

Town of Kennebunkport
Board of Selectmen Meeting VIA Zoom
June 10, 2021
6:00 PM

MINUTES

Selectmen attending via Zoom: Allen Daggett, Patrick Briggs, D. Michael Weston, and Edward Hutchins.

Others attending via Zoom: Laurie Smith, David Powell, Tracey O’Roak, Stephanie Simpson, Chris Mayo, and others.

1. Call to Order

Selectman Daggett called the meeting to order at 6:06 PM. He took roll call of Selectmen present: Allen Daggett, Patrick Briggs, Michael Weston and Edward Hutchins. Sheila Matthews-Bull was absent.

2. Approve the May 27, 2021, selectmen meeting minutes.

Motion by Selectman Hutchins, seconded by Selectman Briggs to approve the May 27, 2021, selectmen meeting minutes. **Roll Call Vote:** Briggs, Hutchins and Daggett. Selectman Weston abstained. **Voted:** 3-0. **Motion passed.**

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. Award bid for Harbormaster Boat.

Christopher Mayo, Harbormaster, advised that the Town advertised the old Harbormaster’s working boat for sale, and received four bids. The highest bid, and the one that he recommended accepting, was for \$6,510.

Motion by Selectman Hutchins, seconded by Selectman Briggs to accept the high bid from Shawn Hull, Gloucester, Massachusetts in the amount of \$6,510 for the old Harbormaster’s boat. **Roll Call Vote:** Briggs, Hutchins, Weston and Daggett. **Voted:** 4-0. **Motion passed.**

Motion by Selectman Hutchins, seconded by Selectman Briggs to put the funds collected from the sale of the old Harbormaster’s work boat to the Cape Porpoise Pier enterprise fund. **Roll Call Vote:** Briggs, Hutchins, Weston, and Daggett. **Voted:** 4-0. **Motion passed.**

5. Award bid for resealing of tennis/basketball court.

Stephanie Simpson, Director of Parks and Recreation, recommended awarding the bid to Advantage Tennis out of Vermont in the amount of \$16,850.

Motion by Selectman Hutchins seconded by Selectman Weston award the bid to Advantage Tennis of Vermont in the amount of \$16,850 **Roll Call Vote:** Briggs, Hutchins, Weston, and Daggett. **Voted:** 4-0. **Motion passed.**

6. Discussion of storage of dinghies and kayaks at Dinghy Point

Laurie Smith, Town Manager, advised that this issue came up because of concern about items being left on the beach overnight, some of which are impeding walkways and/or violating the Beach Use Agreement.

Kate Burke of the Goose Rocks Beach Advisory Committee stated that this item is a topic of discussion at the next meeting on June 17th. They will come back with recommendations.

Motion by Selectman Hutchins, seconded by Selectman Weston to forward the issue of dinghies at Dinghy Point on Goose Rocks Beach to the BAC for a recommendation. **Roll Call Vote:** Briggs, Hutchins, Weston, and Daggett. **Voted:** 4-0. **Motion passed.**

7. Consider outdoor dining approvals for restaurants.

Laurie Smith, Town Manager, reviewed the special allowances given up to this point in time. After consulting the Town attorney, she suggested extending permissions to the end of the 2021 summer season, even if the Governor ends the state of emergency provided establishments do not exceed approved seat capacity allowed by their Victualer's License.

Motion by Selectman Hutchins, seconded by Selectman Briggs to continue with the current dining policy through the end of the summer season. **Roll Call Vote:** Briggs, Hutchins, Weston, and Daggett. **Voted:** 4-0. **Motion passed.**

8. Discussion of future board meetings

After discussion, it was agreed that the Board will continue with Zoom meetings until the State of Maine has reached 70% vaccination rate.

Kate Burke asked if Town committees should follow the Board's lead and continue with Zoom until the Board moves back to in-person meetings. The Board agreed that it makes sense for all committees and board to follow the same timeline.

9. Other Business.

Laurie Smith, Town Manager, thanked Jamie Mitchell and Tracey O'Roak for the hard work that went into the election on Tuesday. She also thanked community members who gave their time to work at the polls. The Board agreed with those comments.

10. Approve the June 10, 2021, Treasurer's Warrant.

Motion by Selectman Hutchins, seconded by Selectman Briggs to approve the June 10, 2021, Treasurer's warrant. **Roll Call Vote:** Briggs, Hutchins, Weston, and Daggett.

Voted: 4-0. **Motion passed.**

11. Executive Session per (MRSA 1, §405-6D) for discussion of union negotiations.

Motion by Selectman Hutchins seconded by Selectman Briggs to move into executive session. **Roll Call Vote:** Briggs, Hutchins, Weston, and Daggett. **Voted:** 4-0.

Motion passed.

12. Executive Session per (MRSA 1, §405-6E) for discussion of a real estate matter.

13. Adjournment.

Motion to adjourn was made, seconded and approved after discussion in Executive Session.

Submitted by,
Tracey O'Roak
Administrative Assistant