

**Town of Kennebunkport
Board of Selectmen Meeting
Village Fire Station, 32 North Street
November 10, 2016 – 7:00 PM**

Minutes of the Selectmen Meeting of November 10, 2016

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

Others present: Arlene McMurray, Carol Cook, Harvey Flashen, Lisa Harmon, Mark Messer, Gilman Parent, Karen Parent, Bob Sherman, Laurie Smith and others

1. Call to order.

Chair Barwise called the meeting to order at 7 PM.

2. Approve the October 27, 2016, selectmen meeting minutes.

Motion by Selectman Daggett, seconded by Selectman Matthews-Bull, to approve the October 27, 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.).

There were no comments.

4. Consider authorization of two Beach Use Agreements.

Motion by Selectman Barwise, seconded by Selectman Daggett, to authorize a Beach Use Agreement for Tracy A. Ramsey, Unit 1, 207 Kings Highway and Rachel Aslett, Unit 2, 207 Kings Highway. **Vote:** 5-0.

5. Consider Planning Board appointment.

Mark Messer, who applied for membership on the Planning Board, presented his background.

Nina Pearlmutter also applied for membership and had presented her background at a previous meeting.

Motion by Selectman Hutchins, seconded by Selectman Matthews-Bull, to move Scott Mahoney from alternate to full membership on the Planning Board for a term expiring in July 2019. **Vote:** 5-0.

Motion by Selectman Matthews-Bull, seconded by Selectman Hutchins, to appoint Nina Pearlmutter to an alternate position on the Planning Board for a term expiring in July 2017. **Vote:** 5-0.

6. Consider proposed trailhead at Rotary Park at Beachwood.

Dave Jourdan from Rotary said the Rotary Club has been maintaining the park for many years. They received a grant and would like to install a bathroom and a loop trail. This would be no cost to the Town. He said 20% of the money received from the recycling bottles dropped off at the police department will provide funds to maintain the restroom.

Abutters Gilman and Karen Parent expressed concern about people going on their property. They have had to pick up tennis balls and there were incidents of people using their outside water faucet. They wanted liability protection from vandalism.

Selectman Barwise said the Board will address their liability concern when it makes a decision.

Selectman Hutchins did not see the need for another trail near the Highway barn.

The Board will address the following concerns and needs at a future meeting:

- Liability
- Fencing
- Signage

This item will be placed on the December 8, agenda.

7. Meet as assessors to consider the following abatement requests:

Property Owner	Location	Map	Blk	Lot(s)	Tax Abatement 2016
William F. Casey, Jr. CKM Realty Trust	272 Mills Road #2B	37	2	2/2B	Denied
William F. Casey, Jr. CKM Realty Trust	272 Mills Road #C9	37	2	2/C9	Denied
William F. Casey, Jr. CKM Realty Trust	272 Mills Road #1D	37	2	2/1D	Denied

Motion by Selectman Daggett, seconded by Selectman Hutchins, to deny the abatements list mentioned above per recommendations of Donna Moore Hayes, assessor's agent. **Vote:** 5-0.

8. Other business.

Selectman Briggs mentioned the dedication of three new elm trees at Consolidated School and provided an anecdote of the children's interpretation of this

event.

Selectman Matthews-Bull announced that they will be decorating for Prelude on November 21, and volunteers can call her or any board member.

Town Manager Laurie Smith provided the election results: 89% voter turnout, 100 new voters, 50% were absentee ballots. She also mentioned that stuff the bus was a success and encouraged people to check out the video on the town website posted by the Public Health Department.

Arlene McMurray mentioned that tomorrow is Veteran's Day.

9. Approve the November 10, 2016, Treasurer's Warrant.

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

10. Adjournment.

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

The meeting adjourned at 7:30 PM.

Submitted by

Arlene McMurray
Administrative Assistant