

TOWN OF KENNEBUNKPORT, MAINE

Board of Selectmen Agenda July 23, 2020 @ 6:00 PM VIRTUAL MEETING (VIA ZOOM)

This meeting will be conducted through the electronic platform **Zoom**. **ZOOM MEETING/WEBINAR INSTRUCTIONS**

Ways to join the webinar:

• Connecting by computer or mobile device, go to https://zoom.us/j/94938884312

You may be required to download the Zoom app in order to connect. This is free, and easy to use. Make sure to log in a few minutes early to ensure you can connect.

Connecting by phone (Use phone number depending on location)
+1 929 205 6099 US or +1 312 626 6799 US or +1 669-900-6833 US
International numbers available: https://zoom.us/u/a8l3fWA6c

You will be asked to enter the Webinar ID number followed by the # sign.

Webinar ID: 949 3888 4312

NOTE: During the meeting, only the Selectmen and Town Manager will be on screen with audio connected. All other participants will be blacked out and audio muted except when the Board solicits public input.

PUBLIC COMMENTS: If you wish to speak on an agenda item and you are:

- Joining via your computer or cell phone
 - Please use the "raise your hand" feature by clicking "participants" (computer). The host will be notified and will identify you when it is your turn to comment.
- Joining via landline phone:
 - The following commands can be entered using your phone's dial pad while in a Zoom meeting. The host will be notified and will identify you when it is your turn to comment.
 - *6 Toggle mute/unmute
 - *9 Raise Hand

Written Public Comments: With the shift to remote meetings, we are encouraging written public comments in place of in-person participation. Written public comments must be e-mailed to Town Manager Laurie Smith at LSmith@kennebunkportme.gov, or mailed to Public Comment, Town Manager Office, P.O. Box 566, Kennebunkport, Maine 04046, or dropped in the Town Office "drop box" and must be received by 2 hours prior to the start of a meeting on the date of the Board of Selectmen meeting. These comments will become a part of the permanent record of the meetings. If e-mailing, please note "Public Comment" and the meeting date in the Subject field. *This method is subject to change. Any updates will be communicated.

- 1. Call to Order.
- 2. Approve the July 9, and 18, 2020, selectmen meeting minutes.
- 3. Review of final report from the Village Parcel Committee.
- 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. Authorize the 2020 tax commitment
- 6. Appoint Boards/Committees.
- 7. Appoint Selectmen Representatives to Boards and Committees.
- 8. Accept the \$25 donation in memory of Arnold Cluff to the nurses' general account.
- 9. Accept \$3,775.00 in donations to the Stuart Barwise Parks and Recreation Scholarship fund.

Stan and Barbara Barwise	\$1,000
Bill & Penny Cox	100
Joan Marshall	100
Ruth Fernandez	50
The Tang Fund, c/o Tancura, LLC	500
Dr. Jane & Bill Starr	200
Brad & Carolyn Morse	25
Ellen & Quincy Moy	25
Carol Boyd	25
Cape Arundel Golf Club	500
Peter & Gretchen Graham	50
Bram & Janet Starr	200
Wayne Fessenden	100
Gerard & Dorothy Haviland	50
Luverne Preble	50
Enchantment Group Management Co., LLC	500
Mary Jane Grant	100
Nancy Jandro	100
Dan & Sarah Beard	75
Wayne & Paulette Burbank	25

10. Other Business.

- a. Sign the Assessors Return for county taxes.b. Vote for member of the MMA Legislative Policy Committee.
- c. Tax Club information.
- 11. Approve the July 23, 2020, Treasurer's Warrant.
- 12. Adjournment.