

**Town of Kennebunkport  
Board of Selectmen's Meeting  
Village Fire Station-32 North St.  
April 10, 2014 – 6 PM**

Minutes of the Selectmen Meeting of April 10, 2014

**Selectmen present:** Stuart E. Barwise, Patrick A. Briggs, Allen A. Daggett, Edward W. Hutchins, and Sheila Matthews-Bull

**Others present:** Michael Claus, Michael Davis, Richard Driver, April Dufoe, Peter Fellenz, Werner Gilliam, Andrea Mabee, Arlene McMurray, Craig Sanford, Roger Seavey, Bob Sherman, Laurie Smith, and **Budget Board:** Grace Adams, Barbara Barwise, Dan Beard, Douglas Dicey, John Gurski, David James, Kathryn Leffler, Leo Martin, Chris Perry, Michelle Powell, and Bob Sullivan

**1. Call to Order.**

Chair Barwise called the meeting to order at 6 P.M.

**2. Executive session per 1 M.R.S.A. § 405 (6) (E) to discuss litigation with town counsel.**

**Motion** by Selectman Hutchins, seconded by Selectman Daggett, to go into executive session to discuss litigation with town counsel. **Vote:** 5-0.

The Board came out of executive session at 7:09 PM. No action was taken.

**3. Joint meeting with Budget Board for final budget recommendations**

The public meeting resumed at 7:09 PM, and Leo Martin, chair of the Budget Board, opened the meeting to the Budget Board.

**a. Miscellaneous Agencies**

The Selectmen recommended \$1,000 for the Chamber of Commerce and David James said the Budget Board voted against funding the \$1,000 requested by the Chamber of Commerce because it does not fit their criteria.

**Motion** by Selectmen Hutchins, seconded by Selectman Briggs, to go with the Budget Board's recommendation to remove the Chamber of Commerce from the budget.

Discussion followed. Selectman Hutchins agreed that the Chamber does not meet the criteria set by the Budget Board. Selectmen Matthews-Bull said they need to keep the business community strong and supported keeping the Chamber in the budget.

David James said the Chamber is a good organization, but there is a finite amount of money to spend, and the Chamber does not fit the criteria. Ki Leffler supported Mr. James.

**Vote:** 3-2/Selectman Daggett and Matthews-Bull opposed.

**b. Social Services****Senior Center**

Ms. Smith said the Selectmen are recommending \$2,500 for the Senior Center Lower Village and the Budget Board is recommending \$2,000.

Discussion that some of these organizations get other funds from the federal government, community donations, etc.

There were no changes to the budget for the Senior Center.

**Church Community Outreach**

Ms. Smith said the Selectmen are recommending \$1,750 for the Church Community Outreach, and the Budget Board is recommending \$2,250.

**Motion** by Selectman Daggett, seconded by Selectman Briggs, to increase the budget for the Church Community Outreach to \$2,250. **Vote:** 5-0.

**c. Communication Reserve**

After lengthy discussion, there were no changes, so Article 32 stands.

**d. Town Warrant final votes**

Town Clerk April Dufoe explained each Article that the Board needed to vote on.

**Article 2:** To see if the Town will vote to authorize the Town Treasurer, with the advice and approval of the Municipal Officers on behalf of the Town to sell and dispose of Real Estate acquired by the Town for nonpayment of taxes thereon, and to execute quitclaim deeds on such terms as they deem advisable, and to authorize the Treasurer to discharge unmatured liens on payment of taxes, interest and costs. All Real Estate to be sold by the Town for nonpayment of taxes to persons who were not the former owners thereof must be properly identified and advertised for sealed bids at least twice in any local newspaper, namely the Portland Press Herald, Biddeford Journal Tribune, or the York County Coast Star, the first advertisement to be not more than thirty days before the deadline for submitting bids and the last not less than fifteen days before said deadline. Former owners of Real Estate, as described above, shall be given first refusal to buy the property provided all back taxes, interest and lien costs have been paid. Notification of sale and request for sealed bids

shall be publicly posted fifteen days prior to said deadline in three places within the Town, namely, the Town Office, the area known as the "Cape Square", and Goose Rocks Beach Fire Station. Opening of sealed bids shall be open to the public and held within fifteen days after the deadline for submitting bids. The date, time, and place of opening the bids must be included in the newspaper advertisements.

