

**Town of Kennebunkport
Board of Selectmen Meeting
Town Hall-6 Elm Street
November 24, 2015 – 8:30 AM**

Minutes of the Selectmen Meeting of November 24, 2015

Selectmen present: Stuart E. Barwise, Patrick A. Briggs, Allen A. Daggett, Edward W. Hutchins, and Sheila Matthews-Bull

Others present: Jen Lord, Arlene McMurray, and Laurie Smith

1. Call to Order.

Chair Matthews-Bull called the meeting to order at 8:38 AM.

2. Approve November 12, 2015, selectmen meeting minutes.

Motion by Selectman Briggs, seconded by Selectman Daggett, to approve the minutes of November 12, 2015. **Vote:** 5-0.

3. Approve Street Opening Permit for John Spottiswoode for installation of new water service on Ocean Avenue.

Motion by Selectman Daggett, seconded by Selectman Barwise, to approve the Street Opening Permit for John Spottiswoode for installation of new water service on Ocean Avenue. **Vote:** 5-0.

4. Approve a Quit Claim deed for Peter K. Mcluskey, AKA Peter K. McCluskey for property located at map 34, block 2, lot 13.

Motion by Selectman Daggett, seconded by Selectman Barwise, to approve a Quit Claim deed for Peter K. Mcluskey, AKA Peter K. McCluskey for property located at map 34, block 2, lot 13. **Vote:** 5-0.

5. Accept donations to the Kennebunkport Emergency Fuel account.

- a. Marleen Blalock donation of \$250.00**
- b. Anonymous donation of \$15,000.**

Motion by Selectman Daggett, seconded by Selectman Briggs, to accept donations from Marleen Blalock in the amount of \$250 and an anonymous donation in the amount of \$15,000, both to the Kennebunkport Emergency Fuel account. **Vote:** 5-0.

6. Other business.

Selectmen Daggett asked when the highway crew will be trimming trees on Route 9. Town Manager Laurie Smith will check on this. Selectman Hutchins added another location for her to check on.

Chair Matthews-Bull announced that the Christmas tree is getting decorated today.

Ms. Smith explained that the Growth Planning Committee voted to have Director of Planning and Development Werner Gilliam prepare a Charrette application for workforce housing through the Workforce Housing Coalition of the Greater Seacoast. She said someone from this organization will be speaking about workforce housing at the next Selectmen's Meeting on December 10. Also, at the next Selectmen Meeting, the Board will discuss goals for the community and challenges. She said it would be convenient for the Board to tie this item in with its goals because this organization would like to have the 2016 communities identified by the end of December.

As a follow up from the September tri-town and RSU officials meeting, Ms. Smith said she met with the Towns of Arundel and Kennebunk, and the RSU. One of the items they discussed was the number of students going to Thornton Academy. The four managers wish to meet again with the elected boards in January to update everyone on the progress and discuss fiscal year 2017 budgets.

Ms. Smith asked the Board if it wanted to have a separate workshop to discuss budget priorities and goals for fiscal year 2017 on December 10. The Board agreed to start the meeting early, at 6 PM, to discuss these items.

7. Approve the November 24, 2015, Treasurer's Warrant.

Motion by Selectman Barwise, seconded by Selectman Hutchins, to approve the November 24, 2015, Treasurer's Warrant. **Vote:** 5-0.

8. Adjournment.

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

The meeting adjourned at 9:08 AM.

Submitted by

Arlene McMurray
Administrative Assistant