

TOWN OF KENNEBUNKPORT, MAINE

Board of Selectmen Agenda July 23, 2020 @ 6:00 PM VIRTUAL MEETING (VIA ZOOM)

This meeting will be conducted through the electronic platform **Zoom**. ZOOM MEETING/WEBINAR INSTRUCTIONS

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 +1 929 205 6099 US or +1 312 626 6799 US or +1 669-900-6833 US
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NOTE: During the meeting, only the Selectmen and Town Manager will be on screen with audio connected. All other participants will be blacked out and audio muted except when the Board solicits public input.

PUBLIC COMMENTS: If you wish to speak on an agenda item and you are:

- Joining via your computer or cell phone
 - o Please use the "raise your hand" feature by clicking "participants" (computer). The host will be notified and will identify you when it is your turn to comment.
- Joining via landline phone:
 - The following commands can be entered using your phone's dial pad while in a Zoom meeting. The host will be notified and will identify you when it is your turn to comment.
 - *6 Toggle mute/unmute
 - *9 Raise Hand

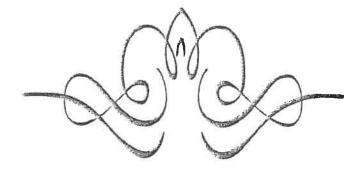
Written Public Comments: With the shift to remote meetings, we are encouraging written public comments in place of in-person participation. Written public comments must be e-mailed to Town Manager Laurie Smith at LSmith@kennebunkportme.gov, or mailed to Public Comment, Town Manager Office, P.O. Box 566, Kennebunkport, Maine 04046, or dropped in the Town Office "drop box" and must be received by 2 hours prior to the start of a meeting on the date of the Board of Selectmen meeting. These comments will become a part of the permanent record of the meetings. If e-mailing, please note "Public Comment" and the meeting date in the Subject field. *This method is subject to change. Any updates will be communicated.

- 1. Call to Order.
- 2. Approve the July 9, and 18, 2020, selectmen meeting minutes.
- 3. Review of final report from the Village Parcel Committee.
- 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. Authorize the 2020 tax commitment
- 6. Appoint Boards/Committees.
- 7. Appoint Selectmen Representatives to Boards and Committees.
- 8. Accept the \$25 donation in memory of Arnold Cluff to the nurses' general account.
- 9. Accept \$3,775.00 in donations to the Stuart Barwise Parks and Recreation Scholarship fund.

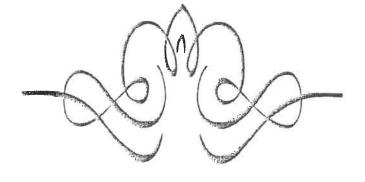
Stan and Barbara Barwise	\$1,000
Bill & Penny Cox	100
Joan Marshall	100
Ruth Fernandez	50
The Tang Fund, c/o Tancura, LLC	500
Dr. Jane & Bill Starr	200
Brad & Carolyn Morse	25
Ellen & Quincy Moy	25
Carol Boyd	25
Cape Arundel Golf Club	500
Peter & Gretchen Graham	50
Bram & Janet Starr	200
Wayne Fessenden	100
Gerard & Dorothy Haviland	50
Luverne Preble	50
Enchantment Group Management Co., LLC	500
Mary Jane Grant	100
Nancy Jandro	100
Dan & Sarah Beard	75
Wayne & Paulette Burbank	25

10. Other Business.

- a. Sign the Assessors Return for county taxes.b. Vote for member of the MMA Legislative Policy Committee.
- c. Tax Club information.
- 11. Approve the July 23, 2020, Treasurer's Warrant.
- 12. Adjournment.



Agenda Item Divider



Town of Kennebunkport Board of Selectmen Meeting VIA Zoom July 9, 2020 6:00 PM

Minutes of the Selectmen's Meeting of July 9, 2020

Selectmen attending via Zoom: Patrick A. Briggs, Allen A. Daggett, Ed Hutchins, Sheila Mathews-Bull, and D. Michael Weston.

Others attending via Zoom: Mike Claus, Werner Gilliam, David James, Arlene McMurray, Tracey O'Roak, Dave Powell, Michelle Powell, Laurie Smith, Jim Stockman, and others

1. Call to Order.

Chair Daggett called the meeting to order at 6:09 PM. He took **roll call** of Selectmen present: Patrick Briggs, Allen Daggett, Sheila Matthews-Bull, Ed Hutchins, and D. Michael Weston.

2. Approve the June 25, 2020, selectmen meeting minutes.

Motion by Selectman Hutchins, seconded by Selectman Matthews-Bull, to approve the June 25, 2020, selectmen meeting minutes. **Roll Call Vote**: Hutchins, Daggett, Matthews-Bull, and Weston. **Voted:** 4-0-1. Selectman Briggs abstained because he did not attend that meeting. **Motion passed**.

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.).

Town Clerk Tracey O'Roak reminded everyone that the State primary will be held on July 14 along with the RSU #21 Budget Validation Election, and the location of the polling place has changed from the Village Fire Station to Consolidated School gym, 25 School Street. Annual Town Meeting will be held on July 14, 2020 and July 18, 2020. On July 14, they will:

- 1. Elect one member to the Board of Selectmen for a 3-year term.
- 2. Elect one member to the School Board for a 3-year term.

The open town meeting to approve the municipal budget will be held on Saturday, July 18, 2020, at 9 a.m. at Consolidated School.

Ms. O'Roak said only 50 people will be allowed in the gym including workers. She said masks are required. People should enter on the gym side and follow signs. She will have four check-in tables. Absentee ballots are available until Monday. She asked everyone to please be patient.

4. Review codification of ordinances for November 3, 2020, ballot.

Ms. O'Roak explained that they started this process two years ago. The process involves legal review of all ordinances, comparison to state and federal laws for compliance, and arrangement of the ordinances for easy accessibility by the public. The last step is for the voters to adopt and codify the ordinances. She said department directors reviewed them and the next step is legal review.

Discussion followed. Some of the Selectmen comments were:

Chapter 61 Harbor and Waterfront. Article II, Waterfront Section B is not enforceable.
 It says:

Prohibited acts. It shall be unlawful for any lobster buoys to be set within the area of Cape Porpoise Harbor, defined as follows: a navigation fairway, 75 feet wide, located on the east (Goat Island) side of the harbor entrance, extending from the bell buoy R "2" marking the ocean entrance to the harbor on a compass course NW by N (approximately 330' magnetic) passing hard by red nun number 4 and red day board number 6 marking Folly Island ledge, into red nun number 8, making the outer limit of the anchorage as further defined on Chart No. 13286, attached to this article on file with the Town Clerk.

- Some chapters say licenses and other chapters say permits.
- Should the following chapter be broader and not limited?

Chapter 110 Property Assessed Clean Energy.

In § 110-4, the definition of "renewable energy installation" is amended as follows: RENEWABLE ENERGY INSTALLATION – A fixture, product, system, device or interacting group of devices installed behind the meter at a qualifying property, or on contiguous property under common ownership, that produces energy or heat thermal systems, biomass systems, including but not limited to masonry stoves and wood pellet systems, landfill gas to energy systems, geothermal systems, wind systems, wood pellet systems, and any other systems eligible for funding under federal Qualified Energy Conservation Bonds or federal Clean Renewable Energy Bonds.

Director of Planning and Development Werner Gilliam's opinion was that the language is fairly broad at the end of the text.

Motion by Selectman Hutchins, seconded by Selectman Weston, to move forward with the codification for the November 3, 2020, ballot with the option to make changes in the future. **Roll Call Vote**: Briggs, Hutchins, Daggett, Matthews-Bull, and Weston. **Voted**: 5-0. **Motion passed**.

5. Approve Board of Selectmen Regulations as part of codification.

Motion by Selectman Weston, seconded by Selectman Matthews-Bull, to approve the Board of Selectmen Regulations as part of codification as written. **Roll Call Vote**: Briggs, Hutchins, Daggett, Matthews-Bull, and Weston. **Voted**: 5-0. **Motion passed**.

6. Consider adoption of Emergency Management Ordinance.

In Section 6 B, this ordinance gives the Town Manager in consultation with the Board of Selectmen Chair the authority to declare a state of emergency for no longer than five days. After five days, the Board of Selectmen would have to meet to determine if it should be extended. See Exhibit A.

Discussion followed and the Board thought five days is too short of a time for them to determine if it should be extended.

Motion by Selectman Hutchins, seconded by Selectman Weston, to amend the **Emergency Management Ordinance Section 6B** so that no state of emergency may continue for longer than seven days unless renewed or extended by the Board of Selectmen and to place it on the November ballot. **Roll Call Vote**: Briggs, Hutchins, Daggett, Matthews-Bull, and Weston. **Voted**: 5-0. **Motion passed**.

7. Consider Land Use Ordinance amendment regarding tents.

At the previous meeting, the Board considered amending the time period for Land Use Ordinance regarding tents.

The amendment is as follows:

11.2 Permit Required

L. Temporary placement of an awning or tent(s) exceeding 80 square feet in size Between Memorial Day (Generally May 25 until Labor Day (Generally September 7) tents may be permitted: Temporary placement outside of Memorial Day to Labor Day season shall not extend 30 days per any calendar year per parcel. Tents that exceed 80 square feet and are in place beyond the limits mentioned above for more than 30 days per calendar year are subject to conditions and approvals as a permanent structure.

A lengthy discussion followed. Selectman Matthews-Bull did not understand why there is a limit because no one would put up a tent in January. She said fall season extends from September to Columbus Day.

Ms. Smith said currently they are allowing tents because of the pandemic.

Mr. Gilliam explained why they have a 30-day window. He said years ago it was limited to an event and with feedback from the hotels and restaurants, it was amended to 30 days which worked for them. He said you need to have a limit, otherwise tents would be treated as structure and not a temporary structure.

Motion by Selectman Hutchins, seconded by Selectman Weston, to accept the amendment to the Land Use Ordinance regarding tents as read for the November ballot. **Roll Call Vote to approve**: Briggs, Hutchins, Daggett, and Weston. **Roll Call Vote to oppose**: Matthews-Bull. **Voted:** 4-1-0. **Motion passed.**

8. Update on July 14 election and July 18 Town Meeting.

Town Clerk Tracey O'Roak recapped what she had said in public forum on voting requirements and absentee ballots.

9. Award the bid for Streetlight Maintenance Contractor.

If the Town votes for the purchase of streetlights from CMP, the Town will be responsible for maintenance. Public Works Director Michael Claus solicited bids for a streetlight maintenance contractor and received three responses: Sargent Electric, Camille's Electric, and On Target Utility Service. All three companies meet regulatory requirements to maintain streetlights and provide the required insurance certificates. He and Jim Stockman reviewed the bids and recommend awarding the bid to Camille's Electric pending town approval.

When asked what the net savings would be each year, Jim Stockman, chair of the Lighting Committee, responded that the Town would save approximately \$24,000 a year and, it will take approximately two years to pay back.

Motion by Selectman Weston, seconded by Selectman Hutchins, to award the bid for streetlight maintenance contractor to Camille's Electric pending approval of the voters at Town Meeting. **Roll Call Vote**: Briggs, Hutchins, Daggett, Matthews-Bull, and Weston. **Voted:** 5-0. **Motion passed**

Approve a waste hauling permit for Robert Noble.

