipal Officials, whose signatures are on file with the Town Clerk:

✓

Police Chief

✓

Fire Inspector

✓

Code Enforcement Officer

Vaprie Dufoe, Town Clerk

Hidden Pond

This application has been reviewed and approved by the following Municipal Officials, whose signatures are on file with the Town Clerk:

✓ Police Chief
✓ Fire Inspector
✓ Code Enforcement Officer

Capri Dujoe, Town Clerk

The Lodge on the Cove

This application has been reviewed and approved by the following Municipal Officials, whose signatures are on file with the Town Clerk:

✓ Police Chief
✓ Fire Inspector
✓ Code Enforcement Officer

Capri Dujoe, Town Clerk

The Boathouse

This application has been reviewed and approved by the following Municipal Officials, whose signatures are on file with the Town Clerk:

✓ Police Chief
✓ Fire Inspector
✓ Code Enforcement Officer

Capri Dujoe, Town Clerk

A decorative border made of elegant, symmetrical scrollwork. It features large, flowing loops at the top and bottom, with smaller, intricate swirls and flourishes on the sides, creating a classic, ornate frame around the central text.

PAGE DIVIDERS

4

BUREAU OF ALCOHOLIC BEVERAGES
DIVISION OF LIQUOR LICENSING & ENFORCEMENT
8 STATE HOUSE STATION
AUGUSTA, ME 04333-0008



Promise by any person that he or she can expedite a liquor license through influence would be completely disregarded.

To avoid possible financial loss an applicant, or prospective applicant, should consult with the division before making any substantial investment in an establishment that now is, or may be, attended by a liquor license.

DEPARTMENT USE ONLY

LICENSE NUMBER:

CLASS:

DEPOSIT DATE

AMT. DEPOSITED:

BY:

CK/MO/CASH:

PRESENT LICENSE EXPIRES

5-15-2016

INDICATE TYPE OF PRIVILEGE:

☒ MALT

☒ SPIRITUOUS

☒ VINOUS

INDICATE TYPE OF LICENSE:

☐ RESTAURANT (Class I,II,III,IV)

☒ HOTEL-OPTINONAL FOOD (Class I-A)

☐ CLASS A LOUNGE (Class X)

☐ CLUB (Class V)

☐ TAVERN (Class IV)

☐ RESTAURANT/LOUNGE (Class XI)

☐ HOTEL (Class I,II,III,IV)

☐ CLUB-ON PREMISE CATERING (Class I)

☐ GOLF CLUB (Class I,II,III,IV)

☐ OTHER:

REFER TO PAGE 3 FOR FEE SCHEDULE

ALL QUESTIONS MUST BE ANSWERED IN FULL

1. APPLICANT(S) - (Sole Proprietor, Corporation, Limited Liability Co., etc.)		2. Business Name (D/B/A)	
CAI Properties LLC		Cape Arundel Inn	
DOB:		DOB:	
DOB:		Location (Street Address)	
DOB:		208 Ocean Avenue	
Address		City/Town	State
182 Port Road		Kennebunkport	ME
		Mailing Address	Zip Code
		182 Port Road	04046
City/Town	State	City/Town	State
Kennebunk	ME	Kennebunk	ME
Zip Code	Zip Code	Zip Code	Zip Code
04043	04043	04043	04043
Telephone Number	Fax Number	Business Telephone Number	Fax Number
207-967-1503	207-967-1516	207-967-2125	
Federal I.D. #		Seller Certificate #	
46-2313-3071			

EMAIL ADDRESS:

ColleenC Krcmaine.com

3. If premises is a hotel, indicate number of rooms available for transient guests:

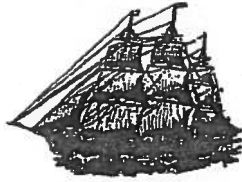
13

4. State amount of gross income from period of last license: ROOMS \$ 900K FOOD \$ 900K LIQUOR \$ 250K

5. Is applicant a corporation, limited liability company or limited partnership?

YES ☒ NO ☐

If YES, complete Supplementary Questionnaire



5

TOWN OF KENNEBUNKPORT, MAINE

— INCORPORATED 1653 —
MAINE'S FINEST RESORT

APPLICATION

SPECIAL AMUSEMENT PERMIT FOR DANCING AND ENTERTAINMENT

Name of Applicant CAI Properties, LLC
Residence Address 182 Port Road, Kennebunk, ME 04043
Home Telephone Number 207-967-1500
Name of Business Cape Arundel Inn
Business Address 208 Ocean Avenue, Kennebunkport, ME
Type of Business Hotel / Restaurant
Business Telephone Number 207-967-2125
Nature of Special Amusement Live Entertainment / Music

Has your liquor and or amusement license ever been denied or revoked?

Yes _____ No X

If yes, describe circumstances specifically. (Attach additional page if necessary)

1. Permit Fee: \$ 50.00 (payable to the Town of Kennebunkport)
2. By making application for this permit and signing this application form, I acknowledge that I am familiar with the rules and regulations governing this permit.

William W. Bamford COO/CFO
applicant

6

**BUREAU OF ALCOHOLIC BEVERAGES
DIVISION OF LIQUOR LICENSING & ENFORCEMENT
8 STATE HOUSE STATION
AUGUSTA, ME 04333-0008**



Promise by any person that he or she can expedite a liquor license through influence should be completely disregarded.