**Motion** by Selectman Hutchins, seconded by Selectmen Matthews-Bull, to recommend adoption of Article 2. **Vote:** 5-0.

**Article 3:** To see if the Town will vote to authorize the Town Treasurer, with the advice and approval of the Municipal Officers on behalf of the Town, to waive the foreclosure of any tax lien mortgage by recording a waiver of foreclosure in the York County Registry of Deeds for any real estate title to which they deem not in the best financial interest of the Town to hold, said authorization to waive not to prevent the Town Treasurer, with the advice and approval of the Municipal Officers, from later foreclosing on said tax lien pursuant to law, as they deem advisable.

**Motion** by Selectman Hutchins, seconded by Selectmen Matthews-Bull, to recommend adoption of Article 3. **Vote:** 5-0.

**Article 4:** To see if the Town will vote to make all real and personal property taxes due and payable upon presentment of bills and to charge seven percent (7.00%) per annum on the first half if unpaid after September 10, 2014 (or 45 days after the date of commitment if commitment is after July 24, 2014) and on the second half if unpaid after March 10, 2015.

**Motion** by Selectman Daggett, seconded by Selectman Hutchins, to recommend adoption of Article 4. **Vote:** 5-0.

**Article 5:** To see if the Town will vote to set the interest rate to be paid by the town on abated taxes at five percent (5.00%) for the fiscal year 2015.

**Motion** by Selectman Matthews-Bull, seconded by Selectman Hutchins, to recommend adoption of Article 5. **Vote:** 5-0.

**Article 6:** To see if the Town will vote to authorize the Selectmen to accept easement deeds on behalf of the Town granting the Town the right to plant and maintain certain trees on private property located within the Town.

**Motion** by Selectman Daggett, seconded by Selectman Hutchins, to recommend adoption of Article 6. **Vote:** 5-0.

**Article 7:** To see if the Town will vote to authorize the Tax Collector or Treasurer to accept prepayments of taxes not yet committed pursuant to 36 M.R.S.A. § 506.

**Motion** by Selectman Daggett, seconded by Selectman Matthews-Bull, to recommend adoption of Article 7. **Vote:** 5-0.

**Article 8:** To see if the Town will vote to authorize the Selectmen to accept unconditional and conditional gifts of money or property on behalf of the Town, other than gifts of sewer extensions, subject to ratification by the Town at an annual or special town meeting held within one year of the Selectmen's acceptance, except that such ratification shall not be required for a donation of money to the Town to supplement a specific appropriation already made, to reduce the tax assessment, or to reduce the permanent debt.

**Motion** by Selectman Daggett, seconded by Selectman Hutchins, to recommend adoption of Article 8. **Vote:** 5-0.

**Article 9:** To see if the Town will vote to ratify the Selectmen's acceptance of a gift of 0.05 acres of land located between Guinea Road and Beacon Ave. currently owned by Thomas V. & Helen B. Knox and identified on the Town's tax maps as lot 027-002-018 having an assessed value of \$5,700.

**Motion** by Selectman Hutchins, seconded by Selectman Daggett, to recommend adoption of Article 9. **Vote:** 5-0.

**Article 10:** To see if the Town will vote to ratify the Selectmen's acceptance of a gift from the Village Fire Company of a 2006 Ford F550 with a Pierce custom rescue body, VIN#1FDAF57P06EA78773, commonly known as "Kennebunkport Squad 11", to be used by the Fire Department, such gift having an approximate value of \$90,000.

**Motion** by Selectman Matthews-Bull, seconded by Selectman Hutchins, to recommend adoption of Article 10. **Vote:** 5-0.

**Article 11:** To see if the Town will vote to authorize the transfer of a 1989 Hahn Pumper Truck, VIN#HCTP16165189, commonly known as "Kennebunkport Engine #23, from the Town of Kennebunkport Fire Department to the Wildwood Fire Company with the condition that if the Wildwood Fire Company sells said "Engine #23", all proceeds of the sale will be used toward the purchase of fire apparatus to be owned by the Town.

**Motion** by Selectman Matthews-Bull, seconded by Selectman Daggett, to recommend adoption of Article 11. **Vote:** 5-0.