Motion by Selectman Hutchins, seconded by Selectman Matthews-Bull, to approve the waste hauling permit for Robert Noble. **Roll Call Vote**: Briggs, Hutchins, Daggett, Matthews-Bull, and Weston. **Voted**: 5-0. **Motion passed**

11. Request from Hurricane's and Alisson's Restaurant to use Dock Square Parking Lot spaces in the month of August.

Motion by Selectman Weston, seconded by Selectman Hutchins, to approve Hurricane's and Allison's Restaurants' request to use the Dock Square Parking Lot spaces in the month of August. **Roll Call Vote**: Briggs, Hutchins, Daggett, Matthews-Bull, and Weston. **Voted:** 5-0. **Motion passed**

12. Accept donations to the nurses' general account.

- a. A \$20 donation in memory of Pricilla Spang.
- b. A \$25 donation in memory of Nancy Buchannan

Motion by Selectman Hutchins, seconded by Selectman Matthews-Bull, to accept the \$20 donation in memory of Pricilla Spang and the \$25 donation in memory of Nancy Buchannan to be placed in the nurse's general account. **Roll Call Vote**: Briggs, Hutchins, Daggett, Matthews-Bull, and Weston. **Voted**: 5-0 **Motion passed**

13. Other Business.

Town Manager Laurie Smith confirmed that the Governor extended the state of emergency for another 30 days. She said they can continue to meet virtually on Zoom until the end of August. The Board agreed.

David James asked about the Town Meeting motions. Ms. Smith said Michelle Powell will read the motions.

14. Approve the July 9, 2020, Treasurer's Warrant.

Motion by Selectman Hutchins, seconded by Selectman Matthews-Bull, to approve the July 9, 2020, Treasurer's Warrant. **Roll Call Vote**: Briggs, Hutchins, Daggett, Matthews-Bull, and Weston. **Voted**: 5-0. **Motion passed**.

15. Adjournment.

Motion by Selectman Matthews-Bull, seconded by Selectman Weston, to adjourn. **Roll Call Vote**: Briggs, Hutchins, Daggett, Matthews-Bull, and Weston. **Voted**: 5-0. **Motion passed**.

The meeting adjourned at 7:14 PM.

Submitted by Arlene McMurray Administrative Assistant

Exhibit A - 7-9-2020

KENNEBUNKPORT EMERGENCY MANAGEMENT ORDINANCE

Section 1: Short title; authority.

This Ordinance shall be known and may be cited and referred to as the "Emergency Management Ordinance of the Town of Kennebunkport" authorized under 37-B M.R.S.A. §§ 781 to 834.

Section 2: Intent and purpose.

It is the intent and purpose of this Ordinance to establish an Emergency Management Agency in compliance and in conformity with the provisions of 37-B M.R.S.A. §§ 781 et seq., to ensure the complete and efficient utilization of all of the Town's facilities and resources to combat disaster as defined herein.

Section 3: Definitions.

The following definitions shall apply in the interpretation of this Ordinance:

Director means the Emergency Management Director . appointed and supervised as prescribed in the Town's Administrative Code, and also referred to as the "Emergency Management Agency (EMA) Director" in the Town' Emergency Operations Plan.

Disaster means the occurrence or imminent threat of widespread or severe damage, injury or loss of life or property resulting from any natural or manmade causes including but not limited to fire, flood, earthquake, wind, storing, wave action, oil spill or other water contamination requiring emergency action to avert danger or damage, epidemic, air contamination, blight, drought, critical material shortage, infestation, explosion, riot or hostile military or paramilitary action.

Emergency Management Agency means the agency created under this Ordinance for the preparation for and the carrying out of all emergency functions, other than functions for which military forces are primarily responsible, to minimize and repair injury and damage resulting from disasters or catastrophes caused by enemy or terrorist attacks, sabotage, riots or other hostile action or by fire, flood, earthquake or other natural or man-made causes. These functions include, without limitation, firefighting, police, medical and health, emergency welfare, rescue, engineering, air raid warning and communications services; radiological, chemical and other special weapons defense; evacuation of persons from stricken areas; economic stabilization; allocation of critical materials in short supply; emergency transportation; existing or properly assigned functions of plant protection; other activities related to civilian protection; and other activities necessary to the preparation for the carrying out of these functions.

Emergency Management Agency Forces means the employees, equipment and facilities of all town departments, boards, institutions and commissions; and in addition, it shall include all volunteer persons, equipment and facilities contributed by or obtained from volunteer persons or agencies.

Section 4: Organization and administration.

The Kennebunkport Emergency Management Agency is hereby established under the direction of the Town Manager. The Town Manager shall be responsible for the agency's organization, administration and operation utilizing to the fullest extent possible the existing departments within the town, and maintaining a liaison with other local, regional and/or state emergency management and public safety agencies.

The Director shall be the executive head of the Emergency Management Agency. The Director shall be appointed by the Board of Selectmen and work under the direction of the Town Manager as prescribed in the Town's Administrative Code.

Section 5: Emergency proclamation.

- A. The Chairperson of the Board of Selectmen, in consultation with the Town Manager, shall have the power and authority to issue a proclamation that an emergency exists whenever a disaster or civil emergency exists or appears imminent. The proclamation may declare that an emergency exists in any or all sections of the town. If the Board Chairperson is temporarily absent from the town or otherwise unavailable, the Vice Chairperson of the Board of Selectmen may, after consultation with the Town Manager, issue the proclamation that an emergency exists. If neither the Board Chair nor Vice Chair is available, then the following persons shall have the power and authority to issue a proclamation that an emergency exists, in the following order of succession: the Town Manager; the Police Chief; the Fire Chief; the Emergency Management Director; the Public Works Director. A copy of the proclamation shall be filed within twenty-four (24) hours in the office of the town clerk.
- B. The Town Manager and the Director shall be responsible for reporting to the Board of Selectmen .all actions taken as a result of the declared emergency as soon as the Board of Selectmen can be convened.

Section 6: Termination of emergency.

A. When the Chairperson of the Board of Selectmen, in consultation with the Town Manager, is satisfied that a disaster or civil emergency no longer exists, he/she shall terminate the emergency proclamation by another proclamation affecting the sections of the town covered by the original proclamation, or any part thereof. If the Board Chairperson is temporarily absent from the town or otherwise unavailable, the Vice

Chairperson of the Board of Selectmen may, after consultation with the Town Manager, issue the proclamation terminating the emergency proclamation. That proclamation terminating the emergency shall be filed in the office of the town clerk.

B. No state of emergency may continue for longer than five (5) days unless renewed or extended by the Board of Selectmen. Each state of emergency renewed or extended beyond the state of emergency declared by the original proclamation shall expire after a period not to exceed 30 days unless renewed or extended further by the Board of Selectmen. ..

Section 7: Town manager's emergency powers and duties.

- A. During any period when an emergency proclamation is in effect, when an emergency or disaster exists or appears imminent, or when the Governor has proclaimed a disaster pursuant to 37-B M.R.S.A. §742, the Town Manager may promulgate such regulations as he/she deems necessary to protect life and property and to preserve critical resources. Such regulations may include, but are not limited to, the following:
 - (1) Regulations prohibiting or restricting the movement of vehicles in areas within or outside of the town;
 - (2) Regulations facilitating or restricting the movement of persons within the town;
 - (3) Regulations pertaining to the movement of persons from areas deemed hazardous or vulnerable to disaster within the town;
 - (4) Regulations governing the use of town-owned or town-managed property and facilities; or
 - (5) Such other regulations necessary to preserve public peace, health and safety.

Nothing in this section shall be construed to limit the authority or responsibility of any department or town official to proceed under powers and authority granted to them by state statute, town ordinance or the town's administrative code.

- B. The Town Manager, in consultation with the Board Chairperson, or the Vice Chairperson if the Board Chairperson is unavailable, shall have the authority to:
 - (1) Order the evacuation of persons from hazardous areas within the town;
 - (2) Request aid or assistance from the State or any of the State's political subdivisions, and render assistance to other political subdivisions pursuant to the provisions of 37-B M.R.S. § 781 et seq.;

- (3) Obtain vital supplies, equipment, and other items found lacking and necessary for the protection of health, life, and property.
- C. The provisions of this section shall terminate at the end of the declared emergency.

Section 8: Emergency operations plan.

The Director, in consultation with the Town Manager, shall prepare a comprehensive emergency operations plan for the town which shall be submitted to the Board of Selectmen for approval.

It shall be the responsibility of all municipal departments to perform the functions assigned and to maintain their portions of the plan in a current state of readiness. The emergency . operations plan shall be reviewed and updated periodically by the Director in conjunction with the Town Manager for compliance with state law, 37-B M.R.S. § 781 et seq.

Section 9: Immunity from liability.

All members of the emergency management agency forces, while engaged in emergency management activities, shall be immune from liability, as set forth in 37-B M.R.S. § 822.

Section 10: Compensation for injuries.

All members of the emergency management agency forces shall be deemed to be employees of the state when engaged in training or on duty and shall have all of the rights of state employees under the Workmen's Compensation Act, as set forth in 37-B M.R.S. § 823.

Section 11: Violation of Regulations.

It shall be unlawful for any person to violate any of the provisions of this Ordinance or of the regulations or plans issued pursuant to the authority contained herein, or to willfully obstruct, hinder or delay any member of the emergency management agency as herein defined in the enforcement of the provisions of this Ordinance or any regulation or plan issued thereunder.

Section 12: Penalties.

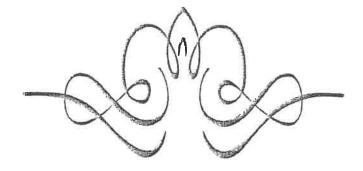
Any person, firm or corporation violating any provision of this Ordinance, or any rule or regulation promulgated thereunder, upon conviction thereof, shall be punished by a civil penalty of a minimum of \$100 to a maximum of \$1,000 per occurrence and the costs of prosecution.

Section 13: Severability.

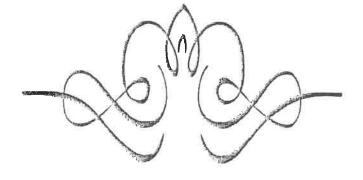
Should any provisions of this Ordinance be declared invalid for any reason, such declaration shall not affect the validity of other provisions of this Ordinance as a whole, it being the legislative intent that the provisions of this Ordinance shall be severable and remain valid notwithstanding such declaration.

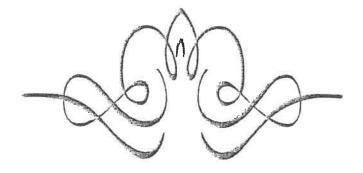
Section 14: Effect on existing ordinances and regulations.

At all times when an emergency proclamation is in effect, the orders, rules and regulations made and promulgated pursuant to this Ordinance shall be in effect, they shall supersede all existing ordinances, orders, rules and regulations insofar as the latter may be inconsistent therewith.

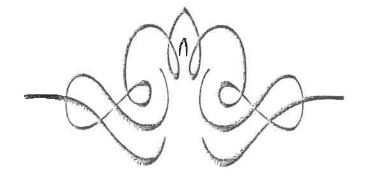


Agenda Item Divider





Agenda Item Divider



Town of Kennebunkport Board of Selectmen Meeting July 18, 2020 – immediately following Annual Town Meeting Consolidated School, School Street

Minutes of the Selectmen's Meeting of July 18, 2020.

Selectmen Attending: Patrick Briggs, Sheila Matthews-Bull, Allen Daggett, Edward Hutchins, Michael Weston.

1. Call to Order.

Town Clerk, Tracey O'Roak, called the meeting to order at 9:17 AM.