To avoid possible financial loss an applicant, or prospective applicant, should consult with the Division before making any substantial investment in an establishment that now is, or may be, attended by a liquor license.

DEPARTMENT USE ONLY

LICENSE NUMBER:

CLASS:

DEPOSIT DATE

AMT. DEPOSITED:

BY:

CK/MO/CASH:

PRESENT LICENSE EXPIRES

5/25/2016

INDICATE TYPE OF PRIVILEGE:

☒ MALT ☒ SPIRITUOUS ☒ VINOUS

INDICATE TYPE OF LICENSE:

☐ RESTAURANT (Class I,II,III,IV)

☐ HOTEL-OPTINONAL FOOD (Class I-A)

☐ CLASS A LOUNGE (Class X)

☐ CLUB (Class V)

☐ TAVERN (Class IV)

☐ RESTAURANT/LOUNGE (Class XI)

☒ HOTEL (Class I,II,III,IV)

☐ CLUB-ON PREMISE CATERING (Class I)

☐ GOLF CLUB (Class I,II,III,IV)

☐ OTHER:

REFER TO PAGE 3 FOR FEE SCHEDULE

ALL QUESTIONS MUST BE ANSWERED IN FULL

1. APPLICANT(S) --(Sole Proprietor, Corporation, Limited Liability Co., etc.)				2. Business Name (D/B/A)			
Tides Beach Club LLC				Tides Beach Club			
DOB:				DOB:			
DOB:				DOB:			
Address				Location (Street Address)			
182 Port Road				254 Kings Highway			
City/Town				City/Town			
Kennebunk				Kennebunkport			
State				State			
ME				ME			
Zip Code				Zip Code			
04043				04046			
Mailing Address				Mailing Address			
182 Port Road				182 Port Road			
City/Town				City/Town			
Kennebunk				Kennebunk			
State				State			
ME				ME			
Zip Code				Zip Code			
04043				04043			
Telephone Number				Business Telephone Number			
207-967-1503				207-967-3757			
Fax Number				Fax Number			
207-967-1516							
Federal I.D. #				Seller Certificate #			
27-3540442							

EMAIL ADDRESS:

Colleen@krcmaine.com

3. If premises is a hotel, indicate number of rooms available for transient guests:

21

4. State amount of gross income from period of last license: ROOMS \$

1.0 M

FOOD \$

700K

LIQUOR \$ 300K

5. Is applicant a corporation, limited liability company or limited partnership?

YES ☒ NO ☐

If YES, complete Supplementary Questionnaire



TOWN OF KENNEBUNKPORT, MAINE

— INCORPORATED 1653 —
MAINE'S FINEST RESORT

APPLICATION

SPECIAL AMUSEMENT PERMIT FOR DANCING AND ENTERTAINMENT

Name of Applicant Tides Beach Club LLC
Residence Address 182 Port Road, Kennebunk, ME 04043
Home Telephone Number 207-967-1500
Name of Business Tides Beach Club
Business Address 254 Kings Highway, Kennebunkport, ME 04046
Type of Business Hotel/Restaurant
Business Telephone Number 207-967-3757
Nature of Special Amusement live Music/Entertainment

Has your liquor and or amusement license ever been denied or revoked?

Yes _____

No X

If yes, describe circumstances specifically. (Attach additional page if necessary)

1. Permit Fee: \$ 50.00 (payable to the Town of Kennebunkport)
2. By making application for this permit and signing this application form, I acknowledge that I am familiar with the rules and regulations governing this permit.

William W. Bamford COO/CFO
applicant

8

**BUREAU OF ALCOHOLIC BEVERAGES
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☒ HOTEL-OPTINONAL FOOD (Class I-A)

☐ CLASS A LOUNGE (Class X)

☐ CLUB (Class V)

☐ TAVERN (Class IV)

☐ RESTAURANT/LOUNGE (Class XI)

☐ HOTEL (Class I,II,III,IV)

☐ CLUB-ON PREMISE CATERING (Class I)

☐ GOLF CLUB (Class I,II,III,IV)

☐ OTHER:

REFER TO PAGE 3 FOR FEE SCHEDULE

ALL QUESTIONS MUST BE ANSWERED IN FULL

1. APPLICANT(S) - (Sole Proprietor, Corporation, Limited Liability Co., etc.) <u>The Brathouse of Kennebunkport LLC</u> DOB:		2. Business Name (D/B/A) <u>The Brathouse</u>	
DOB:		Location (Street Address) <u>21 Ocean Avenue</u>	
DOB:		City/Town <u>Kennebunkport</u> State <u>ME</u> Zip Code <u>04046</u>	
Address <u>182 Port Road</u> <u>Kennebunk ME 04043</u>		Mailing Address <u>182 Port Road</u>	
City/Town <u>Kennebunk</u> State <u>ME</u> Zip Code <u>04043</u>		City/Town <u>Kennebunk</u> State <u>ME</u> Zip Code <u>04043</u>	
Telephone Number <u>207-967-1503</u> Fax Number <u>207-967-1516</u>		Business Telephone Number <u>207-967-8223</u> Fax Number	
Federal I.D. # <u>46-248-0004</u>		Seller Certificate #	