**The Budget Board unanimously voted to approve articles 11 – 22.**

**Article 12:** To see if the Town will vote to authorize the transfer of unencumbered surplus fund balance on June 30, 2014, for the Local Circuit Breaker account, such unencumbered surplus fund balance to be estimated at

\$20,000, but not to exceed the actual unencumbered balance for said purposes existing as of June 30, 2014.

**Motion** by Selectman Hutchins, seconded by Selectman Matthews-Bull, to recommend adoption of Article 12. **Vote:** 5-0.

**Article 13:** To see if the Town will vote to authorize the transfer of unencumbered surplus fund balance on June 30, 2014, for the Legal Fees account, such unencumbered surplus fund balance to be estimated at \$80,000, but not to exceed the actual unencumbered balance for said purposes existing as of June 30, 2014.

**Motion** by Selectman Daggett, seconded by Selectman Matthews-Bull, to recommend adoption of Article 13. **Vote:** 5-0.

**Article 14:** To see if the Town will vote to authorize the transfer of unencumbered surplus fund balance on June 30, 2014, for the Administration account, such unencumbered surplus fund balance to be estimated at \$7,000, but not to exceed the actual unencumbered balance for said purposes existing as of June 30, 2014.

**Motion** by Selectman Matthews-Bull, seconded by Selectman Daggett, to recommend adoption of Article 14. **Vote:** 5-0.

**Article 15:** To see if the Town will vote to authorize the transfer of unencumbered surplus fund balance on June 30, 2014, for the Police Department account, such unencumbered surplus fund balance to be estimated at \$5,000, but not to exceed the actual unencumbered balance for said purposes existing as of June 30, 2014.

**Motion** by Selectman Hutchins, seconded by Selectman Matthews-Bull, to recommend adoption of Article 15. **Vote:** 5-0.

**Article 16:** To see if the Town will vote to authorize the transfer of unencumbered surplus fund balance on June 30, 2014, for the Contingency account, such unencumbered surplus fund balance to be estimated at \$10,000, but not to exceed the actual unencumbered balance for said purposes existing as of June 30, 2014.

**Motion** by Selectman Daggett, seconded by Selectman Matthews-Bull, to recommend adoption of Article 16. **Vote:** 5-0.

**Article 17:** To see if the Town will vote to authorize the transfer of unencumbered surplus fund balance on June 30, 2014, for the Communications Department capital expense account, such unencumbered surplus fund balance to be estimated at \$50,000, but not to exceed the actual unencumbered balance for said purposes existing as of June 30, 2014.

**Motion** by Selectman Daggett, seconded by Selectman Hutchins, to recommend adoption of Article 17. **Vote:** 5-0.

**Article 18:** To see if the Town will vote to authorize the transfer of unencumbered surplus fund balance on June 30, 2014, for the Fire Services capital expense account, such unencumbered surplus fund balance to be estimated at \$150,000, but not to exceed the actual unencumbered balance for said purposes existing as of June 30, 2014.

**Motion** by Selectman Hutchins, seconded by Selectman Matthews-Bull, to recommend adoption of Article 18. **Vote:** 5-0.

**Article 19:** To see if the Town will vote to authorize the transfer of unencumbered surplus fund balance on June 30, 2014, for the Recreation Department capital expense account, such unencumbered surplus fund balance to be estimated at \$22,834 but not to exceed the actual unencumbered balance for said purposes existing as of June 30, 2014.

**Motion** by Selectman Daggett, seconded by Selectman Matthews-Bull, to recommend adoption of Article 19. **Vote:** 5-0.

**Article 20:** To see if the Town will vote to authorize the transfer of unencumbered surplus fund balance on June 30, 2014, for the Special Projects account, such unencumbered surplus fund balance to be estimated at \$75,000, but not to exceed the actual unencumbered balance for said purposes existing as of June 30, 2014.

**Motion** by Selectman Matthews-Bull, seconded by Selectman Hutchins, to recommend adoption of Article 20. **Vote:** 5-0.

**Article 21:** To see if the Town will vote to authorize the transfer of unencumbered surplus fund balance on June 30, 2014, for the Piers, Rivers and Harbors account, such unencumbered surplus fund balance to be estimated at \$50,000, but not to exceed the actual unencumbered balance for said purposes existing as of June 30, 2014.

