



TOWN OF KENNEBUNKPORT, MAINE

– INCORPORATED 1653 –

Board of Selectmen Agenda Village Fire Station- 32 North Street September 27, 2018 – 6:00 PM

1. Call to Order.
2. Approve the September 11 (AM meeting), and 13, 2018, 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. Public Hearing to adopt the MMA Model Ordinance GA Appendices A to D for the period of October 1, 2018 – September 30, 2019.
5. Police Presentation of Life Saving Awards and retirement recognition.
6. Recertify the Wireless Telecommunications Ordinance for the November 6 election.
7. Consider purchase and sale agreement for property located at Tax Map 12, Block 5, Lot 21; Map 12, Block 5, Lot 21A; and Map 12, Block 5, Lot 22.
8. Authorize the town manager to execute all necessary documents for real estate closing regarding Tax Map 12, Block 5, Lot 21, Map 12, Block 5, Lot 21A; and Map 12, Block 5, Lot 22.
9. Authorize bond resolution to issue up to \$10,000,000 in Bonds to acquire certain parcels of land.
10. Award bid for bond anticipation note.
11. Presentation by Joe Cuetera, Financial Advisor of Moors & Cabot regarding bonding options.
12. Award bid for $\frac{3}{4}$ ton truck.
13. Award purchase of fuel pumps for public works facility.
14. Set public hearing date for the November 6 election for October 25.

6 Elm Street, P.O. Box 566, Kennebunkport, Maine 04046
Tel: (207) 967-4243 Fax: (207) 967-8470

15. Other business.

16. Approve the September 27, 2018, Treasurer's Warrant.

17. Adjournment.