EMAIL ADDRESS:

colleen@krcmaine.com

3. If premises is a hotel, indicate number of rooms available for transient guests:

12

4. State amount of gross income from period of last license: ROOMS \$

800K

FOOD \$

2:4

LIQUOR \$

1:4

5. Is applicant a corporation, limited liability company or limited partnership?

YES ☒

NO ☐

If YES, complete Supplementary Questionnaire



TOWN OF KENNEBUNKPORT, MAINE

— INCORPORATED 1653 —
MAINE'S FINEST RESORT

APPLICATION

SPECIAL AMUSEMENT PERMIT FOR DANCING AND ENTERTAINMENT

Name of Applicant Boathouse of Kennebunkport LLC
Residence Address 182 Port Road, Kennebunk, ME 04043
Home Telephone Number 207-967-1500
Name of Business The Boathouse
Business Address 21 Ocean Avenue, Kennebunkport, ME 04046
Type of Business Hotel/Restaurant
Business Telephone Number 207-967-8223
Nature of Special Amusement Live Entertainment/Music

Has your liquor and or amusement license ever been denied or revoked?

Yes _____

No X

If yes, describe circumstances specifically. (Attach additional page if necessary)

1. Permit Fee: \$ 50.00 (payable to the Town of Kennebunkport)
2. By making application for this permit and signing this application form, I acknowledge that I am familiar with the rules and regulations governing this permit.

William W. Bamford COO/CFO
applicant

(10)

**BUREAU OF ALCOHOLIC BEVERAGES
DIVISION OF LIQUOR LICENSING & ENFORCEMENT
8 STATE HOUSE STATION
AUGUSTA, ME 04333-0008**



Promise by any person that he or she can expedite a liquor license through influence should be completely disregarded.

To avoid possible financial loss an applicant, or prospective applicant, should consult with the Division before making any substantial investment in an establishment that now is, or may be, attended by a liquor license.

DEPARTMENT USE ONLY

LICENSE NUMBER:

CLASS:

DEPOSIT DATE

AMT. DEPOSITED:

BY:

CK/MO/CASH:

PRESENT LICENSE EXPIRES

5/25/2016

INDICATE TYPE OF PRIVILEGE:

☒ MALT

☒ SPIRITUOUS

☒ VINOUS

INDICATE TYPE OF LICENSE:

☐ RESTAURANT (Class I,II,III,IV)

☒ HOTEL-OPTINONAL FOOD (Class I-A)

☐ CLASS A LOUNGE (Class X)

☐ CLUB (Class V)

☐ TAVERN (Class IV)

☐ RESTAURANT/LOUNGE (Class XI)

☐ HOTEL (Class I,II,III,IV)

☐ CLUB-ON PREMISE CATERING (Class I)

☐ GOLF CLUB (Class I,II,III,IV)

☐ OTHER: _____

REFER TO PAGE 3 FOR FEE SCHEDULE

ALL QUESTIONS MUST BE ANSWERED IN FULL

1. APPLICANT(S) –(Sole Proprietor, Corporation, Limited Liability Co., etc.)			2. Business Name (D/B/A)		
Fishing Pole Launch LLC			Hidden Pond		
DOB:			DOB:		
DOB:			DOB:		
Address			Location (Street Address)		
182 Port Road			354 Moose Rocks Road		
City/Town			City/Town		
Kennebunk			Kennebunkport		
State			State		
ME			ME		
Zip Code			Zip Code		
04043			04046		
Mailing Address			Mailing Address		
182 Port Road			182 Port Road		
City/Town			City/Town		
Kennebunk			Kennebunk		
State			State		
ME			ME		
Zip Code			Zip Code		
04043			04043		
Telephone Number			Business Telephone Number		
207-967-1503			207-967-9050		
Fax Number			Fax Number		
207-967-1516			207-967-9055		
Federal I.D. #			Seller Certificate #		
26-0629-869			1131323		

EMAIL ADDRESS:

colleen@krcmaine.com

3. If premises is a hotel, indicate number of rooms available for transient guests:

36

4. State amount of gross income from period of last license: ROOMS \$

3m

FOOD \$ Low LIQUOR \$ 300k

5. Is applicant a corporation, limited liability company or limited partnership?

YES ☒

NO ☐

If YES, complete Supplementary Questionnaire



(11)

TOWN OF KENNEBUNKPORT, MAINE

- INCORPORATED 1653 -
MAINE'S FINEST RESORT

APPLICATION

SPECIAL AMUSEMENT PERMIT FOR DANCING AND ENTERTAINMENT

Name of Applicant Fishing Pole Lane LLC
Residence Address 182 Port Road, Kennebunk, ME 04043
Home Telephone Number 207-967-1500
Name of Business Hidden Pond
Business Address 354 Goose Rocks Road, Kennebunkport, ME 04046
Type of Business Hotel/Restaurant
Business Telephone Number 207-967-9050
Nature of Special Amusement Live Music/Entertainment

Has your liquor and or amusement license ever been denied or revoked?

Yes _____ No X

If yes, describe circumstances specifically. (Attach additional page if necessary)

1. Permit Fee: \$ 50.00 (payable to the Town of Kennebunkport)
2. By making application for this permit and signing this application form, I acknowledge that I am familiar with the rules and regulations governing this permit.

William Bumpal COO/CFO
applicant

BUREAU OF ALCOHOLIC BEVERAGES
DIVISION OF LIQUOR LICENSING & ENFORCEMENT
8 STATE HOUSE STATION
AUGUSTA, ME 04333-0008



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To avoid possible financial loss an applicant, or prospective applicant, should consult with the Division before making any substantial investment in an establishment that now is, or may be, attended by a liquor license.