**Motion** by Selectman Daggett, seconded by Selectman Hutchins, to recommend adoption of Article 21. **Vote:** 5-0.

**Article 22:** To see if the Town will vote to authorize the transfer of unencumbered surplus fund balance on June 30, 2014, for the Road Improvement capital expense account, such unencumbered surplus fund balance to be estimated at \$100,000, but not to exceed the actual unencumbered balance for said purposes existing as of June 30, 2014.

**Motion** by Selectman Hutchins, seconded by Selectman Matthews-Bull, to recommend adoption of Article 22. **Vote:** 5-0.

**Article 41:** To see what sum the Town will vote to raise and appropriate for the Social Service Agency account.

Ms. Dufoe said the Selectmen added \$500 to the Social Services account (Church Food Outreach) that changes it to \$26,200 as the amount requested.

The Budget Board voted to change its recommendation of amount requested to \$26,200. **Vote:** 9-2.

Selectmen recommend the amount requested – **Voted:** 5-0.

Ms. Dufoe skipped **Article 47:** To see if the Town will vote to authorize a new street light located at the intersection of Wildes District Road, Ward Road and Main Street, such street light to be attached to Central Maine Power Company pole number J80. This Article will be discussed later in the meeting.

Ms. Dufoe said at the beginning of this meeting, **Article 56** was reduced by \$1,000 for the Chamber of Commerce. The Board of Selectmen voted for this reduction 3-2.

**Article 56:** To see what sum the Town will vote to raise and appropriate for the Miscellaneous Agencies account.

**Amount requested:** ~~\$8,278~~ \$7,278.00

Ms. Smith suggested that the Budget Board restate their vote on Article 56.

The Budget Board revoted, this time to recommend \$7,278.00 for Article 56. **Vote:** 11-0.

**Article 61:** Shall the Town vote to authorize the Selectmen to apply for, accept and expend from the following categories of funds as provided by the State of Maine: Municipal Revenue Sharing, Educational Certification Block Grant, Educational Tax Relief Grant, Public Library State Aid, Urban Rural Road Initiative Program, Civil Emergency Funds, Snowmobile Registration Funds, Tree Growth Reimbursement, General Assistance Reimbursement, Veterans Exemption Reimbursement, Department of Economic & Community Development Grant Program, Maine Emergency Management Agency, Homestead Exemption Reimbursement, and all other state and federal grants and funds including, when necessary, the authority to sign grant contracts, documents or other paperwork?

**Motion** by Selectmen Briggs, seconded by Selectmen Hutchins to recommend adoption of Article 61: **Vote:** 5-0.

**Article 62:** To see if the Town will vote to increase the property tax levy limit established by State law for the Town of Kennebunkport in the event that the municipal budget approved under the previous warrant articles will result in a tax commitment that is greater than the current property tax levy limit. **(By State law, the vote on this article must be by written ballot.)**

**Motion** by Selectmen Briggs, seconded by Selectmen Matthews-Bull to recommend adoption of Article 62: **Vote:** 5-0.

The Budget Board recommended approval of Article 62 – **Vote: 11-0.**

**4. Approve the Budget Subcommittee funding process.**

**Motion** by Selectman Hutchins, seconded by Selectman Daggett, to accept the subcommittee's recommendations for the funding process. **Vote:** 5-0.

The Budget Board also voted to accept the subcommittee's recommendation 11-0.

**5. 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).**

Andrea Mabee, member of the Board of Directors of River Tree Arts, said they submitted a proposal in December to Town Manager Larry Mead. She said they have never come before the Board to request funding. She explained their programs and asked the Board to reconsider their funding request of \$5,000.

Chair Barwise explained that the Budget Board went through a different process this year. He said for next year, they will have a criteria to follow and an application to fill out.

**6. Consider a renewal liquor license application submitted by Tides Beach Club, LLC, DBA Tides Beach Club, 254 Kings Highway.**

**Motion** by Selectman Hutchins, seconded by Selectman Daggett, to approve the renewal liquor license application submitted by Tides Beach Club, LLC, DBA Tides Beach Club, 254 Kings Highway. **Vote:** 5-0.

**7. Consider a renewal special amusement permit application submitted by Debra Lennon, DBA Tides Beach Club, 254 Kings Highway.**

**Motion** by Selectman Daggett, seconded by Selectman Hutchins to approve the renewal special amusement permit application submitted by Debra Lennon, DBA Tides Beach Club, 254 Kings Highway. **Vote:** 5-0.

