

**Town of Kennebunkport
Board of Selectmen Meeting
Village Fire Station-32 North Street
March 10, 2016 – 6:00 PM**

Minutes of the Selectmen Meeting of March 10, 2016

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

Others present: Grace Adams, Ted Baker, Judy Barrett, Barbara Barwise, Dan Beard, David Betses, Adam Burnett, Carol Cook, Michael Claus, Michael Davis, Doug Dicey, April Dufoe, Werner Gilliam, David James, Kathryn Leffler, Jennifer Lord, Leo Martin, Arlene McMurray, Allan Moir, Michelle Powell, Craig Sanford, Laurie Smith, and Kevin Harrington

1. Call to Order.

Chair Matthews-Bull called the meeting to order at 6:02 PM.

2. Joint meeting with Budget Board for fiscal year 2017 municipal budget presentation and discussion of department capital requests.

Town Manager Laurie Smith reviewed the capital items for the fiscal year 2017 budget and the department heads presented their capital items.

Motion by Selectman Hutchins to appropriate \$35,000 for weekly recycling year round. No Second. Motion failed.

Chair Leo Martin adjourned the Budget Board meeting at 7:35 PM.

3. Approve the January 7, and February 25, and March 3, 2016, selectmen meeting minutes.

Motion by Selectman Hutchins, seconded by Selectman Briggs, to approve the January 7, 2016, Selectmen Meeting minutes. **Vote:** 3-0-2/Selectmen Daggett and Barwise abstained because they were not present at that meeting.

Motion by Selectman Daggett, seconded by Selectman Hutchins, to approve the February 25, 2016, Selectmen Meeting minutes. **Vote:** 4-0-1/Selectman Briggs abstained because he was not present at that meeting.

Motion by Selectman Briggs, seconded by Selectman Hutchins, to approve the March 3, 2016, Selectmen Meeting minutes. **Vote:** 4-0-1/Selectman Matthews-Bull abstained because she was not present at that meeting.

4. Authorize Notice of Rescission of Land Purchase Installment Contract with Christopher McGuire for property described as map 13, block 4, lot 7.

Town Manager Laurie Smith explained the circumstances that brought about this Notice of Rescission. The property located at 4 Mt. Kineo Road was owned by Grace Brennan. After her death, it was listed under the name Grace Brennan heirs. Christopher McGuire, grandson of Grace Brennan, lives in a mobile home on her property and pays taxes separately on the mobile home. He also made several tax payments on the land. When it went into foreclosure, none of the family members came forward to pay the taxes except Mr. McGuire. It was later determined through discussion with the Town attorney, that there are 13 Grace Brennan heirs and Mr. McGuire is not considered a direct, legal "heir at law."

Charles Brennan, an "heir at law," lives on the abutting parcel and would like to secure ownership of this property. Unfortunately, neither his attorney nor any of the other 13 heirs ever contacted the Town to let it be known there was any interest in securing this property. As a result, since Mr. McGuire is not considered an heir, the Town needs to rescind this land purchase installment contract.

Motion by Selectman Hutchins, seconded by Selectman Briggs, to authorize the Notice of Rescission of Land Purchase Installment Contract with Christopher McGuire for property described as map 13, block 4, lot 7. **Vote:** 5-0.

5. Authorize Notice of Termination of Land Purchase Installment Contract with Christopher McGuire for property described as map 13, block 4, lot 7.

Motion by Selectman Hutchins, seconded by Selectman Daggett, to authorize the Notice of Termination of Land Purchase Installment Contract with Christopher McGuire for property described as map 13, block 4, lot 7. **Vote:** 5-0

6. 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.).

Town Clerk April Dufoe announced a special election held on March 29 to fill the position of Maine Senator David Dutremble. The election will be located at the Village Fire Station from 8 AM to 8 PM. She said there are two people running for this seat and that absentee ballots will be available.

7. Consider a renewal liquor license application submitted by Richard and Keith Nunan, DBA Nunan's Lobster Hut, Inc., 9 Mills Road.