2. Elect a Chair.

Motion by Selectman Sheila Matthews-Bull seconded by Selectman Edward Hutchins to nominate Allen Daggett as Chair of the Board of Selectmen.

VOTE: 5-0

3. Elect a Vice-Chair.

Motion by Selectman Edward Hutchins seconded by Selectman Patrick Briggs to nominate Sheila Matthews-Bull as Vice-chair of the Board of Selectmen.

VOTE: 5-0

4. Other business and communications. There was no other business.

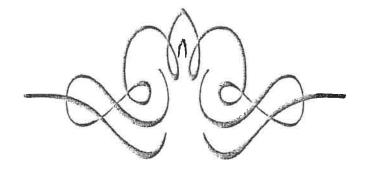
5. Adjournment.

Motion by Selectman Edward Hutchins to adjourn, seconded by Selectman Allen Daggett.

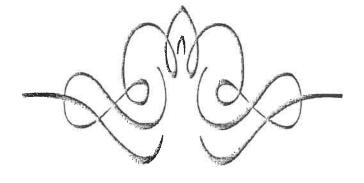
The meeting was adjourned at 9:18 AM.

Submitted by

Laurie A. Smith Town Manager



Agenda Item Divider





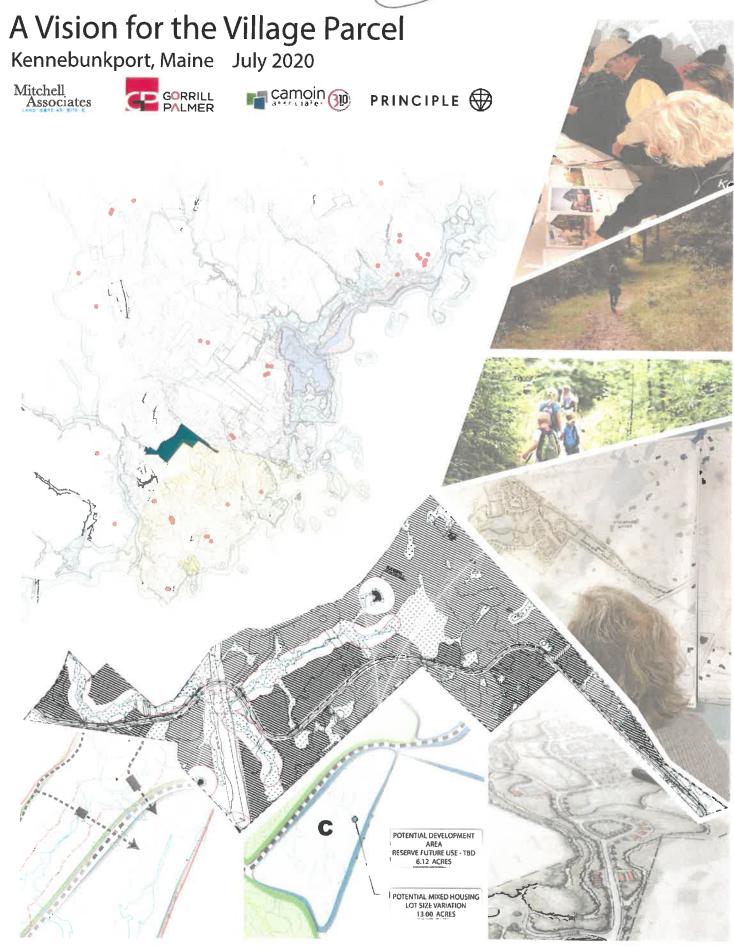


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- 3. Public Process
- 4. Municipal Needs Assessment Summary
- 5. A Vision for the Village Parcel
- 6. Next Steps

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1. INTRODUCTION

Background

In 2018 the Town of Kennebunkport acquired the 87±acre "Village Parcel" located along North Street and with access to School Street. The parcel, the previously-approved Olde

Port Village residential subdivision, was purchased for \$10,000,000. The property's size, location just outside the Village (in the Town's designated "Growth Area"), and its access to public sewer and water provide a rare opportunity for a town to help address short-term and long-term needs.

Identified on the Town's Tax Map 12 as Lot 5-21, the property abuts a combination of large areas of undeveloped land as well as established residential subdivisions. The Parcel has access to public utilities and includes varied wetland habitats on site. Refer to Section 2, Site Assessment, for more details on existing conditions.



Steering Committee

The Town Board of Selectmen appointed a nine-member steering committee consisting of a cross section of residents, in order to guide the planning process, interact with the community, identify Town needs and desires, and develop a plan with assistance from the consulting team. The twelve-month process included over 20 committee meetings involving stakeholder group interviews, public comment, public visioning sessions, review of prepared documentation and plans by the consultant team, review of public visioning sessions, and guidance in understanding the opportunities and constraints and potential future land uses that will shape the ultimate plan for the Parcel.

Town Staff: Laurie Smith (Town Manager)	Werner Gilliam (Director of Planning & Development)
Committee Members Allen A. Daggett (Chair) (Selectman) Sheila Matthews-Bull (Selectmen) Connie Dykstra	John Harcourt Jamie Houtz Tim Pattison D. Mike Weston
E. Russell Grady	Rebecca Young

1. INTRODUCTION

This report documents the extensive public input process that led to identifying the priorities below. It is structured to provide a condensed summary of that process along with recommendations based upon site assessment, public input, municipal needs assessments, market analysis and land use analysis. It includes an illustrative concept plan that identifies development patterns that could support the extension of the village area.

The report is organized in the following sections:

- 1. Introduction
- 2. Site Assessment
- 3. Public Process
- 4. Municipal Needs Assessment
- 5. A Vision for the Village Parcel
- 6. Next Steps

The appendices contain the documentation collected during the process that support the findings contained in the report.

Village Parcel Priorities

The Village Parcel provides an opportunity for the community to plan for current and future needs of Kennebunkport as may be identified. Located on the edge of the existing Main and North Street village residential area and within close proximity to Cape Porpoise, the property could provide for the expansion of the village area pattern of growth and allow for improved connectivity for municipal public safety services between sections of town.

The following objectives were emphasized in the Town's Request for Consultant Proposals and were echoed throughout the public planning process.

- Provide for future town essential services, including municipal facilities to enhance the Kennebunkport experience.
- Include design principles of traditional neighborhoods found in Kennebunkport's village area.
- Parcel should flow as an extension of Kennebunkport's adjacent villages.
- Maintain Kennebunkport's small town character.
- Encourage safe vehicular traffic and pedestrian connectivity.

1. INTRODUCTION

- Provide for future multigenerational needs.
- Establish mixed uses that complement the needs of the community and each other.
- Encourage passive recreational opportunities.

The public planning effort, guided by the Village Parcel Steering Committee, resulted in a series of priorities for the use of the Parcel that are discussed in Section 5, "A Vision for the Village Parcel."

2. SITE ASSESSMENT

Overview

This portion of the report describes the assets and the constraints of the property as it relates to development. This section first describes the Parcel's existing conditions, known as the *site inventory*, discusses the implications of those conditions with the *site analysis* and concludes with an overview of *current zoning*.

Parcel Description

The 87± acre Village Parcel is located only a half-mile from Dock Square (from its North Street access) and just over a half-mile from the village of Cape Porpoise (from its School Street access) — well placed within the context of the more populated parts of Kennebunkport, making it an important development parcel.

The parcel was previously permitted (at local, state and federal levels) for an 80-unit residential subdivision, aka Olde Port Village. The Town purchased the property in 2018 after the land had been partially

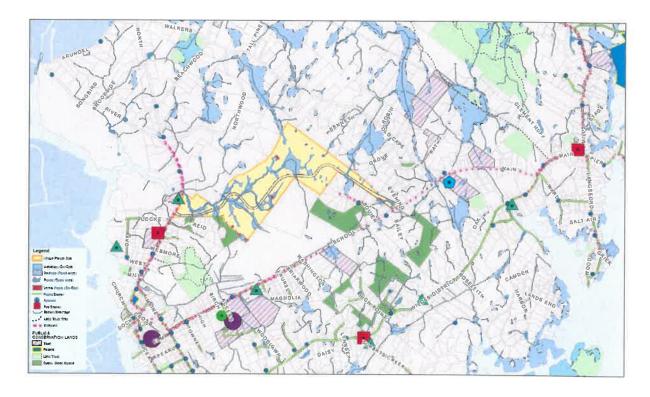


cleared for lots and roadway, with a roughed-in gravel drive stretching from North Street (200 feet north of Reid Lane) to School Street (200 feet northeast of Bailey Court) -- a total of 1-1/4 miles in length.

The Parcel abuts a mix of residential subdivisions and large undeveloped or sparsely developed tracts. Residential developments include Wallace Woods to the west, Bishop Woods to the north, Foxberry Woods to the east and Shawmut Woods to the southeast. The large, sparsely-developed tracts of land include the 30.9 acre Weintraub Property to the north and the 72.3 acre McCabe property to the south, each with a single-family dwelling.

Site Inventory

The property's cleared areas correspond to the lot and roadway layout of the previously-approved Olde Port Village subdivision. The gravel drive incorporates required drainage culverts and stretches for approximately 1-1/4 miles between North Street and School Street. There is access to public water and sewer at North Street, public water at School Street and power/cable at either end. The Kennebunkport Village Fire Station is within 500 feet of the North Street entrance and approximately 1.5 miles from the School Street entrance. The Police Station is approximately 1,500 LF from the School Street entrance.



The property includes riparian habitats that consist of 16± acres of forested wetland and associated stream segments. The larger of the two streams starts in the wetland located in the northeasterly end of the site. The largest of the three significant vernal pools is situated just north of that wetland. The second stream segment begins in a wetland located on the adjacent McCabe property near the Central Maine Power (CMP) easement in the southwesterly end of the site. The streams converge within the CMP easement and flow westward under North Street, ultimately joining the Kennebunk River.

Regulatory requirements established by the State and incorporated in the Town Shoreland Zoning include a 75-foot setback from the streams. The road alignment approved for Olde Port Village was granted a waiver to reduce the setback to 50 feet. The vernal pools are regulated by Maine Department of Environmental Protection (MDEP)

and the U.S. Army Corp of Engineers (USACE). The three significant vernal pools have a 100 foot no-disturbance buffer requirement and a clearing limit standard that extends 150 feet out from the buffer. The previously-approved project received a permit to impact wetlands totaling 1.07 acres, primarily for roads with limited lot impacts. The prior developer acquired a 25-acre parcel in Biddeford to address required wetland mitigation that is now part of the Blandings Park Wildlife Sanctuary (See Existing Conditions Plan and Appendices C and E for more information).

Site Analysis

The existing forested wetlands, associated streams and vernal pools constrain potential site development. The current rough road alignment accommodates these environmental conditions and its location has been approved by MDEP and USACE. Any redesign of the roadway and/or other proposed site elements that would impact protected natural resources will require amending state and federal permits.

Stakeholders and committee members consider the site's ecological resources to be an educational opportunity for the town and an asset to the future development plan as it relates to open space. There are several park/recreation/open space models that use natural resources, in this case the riparian habitat that includes vernal pools, to support environmental public education though trails and signage. Connections to nearby open space controlled by the Kennebunkport Conservation Trust are potential assets for both the property and the Town as a whole.

The site provides a significant opportunity to connect North Street and School Street that would likely result in improved response time for public safety services to other parts of the town. This connection may also improve local traffic flow during the high tourist season when the roads in the village area are congested.

