

**Town of Kennebunkport
Board of Selectmen's Meeting
May 9, 2013
Village Fire Station, 32 North St.—7 PM**

Minutes of the Selectmen Meeting of May 9, 2013

Selectmen present: Stuart E. Barwise, Allen A. Daggett, Edward W. Hutchins, and D. Michael Weston

Selectman absent: Sheila Matthews-Bull

Others present Pat Briggs, Carol Cook, April Dufoe, David James, Arlene McMurray, Larry S. Mead, Chris Perry, David Powell, Craig Sanford, and others

1. Call to Order.

Selectman Weston called the meeting to order at 7 P.M.

2. Approve the April 25, 2013, selectmen meeting minutes.

Selectman Daggett noticed an error in the minutes. He said he made the motion to approve the April 11 selectmen meeting minutes.

Motion by Selectman Daggett, seconded by Selectman Barwise, to approve the April 25, 2013, selectmen meeting minutes with the correction. **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).

Police Chief Craig Sanford announced that during the last two weeks in May Kennebunkport will participate in the National Seatbelt Enforcement Mobilization campaign. He said the police will be monitoring cars for seatbelt use.

4. Consider a renewal liquor license application submitted by Debbie Lennon, DBA The Old Fort Inn, 8 Old Fort Avenue.

Motion by Selectman Barwise, seconded by Selectman Daggett, to approve the renewal liquor license application submitted by Debbie Lennon, DBA The Old Fort Inn, 8 Old Fort Avenue on condition it passes inspection by the Fire Department. **Vote:** 4-0.

5. Consider a renewal liquor license application submitted by Arundel Marine Service, Inc., DBA Arundel Wharf Restaurant, 43 Ocean Avenue.

Motion by Selectman Daggett, seconded by Selectman Barwise, to approve the

renewal liquor license application submitted by Arundel Marine Service, Inc., DBA Arundel Wharf Restaurant, 43 Ocean Avenue. **Vote:** 4-0.

- 6. Consider a seasonal extension of the on-premise liquor license application submitted by Peter W. Ciriello, Edgewater Hospitality, DBA The Edgewater Inn, 126 Ocean Avenue, so guests can be served outside from May 1 until December 31.**

Town Manager Larry Mead said staff asked that this item be tabled so they can work things out.

Motion by Selectman Hutchins, seconded by Selectman Daggett, to table the seasonal extension request for the Edgewater Inn. **Vote:** 4-0.

- 7. Consider Arbor Day Proclamation.**

Selectman Weston read the Arbor Day Proclamation.

Motion by Selectman Barwise, seconded by Selectman Hutchins, to approve the Arbor Day Proclamation. **Vote:** 4-0.

Mr. Mead said the public can observe the morning assembly at Consolidated School on May 24 which celebrates Arbor Day.

- 8. Consider proclamation recognizing Hunger Awareness Week.**

Selectman Weston read the Hunger Awareness Week Proclamation.

Motion by Selectman Daggett, seconded by Selectman Barwise, to approve the proclamation recognizing Hunger Awareness Week. **Vote:** 4-0.

- 9. Approve the Certificates of Commitment of Sewer User Rates.**

Motion by Selectman Barwise, seconded by Selectman Daggett, to approve the Certificates of Commitment of Sewer User Rates for the period beginning January 1, 2013 and ending December 31, 2013 for a total of \$980,380.00. **Vote:** 4-0.

- 10. Award the bid for repair/resurfacing of the tennis and basketball courts at Rotary Park at Beachwood.**

Parks and Recreation Director Carol Cook said the park was constructed in 1993 and has been repaired or resurfaced approximately every six years to maintain the surface quality. It has been without cracks until this past year. For this reason, she is recommending the Board accept a proposal from Advantage Tennis because it uses Armor Crack Repair System besides having the lower price and longer warranty. Their bid is \$9,946. She asked for an addi-

tional \$750 extra in case she needs to reset the post.

Motion by Selectman Barwise, seconded by Selectman Daggett, to award the bid for repair/resurfacing of the tennis and basketball courts at Rotary Park at Beachwood to Advantage Tennis at a cost of \$10,700. **Vote:** 4-0.

11. Consider approval of purchase of a signal transmitter to improve radio reception for police department.

Chief Sanford said the Police Department switched to narrowband in September and is now experiencing frequent gaps in radio transmission coverage in different parts of town. He explained the radio reception options and recommended going with the option to mount a directional antenna on a KKWWD water tank at Crow Hill at a cost of \$19,684.

Motion by Selectman Barwise, seconded by Selectman Hutchins to accept the police chief's recommendation to accept the water tower proposal from 2-Way Communications Services at a cost of \$19,684.00. **Vote:** 4-0.

12. Consider declaration of certain outstanding accounts receivable to be uncollectable.

Mr. Mead said for accounting purposes they do not wish to carry items on the books that cannot be collected. There is a total of \$5,061.29 uncollectables. Of that amount, there are 75 parking tickets mostly from out of state which total \$3,145. The tickets that are in state are not local. Other items are damage to a gate at the Dock Square parking lot totaling \$212.87, property tax duplicates, billing errors, recreation fees and property tax.

Motion by Selectman Barwise, seconded by Selectman Daggett, to declare \$5,061.29 in outstanding accounts receivable as uncollectable. **Vote:** 4-0.

13. Other business.

Mr. Mead announced the Dock Square parking lot opens for business tomorrow on weekends and then daily from Memorial Day through October 31.

Mr. Mead reported the Health Department is offering free hearing tests on Thursday, May 23, from 10 AM to 2 PM at the Public Health Office.

Mr. Mead said the Budget Validation election is Tuesday, May 14, from 8 AM to 8 PM at the Village Fire Station.

14. Consider the May 9, 2013, Treasurer's Warrant.

Motion by Selectman Barwise, seconded by Selectman Daggett, to approve the May 9, 2013, Treasurer's Warrant. **Vote:** 4-0.

15. Executive session per 1 M.R.S.A. § 405 (6) (E) to discuss Goose Rocks Beach litigation.

Motion by Selectman Barwise, seconded by Selectman Hutchins, to go into executive session to discuss the Goose Rocks Beach litigation per 1 M.R.S.A. § 405 (6) (E). **Vote:** 4-0.

The Board went into executive session at 7:35 PM and came out of executive session at 8:18 PM. No action was taken.

16. Adjournment.

Motion by Selectman Barwise, seconded by Selectman Hutchins, to adjourn. **Vote:** 4-0.

The meeting adjourned at 8:19 PM

Submitted by

Arlene McMurray
Administrative Assistant