

**Board of Selectmen Amended Agenda
Village Fire Station – 32 North Street
July 23, 2015 – 6 PM**

1. Call to Order.
2. Executive session per 1 M.R.S.A. § 405 (6) (E) to discuss Goose Rocks Beach litigation.
3. Approve the July 9, 2015, 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. Commitment of the 2015 property taxes and establishment of a tax rate.
6. Consider the following ordinance amendments for November 2015 Special Town Meeting.
 - a. Amendments to the Animal Control Ordinance
 - b. Amendments to the Land Use Ordinance regarding roomers.
7. Update on recycling options.
8. Request to waive tent permit fee for Kennebunkport Consolidated PTA Circus Smirkus event.
9. Other business.
 - a. MMA Annual Election for Vice-President and Executive Committee Members.
 - b. Dock Square Parking Lot Update.
10. Approve the July 23, 2015, Treasurer's Warrant.
11. Adjournment