The clearing completed thus far on the parcel is located primarily within locations that have been identified as potential development areas in the Village Parcel analysis. These areas total approximately 43 acres, with 6 acres associated with roadway and 37 acres for conservation and recreation open space (see Potential Development Areas, Appendix G). The actual areas of development and open space remain to be determined and total acres will depend on the final development plan the Town eventually executes.

Utilities onto the Village Parcel will need to be extended from North Street. The scale of the first phase of development on the Parcel will determine the utility infrastructure cost. Engineering estimates point to an overall \$800 - \$1,000 per linear foot cost to complete the main roadway to Town standards. This estimate includes pavement profile and utilities such as water, sewer (and associated pump stations) and stormwater. Applying this cost to the majority of what is likely going to be the main road, the estimated road and utility costs may be as much as \$6,000,000 for 6,000 feet of road. In 2019 the Town's consulting engineer Wright Pierce completed a Wastewater Treatment Facility Loading Capacity Analysis for the Town's wastewater treatment plant. Based on that study, the treatment plant can accommodate 600 additional residential units in town (See full report, Appendix H).

Current Zoning

The parcel is located within two different land use zones: the southwestern third of the parcel (due west of the Central Maine Power transmission lines) is located in the *Village Residential Zone*, while the remaining land is located in the *Free Enterprise Zone*. Current regulations in each zone constrain development opportunities by requiring dimensional standards, such as lot size, which would result in lower "suburban" density for residential dwellings instead of a more compact/traditional development configuration. The tables below show regulations for each of these zones in the Town's Land Use Ordinance.

			4.3 Vill	age Residenti:	al Zone				
	Min Lot Area *1 (sq ft)	Min Lot Width (feet)	Max Lot Coverage	Min. Net Residential Area per Dwelling Unit (sq ft)	Min Setbacks Front (feet)	Min Setbacks Side (feet)	Min Setbacks Rear (feet)	Min Open Space	Max Building Ht. (feet)
Single Family Dwelling (one per lot) or Other Use Art. 4.16	40,000	100	20%	40,000	20	15	15	20%	35
Two-Family Dwelling	40,000	100	20%	20,000	40	20	20	20%	35
Multiplex	60,000	150	20%	20,000	25	50	50	20%	35
Public Libraries	40,000	100	75%		20	15	15	5%	35

^{*1} Note: Land use activities within the Shoreland Zone shall conform to the minimum lot size and shore frontage requirements set forth in Article 4.1

-		T	4.11 Free E	nterprise Zone	2				
	Min Lot Area *9 (sq ft)	Min Lot Width (feet)	Max Lot Coverage	Min. Net Residential Area per Dwelling Unit (sq ft)	Min Setbacks Front (feet)	Min Setbacks Side (feet)	Min Setbacks Rear (feet)	Min Open Space	Max Building Ht. (feet)
Single Family Dwelling (one per lot) or Other Use Art. 4.16	40,000	100	20%	40,000	20	15	15	20%	35
Two-Family Dwelling	40,000	100	20%	20,000	40	20	20	20%	35

^{*9} Note: Land use activities within the Shoreland Zone shall conform to the minimum lot size and shore frontage requirement set forth in Article 4.16

The parcel's two zones are quite similar in most aspects with regard to dimensional requirements, with the exception that multiplex dwellings are not permitted in the Free Enterprise Zone. The Village Residential Zone allows multiplex dwellings (MPD) that provide more flexibility in achieving slightly higher density, although technically the net residential acre per dwelling unit is the same as it is for two-families (TFD) -20,000 square feet.

When considering the other residential zones in the town, the Dock Square Zone allows for the highest density with 10,000 square feet per dwelling unit for TFD and MPD and 20,000 square feet for single-family dwellings (SFD). The Riverfront Zone and the Cape Porpoise Square Zone (10,000 sf for TFD and 20,000 ft. for SFD) also allow higher densities.

When comparing zoning regulations across the river in Kennebunk, the Village Residential Zone and the Lower Village Business Zone (located directly opposite the Village Parcel locale) allow for 10,000 square feet per dwelling unit across the board, where connected to sewer. This results in two-to-four times more potential units than current zoning for the Village Parcel would permit.

Public participation was key to the development of this report, engaging residents and stakeholders to recognize the property's potential and to clarify the community's priorities. The process involved extensive dialogue with community members to obtain their desires, concerns, perceptions of Town needs, and ideas for use of the property. This was an open process that included open steering committee meetings, public visioning sessions and review of information generated during the process. The following provides a summary of the public process's various stages. An exhaustive amount of research, public input and documentation was generated during the process and is included in the report Appendices.

Stakeholder Input

Seventeen stakeholder groups were identified and interviewed as part of the public process. The consultants conducted interviews during scheduled Steering Committee meetings. Stakeholder groups included: Planning Board, Growth Planning Committee, Kennebunkport Conservation Trust, Conservation Commission, Housing Heritage Trust, Kennebunkport Business Association, Cemetery Committee, Shade Tree Committee, Budget Board, Street Lighting Committee, Ad-hoc Senior Advisory Committee, Kennebunkport Library, Historical Society, Portside Rotary, Consolidated PTA, and abutters. The following questions were posed to each group:

- 1. What are the important issues that should be considered? Specifically, what land use needs and other important objectives should be considered in the development of a master plan?
- 2. What concerns does your committee or group have regarding growing demands and needs for the town -- i.e. public services, housing needs, commercial use, and open space? How should the property be used?
- 3. What design characteristics should we consider in our implementation strategy?
- 4. Does the parcel location provide an opportunity for connectivity to the Village area and to Cape Porpoise? If so, what should those connections include?
- 5. What expectations does the committee have for the Village Parcel?
- 6. Should the Town identify a portion of the site to be retained for future yet-to-bedetermined needs of the Town?

A summary of all the stakeholder group comments can be found in Appendix B. These were the key takeaway points from the interviews:

- Traffic concerns must be considered
- Provide affordable housing/workforce opportunities for singles, young families and empty nesters/downsizing seniors
- Single-family, multi-family and apartment buildings
- · Neighborhoods should be mixed-income, multigenerational
- Plan should address the provisions of the Comprehensive Plan
- · Protect sensitive environmental assets; opportunity for environmental education
- Connectivity with other Conservation Trust Trails
- Need to consider reserving a portion of the property for future needs
- Municipal facilities
- Limited commercial
- No seasonal or short-term rental, Airbnb or seasonal homes
- Zoning standards need amending
- Open space -- active and passive
- Design Standards

Public Visioning

In addition to educating the community on site conditions, opportunities and constraints, a key part of the process involved soliciting community ideas for how the Parcel would best serve the town. In order to facilitate public input, the consultants held two public visioning sessions. The first session was a kick-off meeting in May 2019.



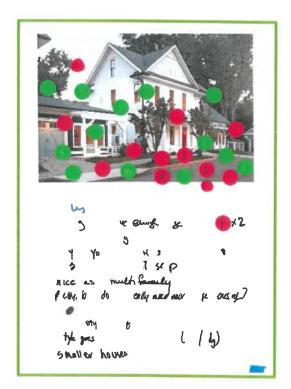


With 50+/- residents in attendance, the consultants presented an overview of the process for completing the study and also presented the history of the property, environmental

assessment, regulatory requirements, potential development areas, and the potential relationship of the Parcel to the existing village area.

The consultant team led two participatory exercises to gain insight into residents' perceived needs for the town, their vision for the use of the parcel, and concerns they might have. The first exercise was an 80-image visual preference survey designed to identify citizens' perspectives on the appropriate character of development. Images included various residential, commercial, and municipal architectural styles, neighborhood development patterns, both natural and constructed open space, and active and passive recreation example. Participants wrote comments and placed green dots for "likes" and red dots for "dislikes".





The kick-off meeting's second exercise asked the following two questions:

- 1. What kind of uses would you like to see?
- 2. What would make this project successful?

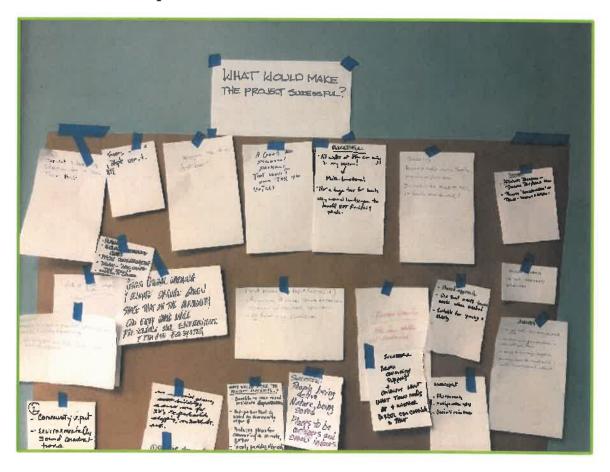
Participants posted their responses to these questions on the wall. After the session, a follow-up report analyzed the responses to these questions. The list below summarizes the participants' most common responses:

- 1. What kind of uses would you like to see?
 - Affordable housing for families and aging population, single-family and apartments
 - Moderate-sized homes
 - Open space and recreation areas and trails
 - Community gardens and public gathering spaces
 - Pedestrian-friendly, bicycle-friendly
 - Limited commercial, local food
 - Municipal facilities -- town office and fire station
 - Town green



2. What would make this project successful?

- Variety and style of buildings
- Something for everyone
- · Accessible to all and in all seasons
- Affordable housing; single-family, multi-family (\$250K)
- Maintain conservation land/preserve natural growth and habitat
- Community gardens
- Limited or no commercial
- Limit traffic impacts
- Phased approach
- Sustainability, energy-efficient design
- Recoup Town investment



Refer to Appendix C, Visioning Process and Results, for additional information.

The following images from the visual preference survey are some of the selections made that received a majority of favorable responses regarding housing/neighborhood character, neighborhood connectivity, and open space uses.

Neighborhood Character



- Like the community feel
- Need sidewalks
- Nice mix of architecture
- Looks like Kennebunkport
- Needs connectivity
- Potential alleys would be nice
- Need a garage



- Potential affordable housing
- Like the park-like atmosphere
- Potential mix of housing
- Looks like Kennebunkport
- Senior housing options
- Need garages sidewalks



- Potential multi-family extended New England style of architecture
- Too large for single family home
- Like the architecture



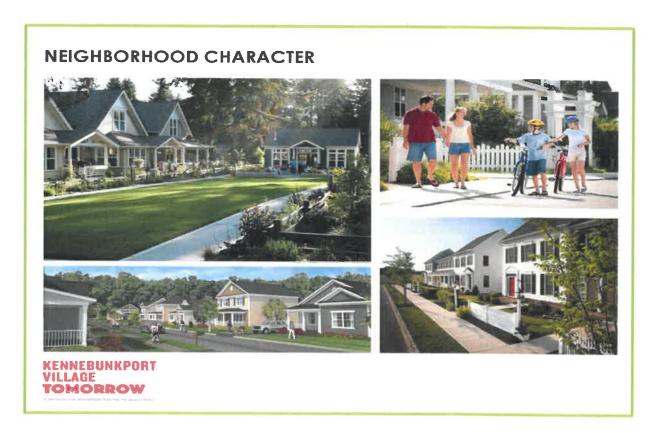
- Good cluster housing
- Need parking
- Like the feel enhance architecture
- New England feel
- Rear entry garage needed
- Potential affordable housing



- Nice neighborhood connection
- Like smaller homes closer together
- Walkable community feeling
- Landscape feeling
- Like the green space



- Fits town character
- Nice connectivity walkable
- Potential affordable or senior housing
- Homes a little too close
- Landscape important



Open Space Character



- Great outdoor space
- Retain this feel
- Integrate within neighborhood affordable housing
- Good for walking trail
- Community-friendly off-road biking



- Preserve open space
- Protect wetlands good for crossing
- Important to use sustainable materials
- Include within neighborhood (housing)



- Open space
- Environmental education opportunities
- Protection of wetland



- Preserve open space
- Walking trails
- Preserve nature
- Cross country skiing/snowshoeing



- Community garden
- Connectivity within neighborhood
- Like this idea
- Need a community garden



- Thumbs up green space
- Keep open green space
- Town park would be great for events
- Great public open space



- Nice gathering space
- Community use
- Flexible space
- Community recreation would be great

ENVIRONMENT KENNEBUNKPORT VILLAGE TOMORROW AMERICAN AND ALL OF MAIN AND

The second visioning session was held on the weekend of July 13th – 15th, 2019, and attended by more than 100 residents. The three-day event began with a three-hour public participation session that included the visual preference survey, overview of the property, existing conditions and local context. The consultant team presented a slideshow that explained traditional New England village character and pattern of development to show how the Village Parcel fits within the context of the existing village area. Afterwards, the audience participated in a breakout session with twelve facilitated work groups to discuss how the parcel should be used and what needs should be accommodated. Participants sketched and wrote over base map and existing conditions plans to explain and develop their ideas. This session concluded with a presentation by each table of its ideas and recommendations.



