# Town of Kennebunkport Board of Selectmen Meeting Town Hall-6 Elm Street June 30, 2016 - 9:00 AM

Minutes of the Selectmen Meeting of June 30, 2016

Selectmen present: Stuart E. Barwise, Patrick A. Briggs, Allen A. Daggett, and

Selectmen absent: Edward W. Hutchins and Sheila Matthews-Bull

Others present: Arlene McMurray and Laurie Smith

#### 1. Call to Order.

Chair Barwise called the meeting to order at 9:25 AM.

### 2. Other business.

Selectman Daggett mentioned that Tom Foley would like a new street light on Wildes District Road.

Town Manager Laurie Smith responded that CMP owns the telephone pole, and the Town has limited access to light options. CMP does not use LED lights and if the Town puts in a sodium high pressure light, it will be held to an agreement with CMP for 15 years. The Lighting Committee sent a proposal to CMP a few weeks ago for other lighting options. So far, they have not heard back from CMP.

Selectman Daggett also mentioned that it is time to take down Charles Wilde's building.

Town Manager Laurie Smith announced that since the annual Town BBQ for staff is on July 14, it is an opportune time for Burgess Technology to redo the network closet. She said Town Offices will be closed on that day from 10 AM to 2 PM.

## 3. Approve the June 30, 2016, Treasurer's Warrant.

**Motion** by Selectman Daggett, seconded by Selectman Briggs, to approve the June 30, 2016, Treasurer's Warrant. **Vote**: 3-0.

### 4. Adjournment.

**Motion** by Selectman Daggett, seconded by Selectman Briggs, to approve the May 23, 2016, selectmen meeting minutes. **Vote**: 3-0.

The meeting adjourned at 9:39 AM.

Submitted by

Arlene McMurray, Administrative Assistant