

**Town of Kennebunkport  
Board of Selectmen Meeting  
Village Fire Station-32 North Street  
September 8, 2015 – 5:00 PM**

Minutes of the Selectmen Meeting of September 8, 2015

**Selectmen present:** Stuart E. Barwise, Patrick A. Briggs, Allen A. Daggett, and Sheila Matthews-Bull

**Selectmen absent:** Edward W. Hutchins

**Others present:**

Michael Davis, Werner Gilliam, Laurie Smith

**1. Call to Order.**

Chair Matthews-Bull called the meeting to order at 7:03 PM.

**2. Discuss Hidden Pond victualer's license and consent agreement.**

Town Manager Laurie Smith said the Board of Selectmen approved Hidden Pond's victualer's license in May 2015 with a memorandum of understanding stating the conditions that must be met such as going through the Planning Board. She said there were no health problems but that there were violations such as seating capacity, buildings not having building permits, and other Land Use Ordinance violations.

Director of Planning and Development Werner Gilliam said Hidden Pond has been working with him. He stated that the Code Enforcement Officer will perform unannounced site visits to see if they are in compliance and report back to the Board. They have worked out a Consent Agreement which he feels covered everything in terms of the violations of the Land Use Ordinance. Hidden Pond will pay the Town on or by September 30, 2015, \$22,100 as a civil penalty for violations, and reimburse the town for its legal costs and staff time in connection with this matter, remove unapproved structures, and must file a site plan application with the Planning Board by September 30, 2015.

**Motion** by Selectman Barwise, seconded by Selectman Daggett, to accept the Administrative Consent Agreement with Fishing Pole Lane, LLC, DBA Hidden Pond Resort as written. Vote: 4-0.

**3. Other business.**

Selectman Daggett wished Chair Matthews-Bull a happy birthday.

**4. Adjournment.**

**Motion** by Selectman Barwise, seconded by Selectman Daggett, to adjourn.

**Vote:** 4-0.

The meeting adjourned at 5:13 PM.

Submitted by

Arlene McMurray (Minutes taken via live television broadcast)  
Administrative Assistant