BREAKOUT SESSION TABLE MAPS





Following the morning session, the design team reconvened at the Kennebunkport Village Fire Station on North Street for an open-studio design charrette conducted over a period of 30+ hours. The public was invited in to observe progress and provide further comments. The team reviewed, analyzed and refined input obtained in the morning session and previous public and stakeholder input to develop initial conceptual development plans. A significant number of residents stopped by during the three-day event to see the progress, to learn more about the property and potential development scenarios, and to provide feedback. The design team also offered a questionnaire to residents to gain further insight into appropriate land uses and development types (Refer to Appendix C).



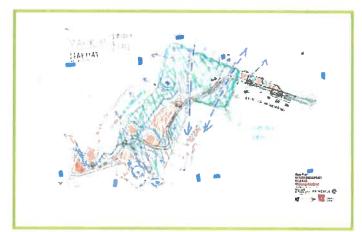


The team sketched concept analysis maps that integrated public comments in generating land use possibilities. Composite map layers included environmental resources, trail connections and open space opportunities. These land use possibility maps formed the basis for concept plans that address village character, a mix of housing types and lot sizes,

and connectivity with sidewalks, alleys and trails. The team focused on protecting or restoring sensitive ecological areas of wetlands, streams, and remnant woodland, and emphasized neighborhood trail connections as part of an integrated environment.

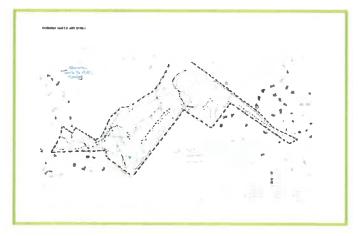
ANALYSIS MAPS

The following Analysis Maps are examples of composite mapping developed to understand the property and how to integrate into a Concept Land Use Plan.



Potential Habitat Corridors

- The Habitat Corridor Analysis was developed to identify environmental conditions and potential wildlife corridors.
- The map was used to help balance development opportunities and open space preservation.



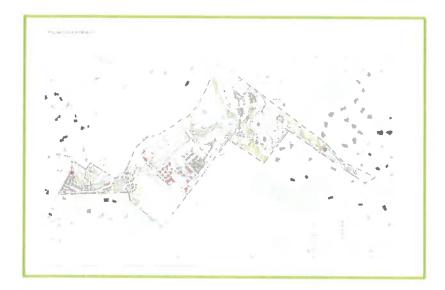
Potential Recreation Trails

 The Potential Trails Analysis was developed to understand the relationship between recreation and connectivity to incorporate into a potential Land Use Plan.

CONCEPT DEVELOPMENT PLANS

The design team generated three detailed concept plans that synthesize potential development opportunities that could be achieved through a multigenerational neighborhood. Such a neighborhood would contain a wide range of units to address the differing housing needs of young families, Town employees, downsizing seniors and market-rate buyers. The concepts incorporated as many of the ideas from the public input as possible.

At the end of the session, the design team presented its process, analysis and concepts to the public for discussion. This session was attended by approximately 50 community members. This final session provided residents and the steering committee with a detailed understanding of the property's potential, and provided the consultants with direction to refine the Preliminary Concept Plan.



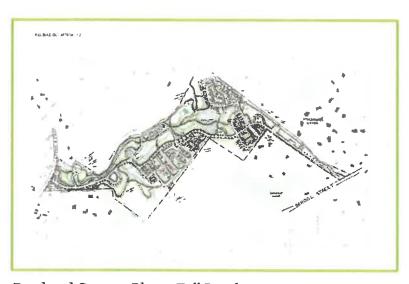
- Demonstrates the opportunity to create a village character.
- Connects the neighborhood with the open space network.
- Identifies sensitive areas to protect.

Preliminary Concept Plan



Rendered Concept Plan - Limited Development

- The adjacent plan reflects a limited area of development with areas retained for future use.
- The plan shows potential network of trails that could be created in the short term until future land use demands arise.
- Some trails would be permanent open space areas that include sensitive habitat.



Rendered Concept Plan – Full Development

- Refined preliminary plan enhances the potential village character.
- Neighborhood pattern of mixed housing types.
- Hierarchy of street patterns alleys and greenways.
- Integrated open space and trail network.



Public Comments

The consultant team received additional comments and questions from the public during Steering Committee meetings and via email. The following is a summary of consistent comments and questions. A complete documentation of comments can be found in the Appendices, which include committee meeting minutes and emails.

- Support affordable housing for young families, workers in town, downsizing senior residents
- Mixed-income, multigenerational neighborhood
- Support retention of land for open space and conservation
- Support passive and recreational uses, walking trails, bicycle paths, sidewalk, educational opportunities, gathering space
- Support retention of a portion of the parcel for future yet-to-be-determined uses
- Maintain scenic character (This is what makes Kennebunkport)
- Development of the property should conform with the Comprehensive Plan
- · Design standards must sustain architectural character of the town
- Cost factors -- recoup investment, no additional cost incurred by the town tax payer
- Support potential new town hall and meeting space
- How can the Town assure housing will be retained as *affordable* for <u>residents</u> and <u>not</u> become second homes and short-term rentals?
- Who will be responsible for monitoring development and timeline to assure goals and objectives are sustained?

- Connectivity is important (through-road), but need to manage traffic and vehicular speed
- What is the realistic housing demand for Kennebunkport?
- Can the existing municipal services accommodate development on this parcel?

Ultimately, the public input process revealed that the initial objective of developing a Master Plan for the property was premature. Many factors needed more in depth investigation and assessment before a Master Plan could be developed.

Issues Identified

- How much of the parcel acreage should be preserved as open space?
- What is a realistic projection of new houses that the town and the parcel can support?
- In the interim, areas disturbed for prior approved development should be mitigated by loaming and seeding areas with reclamation grasses
- Must identify potential parking areas for open space
- Must identify potential developers to evaluate housing options and cost implications
- Must complete municipal facility needs assessment to determine if village parcel is the best location
- Open space trails and recreation opportunities should be considered as a first phase of development to allow public access
- Need to control cost minimize further expenditure by the Town. Development costs should be borne by developers as much as possible.

4. MUNICIPAL NEEDS ASSESSMENT SUMMARY

This section summarizes the current effort by the Town to determine municipal facilities needs and information gathered from meeting with the department heads.

As part of the consulting team's stakeholder interviews, a meeting was held to solicit input from the Town's Department Heads regarding development implications for the Village Parcel. The following questions were discussed:



- 1. What are the important issues to consider? Specifically, land use needs, and other important objectives that should be considered in the development of a master plan.
- 2. What concerns does your group have regarding growing demands and needs for the Town -- i.e. public services, housing needs, commercial use, open space? How should the property be used?
- 3. What design characteristics should we consider in our implementation strategy?
- 4. Does the parcel location provide an opportunity for connectivity to the Village area and to Cape Porpoise? If so, what should those connections include?
- 5. What expectations does the group have for the Village Parcel?
- 6. Should the Town identify a portion of the site to be retained for future needs of the town?

Highlights of some of the comments include:

- There is a lot of infrastructure in Town and consolidating public facilities should be considered.
- Important to consider the Town's sewer capacity and what the implications are for development on the Parcel and the Town at large.
- Increased development will increase volume of ambulance and police calls, and implications should be considered.
- Dead-end streets are not ideal for public safety.

- Combining fire department resources in town and the Parcel might be an opportunity. Fire stations are not all perfectly located. A previous study indicated that transitioning to two stations would not affect response time and a new street in this vicinity would help a great deal.
- Not enough affordable housing in town, which is needed to fill the jobs we need here in town.
- May consider 55-and-over rather than a nursing home.
- Need to consider what facilities have been invested in and what facilities are in need of investment: Parks and Rec and Public Works facilities are ok; perhaps Fire Department, but Town Hall definitely has needs.
- Town Hall is small, in-village, very tight with not enough parking.
- A Facility Needs study for Fire Department and Town Hall should be considered.
- A possibility may be the Village Station be renovated for a Town Office and new Fire Station located on the Parcel.
- KEMS needs to expand if Fire Department expands.
- Town Hall needs to expand, not sufficient space. Town Hall relocated out of the Village would be ideal.
- Street design should consider plowing and accommodating the 13-foot blade on the plow trucks. A 26-foot wide travel way is ideal. The Mills Road, 34 feet wide, and North Street and Route 9 are good examples.

In 2019 the Town initiated a Facility Needs Assessment of the Town Office and Fire Department, including Kennebunkport Emergency Medical Services (KEMS). The Fire Department plans to consolidate stations from four to two, which would require additional space in the village station for trucks and equipment. The consultants found that the most cost-effective approach would be to renovate the current station by adding a bay and renovating the current meeting space to bunk rooms and offices. A study of Town Hall requirements both now and in the future indicate an 8,200 square foot



building to house administrative departments and provide public meeting space, replacing the one at the fire station, would provide a long-term benefit to the Town. Sites were evaluated for a new town hall location and the Village Parcel lot at the corner of North Street and was identified as a suitable location to accommodate the building and parking.

5. A VISION FOR THE VILLAGE PARCEL

Overview

The public planning effort guided by the Village Parcel Steering Committee outlined a number of key ideas and priorities for the development of the Parcel, which can be categorized as non-residential and residential in nature.

Three priorities emerged in the "Non-Residential" group:

- 1. Preservation of Open Space for Conservation and Recreation
- 2. Reserving Land for Future Use
- 3. Limited, Near-Term Municipal Uses

The second group were residential in nature and highlight how the Village Parcel presents the Town with the opportunity to address the housing needs of young families, town workers and seniors that cannot readily be accommodated in the current Kennebunkport market. For reasons explained later in this section, these housing needs might be best accommodated within the context of a mixed-income, multigenerational neighborhood on the property, ideas for which were presented by the consulting team during the public visioning process.

In order to explore the feasibility of incorporating all these ideas into a road map for the future use of the Village Parcel, a preliminary plan which illustrates Potential Development Areas (Exhibit 5.1 and Appendix E) was produced by the consulting team. Because utilities to the Village parcel would connect from the North Street side, development would logically commence on Area A, then B, and so on. Reference to this plan will be made throughout this discussion of both Non-Residential and the Housing Priorities.