DEPARTMENT USE ONLY

LICENSE NUMBER:

CLASS:

DEPOSIT DATE

AMT. DEPOSITED:

BY:

CK/MO/CASH:

PRESENT LICENSE EXPIRES

6/6/2016

INDICATE TYPE OF PRIVILEGE:

☒ MALT

☒ SPIRITUOUS

☒ VINOUS

INDICATE TYPE OF LICENSE:

☐ RESTAURANT (Class I,II,III,IV)

☐ HOTEL-OPTINONAL FOOD (Class I-A)

☐ CLASS A LOUNGE (Class X)

☐ CLUB (Class V)

☐ TAVERN (Class IV)

☐ RESTAURANT/LOUNGE (Class XI)

☒ HOTEL (Class I,II,III,IV)

☐ CLUB-ON PREMISE CATERING (Class I)

☐ GOLF CLUB (Class I,II,III,IV)

☐ OTHER:

REFER TO PAGE 3 FOR FEE SCHEDULE

ALL QUESTIONS MUST BE ANSWERED IN FULL

1. APPLICANT(S) - (Sole Proprietor, Corporation, Limited Liability Co., etc.) <u>Coveside Resort LLC</u>			2. Business Name (D/B/A) <u>The Lodge on the Cove</u>		
DOB:			DOB:		
DOB:			DOB:		
Address <u>182 Port Road</u>			Location (Street Address) <u>29 South Main Street</u>		
City/Town <u>Kennebunk</u>			City/Town <u>Kennebunkport, ME</u>		
State <u>ME</u>			State <u>ME</u>		
Zip Code <u>04043</u>			Zip Code <u>04046</u>		
Mailing Address <u>182 Port Road</u>			Mailing Address <u>182 Port Road</u>		
City/Town <u>Kennebunk</u>			City/Town <u>Kennebunk</u>		
State <u>ME</u>			State <u>ME</u>		
Zip Code <u>04043</u>			Zip Code <u>04043</u>		
Telephone Number <u>207-967-1503</u>			Business Telephone Number <u>207-967-3993</u>		
Fax Number <u>207-967-1516</u>			Fax Number		
Federal I.D. # <u>45-39918403</u>			Seller Certificate #		

EMAIL ADDRESS:

Colleen@KRCmaine.com

3. If premises is a hotel, indicate number of rooms available for transient guests:

32

4. State amount of gross income from period of last license: ROOMS \$

500K

FOOD \$

50K

LIQUOR \$

25K

5. Is applicant a corporation, limited liability company or limited partnership?

YES ☒

NO ☐

If YES, complete Supplementary Questionnaire



13

TOWN OF KENNEBUNKPORT, MAINE

— INCORPORATED 1653 —
MAINE'S FINEST RESORT

APPLICATION

SPECIAL AMUSEMENT PERMIT FOR DANCING AND ENTERTAINMENT

Name of Applicant Coveside Resort LLC
Residence Address 182 Port Road, Kennebunk, ME 02043
Home Telephone Number 207-967-1500
Name of Business The Lodge on the Cove
Business Address 29 South Main Street, Kennebunkport, ME 02046
Type of Business Hotel/Restaurant
Business Telephone Number 207-967-3993
Nature of Special Amusement live music/entertainment

Has your liquor and or amusement license ever been denied or revoked?

Yes _____ No X

If yes, describe circumstances specifically. (Attach additional page if necessary)

1. Permit Fee: \$ 50.00 (payable to the Town of Kennebunkport)
2. By making application for this permit and signing this application form, I acknowledge that I am familiar with the rules and regulations governing this permit.

William W Bampf
applicant

8 STATE HOUSE STATION
AUGUSTA, ME 04333-0008

14



Promise by any person that he or she can expedite a liquor license through influence should be completely disregarded.

To avoid possible financial loss an applicant, or prospective applicant, should consult with the Division before making any substantial investment in an establishment that now is, or may be, attended by a liquor license.

DEPARTMENT USE ONLY

LICENSE NUMBER:

CLASS:

DEPOSIT DATE

AMT. DEPOSITED:

BY:

CK/MO/CASH:

PRESENT LICENSE EXPIRES

5/18/2016

INDICATE TYPE OF PRIVILEGE:

☒ MALT ☒ SPIRITUOUS ☒ VINOUS

INDICATE TYPE OF LICENSE:

☐ RESTAURANT (Class I,II,III,IV)

☐ HOTEL-OPTINONAL FOOD (Class I-A)

☐ CLASS A LOUNGE (Class X)

☐ CLUB (Class V)

☐ TAVERN (Class IV)

☐ RESTAURANT/LOUNGE (Class XI)

☒ HOTEL (Class I,II,III,IV)

☐ CLUB-ON PREMISE CATERING (Class I)

☐ GOLF CLUB (Class I,II,III,IV)

☐ OTHER:

