



TOWN OF KENNEBUNKPORT, MAINE

**Board of Selectmen Agenda - Amended
August 11, 2022 @ 6:00 PM
VILLAGE FIRE STATION
32 North Street**

This is an in-person meeting but the public may join in Zoom webinar format

Join by computer or mobile device and click on:

<https://us06web.zoom.us/j/82768959246>

or go to ZOOM and enter the webinar ID: 827 6895 9246

By phone 1(929) 205 6099 US

1. Call to Order.
2. Approve the July 28, 2022, 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 Musette LLC.
5. Appointment of the Deputy Code Enforcement Officer/ Licensed Plumbing Inspector.
6. Discussion of Pier Road Causeway project.
7. Discussion of setting the short-term rental cap.
8. Public discussion for the proposed ordinance revisions for the November ballot:
 - a. Kennebunk River Ordinance
 - b. Administrative Code
 - c. Shellfish Conservation
 - d. Land Use Ordinance – Residential Rental Accommodations
 - e. Comprehensive Plan adoption
9. Authorization of ballot question requesting permission for placement of Economic Development Administration 20 year mortgage on Cape Porpoise Pier as part of the grant requirements.

10. Conservation Commission – Healthy Ecosystem Ordinance timeline discussion
11. Discussion regarding the price escalation and purchase of the ladder truck.
12. Wastewater Pump Station Contractor Selection and bids Recommendation.
13. Consider granting authorization to the Public Works Director to enter into a purchase and sales agreement for a replacement one-ton dump truck.
14. Owner's Certification Regarding the non-use of eminent domain for the Cape Porpoise Pier EDA grant.
15. Consider requests for the following Street Opening Permits:
 - a. by George Burr & Sons, Inc for 35 Turbats Creek Road
 - b. by Mark Welch & Sons, Inc for Bath Lane and Old Cape Road
 - c. by Nelson Property Services, Inc for 164 Wildes District Road
 - d. by Coastal Creations of Maine for Slack Tide Road at Mills Road.
16. Consider the annual request from the Rotary Club to rename the Dock Square to "Duck" Square for one day on August 13, 2022, for the Duck Race.
17. Appointments for Boards and Committees.
18. Authorization of FY 22 carryforwards from available balances.
19. MMA Annual Election – Vice President and Executive Committee Members.
20. Accept \$50 donation anonymous donation for Recreation Summer Camp
21. Accept radio headset donation from Port Fire Company.
22. Other Business.
 - a. Consider purchase of three police cruisers (one from FY22 and two from FY23 capital funds)
23. Approve the August 11, 2022, Treasurer's Warrant.
24. Adjournment.