Motion by Selectman Daggett, seconded by Selectman Hutchins, to approve the renewal liquor license application submitted by Richard and Keith Nunan, DBA Nunan's Lobster Hut, Inc., 9 Mills Road. **Vote:** 5-0

8. Consider a renewal liquor license application submitted by Pamela Padget, Michael Condon, and Marie Condon, DBA Alisson's Restau-

Motion by Selectman Hutchins, seconded by Selectman Barwise, to approve the renewal liquor license application submitted by Pamela Padget, Michael Condon, and Marie Condon, DBA Alisson's Restaurant, 11 Dock Square. **Vote:** 5-0

9. Consider a special amusement permit application submitted by Pamela Padget, DBA Alisson's Restaurant, 11 Dock Square.

Motion by Selectman Hutchins, seconded by Selectman Barwise, to approve the special amusement permit application submitted by Pamela Padget, DBA Alisson's Restaurant, 11 Dock Square. **Vote:** 5-0

10. Consider a renewal application for a liquor license submitted by the Boughton Hotel Corp., DBA The Colony Hotel, 140 Ocean Avenue.

Motion by Selectman Hutchins, seconded by Selectman Barwise, to approve the renewal application for a liquor license submitted by the Boughton Hotel Corp., DBA The Colony Hotel, 140 Ocean Avenue. **Vote:** 5-0

11. Consider a renewal application for a special amusement permit submitted by Boughton Hotel Corp, DBA The Colony Hotel, 140 Ocean Avenue.

Motion by Selectman Hutchins, seconded by Selectman Barwise, to approve the renewal application for a special amusement permit submitted by Boughton Hotel Corp, DBA The Colony Hotel, 140 Ocean Avenue. **Vote:** 5-0

12. Consider a renewal liquor license application for Coastal Breezes, L.L.C. DBA Kennebunkport Inn, 1 Dock Square.

Motion by Selectman Hutchins, seconded by Selectman Barwise, to approve the renewal liquor license application for Coastal Breezes, L.L.C. DBA Kennebunkport Inn, 1 Dock Square. **Vote:** 5-0

13. Consider a special amusement permit renewal application for Coastal Breezes, L.L.C., DBA Kennebunkport Inn, 1 Dock Square.

Motion by Selectman Hutchins, seconded by Selectman Barwise, to approve the renewal liquor license application for Coastal Breezes, L.L.C. DBA Kennebunkport Inn, 1 Dock Square. **Vote:** 5-0

14. Approve a Quit Claim deed for property located on 7 Kayzee Lane (map 13, block 6, lot 33A).

Ms. Smith reported that this property was in foreclosure and the property owners Angela West and David Perfect paid the back taxes.

Motion by Selectman Hutchins, seconded by Selectman Barwise, to approve the Quit Claim deed for property located on 7 Kayzee Lane (map 13, block 6, lot 33A). **Vote:** 5-0

15. Meet as assessors to consider the following abatement request:

Property Owner	Location	Map	Blk	Lot(s)	Tax Abatement 2016
Dee Anne Marie	106 Main St.	22	9	17	\$280.28

Motion by Selectman Daggett, seconded by Selectman Barwise, to approve the tax abatement as recommended by Assessors Agent Donna Moore Hayes.

Vote: 5-0

16. Authorize the Town Manager to sign the Animal Shelter Agreement.

Motion by Selectman Hutchins, seconded by Selectman Barwise, to authorize the Town Manager to sign the Animal Shelter Agreement. **Vote:** 5-0

17. Accept donation of \$1,000 to the Kennebunkport nurses fees and donation account from the family of Doris Bott.

Motion by Selectman Hutchins, seconded by Selectman Barwise, to accept the donation of \$1,000 with gratitude to the Kennebunkport nurses fees and donation account from the family of Doris Bott. **Vote:** 5-0

18. Other business.

Highway Superintendent Michael Claus explained that he received a request to allow trucks to deliver concrete and lumber to Hidden Pond next Thursday, March 17. This would require him to unpost the road (remove vehicle weight restrictions). He said this would involve between Route 9 and the ocean, a section of Goose Rocks Road between Oak Ridge Road and Route 9, and Beachwood Avenue. He does not object to unposting the road for this delivery.

The Board supports Mr. Claus's decision.

Ms. Smith announced the public works will be sweeping the town roads the week of March 14 to March 18. Residents who wish may sweep winter sand from the edge of their property to the edge of the road in piles.

Ms. Smith congratulated Treasurer Jen Lord. The Town received for the third year in a row the Certificate of Achievement for Excellence in Financial Reporting. It is the highest form of recognition in governmental accounting and financial reporting.

19. Approve the March 10, 2016, Treasurer's Warrant.

Motion by Selectman Daggett, seconded by Selectman Hutchins, to approve the March 10, 2016, Treasurer's Warrant. **Vote:** 5-0.

20. Adjournment.

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

The meeting adjourned at 8 PM.

Submitted by

Arlene McMurray
Administrative Assistant