REFER TO PAGE 3 FOR FEE SCHEDULE

ALL QUESTIONS MUST BE ANSWERED IN FULL

1. APPLICANT(S) - (Sole Proprietor, Corporation, Limited Liability Co., etc.)			2. Business Name (D/B/A)		
Ivy One LLC			Old Fort Inn		
DOB:			DOB:		
DOB:			DOB:		
Address			Location (Street Address)		
182 Port Road			8 Old Fort Avenue		
City/Town			City/Town		
Kennebunk			Kennebunkport		
State			State		
ME			ME		
Zip Code			Zip Code		
04043			04046		
Mailing Address			Mailing Address		
182 Port Road			182 Port Road		
City/Town			City/Town		
Kennebunk			Kennebunk		
State			State		
ME			ME		
Zip Code			Zip Code		
04043			04043		
Telephone Number			Business Telephone Number		
207-967-1503			207-967-5353		
Fax Number			Fax Number		
207-967-1516					
Federal I.D. #			Seller Certificate #		
22-304-8001			017970		

EMAIL ADDRESS:

Colleen@krcmaine.com

3. If premises is a hotel, indicate number of rooms available for transient guests:

16

4. State amount of gross income from period of last license: ROOMS \$ 500K FOOD \$ 20K LIQUOR \$ 10K

5. Is applicant a corporation, limited liability company or limited partnership? YES ☒ NO ☐

If YES, complete Supplementary Questionnaire

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Current Budgetary Factors:	Revenue	Expenditures
K-12 Operating Budget		43,083,706
Teacher Retirement		Included above
Adult Ed - local assess.		55,182
Current Gross Budget		43,138,888
GPA - ESTIMATED	As of 3.15.16	4,657,462

Town Allocations EPS (per ED279 3.15.16)		
Arundel	3,447,405	
Kennebunk	17,548,338	
Kennebunkport	4,804,857	25,798,600

less;		
RSU Carry Forward	1,600,000	NO MEPEERS
Malnecare and SAC	140,000	
district revenues	87,000	1,827,000

Local Only debt SAD		421,534
Local Only debt - RSU (pre 3.26.13)		86,548
Local Only debt - RSU (post 3.26.13)		2,664,477

Excess EPS		7,628,085
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Yellow enter amounts in these fields
 Light green field calculates automatically
 Light blue Joel provides

FY17 RSU 21 Cost Sharing Spreadsheet - with mil change

% Increase to local assessment, district-wide:	6.80
Total budget at 0% increase to local assessment:	40,826,735
Delta above 0% for proposed budget:	2,312,153

Categories	Arundel	Kennebunk	Kennebunkport	Total
1) State laws determine town eligibility for financial aid based upon State determined property values for each town				
2013/2014/2015 Ave. SEV per DOE	415,350,000	2,114,016,667	1,824,850,000	4,354,216,667
Add in TIF districts	-	58,082,149	-	4,412,298,816
%	9.41346%	49.22828%	41.35826%	100%
NOTE: begin Arundel TIF in FY18				
2) State laws determine town shares of State mandated education costs based upon the State's count of pupils by town				
Average Pupil Count (per DOE)	569.5	1,581.0	396.5	2,547.0
%	22.36%	62.07%	15.57%	100%
3) Old SAD71 debt service is shared via the prior SAD71 charter formula between Kennebunk and Kennebunkport only				
Kennebunk/Kennebunkport Original Charter Formula (70% Valuation & 30% Pupil)				
Value	2,114,016,667	1,824,850,000		3,938,866,667
Pupils	53.67%	46.33%		100.00%
Charter (70%/30%)	1,581.0	396.5		1,977.5
	79.95%	20.05%		100.00%
	61.55%	38.45%		100.00%
4) All New Local Only Debt approved after 3.26.13 is shared 100% on Property Values + TIF Valuation				
	9.41346%	49.22828%	41.35826%	100.00%
5) Pre 3/26/2013 RSU21 debt service is shared via 60% Val & 40% Pupil				
Value	415,350,000	2,114,016,667	1,824,850,000	4,354,216,667
Pupils	9.54%	48.55%	41.91%	100.00%
	569.5	1,581.0	396.5	2,547.0
	22.36%	62.07%	15.57%	100.00%
Pre 3/26/2013 RSU21 debt service (60/40)	14.67%	53.96%	31.37%	100.00%
6) Finally, all other local costs for education are shared via the formula agreed by the RSU voters in the RSU formation plan				
RSU Formula				
For Distributing Additional	V	415,350,000	2,172,098,816	1,824,850,000
Local Costs		9.4135%	49.2283%	41.3583%
(90% Valuation & 10% Pupils)	P	569.5	1,581.0	396.5
		22.3596%	62.0730%	15.5873%
				100%
2013/2014				
Formula %		10.7081%	50.5128%	38.7792%
				100%
NOTE: include TIFs				
RSU21 Budget and Cost Sharing by Town	Arundel	Kennebunk	Kennebunkport	Total
Town Allocations per EPS (Req. Local Contribution)	3,447,405	17,546,338	4,804,857	25,798,600
Excess EPS Costs	816,821	3,853,156	2,958,108	7,628,085
Adult Education	5,909	27,874	21,399	55,182
Local Only Debt for SAD 71	-	259,472	162,062	421,534
With an adjustment for disputed debt service from 2010	-	(148,145)	148,145	-
Local Only Debt for RSU 21 approved prior to 3.26.13	12,694	46,701	27,153	86,548
Local Only Debt for RSU 21 approved after 3.26.13	250,819	1,311,676	1,101,981	2,664,477
Estimated 2016-2017 Assessment with IVF	4,533,649	22,897,072	9,223,705	36,654,426
Less: MePERS refund (enter as negative)	n/a	(168,286)	(152,745)	
Net assessment	n/a	22,728,786	9,070,960	36,333,395
State Aid				4,657,462
Carry Forward & RSU Revenues	MePERS impact Anthem @ 2.1%, reduce CF by \$252,732 uses blended SEV K'Port MEPEERS per LS 3.18.16			1,827,000
Total Gross Budget				43,138,888
Actual Assessment 2015/16	4,307,675	21,698,082	8,015,485	34,021,242
\$\$\$ Increase / Decrease	225,974	1,030,704	1,055,475	2,312,153
Homeowner Impact (ESTIMATE)				
Current Mill rate	14.95	15.30	7.70	
Increase to Mill for every 100,000 in assessment	0.243	0.049	0.053	from Joel
Multiplier to determine mil rate	2.2597	10.3070	10.5547	
Towns local increase for every 100,000	0.243	0.049	0.053	
For this budget increase/(decrease) to mil rate	0.549	0.505	0.559	
100,000 Home Value multiplier	100.00	100.00	100.00	
Estimated increase to taxpayer for this budget , per 100k	54.91	50.50	55.94	
Current Annual tax per 100,000 of assessment	1495.00	1530.00	770.00	
Projected FY17 Annual Tax per 100k	1,549.91	1,580.50	825.94	
% change to taxpayer per 100,000	3.67%	3.30%	7.26%	