**8. Consider a renewal application for a liquor license submitted by the Boughton Hotel Corp., DBA The Colony Hotel, 140 Ocean Avenue.**



**Motion** by Selectmen Daggett, seconded by Selectman Hutchins, to approve the renewal application for a liquor license submitted by the Boughton Hotel Corp., DBA The Colony Hotel, 140 Ocean Avenue. **Vote:** 5-0.

**9. Consider a renewal application for a special amusement permit submitted by Boughton Hotel Corp. DBA The Colony Hotel, 140 Ocean Avenue.**

**Motion** by Selectman Daggett, seconded by Selectman Hutchins, to approve the renewal application for a special amusement permit submitted by Boughton Hotel Corp. DBA The Colony Hotel, 140 Ocean Avenue. **Vote:** 5-0.

Chair Barwise said all of these applications have been reviewed and accepted by the fire inspector, police chief, and code enforcement officer.

**10. Jim Stockman, chair of the Lighting Committee.**

**a. Discussion on the North Street Lighting Project.**

Jim Stockman explained that since the sidewalk project is going on, it is a good time to put in some street lights. The Lighting Committee proposes placing street lights from the crosswalk at 30 North Street to the crosswalk at Maine and North Streets. They are proposing eight LED, minimal energy, low maintenance fixtures.

**b. Recommendations regarding request for light at the foot of Crow Hill, corner of Wildes District Road, Ward, and Main Street in Cape Porpoise.**

**Motion** by Selectman Hutchins, seconded by Selectman Barwise, to recommend adoption of **Article 47:** To see if the Town will vote to authorize a new street light located at the intersection of Wildes District Road, Ward Road, and Main Street, such street light to be attached to Central Maine Power Company pole number J80.

**Vote:** 5-0.

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

Werner Gilliam, director of planning and development, said legal counsel reviewed the Warrant Articles and made minimal changes since the last meeting.

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

**Motion** by Selectman Daggett, seconded by Selectman Hutchins to approve Question 1-Amendment to the Land Use Ordinance concerning tents for the

June 2014 Town Meeting Warrant. **Vote:** 5-0.

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

**Motion** by Selectman Matthews-Bull, seconded by Selectman Hutchins, to approve Question 2-Amendment to the Land Use Ordinance concerning accessory apartments for the June 2014 Town Meeting Warrant. **Vote:** 5-0.

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

**Motion** by Selectman Daggett, seconded by Selectman Matthews-Bull, to approve Question 3-Amendment to the Land Use Ordinance concerning disability variances for the June 2014 Town Meeting Warrant. **Vote:** 5-0.

**e. Kennebunk River Ordinance Revisions.**

**Motion** by Selectman Daggett, seconded by Selectman Matthews-Bull, to approve Question 5-Amendment to the Kennebunk River Ordinance for the June 2014 Town Meeting Warrant. **Vote:** 5-0.

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

**Motion** by Selectmen Hutchins, seconded by Selectman Matthews-Bull, to approve Question 4-Amendment to the Land Use Ordinance concerning expiration dates of conditional use approvals for the June 2014 Town Meeting Warrant. **Vote:** 5-0.

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

Mr. Gilliam said the Planning Board and Growth Planning Board do not recommend putting Question 7 – Amendment to the Land Use Ordinance concerning the Dock Square Zone on the June 2014 Town Meeting Warrant.

The Board of Selectmen did not vote to place Question 7 on the June 2014 Town Meeting Warrant.

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

Ms. Smith reported that the Beach Advisory Committee met and recommended the same ordinance with a change from a 300 ft buffer to a 150 ft buffer.

Bob Sherman, chair of the Beach Advisory Committee, said the Committee strongly encourages the Town to enforce the ordinance which requires dogs to be on a leash year round.

**Question 6** – Amendment to the Dog Ordinance was not voted to be placed on the June 2014 Town Meeting Warrant. The Board would like to continue to do research on Question 6 and consider enforcement issues.

**12. Selectmen authorization to expend the \$16,000 to Ransom Environmental from contingency for FEMA study.**

Ms. Smith said that in October 2013 the Board voted to hire Ransom Environmental to conduct a study at the Kennebunk River basin for \$16,000, but did not specify that the funds would come from contingency. She said she needs a vote from the Board clarifying that this money will come from contingency.

