

**Town of Kennebunkport  
Selectmen/Budget Board Meeting  
March 13, 2014  
6 p.m. – Village Fire Station – 32 North Street**

Minutes of the Selectmen's Meeting of March 13, 2014

**Selectmen attending:** Stuart E. Barwise, Patrick A. Briggs, Allen A. Daggett, Ed Hutchins, and Sheila Mathews-Bull

**Others:** Grace Adams, Ralph Austin, Judy Barrett, Barbara Barwise, Dan Beard, MaryLou Boucouvalas, David Bestes, Ray Billings, Jim Burrows, Denise Clavette, Carol Cook, Michael Claus, Doug Dicey, Stephen Doe, April Dufoe, Ruth Fernandez, Werner Gilliam, David James, Kathryn Leffler, Jennifer Lord, Leo Martin, Arlene McMurray, Allan Moir, Chris Perry, Susan Petit, Michelle Powell, Rick Roberts, Craig Sanford, Laurie Smith, Richard Smith, Robert Sullivan, and others

**1. Call to Order.**

Chair Barwise called the meeting to order at 6:05 PM

**2. Joint meeting with Budget Board for fiscal year 2015 municipal budget presentation and discussion.**

Chair Leo Martin called the Budget Board Meeting to order at 6:05 PM.

Town Manager Laurie Smith mentioned the items on the joint Boards' agenda that are open for discussion.

The Board heard presentations and discussions on the Communications building project, KEMS, and the Cemetery Committee.

David James of the Budget Board Subcommittee presented the funding that the Subcommittee recommended.

Representatives of some of the health and welfare social service agencies, and miscellaneous agencies gave their presentations.

The Budget Board adjourned at 8:02 PM.

**3. Approve the February 20, 2014, selectmen meeting minutes.**

**Motion** by Selectmen Hutchins, seconded by Selectman Matthews-Bull, to approve the February 20, 2014, selectmen meeting minutes. **Vote:** 5-0.

**4. 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.

**5. Consider a renewal liquor license application submitted by Robert and Stephanie Fischer, d.b.a. Mabels Inc., 124 Ocean Avenue.**

**Motion** by Selectmen Daggett, seconded by Selectman Hutchins, to approve the renewal liquor license application submitted by Robert and Stephanie Fischer, d.b.a. Mabels Inc., 124 Ocean Avenue. **Vote:** 5-0.

**6. Consider a renewal liquor license application submitted by JEM Holdings, LLC, d.b.a. Pier 77 Restaurant, 77 Pier Road.**

**Motion** by Selectmen Hutchins, seconded by Selectman Matthews-Bull, to approve the renewal liquor license application submitted by JEM Holdings, LLC, d.b.a. Pier 77 Restaurant, 77 Pier Road. **Vote:** 5-0.

**7. Consider a special amusement permit submitted by JEM Holdings, LLC d.b.a. Pier 77 Restaurant, 77 Pier Road.**

**Motion** by Selectmen Hutchins, seconded by Selectman Matthews-Bull, to approve the special amusement permit submitted by JEM Holdings, LLC d.b.a. Pier 77 Restaurant, 77 Pier Road. **Vote:** 5-0.

**8. Review investment report for January 31, 2014.**

Ms. Smith mentioned that the Town needs a new appointment to the Investment Committee.

**Motion** by Selectman Hutchins, seconded by Selectman Briggs, to nominate Selectman Briggs to the Investment Committee. **Vote:** 5-0.

Treasurer Jen Lord explained the investment report.

**9. Consider an application from The Boathouse at Kennebunkport, LLC and Atlantic Coast Hospitality, LLC for a 6 ft x 60 ft pre-engineered pedestrian bridge across the narrow tidal channel separating The Boathouse site from the Wharfside Inn (Map 11, Lots 8 and 22, Block 1).**

Stephen Doe and Ralph Austin were present on behalf of the Boathouse. Mr. Doe presented the plans for the footbridge which will be open year round and answered questions.

Discussion followed. Selectman Daggett would like more feedback from abutters and Selectman Hutchins was concerned about boats getting blocked.

**Motion** by Selectmen Briggs, seconded by Selectman Matthews-Bull, to approve the application from The Boathouse at Kennebunkport, LLC and Atlantic Coast Hospitality, LLC for a 6 ft x 60 ft pre-engineered pedestrian bridge across the narrow tidal channel separating The Boathouse site from the Wharfside Inn to go to the Planning Board for review.

**Vote:** 4-0-1/Selectman Hutchins opposed.

**10. Consider the following proposed Warrant Articles for the June 10, 2014, Town Meeting Warrant.**

Ms. Smith announced that this is an opportunity for public feedback and Board of Selectmen feedback on these items.

Director of Planning and Development Werner Gilliam gave a brief explanation of each proposed Warrant Article.

**a. Proposed amendment to the Land Use Ordinance concerning tents.**

There were no changes made on this item after the February 27, 2014, meeting.

**b. Proposed amendment to the Land Use Ordinance concerning accessory apartments.**

There were no changes made on this item after the February 27, 2014, meeting.

**c. Proposed amendment to the Land Use Ordinance concerning disability variances.**

There were no changes made on this item after the February 27, 2014, meeting.

**d. Proposed amendments to Dog Ordinance.**

Ms. Smith said she continues to have discussions with other communities and that she is meeting with the chair of the Beach Advisory Committee and someone from the Maine Department of Inland Fisheries on Tuesday.

**e. Kennebunk River Ordinance Revisions.**

At the February 27, 2014, meeting, Selectman Daggett had a question regarding **Section X – Definitions** under **Commercial Fishing Vessel**. To that section was added: Commercial fishing is defined as fishing in which the fish harvested, either in whole or in part, are intended to enter commerce or enter commerce through sale, barter or trade. He questioned

whether lobstering should be added since it requires a different license.

Mr. Gilliam reported that since the definition of vessel includes lobster boats, it is not necessary to add lobstering to this section.

**f. Proposed amendment to the Land Use Ordinance concerning expiration dates of conditional use approvals.**

There were no changes made on this item after the February 27, 2014, meeting.

**g. Proposal to extend Dock Square Zone.**

**11. Set the 2014 fees for Goose Rocks Beach parking stickers.**

Current fees are:

Resident seasonal:	\$5.00
Nonresident daily:	\$12.00
Nonresident weekly	\$50.00
Nonresident seasonal	\$100.00

Chair Barwise mentioned that this item was on the agenda for informational purposes. The Board did not vote to change the beach sticker fees.

**12. Other business.**

Ms. Smith mentioned that there is a Town Report Cover Contest and photos will be accepted until 3 PM, March 31. She explained the contest details.

**13. Consider the March 13, 2014, Treasurer's Warrant.**

**Motion** by Selectmen Daggett, seconded by Selectmen Hutchins, to approve the March 13, 2014, Treasurer's Warrant. **Vote:** 5-0.

**14. Adjournment.**

**Motion** by Selectmen Daggett, seconded by Selectman Hutchins to adjourn. **Vote:** 5-0.

The meeting adjourned at 8:46 PM.

Submitted by Arlene McMurray  
Administrative Assistant