RSU 21



Finance Committee's Recommended Budget Fiscal Year 2017

April 4, 2016

Includes the following changes compared to the March 21 version:

- Anthem @ 2.1% = \$340,000 reduction
- Carry-forward reduced by \$252,732 to \$1,921,031

Budget Overview for FY17 4/4/16

Operating Budget (includes \$2,558,547 new debt)	
FY16 Approved K-12 and Adult Ed budgets	40,186,667
FY17 Proposed K-12 and Adult Ed budgets	43,191,390
CHANGE	3,004,723
% Change	7.48%

Operating Budget (excludes \$2,558,547 new debt)	
FY16 Approved K-12 and Adult Ed budgets	39,686,667
FY17 Proposed K-12 and Adult Ed budgets	40,632,843
CHANGE	946,176
% Change	2.38%

Estimated Impact to the individual taxpayer per \$100,000 of valuation (includes new debt)			
	<u>FY16</u>	<u>FY17</u>	<u>Change</u>
Arundel	\$1,495	\$1,550	\$55
Kennebunk	\$1,530	\$1,580	\$50
Kennebunkport	\$770	\$826	\$56

Estimated Impact to the individual taxpayer per \$100,000 of valuation (excludes new debt)			
	<u>FY16</u>	<u>FY17</u>	<u>Change</u>
Arundel	\$1,495	\$1,491	(\$4)
Kennebunk	\$1,530	\$1,519	(\$11)
Kennebunkport	\$770	\$770	\$0

This represents the school budget impact to the taxpayer. Municipal tax adjustments are not included in these figures.

Estimated Local Tax Impact 4/4/16

Local Tax Assessment:	34,021,243	36,333,395	2,312,152	6.80
Less: new debt	<u>500,000</u>	<u>2,558,547</u>	<u>2,058,547</u>	
Local w/o new debt:	33,521,243	33,774,848	253,605	0.76

BUDGET SUMMARY 4/4/16

	FY16	FY17	Variance	%
Expenditures				
K-12 Operating Budget	40,068,300	43,083,706	3,015,406	7.53
Adult Education	<u>118,367</u>	<u>107,684</u>	<u>(10,683)</u>	<u>(9.03)</u>
	40,186,667	43,191,390	3,004,723	7.48
Revenue				
State G.P.A	4,544,827	4,657,462	112,635	2.48
MaineCare/State Agency	113,000	140,000	27,000	23.89
Other Local (Tuition, fees)	189,000	87,000	(102,000)	(53.97)
Adult Education	65,865	52,502	(13,363)	(20.29)
Carry-Forward	<u>1,252,732</u>	<u>1,921,031</u>	<u>668,299</u>	<u>53.35</u>
	6,165,424	6,857,995	692,571	11.23
Local Tax Assessment:	34,021,243	36,333,395	2,312,152	6.80
Less: new debt	<u>500,000</u>	<u>2,558,547</u>	<u>2,058,547</u>	
Local w/o new debt:	33,521,243	33,774,848	253,605	0.76

Local Assessment Breakdown

Within EPS expenditures = 25,798,600

As determined by state formula (based upon prior years' actual):

Arundel:	3,447,405
Kennebunk:	17,546,338
Kennebunkport:	4,804,857

Outside EPS expenditures = 7,628,085

As determined by local formula (90% valuation, 10% pupil count):

Arundel:	816,821
Kennebunk:	3,853,156
Kennebunkport:	2,958,108

Adult Education = 55,182 (90% valuation, 10% pupil count)

Arundel:	5,909
Kennebunk:	27,874
Kennebunkport:	21,399

Local Assessment Breakdown, cont.

