



TOWN OF KENNEBUNKPORT, MAINE

– INCORPORATED 1653 –

**Board of Selectmen Amended Agenda
Village Fire Station- 32 North Street
March 22, 2018 – 6:00 PM**

1. Call to Order.
2. Final review of fiscal year 2019 municipal budget requests.
3. Approve the March 9, and March 15, 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. Consider a renewal special amusement permit for The Ramp Grill, LLC, DBA Pier 77 Restaurant, 77 Pier Road.
6. Consider a renewal liquor license application submitted by US Hotels New England, LLC and US Hotels New England Management Corp, d.b.a. the Breakwater Spa, 127 Ocean Avenue.
7. Consider a renewal special amusement permit application submitted by US Hotels New England, LLC and US Hotels New England Management Corp, d.b.a. the Breakwater Spa, 127 Ocean Avenue.
8. Review proposed ordinance revisions and vote to place on Town Meeting Warrant.
 - a. Street Ordinance
 - b. Administrative Code
 - c. Cape Porpoise Pier
 - d. Revision to Growth Area Map
 - e. Setback from Road/ROW cleanup, Clarification
 - f. Parking Standard revision 6.9 6.10 removal of lot coverage credit for semi-pervious materials
 - g. Removal of fees from Floodplain Management Ordinance
9. Appoint Town Officers.
10. Consider 2017 Supplemental Tax Warrant for CDMK, LLC as penalty for removal of 31 acres from the Tree Growth program.

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11. Authorize Town Manager to sign the Memorandum of Understanding for Shelter Services between Kennebunkport, Kennebunk, and Arundel.
12. Authorize Town Manager to enter into a contract for the construction of the parks and recreation building conditional upon approval of Special Town Meeting funding.
13. Authorize a Housing Committee.
14. Authorize a short-term Rental Committee.
15. Sarah Lachance to discuss proposed resolution regarding offshore drilling.
16. Accept donations for Kennebunkport emergency food program.
 - a. Donation of \$177 from RSU 21/Consolidated School Sock Hop Fundraiser.
 - b. Donation of \$500 from William J. J. Gordon Family Foundation.
 - c. Donation of \$50 from the Madonna Chapter 144.
17. Accept donations to the Kennebunkport emergency fuel program.
 - a. Donation of \$96.13 from the RSU 21/Consolidated School Sock Hop Fundraiser.
 - b. Donation of \$5,000 from Timothy Harrington.
 - c. Donation of \$500 from the William J. J. Gordon Family Foundation.
 - d. Donation of \$1,000 from the Atlantic Firemen's Association.
 - e. Donation of \$1,130 from the Seaside Hotel Association LTD Partnership.
 - f. Donation of \$250 from the United Way.
18. Accept donations to the Kennebunkport Public Health Nurses general needs account.
 - a. Donation of \$2,115.19 from the Village Fire Company.
 - b. Donation of \$250 from the First Congregational Church.
19. Accept donations to the Kennebunkport Public Health Nurses general account.
 - a. Donation of \$100 from Jenifer Stewart.
 - b. Donation of \$50 from Margaret Murray.
20. Other business.
 - a. Select the cover photo for the 2017 Town Report.
21. Approve the March 22, 2018, Treasurer's Warrant.
22. Executive session pursuant to MRSA 1, §405-6D to discuss union negotiations.
23. Executive session pursuant to MRSA 1, §405-6A to discuss personnel issues.
24. Adjournment.