

**Board of Selectmen Agenda  
Village Fire Station – 32 North Street  
October 13, 2016 – 6:00 PM**

1. Call to Order.
2. 6 PM-Executive session pursuant to 1 M.R.S.A. § 406 (6) E to discuss with Town Counsel legal action regarding Goose Rocks Beach and required actions in regard to subdivision regulations for payment in lieu of open space.
3. Approve the September 22, 2016, selectmen meeting minutes.
4. 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.)
5. 7 PM- Public Hearing to consider new application for a Victualer's License for Murray & Company, 56 Abenaki Way, for a period from October 13, 2016, to May 31, 2017.
6. Joint Public Hearing with the Planning Board on the November 8, 2016, Special Town Meeting ballot items:
  - a. Amendment to the Land Use Ordinance.
  - b. Fluoride in public water supply.

The Growth Planning Committee will report its recommendation on the Land Use Ordinance amendment.
7. Discuss with the Planning Board the treatment of open space in the subdivision review process.
8. Update on the FEMA floodplain mapping from the Director of Planning and Development Werner Gilliam.
9. Rebecca Nolette, Assessing Assistant, presentation of municipal valuation return.
10. Approve a Quit Claim Deed for 12 Beacon Acres, Kennebunkport.
11. Consider property tax abatement for Wendy and Heidi Johnston, 20 Wakefield Pasture Rd., Map 9, Block 4, Lot 82, in the amount of \$357.70
12. Award the bid for the new fire truck through the HGAC bid program.
13. Accept \$2,000 donation from St. Ann's Episcopal Church to be dedicated to the Town's fuel assistance program.

14. Other business.
15. Approve the October 13, 2016, Treasurer's Warrant.
16. Adjournment.