



TOWN OF KENNEBUNKPORT, MAINE

– INCORPORATED 1653 –

**Board of Selectmen Amended Agenda
Village Fire Station- 32 North Street
August 9, 2018 – 6:00 PM**

1. Call to Order.
2. Approve the July 26, 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. Proposed ordinance changes for the November Town Meeting ballot.
 - a. Victualer's Ordinance
 - b. Telecommunications Ordinance
 - c. Medical Marijuana storefront moratorium
 - d. Waterfront Ordinance amendments
5. Consideration of Special Town Meeting regarding a conditional gift to the Town of Kennebunkport for the benefit of American Legion Post 159.
6. Presentation by town interns Lydia Elwell and Kendra O'Roak.
7. Consider memorandum of understanding with State of Maine regarding the establishment of a closed point of dispensary (POD).
8. Consider amendments to Solid Waste Rules and Regulations.
9. Consider purchase of 13 Barnes pumps for the Wastewater Department.
10. Consider proposal for engineering work to replace the Ocean Avenue Village Seawall from Fairfield Creek to the Nonantum Hotel.
11. Consider draft Road Acceptance Policy.
12. Consider street opening permit for Ben and Rebecca Thompson, 3 Temple Street, to tie into the storm drain for a sump pump line.
13. Consider a request for use of FY 2018 contingency account.
14. Consider a request for FY 2018 carry forwards.

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

15. Authorize Treasurer to write off taxes in the amount of \$129.33 for foreclosed property located at map 27, block 2, lot 16, Guinea Road.
16. Authorize the Town Manager to enter into a six-month agreement with the Town of Kennebunk for a shared Animal Control Officer.
17. Reappoint members to the Lighting Committee.
18. Consider proclamation to designate September as Childhood Cancer Awareness month.
19. Accept the \$1,000 donation from the Kennebunk Portside Rotary for the emergency fuel fund.
20. Other business.
 - a. Vote for MMA Vice-President and three Executive Committee members.
 - b. Sign the Assessors Return for county taxes.
21. Approve the August 9, 2018, Treasurer's Warrant.
22. Executive Session pursuant to 1 M.R.S.A. Section 405 (6)(c) regarding discussion or consideration of the acquisition of real property.
23. Adjournment.