Pre-Existing, Local-only SAD 71 Debt = 421,534 (KES, MSK)

As determined by local agreement (70% SEV, 30% pupil count, and split of disputed amount):

Kennebunk:	111,327
Kennebunkport:	310,207

Local-only RSU 21 Debt (Approved prior to 3.26.13) = 86,548 (SRRF 2011)

As determined by local formula (60% SEV, 40% pupil count):

Arundel:	12,694
Kennebunk:	46,701
Kennebunkport:	27,153

Local-only RSU 21 debt (Approved after 3.26.13) = 2,664,477 (SRRF 2014=\$105,930 plus new construction=\$2,558,547)

As determined by local formula (100% SEV):

Arundel:	250,819
Kennebunk:	1,311,676
Kennebunkport:	1,101,981

Total Local Assessment

	<u>FY16</u>	<u>FY17</u>
Arundel:	4,307,675	4,533,649
Kennebunk:	21,698,083	22,728,786
Kennebunkport:	8,015,485	9,070,960
Total:	34,021,243	36,333,395

Estimated Impact to the individual taxpayer

Estimated total tax per \$100,000 of valuation

<u>With new debt</u>	<u>FY16</u>	<u>FY17</u>	<u>Change</u>	<u>%</u>
Arundel	\$1,495	\$1,550	\$55	3.68
Kennebunk	\$1,530	\$1,580	\$50	3.27
Kennebunkport	\$770	\$826	\$56	7.27
<u>Without new debt</u>	<u>FY16</u>	<u>FY17</u>	<u>Change</u>	<u>%</u>
Arundel	\$1,495	\$1,491	(\$4)	(0.27)
Kennebunk	\$1,530	\$1,519	(\$11)	(0.72)
Kennebunkport	\$770	\$770	\$0	0.00

This represents the school budget impact to the taxpayer.
Municipal tax adjustments are not included in these figures.

Budget Approval Process

Board of Directors Review

March 21 Monday FIRST READING (Board of School Directors' Meeting)
7:00 p.m.
Kennebunk Elementary School – Gymnasium

April 4 Monday PUBLIC FORUM
7:00 p.m.
Kennebunk Elementary School – A102

May 2 Monday SECOND READING (Board of School Directors' Meeting)
7:00 p.m.
Kennebunk Elementary School – A102

Public Approval Process

Tuesday, May 17: District Budget Meeting (Up or down vote of all citizens present.)
7:00 p.m.
Kennebunk Elementary School - Gymnasium

Tuesday, June 14: Budget Validation Referendum

A decorative border made of elegant, symmetrical scrollwork and flourishes, framing the central text. The design is intricate, with multiple layers of curves and swirls, creating a classic, ornate look.

PAGE DIVIDERS

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**WARRANT AND NOTICE OF ELECTION
CALLING REGIONAL SCHOOL UNIT NO. 21
BUDGET VALIDATION REFERENDUM
(20-A M.R.S. §1486)**

TO: Donna Gillette, a resident of Regional School Unit No. 21 composed of the Towns of Arundel, Kennebunk and Kennebunkport, State of Maine.

In the name of the State of Maine, you are hereby ordered to serve upon the municipal clerks of each of the municipalities within Regional School Unit No. 21, namely, the Towns of Arundel, Kennebunk and Kennebunkport, an attested copy of this warrant and notice of election. Service shall be in hand within three (3) days of the date of this warrant and notice of election. The municipal clerks of the above municipalities shall immediately notify the respective municipal officers. The municipal officers shall meet forthwith and countersign this warrant and notice of election. The municipal officers shall provide below for the respective municipal clerks to post or have posted this warrant and notice of election.

**TOWN OF KENNEBUNKPORT
REGIONAL SCHOOL UNIT BUDGET VALIDATION REFERENDUM
WARRANT AND NOTICE OF ELECTION**

York County, ss.

State of Maine

TO: April Dufoe, Town Clerk of Kennebunkport: You are hereby required in the name of the State of Maine to notify the voters of this municipality of the election described in this warrant and notice of election.

TO THE VOTERS OF KENNEBUNKPORT:

You are hereby notified that the Regional School Unit budget validation referendum election will be held at Village Fire Station, 32 North Street in the Town of Kennebunkport on Tuesday, June 14, 2016 for the purpose of determining the following referendum questions:

Question 1: Do you favor approving the Regional School Unit No. 21 budget for the upcoming school year that was adopted at the latest Regional School Unit budget meeting?

Question 2: Do you wish to continue the budget validation referendum process in Regional School Unit No. 21 for an additional three years?

INFORMATIONAL NOTE ON QUESTION 2:

A "YES" vote will require Regional School Unit No. 21 to continue to conduct a referendum to validate its annual school budget for the next three years.

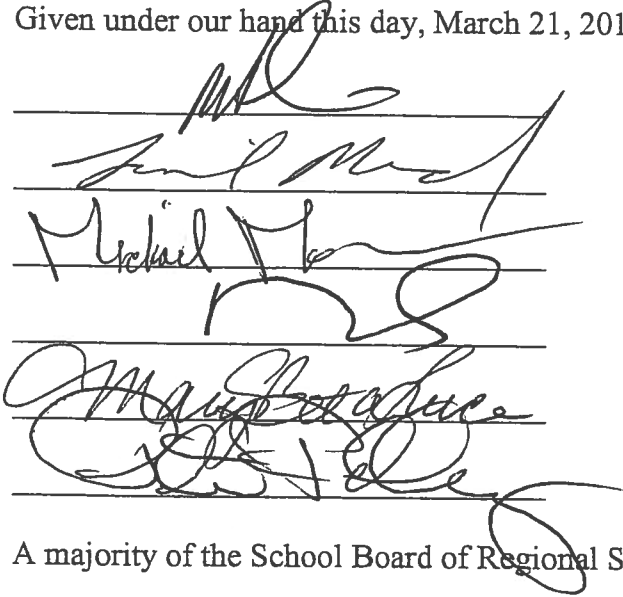
A "NO" vote will discontinue the budget validation referendum for at least three years and provide instead that the annual school budget shall be finally adopted at a meeting of the voters of Regional School Unit No. 21.

