

Board of Selectmen Agenda
Village Fire Station – 32 North Street
December 14, 2017 – 5:30 PM

1. Call to Order.
2. Executive Session pursuant to 1 M.R.S.A. § 406 (6) A to discuss personnel.
3. Approve the November 22, 2017, 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. Audit presentation by Hank Farrah of Runyon, Kersteen and Ouellette.
6. Workforce housing presentation.
7. Consider Dock Application for Gregory F. Burke and Heather R. Burke located at 82 Ocean Avenue.
8. Consider appointment of Edward Francis to the Planning Board.
9. Set number of shellfish licenses, license fees, and the length of the season.
10. Approve street opening permit for Kennebunkport Resort Collection, Ocean Ave in front of #61 Kennebunkport Marina to install a new storm drain.
11. Accept donations to the Public Health Department for the emergency fuel fund.
 - a. Anonymous gift of \$25.00.
 - b. Anonymous gift of \$100.00.
 - c. The Flynn Family Foundation gave \$2,500.
12. Accept donations to the Public Health Department for the nurses account.
 - a. St. Anne's Church gave \$2,000.
 - b. The Flynn Family Foundation gave \$2,500.
13. Accept the \$2,500 donation from the Flynn Family Foundation to the Public Health Department for the emergency food fund.
14. Accept the \$900 donation from an anonymous donor to the Public Health

Department for the general needs account.

15. Approve 2018 Waste Hauling Permits.

16. Other business.

- a. Critical dates for June 12, 2018, Annual Town Meeting.
- b. Correspondence regarding E-911 addressing.

17. Approve the December 14, 2017, Treasurer's Warrant.

18. Adjournment.