

**Town of Kennebunkport  
Board of Selectmen Meeting  
Town Hall, 6 Elm Street  
July 27, 2017-9:00 AM**

Minutes of the Selectmen's Meeting of July 27, 2017

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

**Selectmen absent:** Edward Hutchins

**Others:** Werner Gilliam, Arlene McMurray, and Laurie Smith

**1. Call to Order.**

Chair Briggs, called the meeting to order at 9:08 AM.

**2. Approve the July 6 and 13, 2017, selectmen meeting minutes.**

**Motion** by Selectman Daggett, seconded by Selectman Matthews-Bull, to approve the July 6 and 13, 2017, selectmen meeting minutes. **Vote:** 4-0

**3. Consider a renewal liquor license application submitted by Arundel Marine Service, DBA Arundel Wharf Restaurant, 43 Ocean Avenue.**

**Motion** by Selectman Daggett, seconded by Selectman Barwise, to approve the renewal liquor license application submitted by Arundel Marine Service, DBA Arundel Wharf Restaurant, 43 Ocean Avenue. **Vote:** 4-0.

**4. Authorize the Town Manager to enter into a contract with Baker Design Consultants for an amount not to exceed \$46,487.**

Town Manager Laurie Smith explained that Baker Design Consultants did a Pier Condition Survey report earlier this year. At this time, Baker Design Consultants proposed a scope of work which includes conducting a field survey and geotechnical exploration to evaluate alternatives for rehabilitating the Cape Porpoise Pier facility. She asked for authorization to enter into a contract with them.

**Motion** by Selectman Daggett, seconded by Selectman Matthews-Bull, to authorize the Town Manager to enter into a contract with Baker Design Consultants for an amount not to exceed \$46,487. **Vote:** 4-0.

**5. Accept an anonymous gift of \$500 dedicated to the emergency fuel fund or for emergency funds needed by any person or family other than for fuel.**

**Motion** by Selectman Matthews-Bull, seconded by Selectman Daggett, to accept the anonymous gift of \$500 dedicated to the emergency fuel fund or for emergency

funds needed by any person or family other than for fuel with great thanks. **Vote:** 4-0.

**6. Other business.**

Ms. Smith suggested going into executive session to discuss a personnel issue.

**Motion** by Selectman Matthews-Bull, seconded by Selectman Daggett, to go into executive session per 1 MRSA Section 405 (6) A to discuss personnel issues. **Vote:** 4-0.

The Board went into executive session at 9:20 AM and came out of executive session at 9:46 AM.

No action was taken.

**a. Vote for MMA Vice-President and three Directors.**

**Motion** by Selectman Daggett, seconded by Selectman Matthews-Bull, to vote for Mary Sabins as Vice-President for a one-year term, and James Bennet, Jill Duson, and Gary Fortier as Directors for a three-year term on the MMA Executive Committee. **Vote:** 4-0.

**7. Approve the July 27, 2017, Treasurer's Warrant.**

**Motion** by Selectman Matthews-Bull, seconded by Selectman Daggett to approve the July 27, 2017, Treasurer's Warrant. **Vote:** 4-0.

**8. Adjournment.**

**Motion** by Selectman Matthews-Bull, seconded by Selectman Daggett to adjourn.

The meeting adjourned at 9:46 AM.

Submitted by Arlene McMurray  
Administrative Assistant