

**Town of Kennebunkport
Board of Selectmen Meeting
Village Fire Station-32 North Street
May 26, 2016 – 7:00 PM**

Minutes of the Selectmen Meeting of May 26, 2016

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

Others present: Travon Bradford, Carol Cook, Michael Davis, Bill Junker, Lee McCurdy, Arlene McMurray, Allan Moir, Laurie Smith, and others

1. Call to Order.

Chair Matthews-Bull called the meeting to order at 6:01 PM.

2. Approve the May 10, and 12, 2016, selectmen meeting minutes.

Motion by Selectman Daggett, seconded by Selectman Barwise, to approve the May 10, 2016, selectmen meeting minutes. **Vote:** 5-0.

Motion by Selectman Hutchins, seconded by Selectman Barwise, to approve the May 12, 2016, selectmen meeting minutes. **Vote:** 5-0.

3. 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.)

David James asked for an update on the sidewalk on North Street.

Chair Matthews-Bull announced that the 2015 Town Report is dedicated to President Bush, Allan Moir, and Carol Cook. She read excerpts from their dedication.

4. Public Hearing to consider applications for victualer's licenses for the period from June 1, 2016, through May 31, 2017.

Chair Matthews-Bull opened the public hearing at 7:12 PM. Hearing no comments, she closed the public hearing at 7:12 P M.

Motion by Selectman Barwise, seconded by Selectman Hutchins, to approve the applications for victualer's licenses for the period from June 1, 2016, through May 31, 2017. **Vote:** 5-0.

Items 5 and 6 were only placed on the agenda to make sure Carol Cook and Allan Moir attended the meeting, so the Board could announce the town report dedication to them.

5. Report from Parks and Recreation Director Carol Cook on the addition of programs for adults and youth.

6. **Report from Wastewater Superintendent Allan Moir on wastewater bond projects.**
7. **Consider an application from Eco-Analysts, Inc. on behalf of Tim Harrington for a proposed 4 ft by 36 ft pier with associated ramp and float located at 64 Langsford Road, Cape Porpoise.**

Bud Brown from Eco-Analysts explained the pier proposal.

Motion by Selectman Barwise, seconded by Selectman Hutchins to approve Tim Harrington's application for a pier with associated ramp and float on 64 Langsford Road to move forward to the Planning Board process. **Vote:** 5-0.

8. **Approve the Cape Porpoise Pier Budget.**

Harbormaster Lee McCurdy explained his budget.

Motion by Selectman Hutchins, seconded by Selectman Daggett, to approve the Cape Porpoise Pier Budget. **Vote:** 5-0.

9. **Report from Parks and Recreation Director Carol Cook on potential grant application for amenity improvements at Rotary Park.**

Parks and Recreation Director Carol Cook explained that the grant application is to put in a restroom at Rotary Park and Beachwood, and nothing else.

Discussion followed with concern about putting in a trail near town facilities. Ms. Cook assured them the grant has nothing to do with putting in a trail.

The Board is agreeable with putting in a restroom. This item did not require a vote.

10. **Sign the supplemental Certificates of Commitment of Sewer User Rates.**

Town Manager Laurie Smith stated this supplement is for a bill that was not included in the original commitment due to a computer problem.

Motion by Selectman Hutchins, seconded by Selectman Daggett, to approve the supplemental Certificates of Commitment of Sewer User Rates. **Vote:** 5-0.

11. **Discussion of drone signage at Goose Rocks Beach.**

Ms. Smith said she discussed signage with the town attorney, and she is comfortable with the language of the draft in the Board's packet. (See Exhibit A).

She said the Goose Rocks Beach Advisory Committee suggested a sign that says "Drones not welcome at Goose Rocks Beach." The town attorney advised that their sign would not be appropriate since there are no rules and regulations, or ordinances to enforce this.

Discussion followed regarding signage such as: leave the picture of the drone, remove the red circle and red line, and mark an X on the drone; not even putting up a sign; a 'No drones at the beach' sign; keep the words and remove the picture; and the sign needs to be simple.

The Board will discuss this further after the Beach Advisory Committee considers these suggestions.

12. Authorize municipal quit claim deed for the Heirs of Grace Brennan, 2 Mt. Kineo Road.

Motion by Selectmen Hutchins, seconded by Selectman Barwise, to authorize the municipal quit claim deed for the Heirs of Grace Brennan, 2 Mt. Kineo Road. **Vote:** 5-0.

13. Other business.

Selectmen Briggs announced that they appreciate Allan Moir and Carol Cook's years of service to the Town.

Chair Matthews-Bull wished everyone a safe and happy Memorial Day weekend.

Ms. Smith announced that:

- Absentee ballots are available at the Town Clerk's office.
- The last day to request an absentee ballot for the upcoming election is June 9.
- The Town Clerk will hold evening hours at the town hall on Wednesday, June 8, from 4:30 PM to 6:30 PM.
- There will be a site walk regarding a dock application on June 6, at 5:30 PM, at 55 Maine Street.

14. Approve the May 26, 2016, Treasurer's Warrant.

Motion by Selectman Daggett, seconded by Selectman Hutchins, to approve the May 26, 2016, Treasurer's Warrant. **Vote:** 5-0.

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

The meeting adjourned at 7:45 PM.

Submitted by

Arlene McMurray
Administrative Assistant

Beach use is through a public-private partnership.

Please respect the privacy and tranquility of
Goose Rocks Beach through NO DRONE use

