



TOWN OF KENNEBUNKPORT, MAINE

– INCORPORATED 1653 –

Board of Selectmen Agenda
Village Fire Station – 32 North Street
December 13, 2018 – 5:30PM

1. Call to Order.
2. **5:30 PM** - Executive session per MRSA 1, §405-6E to discuss legal rights and duties with the Town Attorney.
3. Approve the November 20, 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. Public Hearing to consider an application for a bed and breakfast malt and vinous liquor license submitted by Haiser Gasthaus, Inc. d.b.a. the Maine Stay Inn, 34 Maine St.
6. Reappoint Tracey O’Roak to a two-year term as Registrar of Voters.
7. Adopt Government Wharf Rules and Regulations.
8. Consider the following abatement request:

Property Owner	Location	Map	Blk	Lot(s)	Tax Abatements 2018
Dino Spugnardi	26 Windemere Place	20	3	1	\$1,052.96

9. Accept the Clean Water State Revolving Loan Fund (CWSRF) bond extension.
10. Consider a street opening permit from the Secret Service Command Station at Walkers Point to uncover communication pull box.
11. Consider nine supplemental commitments of sewer user rates for 2016, 2017, and 2018.
12. Authorize expenditures for Pavement Treatments, Inc.

13. Accept a donation of \$1,000 from the Arundel Lodge Masons to be split between holiday food baskets with Community Outreach Services and Secret Santa.
14. Accept a donation of \$100 from James Harris for the Public Health Department's emergency fuel fund.
15. Approve the December 13, 2018, Treasurer's Warrant.
16. Other
 - a. Holiday Office Hours
17. Executive Session per 30-A M.R.S.A. § 2702 to discuss personnel matters.
18. Adjournment.