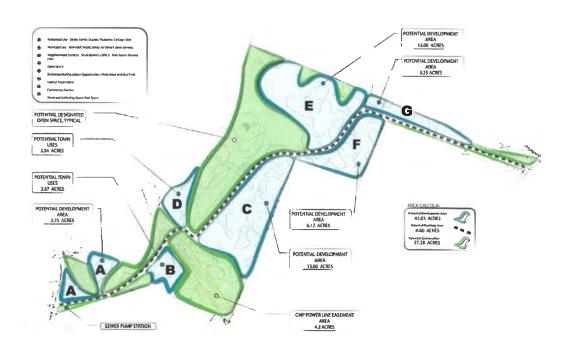


Exhibit 5.1 Potential Development Areas

Non-Residential Priorities

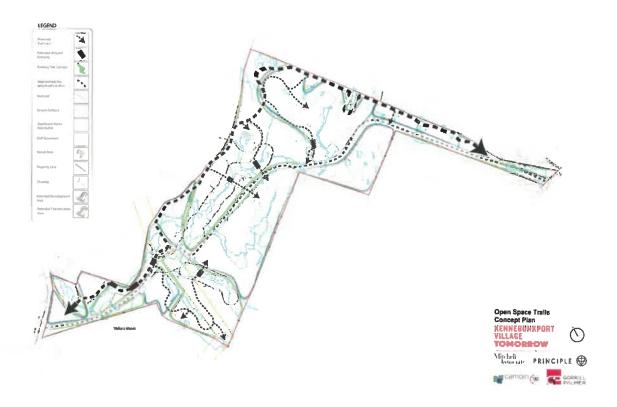
1. Open Space for Conservation and Recreation

There is broad, enthusiastic community support for conservation of land and for recreational use of the parcel. Overall, people are most interested in conserving habitat associated with the vernal pools and streams, and in walking, hiking, and bicycling paths. Town stakeholders and residents emphasized outdoor education among the reasons for preserving open space including, for example, a nature classroom or educational trail signage. This feature could appeal to both children and adults and could be the basis for future grant applications.

The public survey results also indicate interest in outdoor community event spaces and more active, programmed recreational activities on the parcel. However, these activity ideas lacked specifics or consensus and need to be investigated further.

In response to the Village Parcel's extensive conservation and recreation opportunities, the planning team developed Exhibit 5.2, Open Space Trail Plan (see also Appendix E), for the parcel. This plan accommodates the optimal development areas and provides a variety of connections between potential development and recreation areas that might be achieved over time.

Exhibit 5.2 Open Space Trail Plan



In the short term, it would make sense to develop first the trail that hugs the northern perimeter of the Village Parcel, represented by the bold black dashed line. This would create a pedestrian connection between North and School Streets, take people past some of the better natural features of the Parcel and minimize conflict with any short or long-term development. This particular route would align with some existing trails and therefore require less clearing.

Town residents also requested that piles of debris associated with the prior developer's installation of the roadway be eliminated so that, in the short term, this roadway alignment could function as another trail until such time as new development takes place.

2. Reserving Land for Future Use

The town's purchase of the Village Parcel is viewed as an opportunity to provide for future, as-yet-undetermined needs of the Town. The Steering Committee, stakeholders, and residents voiced an array of opinions on what those needs might be, from land to address sea level rise in the downtown to relocating the town hall or fire station to what may become a more centralized location. Whatever the needs may be, the objective should be to reserve land so that future generations have publicly-owned land available to develop if needed in the decades ahead. Areas E and F on Exhibit 5.1 Potential Development Areas are proposed as placeholders for future development. They would not impede any short-term development plans.

POTITION ACRES

Exhibit 5.1 Potential Development Areas (E & F highlighted)

3. Limited Municipal Uses

As the Town determines specific municipal office and fire and public safety needs and the brick-and-mortar implications for those needs, the consultants explored whether the Village Parcel could or should support such facilities. Exhibit 5.1 Potential Development Areas identifies areas that may be suitable for a new municipal office complex/Town Hall.

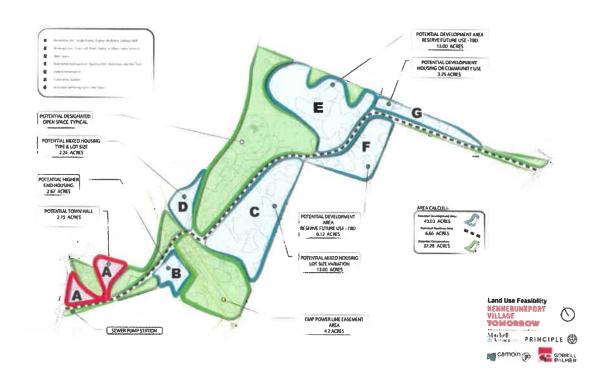


Exhibit 5.1 Potential Development Areas (A highlighted)

The locations, labeled "A" in the diagram, are near North Street and thus near the Kennebunkport Village Fire Station and adjacent public parking.

The Town recently undertook a municipal facility needs study to determine programming space requirements for the Fire Department and Town Hall. The consultants proposed a renovation and addition to the Village Fire Station to accommodate future equipment and staffing demands. A design for an 8,200 square foot facility was proposed for a new town hall to accommodate current and future needs to include a public meeting space to replace the one at the Village Fire Station. The consultants viewed two potential sites for the new town hall and indicated that the Village Parcel corner lot on North Street would house the building and parking.

Housing for Young Families, Town Workers and Seniors

A constant theme throughout the Village Parcel planning process has been that Kennebunkport needs housing that is different in type, size and affordability from what the market would ordinarily produce. Indeed, the 2018 Camoin Housing Assessment for the Town of Kennebunkport highlighted the housing affordability challenge in the town:

- The median home value in the town is \$474,000 almost twice that of York County.
- Annual mortgage and property taxes for a home at that price would require an income of \$95,000 - substantially higher than Kennebunkport's median household income of \$72,000.
- The town's popularity as a vacation destination drives up the cost of land and housing.
- High land costs combined with large-lot zoning result in the construction of larger, high-priced homes.
- With housing prices in Kennebunkport rising at a much faster rate than incomes, the affordability problem will continue to worsen.

During the Village Parcel planning process, a clear concern was expressed about the changing nature of the community -- where seasonal homes will soon outnumber those occupied by year-round residents and where the only homes being built would be on larger lots for the upper end of the market. Participants were concerned that Kennebunkport would lose one of its defining characteristics – its income diversity.

Another concern expressed in the visioning and other sessions was housing for seniors. As the Camoin 2018 Housing Assessment noted, "Kennebunkport's population is heavily skewed toward seniors, and will continue to age. The median age for Kennebunkport is nearly 55, well above the median of 45 for both York County and Maine." Residents articulated that while many seniors will wish to remain their homes as long as possible, others will look for alternatives but they would prefer to remain in Kennebunkport. Some expressed a preference for an assisted living community here in town but there was also strong interest in simply having the option of smaller housing units that would allow seniors to downsize.

The Camoin 2019 Village Parcel Market Analysis report (Appendix D) projected that the total demand for housing in Kennebunkport over the next five years, through 2024, is estimated between 330 and 542 new dwellings. It is clear from the Committee deliberations and public comment that the forecasted housing demand should not be Town policy nor in any way construed as a housing goal for the community.

Of the forecasted demand, about 40% will come from those seeking housing priced above \$400,000 (i.e. market-rate housing) and 60% for "affordable" housing (i.e. housing priced below \$400,000 and accessible to households earning between \$50,000 and \$100,000 annually). About half of overall "affordable" demand will come from senior (age

55+) households. Another sizable demand segment will be both market-rate and affordable family homes for the 35-54 age cohort (33% of total demand). See Exhibit 5.3.

Demand for New Year-Round Housing Units in Kennebunkport, 2019-2024 100 New Housing Unit Demand 82 80 70 (Midpoint of Range) 64 58 55 60 46 40 34 28 20 Starter Homes Family Homes Active Senior Assisted Senior (<35)(35-54)(55-74)(75+)

Market-Rate Demand

Exhibit 5.3 Demand for Year-Round Housing Units

Source: Camoin 310

The Village Parcel offers an opportunity for Kennebunkport to add some affordable housing for young families, the town workforce and for seniors. But, developed on a standalone basis, affordable starter homes, family homes and housing for seniors may require public investment and/or significantly greater density than permitted under current zoning. This is further complicated if the Town seeks to recover some of the Village Parcel purchase price and also minimize future expenditure on site infrastructure. In order to illustrate the challenge of balancing these various objectives, Camoin prepared a financial feasibility analysis assuming an initial development phase of 45 housing units.

"Affordable" Demand

Site Development Economics

Given the physical constraints of the site, the first phase of development would likely need to extend about one third of the way into the site from the North Street end in order to access development areas (pads) of adequate sizes. Exhibit 5.4, Phase I Potential Development Options, on the following page, shows Phase 1 in red. Costs for extending road and all necessary utilities infrastructure to this point, approximately 2,300 linear feet from North Street, are estimated at \$2.2 million. The cost of providing secondary roads to access home lots is another \$1.6 million, for a total of \$3.8 million in infrastructure costs. This would provide access to about 22 acres of land in the interior of the site for residential development. Of this acreage, about 13 acres are developable and could accommodate approximately 40 to 50 homes on lots between 10,000 and 20,000

SF (quarter-acre to half-acre lots). These size lots are similar in size to current density in Kennebunkport's village area. Homes would be relatively small in size, averaging about 1,800 SF, and sell for about \$540,000 (market-rate).

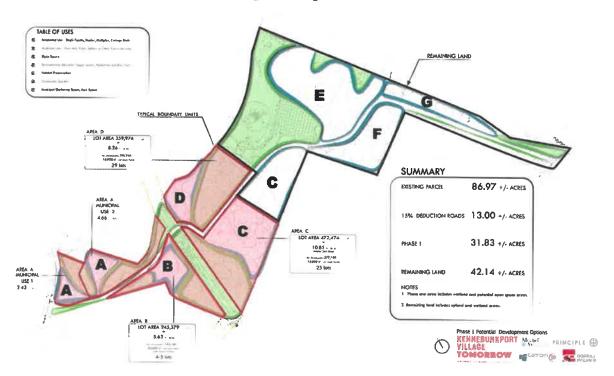


Exhibit 5.4 Phase 1 Potential Development Options

To determine the maximum amount a private developer would be willing to spend on land and infrastructure, Camoin estimated the investment return that could achieved given current market conditions. The average gross margin for a housing developer is about 20% of revenues, which accounts for the developer's overhead costs and profit and is assumed to be the minimum return a developer would expect in order to undertake the project. Camoin estimates that finished market-rate homes will sell for about \$300 per SF of home area, based on recent comparable sales in the vicinity of the Village Parcel, meaning that the developer would expect a margin of \$60 per SF. After subtracting the developer margin and construction costs (estimated at \$175 per SF), this leaves a maximum of \$65 per SF to be spent on site costs. See Exhibit 5.5.

Exhibit 5.5

Maximum Site Costs per Square				
Foot of Development				
Home Sale Price per SF	\$	300		
Typical Developer Margin		20%		
Developer Margin per SF	\$	60		
Construction Cost per SF	\$	175		
Max Site Costs per SF	\$	65		

Source: Camoin 310

Potential Proceeds to the Town

An initial phase scenario, perhaps accommodating about 40 to 50 homes averaging 1,800 SF on quarter-acre to half-acre lots, would likely yield market-rate homes averaging \$540,000 each. After allowing for necessary infrastructure costs of \$3.8 million, this phase undertaken by a private developer would generate about \$1.5 million in land proceeds for the Town -- if current zoning is modified to permit greater density on the site; if not, the yield to the Town under this illustrative scenario would be \$700,000.

