

**Town of Kennebunkport
Board of Selectmen Meeting
Town Hall – 6 Elm Street
August 24, 2017 – 9:00 AM**

Minutes of the Selectmen's Meeting of August 24, 2017

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

Selectmen Absent: Stuart Barwise, Edward Hutchins

Others: Michael Claus, Allan Moir, and Arlene McMurray

1. Call to Order.

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

2. Approve the August 10, 2017, selectmen meeting minutes.

Motion by Selectman Matthews-Bull, seconded by Selectman Daggett, to approve the August 10, 2017, selectmen meeting minutes. **Vote:** 3-0

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. Authorize the Town Manager to enter into a contract with Foglio, Inc. for the New Biddeford sewer extension.

Wastewater Superintendent Allan Moir and Road Commissioner Michael Claus were present to explain the sewer extension and to answer questions. He said they need 10 longside laterals for a total cost of \$43,000 and 7 shortside laterals for a total cost of \$14,700. Total cost for both is \$57,700, plus the costs of the ledge removal. The rental rate for the excavator with the hammer is \$1,500/day plus \$200 for each hour used.

Motion by Selectman Daggett, seconded by Selectman Matthews-Bull, to authorize the Town Manager to sign the contract with Foglio, Inc. for the New Biddeford sewer extension at a cost of \$57,700 plus the costs of the ledge removal. **Vote:** 3-0.

5. Approve street opening permit for Brian MacDonald at Windemere Place to install underground utilities.

Motion by Selectman Matthews-Bull, seconded by Selectman Daggett, to approve the street opening permit for Brian MacDonald at Windemere Place to install underground utilities. **Vote:** 3-0.

6. Approve street opening permit for Chet Homer for new water service at 83 Ocean Avenue.

Motion by Selectman Daggett, seconded by Selectman Matthews-Bull, to approve the street opening permit for Chet Homer install new water service at 83 Ocean Avenue. **Vote:** 3-0.

7. Sign the supplemental Certificates of Commitment of Sewer User Rates.

Mr. Moir said these supplemental bills are due to a computer error in which this individual did not receive a bill for two years.

Motion by Selectman Daggett, seconded by Selectman Matthews-Bull, to approve the supplemental Certificates of Commitment of Sewer User Rates in the amounts of \$431 for 2016 and \$444 for 2017 plus 7% interest per annum for any unpaid balances beginning September 26, 2017. **Vote:** 3-0.

8. Other business.

Selectman Matthews-Bull said she ran into Kevin Crowley, former principal of Sea Road School and Mildred Day School. He told her the fencing is going up, and they received cost estimates on doing the culvert around Consolidated School which will be done next year.

Selectman Daggett mentioned that he would like to add five more years on his lease at Cape Porpoise Pier for the Cape Pier Chowder House.

Chair Briggs commented that the Chalkfest went well and there was a lot of support from the community.

9. Approve the August 24, 2017, Treasurer's Warrant.

Motion by Selectman Matthews-Bull, seconded by Selectman Daggett to approve the August 24, 2017, Treasurer's Warrant. **Vote:** 3-0.

10. Adjournment.

Motion by Selectman Matthews-Bull, seconded by Selectman Daggett to adjourn. **Vote:** 3-0.

The meeting adjourned at 9:25 AM.

Submitted by Arlene McMurray
Administrative Assistant