

**Town of Kennebunkport  
Board of Selectmen Meeting  
Village Fire Station-32 North Street  
February 10, 2017 – 1:00 PM**

Minutes of the Selectmen Meeting of February 10, 2017

**Selectmen present:** Stuart E. Barwise, Patrick A. Briggs, Allen A. Daggett  
Edward W. Hutchins

**Selectmen absent:** Sheila Matthews-Bull

**Others present:** Michael Davis, David James, and Laurie Smith

**1. Call to Order.**

Chair Barwise called the meeting to order at 1:00 PM. He explained that the meeting yesterday was cancelled due to the snowstorm and that this agenda is shorter. He said the other items from yesterday's agenda will be covered at a future date.

**2. Approve the January 26, 2017, selectmen meeting minutes.**

**Motion** by Selectman Hutchins, seconded by Selectman Daggett, to approve the January 26, 2017, selectmen meeting minutes. **Vote:** 4-0.

**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 a renewal liquor license application submitted by Alisson's/Dock Square LTD, DBA Alisson's Restaurant, 11 Dock Square.**

**5. Motion** by Selectman Daggett, seconded by Selectman Hutchins, to approve the renewal liquor license application submitted by Alisson's/Dock Square LTD, DBA Alisson's Restaurant, 11 Dock Square. **Vote:** 4-0.

**6. Consider a renewal special amusement permit submitted by Ashley Padget DBA Alisson's Restaurant, 11 Dock Square.**

**Motion** by Selectman Hutchins, seconded by Selectman Daggett, to approve the renewal special amusement permit submitted by Ashley Padget, DBA Alisson's Restaurant, 11 Dock Square. **Vote:** 4-0.

**7. Consider a liquor license renewal application for Sheila W. Matthews-Bull, DBA Rhumb Line Resort, 41 Turbats Creek Road.**

**Motion** by Selectmen Daggett, seconded by Selectman Hutchins, to approve the liquor license renewal application for Sheila W. Matthews-Bull, DBA Rhumb Line Resort, 41 Turbats Creek Road. **Vote:** 4-0.

**8. Consider a special amusement permit renewal application for Sheila W. Mathews-Bull, DBA Rhumb Line Resort, 41 Turbats Creek Road.**

**Motion** by Selectman Briggs, seconded by Selectman Hutchins, to approve the special amusement permit renewal application for Sheila W. Mathews-Bull, DBA Rhumb Line Resort, 41 Turbats Creek Road. **Vote:** 4-0.

**9. Consider a renewal liquor license application submitted by Cape Porpoise Lobster Co., DBA Cape Pier Chowder House, 79 Pier Road.**

**Motion** by Selectman Hutchins, seconded by Selectman Briggs, to approve the renewal liquor license application submitted by Cape Porpoise Lobster Co., DBA Cape Pier Chowder House, 79 Pier Road. **Vote:** 3-0-1/Selectman Daggett recused himself due to conflict of interest.

**10. Review proposed ordinance revisions for Town Meeting Warrant:**

- a. Shellfish Ordinance**
- b. Lock Box Ordinance**

There have been no changes since the last meeting.

**11. Review and authorize the Government Wharf construction bid.**

Town Manager Laurie Smith explained that the lowest bid was for \$804,765.00 from Maritime Construction. There were not enough funds in the budget to cover that amount. She said the state agreed they could make some changes to the bid, and explained those changes. The additional funding needed is \$50,000.

**Motion** by Selectman Hutchins, seconded by Selectman Daggett, to use the remaining dredge funds (approximately \$50,000) to cover the amount over budget. **Vote:** 4-0.

**Motion** by Selectman Hutchins, seconded by Selectman Briggs, to authorize the Town Manager to sign the contract with Maritime Construction for the Government Wharf construction project. **Vote:** 4-0.

**12. Accept the \$500 donation from the Church on the Cape United Methodist to the emergency fuel program.**

**Motion** by Selectman Hutchins, seconded by Selectman Briggs, to accept the \$500 donation from the Church on the Cape United Methodist to the emergency fuel program. **Vote:** 4-0.

**13. Other business.**

Selectman Hutchins congratulated the Patriots for their win.

**14. Approve the February 9, 2017, Treasurer's Warrant.**

**Motion** by Selectman Daggett, seconded by Selectman Hutchins, to approve the February 9, 2017, Treasurer's Warrant. **Vote:** 4-0.

**15. Adjournment.**

**Motion** by Selectman Hutchins, seconded by Selectman Daggett, to adjourn. **Vote:** 4-0.

The meeting adjourned at 1:10 PM.

*Minutes taken via video stream*

Submitted by

Arlene McMurray  
Administrative Assistant