



TOWN OF KENNEBUNKPORT, MAINE

– INCORPORATED 1653 –

Board of Selectmen Agenda Village Fire Station- 32 North Street September 13, 2018 – 6:00 PM

1. Call to Order.
2. Approve the August 23, 2018, selectmen meeting minutes.
3. Consider amending the August 9, 2018, 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. Sign the November 2018 Special Town Meeting Warrant.
6. Approve Certification of Proposed Ordinances.
7. Status report from the Housing Committee.
8. Consider the sewer abatement request for Sara Young.
9. Consider appointment to the ZBA.
10. Discuss E-911 addressing.
11. Consider replacement of the 2014 Dodge Charger police travel car with a 2015 Ford Escape.
12. Sign the municipal valuation return.
13. Accept the 2019 salt bid from Morton Salt for \$54.85 per ton delivered.
14. Consider sewer extension at Binnacle Hill.
15. Accept street opening permit for JTJ Development, 3 Pier Rd., to install drain line for basement drainage.
16. Accept street opening permit for TH Enterprises, L.L.C., 51 Langsford Rd., to install underground power to residence.

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17. Consider joining Raising the Floor Coalition for minimum/low receivership school districts.
18. Accept the \$1,000 donation from the Steele Irrevocable Trust to the nurses general account.
19. Accept \$50.00 donation in memory of Agnes Steele from the Goose Rocks Beach Fire Company to the nurses general account.
20. Authorize the School Resource Officer Agreement with the Town of Arundel.
21. Other business.
22. Approve the September 13, 2018, Treasurer's Warrant.
23. Executive Session pursuant to 1 M.R.S.A. Section 405 (6)(c) regarding discussion or consideration of the acquisition of real property.
24. Executive session pursuant to MRSA 1, §405-6D to discuss union negotiations.
25. Adjournment.