

**Board of Selectmen Meeting
Town Hall – 6 Elm Street
December 27, 2018 – 9:00 AM**

Minutes of the Selectmen's Meeting of December 27, 2018

Selectmen Attending: Stuart E. Barwise, Allen A. Daggett, Edward W. Hutchins, and Sheila Matthews-Bull

Selectman Absent: Patrick A. Briggs

Others: Arlene McMurray, Laurie Smith

1. Call to Order.

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

2. Approve the December 13, 2018, selectmen meeting minutes.

Motion by Selectman Daggett, seconded by Selectman Matthews-Bull, to approve the December 13, 2018, selectmen meeting minutes. **Vote:** 4-0.

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. Consider a renewal application for a liquor license submitted by R.E. Blood, Co., Inc. DBA Captain Fairfield Inn, 8 Pleasant Street.

Motion by Selectman Matthews-Bull, seconded by Selectman Barwise, to approve the renewal application for a liquor license submitted by R.E. Blood, Co., Inc. DBA Captain Fairfield Inn, 8 Pleasant Street. **Vote:** 4-0.

This application was reviewed and approved by the Police Chief, Fire Inspector, and Code Enforcement Officer.

5. Adopt a wireless communication fee.

Town Manager Laurie Smith, said the revised ordinance that was passed on November 6, 2018, gave the Board of Selectmen the authority to adopt a fee. Werner Gilliam recommends keeping the same fee of \$250 that was in the previous ordinance.

Motion by Selectman Daggett, seconded by Selectman Matthews-Bull, to adopt a fee of \$250 for the Wireless Telecommunications Facilities Ordinance. **Vote:** 4-0.

6. Authorize Treasurer to write off taxes on the CDMK, LLC parcels.

The Town purchased three parcels and is asking the Board to write off the current year's taxes totaling \$4,792.60.

Motion by Selectman Daggett, seconded by Selectman Matthews-Bull, to write off the total taxes of \$4,792.60 for map 12, block 5, lots 21, 21A, and 22. **Vote:** 4-0.

7. Accept three donations from the Flynn Family Foundation.

a. Donation of \$2,500 to the emergency fuel fund.

b. Donation of \$2,500 to the emergency food fund.

c. Donation of \$2,500 to the nurses general account.

Motion by Selectman Matthews-Bull, seconded by Selectman Barwise, to accept the donations from the Flynn Family foundation of \$2,500 to the emergency fuel fund; \$2,500 to the emergency food fund; and \$2,500 to the nurses general account. **Vote:** 4-0.

8. Accept a donation of \$1,200 from the Atlantic Firemen's Association to the emergency fuel fund.

Motion by Selectman Matthews-Bull, seconded by Selectman Barwise, to accept the \$1,200 donation to the emergency fuel fund from the Atlantic Firemen's Association. **Vote:** 4-0.

9. Accept donations to the Public Health general needs account:

a. An anonymous donor gave \$25.

Motion by Selectman Matthews-Bull, seconded by Selectman Barwise, to accept the \$25 donation to the Public Health general needs account from an anonymous donor. **Vote:** 4-0.

b. The Kennebunkport Village Fire Co. gave \$2,232.84.

Motion by Selectman Matthews-Bull, seconded by Selectman Barwise, to accept the \$2,232.84 donation from the Kennebunkport Village Fire Co. to the Public Health general needs account. **Vote:** 4-0.

10. Approve the December 27, 2018, Treasurer's Warrant.

Motion by Selectman Matthews-Bull, seconded by Selectman Barwise, to approve the December 27, 2018, Treasurer's Warrant. **Vote:** 4-0.

11. Adjournment.

Motion by Selectman Barwise, seconded by Selectman Matthews-Bull, to approve

the December 27, 2018, Treasurer's Warrant. **Vote:** 4-0.

The meeting adjourned at 9:08 AM.

Submitted by Arlene McMurray
Administrative Assistant