# Town of Kennebunkport Board of Selectmen's Meeting Town Hall, 6 Elm Street February 14, 2014 – 10 AM

### Minutes of the Selectmen Meeting of February 14, 2014

**Selectmen present:** Stuart E. Barwise, Patrick Briggs, Allan Daggett, Ed Hutchins, and Sheila Matthews-Bull

Others present: Laurie Smith and Arlene McMurray

#### 1. Call to Order.

Selectman Barwise called the meeting to order at 10:01 AM.

### 2. Approve the February 14, 2014, Treasurer's Warrant

**Motion** by Selectman Matthews-Bull, seconded by Selectman Hutchins to approve the February 14, 2014, Treasurer's Warrant. **Vote**: 5-0.

Selectmen Daggett requested that the pedestrian footbridge application and the Police emergency operations center be put on the February 27 agenda since only three selectmen will be present on February 20. The Board agreed.

Town Manager Laurie Smith mentioned that the Department of Transportation (DOT) will be replacing the Mat Lanigan Bridge and that the DOT should be informed about the planned pedestrian footbridge.

## 3. Adjournment.

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

The meeting adjourned at 10:15 AM.

Submitted by

Arlene McMurray Administrative Assistant