

**Board of Selectmen Meeting
June 27, 2019
6:00 PM
Village Fire Station—32 North Street**

Minutes of the Selectmen's Meeting of June 27, 2019

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

Selectmen Absent: Stuart Barwise, Edward Hutchins

Others: David James, Sarah Merriam, Bob Metcalf, Arlene McMurray, David Powell, Nicholas Robley, Eileen Robley, Harrison Small, and others

1. Call to Order.

Chair Daggett called the meeting to order at 6:00 PM.

2. Approve the June 13, and 15, 2019, selectmen meeting minutes.

The June 13 selectmen meeting minutes was deferred to the next meeting since there isn't a quorum of those who attended it.

Motion by Selectman Briggs, seconded by Selectman Matthews-Bull, to approve the June 15, 2019, 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.).

Harrison Small said at the last Selectmen's Meeting, the Board appointed a Solid Waste Committee and did not appoint a Selectmen Representative on that committee. He was concerned because the Village Parcel Committee is run by a Selectman. He said the Board of Selectmen should let the Village Parcel Committee appoint their own chair, vice-chair, and secretary, and run their own committee. He stated this committee is supposed to be representing the people of the Town, but the Selectmen are running the meetings.

Town Manager Laurie Smith responded that the Solid Waste Committee is in the Administrative Code which directs how it should be run. She said the Village Parcel Committee is an ad hoc committee that the Selectmen have set up and is not in the Administrative Code. There are two Selectmen Representatives on the Committee which gives them the ability to do what they would like to do.

4. Public Hearing to consider a new liquor license application submitted by Maine-ly English, Inc. d.b.a. 1802 House Bed and Breakfast, 15 Locke St.

Chair Daggett opened the public hearing at 6:04 PM.

Nicholas Robley, owner of the 1802 House Bed and Breakfast, introduced himself and spoke about his plans for his B&B. He said he will not be running a bar. He will just have packages for guests.

Chair Daggett closed the public hearing at 6:05 PM.

Motion by Selectman Matthews-Bull, seconded by Selectman Briggs, to approve the liquor license application for the 1802 House Bed and Breakfast. **Vote:** 3-0.

5. Village Parcel Master Plan update and request for Selectmen feedback.

Bob Metcalf of Mitchell Associates said he is trying to develop a master plan for future uses of the village parcel. He met with stakeholder groups to ask what they would like to see for the parcel. Some of the responses were: affordable housing, senior housing, homes for young families, low income medical clinic, municipal use, green space, open space, recreation playground, bike trails, pedestrian walkways, dog park, etc. He said 52 acres are developable and 16 acres are wetlands. There will be some additional mapping to show more information on sidewalks and trails.

Mr. Metcalf announced the next session is on July 13 which is a visioning event. The morning session is a hands-on workshop at Consolidated School from 9:00 AM to 12:00 PM. The afternoon session is an open design studio at the Village Fire Station Meeting Room from noon to 8:00 PM. July 14 and 15, from 8:00 AM to 8:00 PM, are also open design studios at the Village Fire Station Meeting Room.

Eileen Robley asked if they would need to build a new school and medical clinic? The response was that they have Consolidated School and hospitals are already close by.

Discussion followed and Board members would like to see assisted living and affordable housing for workers on that parcel and are happy to have this property for future town needs. The location near Dock Square is ideal.

6. Discussion of Town's carbon footprint with Sarah Merriam.

Sarah Merriam, a summer intern working at town hall, gave a PowerPoint presentation of the Town's carbon footprint. She calculated the towns baseline of carbon emissions from the current use of fuel, heating, electricity, and waste.

7. Sign the Proclamation to recognize the Seashore Trolley Museum accomplishments.

Chair Daggett read the Proclamation.

8. Accept a donation from the Kennebunk Rotary Charitable Fun for

\$4,500 to the Parks and Recreation scholarship fund.

Motion by Selectman Matthews-Bull, seconded by Selectman Briggs, to accept a donation from the Kennebunk Rotary Charitable Fun for \$4,500 to the Parks and Recreation scholarship fund. **Vote:** 3-0.

9. Consider a street opening permit for Susan Zellweger, 6 Union Square, for sewer line repair.

Motion by Selectman Matthews-Bull, seconded by Selectman Briggs, to approve the street opening permit for Susan Zellweger, 6 Union Square, for sewer line repair. **Vote:** 3-0.

10. Other business.

Ms. Smith said Steve White contacted her regarding residential drop off at Jefferey's Way. He said the drop offs have increased and asked the Board to put up a sign that says "No Stopping, No Standing."

Discussion followed. Selectman Briggs favors signage, and Selectman Matthews-Bull is concerned that since there are a lot of narrow roads in town, others will want to follow suit. The Board agreed to table this discussion until the next meeting when there is a full board.

Ms. Smith announced that town hall will close at 3:00 PM tomorrow for end of year processing.

Selectman Daggett invited the public to participate in adult, slow-pitch softball every Wednesday evening, from 6:00 PM to 7:30 PM, at Parsons Field by Consolidated School until August 14. It is sponsored by Port Lobster.

11. Approve the June 27, 2019, Treasurer's Warrant.

Motion by Selectman Briggs, seconded by Selectman Matthews-Bull, to approve the June 27, 2019, Treasurer's Warrant. **Vote:** 3-0.

12. Adjournment.

Motion from Selectman Matthews-Bull, seconded from Selectman Briggs, to adjourn. **Vote:** 3-0.

The meeting adjourned at 6:55 PM.

Submitted by Arlene McMurray
Administrative Assistant