

TOWNOFKENNEBUNKPORT, MAINE

- INCORPORATED 1653 -

Board of Selectmen Amended Agenda Village Fire Station- 32 North Street May 10, 2018 – 6:00 PM

- 1. Call to Order.
- 2. Approve the April 25, and 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. Consider a renewal liquor license application submitted by the Peter Ciriello, DBA Edgewater Hospitality "The Edgewater Inn," 126 Ocean Avenue.
- 5. Consider appointment of Robert Mills to the Shade Tree Committee.
- 6. Joint Public Hearing with Planning Board to take public comment on the items to be voted on by Referendum Ballot at the June 12, 2018, Annual Town Meeting.
 - a. Amendment to the Administrative Code regarding restructuring of the organizational chart of the Town.
 - b. Amendment to the Cape Porpoise Pier Ordinance regarding supervision of the Pier Manager.
 - c. Amendment to the Land Use Ordinance regarding Growth Area Map.
 - d. Amendment to the Land Use Ordinance to clarify setbacks related to lot lines and rights of way.
 - e. Amendment to the Land Use Ordinance regarding removal of reduction of lot coverage credit for semipervious materials.
 - f. Amendment to the Kennebunkport Floodplain Management Ordinance removing the floodplain permit fee and placing it in a fee schedule set annually by the Board of Selectmen.
 - g. Amendment to the Street Ordinance adding a Naming System section, Street Numbering section, and a Compliance section.

- 7. Annie Cox, Coordinator of the Coastal Training Program at Wells National Estuarine Research Reserve, to discuss the coastal business resiliency project.
- 8. Consider authorization of two beach use agreements.
- 9. Award bid for Parks and Recreation building bond.
- 10. Approve street opening permit submitted by Colony Hotel, 140 Ocean Avenue, to connect the pool drain to the catch basin.
- 11. Consider Senior Advisory Committee.
- 12. Other business.
 - a. Discussion of summer meeting schedule.
- 13. Approve the May 24, 2018, Treasurer's Warrant.
- 14. Executive session pursuant to MRSA 1, §405-6A to discuss personnel.
- 15. Executive session per MRSA 1, §405-6D to discuss union negotiations.
- 16. Adjournment.