

**Town of Kennebunkport
Board of Selectmen Meeting
June 21, 2017
9:00 AM - Town Hall, 6 Elm Street**

Minutes of the Selectmen's Meeting of June 21, 2017

Selectmen Attending: Stuart Barwise, Patrick A. Briggs, Sheila Matthews-Bull and Allen Daggett.

Selectmen absent: Edward Hutchins

Others: Laurie Smith, Werner Gilliam, Tracey O'Roak, J. Steven Kingston and Colby Kingston

1. Call to Order.

Chairman Briggs, called the meeting to order at 9:02 AM.

2. Approve the June 5 and 8, 2017 selectmen meeting minutes.

Motion by Selectman Matthews-Bull, seconded by Selectman Daggett, to approve the June 5, 2017 selectmen meeting minutes. VOTE: 3-0 (Selectman Barwise abstained because he was not present at that meeting.)

Motion by Selectman Daggett, seconded by Selectman Barwise, to approve the June 8, 2017 selectmen meeting minutes. VOTE: 3-0 (Selectman Matthews-Bull abstained because she was not present at that meeting)

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. Public Hearing to consider application for victualer's license for J. Steven Kingston, DBA Satellite Doughnuts, 4 Spring Street.

Chairman Briggs opened the public hearing at 9:07 AM.

Mr. Kingston gave additional information on the doughnut shop. Colby Kingston will be the manager of the shop. It will be seasonal from May to October, however, they may also open during Prelude.

Chairman Briggs closed the public hearing at 9:08 AM.

Motion by Selectman Daggett, seconded by Selectman Matthews-Bull to approve the application for victualer's license. VOTE: 4-0

5. Appoint Becky Nolette as Assessor's Agent.

Motion by Selectman Daggett, seconded by Selectman Barwise to appoint Becky Nolette as Assessor's Agent. VOTE: 4-0

6. Approve the proclamation recognizing David Kling as the recipient of the 2017 Spirit of America Award.

Motion by Selectman Daggett, seconded by Selectman Barwise to approve the proclamation recognizing David Kling as the recipient of the 2017 Spirit of America Award. VOTE: 4-0

7. Approve the proclamation recognizing the 150th birthday of Canada.

Motion by Selectman Barwise, seconded by Selectman Matthews-Bull to approve the proclamation recognizing the 150th birthday of Canada. VOTE: 4-0

8. Sign the supplemental Certificate of Commitment of Sewer User Rates.

Motion by Selectman Daggett, seconded by Selectman Barwise to sign the supplemental Certificate of Commitment of Sewer User Rates. VOTE: 4-0

9. Other Business.

Selectman Matthews-Bull pointed out a piece of property on Langsford Road that has a flower garden planted next to the road on Town owned property. She questioned whether the Town should ask for an easement similar to another property on that road. Ms. Smith and Mr. Gilliam advised that they would look at the property in question to make a determination.

Ms. Smith reminded the Board that there will be a short meeting on June 30th to sign the end of fiscal year warrant.

Ms. Smith also advised that there will be an executive session on July 6, 2017. It will probably be at 3 p.m. but she needs to confirm with the Town attorney to see if she is available at that time.

10. Approve the June 21, 2017 Treasurer's Warrant.

Motion by Selectman Matthews-Bull, seconded by Selectman Daggett to approve the June 21, 2017 Treasurer's Warrant. VOTE: 4-0

11. Adjournment.

Motion by Selectman Matthews-Bull to adjourn, seconded by Selectman Daggett. VOTE: 4-0

The meeting was adjourned at 9:14 AM

Submitted by

Laurie A. Smith
Town Manager