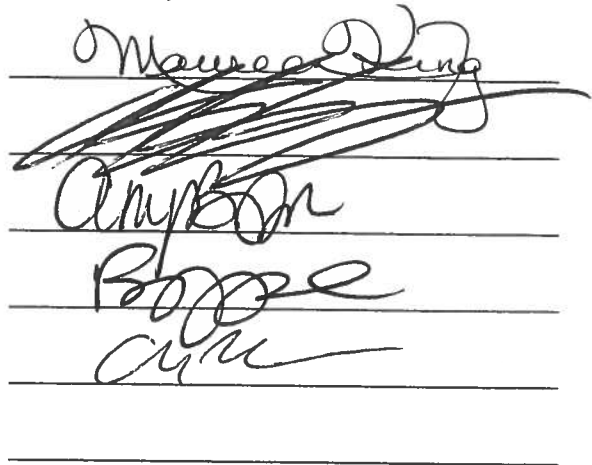
The polls must be opened at 8:00 a.m. and closed at 8:00 p.m.

The Registrar of Voters shall hold office hours while the polls are open to correct any error in or change a name or address on the voting list; to accept the registration of any person eligible to vote and to accept new enrollments.

A person who is not registered as a voter may not vote in any election.

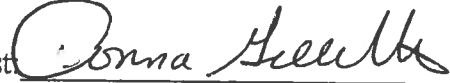
Given under our hand this day, March 21, 2016 at Kennebunk, Maine.





A majority of the School Board of Regional School Unit No. 21

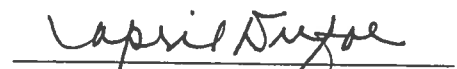
A true copy of the Warrant and Notice of Election, attest


Donna Gillette, Resident
of Regional School Unit No. 21

Countersigned this 28th day of April, 2016 at Kennebunkport, Maine.

A majority of the municipal officers of the Town of Kennebunkport

A true copy of the Warrant and Notice of Election, attest:


April Dufoe, Town Clerk
Town of Kennebunkport

RETURN

York County, ss.

State of Maine

TO: The School Board of Regional School Unit No. 21

3/22/16, 2016

Pursuant to the within warrant and notice of election, directed to me, I have served in hand upon the municipal clerk of the Town of Kennebunkport, an attested copy of this warrant and notice of election, directing the municipal officers of said municipality to call the Regional School Unit budget validation referendum at said time and place and for the purposes therein stated.



Donna Gillette

Resident of Regional School Unit No. 21

RETURN

York County, ss.

State of Maine

TO: The municipal officers of the Town of Kennebunkport

I certify that I have notified the voters of the Town of Kennebunkport of the time and place of the Regional School Unit budget validation referendum by posting an attested copy of the within warrant and notice of election as follows:

<u>DATE</u>	<u>TIME</u>	<u>LOCATION OF POSTING</u>
		Kennebunkport Town Offices,
		Kennebunkport Post Office, Graves
		Library, Atlantic Hall and Goose
		Rocks Beach Fire Station

being public and conspicuous places in said municipality and being at least seven days next prior to election day.

Dated at the Town of Kennebunkport: _____, 2016

April Dufoe, Town Clerk,
Town of Kennebunkport, Maine

A decorative border made of elegant, symmetrical scrollwork and flourishes, framing the central text. The design is intricate, with multiple layers of curls and swirls extending from the top, bottom, and sides.

PAGE DIVIDERS

Dock Square Parking Lot FY 17 Budget

Revenue	2015	2016	FY 17	Notes:
June	\$ 59,703	\$ 57,061		
July - Oct	\$ 282,177	\$ 293,210		
Total:	\$ 343,895	\$ 350,271	\$ 375,000	2017 revenue increase due to no lost days
Operating Expense	2015	2016	FY 17	
Wages	\$ 36,167	\$ 8,379	\$ 17,000	2016 - 9 hrs/day x 150 days (11 am - 8 pm)
FICA	\$ 2,262	\$ 641	\$ 1,301	
Electricity	\$ 1,899	\$ 2,261	\$ 2,300	
Phone	\$ 911	\$ 796	\$ 900	
Internet	\$ -	\$ 1,689	\$ 1,700	
Unemployment ¹	\$ 9,724	\$ 9,528	\$ -	2015 paid for 2014 season
Supplies ²	\$ 15,524	\$ 14,093	\$ 15,000	trash bags, plantings, lights, tickets, receipts
Credit Card Fees	\$ -	\$ 8,565	\$ 8,600	
Repairs & Maint	\$ 45	\$ 921	\$ 14,000	repairs of equipment, building and machine coverings
Total:	\$ 68,547	\$ 46,873	\$ 60,801	
Transfers to GF Budget				
General Fund Expense	\$ 210,000	\$ 200,000	\$ 200,000	
Capital Expense	\$ -	\$ 84,995	\$ 77,500	Bridge Overlook (\$17,500) and Sweeper (\$60,000)
Total:	\$ 210,000	\$ 284,995	\$ 277,500	
Total Expenditures:	\$ 278,547	\$ 331,868	\$ 338,301	
Operating Net after Transfers:	\$ 65,348	\$ 18,404	\$ 36,700	

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