**Motion** by Selectman Daggett, seconded by Selectmen Matthews-Bull, to expend \$16,000 from the contingency fund to Ransom Environmental for a FEMA study. **Vote:** 5-0.

**13. Appoint election clerks for 2014 to 2016.**

The Board received a list of election clerks recommended for appointment by Town Clerk April Dufoe.

**Motion** by Selectman Hutchins, seconded by Selectman Matthews-Bull, to appoint the list of Town Clerks recommended by the Town Clerk for 2014 to 2016. **Vote:** 5-0.

**14. Goose Rocks Beach Advisory Committee recommendations to fund the Beach Profile Monitoring Program for \$700 in fiscal year 2015 from the Goose Rocks Beach maintenance fund.**

**Motion** by Selectman Hutchins, seconded by Selectman Matthews-Bull, to approve the funding request from the Goose Rocks Beach Advisory Committee to fund the Beach Profile Monitoring Program for \$700 in fiscal year 2015 from the Goose Rocks Beach maintenance fund. **Vote:** 5-0.

**15. Approve fiscal year 2015 Wastewater Department enterprise fund budget.**

**Motion** by Selectman Daggett, seconded by Selectman Hutchins, to approve the fiscal year 2015 Wastewater Department enterprise fund budget. **Vote:** 5-0.

**16. Consider Wastewater Department items.**

Wastewater Superintendent Allan Moir explained the following expenditures:

**a. Replace controllers for the influent and effluent pumps.**

Three bids were received:

Woodard & Curran	\$47,500
AEC Engineering	\$38,855
Electrical Installations	\$12,773

Mr. Moir recommended awarding the bid to replace the controllers for the influent and effluent pumps to Electrical Installations, Inc. at a cost of \$12,773.

**b. Replace generator for the Mill Lane pump station.**

Mr. Moir received only one bid from Power Products. The last five generators were purchased from them. He contacted Jordan Milton, but has not received a quote. He recommends purchasing a replacement generator from Power Products at a cost of \$16,650.00.

**c. Purchase VFD motor controllers for effluent pumps.**

Mr. Moir said over the years, he has purchased all Toshiba drives to standardize the drives at the treatment plant and all pump stations. The sole supplier of Toshiba drives in this area is Stultz Electric. He recommends purchasing the drives from them at a cost of \$9,360.00

**Motion** by Selectman Daggett, seconded by Selectman Hutchins to follow the Wastewater Superintendent's recommendations and award the bids: a) to replace the controllers for the influent and effluent pumps to Electrical Installations, Inc. at a cost of \$12,773; b) for a replacement generator from Power Products at a cost of \$16,650.00; and c) to purchase the Toshiba drives from Stultz Electric at a cost of \$9,360.00. **Vote:** 5-0.

**17. Consider sewer lien waivers (foreclosure date 4/24/2014).**

Ms. Smith said the Board received a list of sewer liens that will foreclose on April 24, 2014. She said in the past, the Board waived the foreclosure of Ann Seavey.

**Motion** by Selectman Daggett, seconded by Selectman Hutchins, to waive the sewer lien foreclosure for Ann Seavey account #792. **Vote:** 5-0.

**18. Other business.**

Selectman Daggett requested an update on the wind turbine at the Police Station for the next meeting.

**a. Announce the Town Report cover contest winner.**

Ms. Smith announced the Town Report cover contest winner is Bob Dennis. The winning photo is of the South Congregational Church in the fall. She thanked all of the people who sent in submissions.

Ms. Smith also announced that tomorrow the ban is lifted for the posting of roads.

Ms. Smith remarked that she has been receiving calls from people requesting that the Town open the Dock Square restrooms. She said they kept the restrooms open longer last year and are a little shy of funds. She said in order to open them in April, she would need \$2,000 from the contingency fund.

**Motion** by Selectman Hutchins, seconded by Selectman Matthews-Bull, to take \$2,000 from the contingency fund for the Dock Square restrooms to open them in April. **Vote:** 5-0.

Ms. Smith said she is aiming for Easter weekend.

**19. Consider the April 10, 2014, Treasurer's Warrant.**

**Motion** by Selectman Daggett, seconded by Selectman Hutchins, to approve the April 10, 2014, Treasurer's Warrant. **Vote:** 5-0.

**20. Adjournment.**

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

The meeting adjourned at 9:07 PM.

Submitted by

Arlene McMurray  
Administrative Assistant