

TOWNOFKENNEBUNKPORT, MAINE

- INCORPORATED 1653 -

Board of Selectmen Agenda Village Fire Station- 32 North Street April 12, 2018 – 6:00 PM

- 1. Call to Order.
- 2. Approve the March 20, and 22, 2018, selectmen meeting minutes.
- 3. Confirmation of Fire Chief John C Everett.
- 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. Consider a renewal liquor license application submitted by the Seaside Hotel Association, Seaside Hotel Association, L.T.D., DBA Nonantum Resort, 95 Ocean Avenue.
- 6. Consider a renewal special amusement permit application submitted by the Tina Hewett-Gordon, Seaside Hotel Association, L.T.D., DBA Nonantum Resort, 95 Ocean Avenue.
- 7. Consider a renewal liquor licens e application submitted by Nunan's Lobster Hut, Inc., 9 Mills Road
- 8. Consider a renewal liquor license application submitted by Mabels, Inc., DBA Mabels Lobster Claw, 124 Ocean Avenue.
- 9. Consider a renewal liquor license application submitted by Alisson's/Docksquare, LTD, DBA Alisson's Restaurant, 11 Dock Square.
- 10. Consider a renewal special amusement permit application submitted by Alisson's /Docksquare, LTD, DBA Alisson's Restaurant, 11 Dock Square.
- 11. Consider a renewal liquor license application submitted by SBJC, LLC, DBA Bandaloop, 2 Ocean Avenue.
- 12. Consider a renewal special amusement permit application submitted by SBJC, LLC, DBA Bandaloop, 2 Ocean Avenue.
- 13. Consider a renewal liquor license application submitted by OWR, LLC/Kathleen Spang, DBA Oceanwoods Resort/PJ's Pub & Dining, 71 Dyke Road.
- 14. Consider a special amusement permit application submitted by OWR, LLC/Kathleen Spang, DBA Oceanwoods Resort/PJ's Pub & Dining, 71 Dyke Road.

- 15. Consider Games of Chance license application for fundraising Casino Night sponsored by Education Foundation of the Kennebunks and Arundel held at the Nonantum Resort.
- 16. Authorize and sign the June 2018 Town Meeting Warrant.
- 17. Set public hearing date to consider the warrant articles for the June Town Meeting Ballot for May 10, 2018.
- 18. Countersign the RSU 21 Budget Validation Referendum Election Warrant.
- 19. Consider Resolution of Intent to Reimburse Expenditures for the Construction of the Parks and Recreation Building with the Proceeds of Tax-Exempt Bonds.
- 20. Review of Town Attorney's response to letter regarding Kings Highway addressing.
- 21. Consideration of joint animal control officer with the Town of Kennebunk.
- 22. Consider Goose Rocks Beach Advisory Committee's recommendation to expend \$3,000 for a plover volunteer coordinator position.
- 23. Goose Rocks Beach Advisory Committee recommendation to place speed bumps on New Biddeford Road.
- 24. Consider appointments for the Short-Term Rental Housing Committee.
- 25. Consider authorization to proceed with seawall and culvert outlet repairs on Ocean Avenue.
- 26. Approve the Treasurer's Disbursement Warrant Policy.
- 27. Consider Government Wharf budget.
- 28. Consider Wastewater budget.
- 29. Consider Pier budget.
- 30. Consider Dock Square Parking Lot budget.
- 31. Consider Recreation Special Revenue Budget.
- 32. Consider invitation to judge the KCS Amazing Shake Contest on May 2.
- 33. Accept \$50 donation from Edwin Briggs to the public health nurses general account.
- 34. Authorize the Town Manager to sign the Animal Shelter Agreement.
- 35. Other business.
- 36. Approve the April 12, 2018, Treasurer's Warrant.
- 37. Adjournment.