Exhibit 5.6

Town Pro	cee	ds from Phase	1	
	Hi	gher Density	Cu	rrent Zoning
Lots		45		20
Average Home Size (SF)		1,800		3,000
Total Building SF		81,000		60,000
Max Site Costs per SF	\$	65	\$	65
Max Site Costs	\$	5,265,000	\$	3,900,000
Infrastructure Cost, Main Road	\$	(2,200,000)	\$	(2,200,000)
Infrastructure Cost, Secondary Roads	\$	(1,600,000)	\$	(1,000,000)
Town Proceeds	\$	1,465,000	\$	700,000

Source: Camoin 310

A Developer's Perspective on Affordable Housing

Per Camoin's Village Parcel Market Analysis, to be affordable to households earning 80%-120% of the Town's median household income, housing should be priced at about \$200

per SF. A 1,800 SF home would therefore be priced at \$360,000. Camoin conservatively estimates affordable home construction costs at \$150 per SF, to ensure that "affordable" homes are relatively comparable in appearance and quality to market-rate homes nearby. In Exhibit 5.7 below, Camoin illustrates how the development community would compare the prospects for undertaking market-rate versus affordable housing; the numbers do not "pencil out" — there is insufficient margin to motivate a private developer.

Exhibit 5.7

Developer Margin = Ma	arket-	Rate vs A	Affo	rdable
	Mark	cet-Rate	Aff	ordable
Sale Price per SF	\$	300	\$	200
Construction Cost per SF	\$	175	\$	150
Site Costs per SF	\$	65	\$	65
Margin per SF	\$	60	\$	(15)
Margin %	17.	20%		-8%

Source: Camoin 310

A Mix of Market-Rate and Affordable Dwellings

Considering what would likely be a first phase of developing the property, it is evident that private market-rate residential development is needed to offset past land acquisition costs and future public expenditures on infrastructure. Some number of units targeted to households earning 80%-120% of the Town's median household income could be included but, in Camoin 310's financial analysis, for each unit of affordable housing the Town would forego \$100,000 of potential proceeds. This estimate may be further refined with more detailed design of proposed home sizes, both affordable and market-rate, but it serves to temper expectations of how much affordable housing is feasible on the Village Parcel.

A Mixed-Income, Multigenerational Neighborhood

One way to contemplate development on the Village Parcel is that of new neighborhood with a mix of dwelling unit types, sizes and prices that are different from Kennebunkport's current inventory. This neighborhood would create demographic diversity by incorporating a variety of single-family, two-family and multi-family buildings at a variety of price points. This mix is accomplished through the use of a varying lot sizes, home sizes, and unit types that may include long-term rentals. This dynamic could attract a

broad and diverse group of people, including downsizing empty-nesters, young families, singles, and local workers. To be successful, this kind of development would seek to exclude second homes and vacation rentals. All involved in the planning process anticipate developing safeguards to discourage short-term occupancy.

Multiplex dwellings offer good opportunities for small units that can function as either modest family homes or singles/couples apartments, critical to creating affordable housing. To assuage aesthetic concerns voiced by the community during the visioning process, the multiplex could be designed to resemble a traditional New England farmhouse with barn or Federal-style home with carriage house, similar to the many historic houses that give the Town its charm. These large "homes" would be subdivided into three or four dwellings. This design strategy allows for higher density and demographic diversity by catering to people who cannot afford or do not wish to live in larger detached or semi-detached homes.

If this kind of development were to proceed on the Village Parcel some have suggested that it should incorporate a modest coffee shop with to-go and simple made-to-order food that doubles as a community gathering space, or an appropriately sized market with a limited variety of produce and staple foods proceed. In any event, any such retail element should be strictly subordinate to residential, community and municipal uses.

Zoning Changes are Essential (refer to Land Use Analysis, Appendix E for more detail)

To realize the vision of a mixed-income, multigenerational neighborhood, and to facilitate a configuration more on par with a village character, the current zoning for the Parcel would require modification. To establish a proper framework to support the desired development types, zoning amendments will need to include reduced setbacks, smaller lots sizes, greater building coverages, greater density, and perhaps the establishment of design standards.

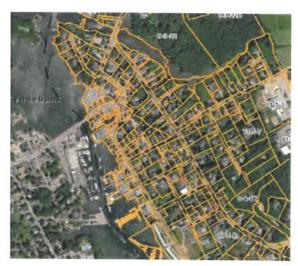
New zoning can be achieved in several ways:

1. Contract Zoning. The Town can establish (and has previously established) specific zoning regulations and conditions for a particular parcel alone. A legal review is necessary to vet the concept of contract zoning and determine logistics involved in ownership. However, the actual contract zone agreement would likely be between the Town and a future developer. This form of land use regulation is most flexible since it can be tailored to project-specific and site-specific objectives.

- 2. Overlay Zone. Another way for the Town to change the zoning to facilitate the envisioned Village Parcel development is to draft and adopt a series of provisions that add to the base zoning regulations and which may supersede them if specific conditions are met. Generally, these conditions would likely target affordable housing dwellings and open space conservation or recreational amenities. With these conditions met, specific density increases above the base zoning would be permitted. An advantage to this over other zoning regulation applications is that it could include more than the Village Parcel, such as the land adjacent to the Village Parcel on the north and south.
- 3. New Base Zone. This option would require drafting and adoption of a new land use zone. Typically, such a zoning district would include more than one property. The Town's attorney should review specific logistics and determine if this is an issue, or whether the Parcel should be divided into lots. The advantage to a new standalone base zone is that it could provide more clarity by essentially mandating the type of development based on specific regulatory requirements, unlike the development choices that might be available in an overlay zone, as described above. This may not be a factor if the Town decides to focus only on the Village Parcel.

In order to create the framework to support a compact mixed-income, multigenerational neighborhood surrounded by open space, the dimensional requirements, or the rules of development for the Parcel will need modification. Compact neighborhoods require shallow setbacks, small lot sizes with greater building coverages, and more dwelling units per land area. In addition, to encourage a range of housing types (single-family, two-family and multiplex), these dimensional requirements can be calibrated to provide the most optimal development setting needed.

Public input and committee members supported a traditional neighborhood character, such as Dock Square and Cape Porpoise, as the most preferred type of development for the Village Parcel. Many of the lots in these neighborhoods are characteristic of what people love about the town and range from less than 5,000 square feet to around 12,000 square feet. "Traditional" neighborhoods designed today are based on the understanding that



compact development provides for a more pedestrian-scale and, given a smaller footprint, provides more open space. The objective is better served by quarter-acre lots than one-acre lots for single family; however, a mix of different lot sizes together with a mix of densities (land area per dwelling unit) would be ideal. The option of smaller lots, perhaps 10 to 20,000 square feet, could support single-family, two-family or multiplex buildings. This flexibility in lot size and density would allow development of a patchwork of different types of dwellings crucial to the vision of mixed-income, multigenerational neighborhood — in contrast to the more homogenous development that one-acre zoning effectively creates.

- 2. Building Coverages and Setbacks. In the same way that smaller lot sizes and greater density provide the flexibility to achieve the compact village-style neighborhood, reduction in setbacks and increase in building coverages provide a similar flexibility. Dimensional regulations are primarily aimed at locating buildings and limiting building/pavement area to ensure a reasonable space between structures for public safety and to allow for sufficient vegetated versus non-vegetated areas on the lot. The latter has a direct effect on stormwater management and both dimensional requirements have an effect on density and the overall character of the neighborhood. Allowing for buildings to be closer to each other (still providing for conformance with fire safety standards) and to develop more of the lot results in more efficient use of the overall land. Open space can be planned and designed to be more central and contiguous rather dispersed across individual lots.
- 3. Design Standards and Guidelines. Design standards and guidelines are important tools to communicate the type of development envisioned for the Village Parcel. Identifying a range of appropriate design attributes and details such as architectural

massing, form, style and building materials would help to ensure expectations are met regarding the overall character of the neighborhood. Multiplex building design is a specific element that can benefit from standards and guidelines. A concept that emerged from the planning process involves incorporating several dwelling units within the building envelope of a large New England farm house or captain's house, perhaps



with an attached barn or carriage house. This architectural vernacular is common in many scenic areas in Maine and is an element of the overall village character that has been identified as important to preserve and promote.

Realizing the Vision

The Village Parcel presents the Town with a significant opportunity to:

- provide residents with a natural amenity close to the center of town
- locate a new Town Hall and reserve portions of the site for long-term future needs that may arise
- address some currently unmet housing needs and create a residential neighborhood that has some of the look and feel of areas of town such as Cape Porpoise and Dock Square – a character and quality cherished by residents of Kennebunkport.

Ideally, the Town could accomplish these with a neutral or positive fiscal impact on Town finances. In order to minimize the fiscal impact to the Town, private market-rate residential development is needed to offset the public costs of these objectives.

6. NEXT STEPS

With the development of this report, many issues and concerns requiring further study and discussion have been identified along with a number of decisions the Town must make and actions it should take:

1. Refine the Village Parcel Vision. The Town should:

- determine the right balance between conservation/open space and development on the Parcel, including the extent of land to reserve for future use once a moreimmediate use program is developed;
- establish the appropriate phasing for the development, mindful that development must start at the North Street end of the Parcel;
- set realistic expectations regarding proceeds to recoup the land purchase and/or
 infrastructure costs and their relationship to how much public investment might
 be required to realize some number of affordable housing units on the Parcel. In
 addition, the Town might consider a more holistic interpretation of "return on
 investment," balancing the financial calculus with other values important to the
 community.
- **2.** Encourage the Community to Enjoy the Property. Since the Village Parcel is a remarkable asset that should be accessible to residents as soon as possible, the Town should:
 - provide limited funds for some interim clean up and mitigation of the disturbance associated with the prior approved development. The initial effort should include signage regarding the Village Parcel Vision;
 - with volunteer help and any available grant monies, establish as soon as possible
 one trail along the Northern perimeter utilizing where feasible existing paths
 and cleared areas;
 - evaluate the input received on open space and nature conservation to develop an Open Space Plan of trails and recreation areas, nature education areas, and additional associated elements and programs.
- 3. Identify Advisors and Partners. The Village Parcel Vision can more easily be realized through informal alliances and strategic partnerships with other entities, e.g.:
 - the Heritage Housing Trust's current efforts will be instructive to the Town in understanding the local demand for affordable housing as well as the types of covenants that ensure continued occupancy by eligible households;

6. NEXT STEPS

- the Kennebunkport Conservation Trust could be an invaluable partner and advisor regarding the stewardship of the Village Parcel's natural resources;
- private developers will ultimately be critical to the execution of a master plan for the Parcel but, in the short-term, the Town should seek informal input from developers and builders familiar with the specific target market and building types identified in this report to further understand potential infrastructure costs, housing costs, and potential zoning changes that may be necessary for project success.

4. Formalize the Process for Moving the Village Parcel Forward.

Now that the Village Parcel Committee has completed its task of producing a report regarding community priorities for the site, the Town should:

- determine the role of the Village Parcel Committee going forward;
- engage the Comprehensive Plan Committee to evaluate further the community
 priorities that have emerged thus far during the Village Parcel process. The parcel
 is in the defined Growth Area and will be evaluated as part of the Comprehensive
 Plan process, providing residents with more opportunities to weigh in regarding
 particular uses or development on the site;
- evaluate which of the various zoning options available should be adopted to best realize the vision for the Village Parcel;
- establish a plan to create a monitoring program or 'pulse-checks' to evaluate the progress and status of the use of the property, once a program has been identified, and determine the nature and frequency of these checks.



