

TOWN OF KENNEBUNKPORT, MAINE

-INCORPORATED 1653-

Board of Selectmen Agenda April 9, 2020 @ 6:00 PM VIRTUAL MEETING (VIA ZOOM)

<u>Connecting by computer</u>: You may be required to download the Zoom app in order to connect. This is free, and easy to use. Make sure to log in a few minutes early to ensure you can connect.

Using your computer/tablet/smartphone, go to https://zoom.us/j/828685680

Meeting ID: 828 685 680

Connecting by phone:

Dial the phone number according to your location:

Use if you are in Maine:	+1 929 205 6099 US (New York)
	+1 312-626-6799 US (Chicago)
	+1 301-715-8592 US (Maryland)
	+1 253-215-8782 US (Washington)
	+1 346-248-7799 US (Houston)
	+1 669-900-6833 US (San Hose)

You will be asked to enter the Meeting ID number 828 685 680 followed by the # sign.

NOTE: During the meeting, only the Selectmen and Town Manager will be on screen with audio connected. All other participants will be blacked out and audio muted except when the Board solicits public input.

Public Comment: With the shift to remote meetings, we are encouraging written public comments in place of in-person participation. Written public comments must be e-mailed to Town Manager Laurie Smith at LSmith@kennebunkportme.gov, or mailed to Public Comment, Town Manager Office, P.O. Box 566, Kennebunkport, Maine 04046 or dropped in the Town Office "dropbox" and must be received by 2 hours prior to the start of a meeting on the date of the Board of Selectmen meeting. These comments will become a part of the permanent record of the meetings. If e-mailing, please note "Public Comment" and the meeting date in the Subject field. *This method is subject to change. Any updates will be communicated.

1. Call to Order.

2. Approve the March 26, and 30, selectmen meeting minutes.

- 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.).
- 4. Consider special amusement permit submitted by Yalcin Kaya DBA Pier 77 Restaurant.
- 5. Annual appointment of town officers.
- 6. Appointment of election clerks.
- 7. Consider street opening permit for 204 Ocean Avenue for new water service to replace seasonal one.
- 8. Authorize annual treasurer's warrant disbursement policy.
- 9. Other Business.
- 10. Approve the April 9, 2020, Treasurer's Warrant.
- 11. Adjournment.