

Board of Selectmen Meeting
May 9, 2019
6:00 PM
Village Fire Station—32 North Street

Minutes of the Selectmen's Meeting of May 9, 2019

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

Others: Michael Claus, Michael Davis, Jay Everett, Paul Hogan, David James, Chris Mayo, Arlene McMurray, Nina Pearlmutter, Tracey O'Roak, Bob Sherman, Chris Simeoni, Harrison Small, Laurie Smith, and others

1. Call to Order.

Chair Hutchins called the meeting to order at 6:02 PM.

2. 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.

3. Consider a liquor license renewal application for Musette, LLC, d.b.a. Musette Restaurant, 2 Pier Road.

Motion by Selectman Matthews-Bull, seconded by Selectman Barwise, to approve the liquor license renewal application for Musette, LLC, d.b.a. Musette Restaurant, 2 Pier Road. **Vote:** 5-0.

4. Public Hearing for amendments to the Traffic and Parking Control Ordinance.

Chair Hutchins opened the public hearing at 6:05 PM.

Town Manager Laurie Smith explained the proposal to remove a portion of the fire lane on Chestnut Street to create two additional parking spaces for employees at town hall. The additional parking spaces would be designated for town employees Monday through Friday, from 8:00 AM to 5:00 PM. The Board supports this proposal.

Chair Hutchins closed the public hearing at 6:07 PM.

5. Public Hearing for amendments to the Waterfront Ordinance and the Street Ordinance.

At 6:07 PM, Chair Hutchins opened the public hearing at 6:07 PM.

Harbormaster Chris Mayo explained the changes to the Waterfront Ordinance that

involves adding language to the ordinance requiring people on the mooring waiting lists to renew their application annually in order to stay on the list. This change will keep contact information updated as well as to only retain interested parties on the waiting list in order to streamline the process of harbor administration.

Fire Chief Jay Everett explained the proposed revisions to the Street Opening Ordinance which clarify how numbers will be assigned for two or more residences on a drive, whether public or private. Also, in numbering houses, the change is going by the location of the front door and not the driveway. The switch to the front door also changes the section about how corner lots are numbered. There is also new enforcement language in the ordinance.

Chair Hutchins closed the public hearing at 6:12 PM.

6. Authorize commitment of sewer user rates.

Deputy Public Works Director Chris Simeoni explained the sewer user rate. The fees increased from last year.

Motion by Selectman Daggett, seconded by Selectman Barwise, to authorize the commitment of sewer user rates. **Vote:** 5-0.

7. Presentation by Nina Pearlmutter on Kennebunkport as an arboretum.

Nina Pearlmutter gave a Powerpoint presentation showing the importance of trees and made suggestions as to how the new village parcel could have a pedestrian walkway and be an educational tool about trees. Each tree could have a QR code that would enable visitors to quickly see information about the Town's trees on their phones.

8. Consideration of traffic measures on Jeffreys Way.

Town Manager Laurie Smith said she spoke with the Town attorney and the Town can regulate this road like all other town ways. Jeffreys Way is a dead-end street that has been a spot where people park and drop off their boats, kayaks, and children causing congestion and safety issues. There were requests to allow only local residents' and emergency vehicles.

Discussion followed:

- A lot of people enjoy kayaking, so there is ambivalence to restrict it.
- Prohibit kayak companies from dropping off there.
- Need signage, "No drop off."
- Need handicap parking spread out from one end to the other.
- Move handicap parking off the road.
- Make it pedestrian and bicycles only.
- There would be enforcement issues and not enough manpower to enforce.

- They need to respond to the challenge of safety issues.

Paul Hogan suggested having the person selling beach stickers at that location to limit drop offs. He said he saw people with Florida license plates dropping off kayaks. The Conservation Trust encourages people to use kayak racks.

Bob Sherman said perhaps kayaks could be delivered to someone's house and picked up later at their house.

The Board agreed with prohibiting commercial drop off of kayaks at this right-of-way.

9. Other business.

Selectman Briggs announced that the Kennebunkport Heritage Housing Trust now has a website at KHHT.org.

10. Approve the May 9, 2019 Treasurer's Warrant.

Motion by Selectman Barwise, seconded by Selectman Daggett, to approve the May 9, 2019, Treasurer's Warrant. **Vote:** 5-0.

11. Executive session per MRSA 1, §405-6A to discuss personnel matters.

Motion by Selectman Barwise, seconded by Selectman Daggett, to go into executive session per MRSA 1, §405-6A to discuss personnel matters. **Vote:** 5-0.

The Board went into executive session at 7:10 PM and came out at 7:45 PM.

No action was taken.

12. Adjournment.

Motion from Selectman Matthews-Bull, seconded from Selectman Daggett, to adjourn. **Vote:** 5-0.

The meeting adjourned at 7:45 PM.

Submitted by Arlene McMurray
Administrative Assistant