ASSESSORS' CERTIFICATION OF ASSESSMENT

WE HEREBY CERTIFY that the pages herei	in, numbered from1to
	tes, real and personal, liable to be taxed in the
Municipality of Kennebunkport	for state, county, district, and
municipal taxes for the fiscal year 07/01/20	to 06/30/21 as they existed on the first
day of April, 2020.	id/yy mm/dd/yy
IN WITNESS THEREOF, we have hereunto	set our hands at Kennebunkport
	municipality
day ofluly	, 20 <u>20</u>
	Municipal Assessor(s)
MUNICIPAL TA	X ASSESSMENT WARRANT
State of Maine Municipality_Kennebunk	kport County_York
1	, Tax Collector
In the name of the State of Maine, you are he herewith committed to you the amount set do Assessments:	ereby required to collect of each person named in the lisown on said list as payable by that person.
1. County tax	\$1,150,725
2. Municipal appropriation	\$ 9,553,964
3. TIF financing plan amount	\$
4. Local education appropriation	_{\$_} 11,447,719
5. Overlay not to exceed 5% of "net to be	s 111,106
raised"	
6. Total Assessments	\$ 22,263,514
Deductions:	s 75,000
7. State municipal revenue sharing	\$75,000 \$123,386
8. Homestead exemption reimbursement	7.447
9. BETE reimbursement	\$
10. Other revenue	
11. Total deductions	\$3,262,938
12. Net assessment for commitment	\$ 19,000,576
	(line 6 minus line 11)

You are to pay to	, the Municipal
Treasurer, or to any successor in office, the taxes here month all money collected by you, and you are to compof the whole sum on or before06/30/21	with committed, paying on the last day of each
mm/dd/yy	
In case of the neglect of any person to pay the sum red	quired by said list until after 9/10/20 & 3/10/21
you will add interest to so much thereof as remains unper annum, commencing 9/11/20 & 3/11/21 to the	paid at the rate ofpercent time of payment, and collect the same with the
tax remaining unpaid.	
Given under our hands, as provided by a legal vote of the pursuant to the laws of the State of Maine, this07/23/20	
	mm/dd/yy
	Assessor(s) of: Kennebunkport
	-
	-
	-
CERTIFICATE OF CO	OMMITMENT
To_Laurie A. Smith, the Co	llector of the Municipality of
Kennebunkport , aforesaid.	•
Herewith are committed to you true lists of the assessmanned; you are to levy and collect the same, of each of the sum total of $\frac{19,035,379}{2}$ (be according to the tenor of the foregoing warrant.	nents of the estates of the persons wherein ne their respective amount, therein set down, being the amount of the lists contained herein),
Given under our hands this07/23/20	
mm/dd/yy	 ;
	Assessor(s) of: Kennebunkport
	=
	-
	-
File the original certificate with the tax collector. File a copy	in the valuation book.

PTA 200 (05/20)

CERTIFICATE OF ASSESSMENT TO BE RETURNED TO MUNICIPAL TREASURER STATE OF MAINE

County	of York	, s	SS.		
Municip	reby certify that we have assessed a tax pality ofKennebunkport	on th	ne estate, real and for the fiscal year		II, liable to be taxed in the
07/0	1/20 to 6/30/21	, a	_{it} 9.45	mills,	on a total
taxable	mm/dd/yy mm/dd/yy e valuation of \$ 2,010,642,900		¥	_ ′	
Assess	sments:				
1.	County tax	\$	1,150,725	_	
2.	Municipal appropriation	\$	9,553,964		
3.	TIF financing plan amount	\$	-0-		
4.	Local education appropriation	\$_1	1,447,719		
5.	Overlay not to exceed 5% of "net to be raised"	\$	111,106		
6.	Total assessments			\$_	22,263,514
Deduct	tions:				
7.	State municipal revenue sharing	\$	75,000	_	
8.	Homestead exemption reimbursement	\$	123,386		
9.	BETE reimbursement	\$	7,417		
10	Other revenue	\$	3,057,135		
11	. Total deductions			\$_	3,262,938
12	. Net assessment for commitment			\$_	19,000,576
				. ((line 6 minus line 11)
of said Jennifer or befor the laws	Municipality, with warrants in due L.Lord, Municipal re such date, or dates, as provided by legal s of the State of Maine. (36 M.R.S. §712)	form Treas	surer of said Municir	cting ar	the successor in office on
Given u	nder our hands this07/23/20		·		
			Municipa	I Assoss	05(0)
			Municipa	ASSESS!	OI(S)

File the original certificate with the treasurer. File a copy in the valuation book. PTA 201 (05/20)

MAINE REVENUE SERVICES - 2020 MUNICIPAL TAX RATE CALCULATION STANDARD FORM

Municipality: Kennebunkport BE SURE TO COMPLETE THIS FORM BEFORE FILLING IN THE TAX ASSESSMENT WARRANT 1. Total taxable valuation of real estate 2,001,583,000 (must match MVR Page 1, line 6) 2. Total taxable valuation of personal property 2 9,059,900 (must match MVR Page 1, line 10) 3. Total taxable valuation of real estate and personal property (Line 1 plus line 2) 2,010,642,900 (must match MVR Page 1, line 11) 4. (a) Total exempt value for all homestead exemptions granted 4(a) 18,652,500 (must match MVR Page 1, line 14f) (b) Homestead exemption reimbursement value 4(b) 13,056,750 (line 4(a) multiplied by 0.7) 5. (a) Total exempt value of all BETE qualified property 5(a) 1.569.780 (must match MVR Page 2, line 15c) (b) BETE exemption reimbursement value 5(b) 784,890 Municipalities with significant personal property & equipment (line 5(a) multiplied by 0.5) may qualify for more than 50% reimbursement. Contact MRS for the Enhanced Calculator Form. DO NOT QUALIFY 6. Total valuation base (Line 3 plus line 4(b) plus line 5(b)) 2.024,484,540 6 **ASSESSMENTS** 7. County tax \$1,150,725.00 8. Municipal appropriation 8 \$9,553,964,00 9. TIF financing plan amount 9 \$0.00 (must match MVR Page 2, line 16c + 16d) 10. Local education appropriation (Local share/contribution) 10 \$11,447,719.00 (Adjusted to Municipal Fiscal Year) 11. Total assessments (Add lines 7 through 10) \$22,152,408.00 **ALLOWABLE DEDUCTIONS** 12. Anticipated state municipal revenue sharing 12 \$75,000.00 13. Other revenues: (All other revenues that have been formally 13 \$3,057,135.00 appropriated to be used to reduce the commitment such as excise tax revenue, tree growth reimbursement, trust fund or bank interest income, appropriated surplus revenue, etc. (Do not include any homestead or BETE reimbursement) 14. Total deductions (Line 12 plus line 13) \$3,132,135.00 15. Net to be raised by local property tax rate (Line 11 minus line 14) 15 \$19,020,273.00 \$19,020,273.00 \$19,971,286.65 | Maximum Allowable Tax 1.05 (Amount from line 15) \$19,020,273.00 2,024,484,540 0.009395 Minimum Tax Rate (Amount from line 15) (Amount from line 6) 18. \$19,971,286.65 2.024.484.540. 0.009865 Maximum Tax Rate (Amount from line 16) (Amount from line 6) 2,010,642,900 19. 0.009450 \$19,000,575.41 Tax for Commitment (Amount from line 3) (Selected Rate) (Enter on MVR Page 1, line 13) 20. \$19,020,273.00 0.05 \$951,013.65 Maximum Overlay (Amount from line 15) 21. 13.056,750 \$123,386.29 Homestead Reimbursement 0.009450 . 31 (Amount from line 4b) (Enter on line 8, Assessment Warrant) (Selected Rate) 22 784.890 0.009450 \$7,417.21 BETE Reimbursement (Enter on line 9, Assessment Warrant) (Amount from line 5b) (Selected Rate) 23. \$19,131,378.90 \$19,020,273.00

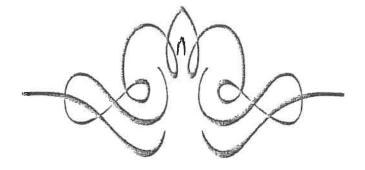
(If Line 23 exceeds Line 20 select a lower tax rate.)

(Line 19 plus lines 21 and 22)

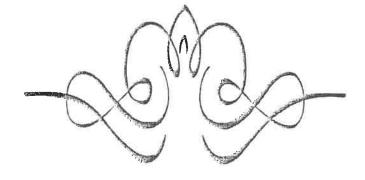
(Amount from line 15)

\$111,105.90 Overlay

(Enter on line 5, Assessment Warrant)



Agenda Item Divider





2020 Committee/Board Appointments/Reappointments

Administrative Code	Comments	New Term Expires
Wayne Adams	Reappoint	2021
Richard Smith	Reappoint	2021
April Dufoe	Reappoint	2021
D. Michael Weston	Reappoint	2021
Board of Assessment Review	Comments	New Term Expires
Jean Conaty	Appoint as full member.	2023
Cape Porpoise Pier	Comments	New Term Expires
Peter Eaton	Reappoint.	2021
Benjamin Nunan	Reappoint.	2021
Zandy Talmadge	Reappoint.	2021
Eric Wildes	Reappoint	2021
Cemetery Committee	Comments	New Term Expires
Ruth Fernandez	Reappoint.	2021
Lynda Bryan	Reappoint.	2021
Greg Pargellis	Reappoint.	2021
Ann Sanders	Reappoint.	2021
Rita Schlegel	Reappoint.	2021
Tita Comogor	теарропт.	2021
Conservation	Comments	Term Expires
Commission		Torm Expires
Jennifer Comeau	New applicant. Chair of Cons.	2023
	Comm. recommends her	2020
	appointment.	
0		
Government Wharf	Comments	Term Expires
Jeff Davis	Reappoint.	2021
Ron Francoeur	Reappoint.	2021
Tom Mansfield	Reappoint.	2021
Chris Welch	Reappoint.	2021
Andrew Welch	Reappoint.	2021
Growth Planning	Comments	Term Expires
James Fitzgerald, Jr.	Reappoint.	2023
Alternate -Janet Powell	Reappoint.	2023
Kennebunk River	Comments	Term Expires
Mark Sutton	Reappoint	2023
	- Cosponic	2023
Lighting Committee	Comments	New Term Expires
Robert Fairbanks	Reappoint	2023
Jim Stockman	Reappoint	2023

DI. 1 D		
Planning Board	Comments	New Term Expires
D. Scott Mahoney	Reappoint.	2023
Nina Pearlmutter	Reappoint	2023
Alternate – John	Reappoint	2023
Harcourt		
Public Safety	Comments	New Term Expires
Committee	Comments	Mew Territ Expires
Jay Everett	Reappoint	2021
Mike Claus	Reappoint	2021
Craig Sanford	Reappoint	2021
Joseph Carroll	Reappoint	2021
occopii cuitoii	ТСарронт	2021
Recreation Committee	Comments	New Term Expires
Robert Convery	Reappoint.	2021
Kristen Garvin	Reappoint.	2021
Debra Lennon	Reappoint.	2021
Susan Streiff	Reappoint.	2021
Sewer Advisory	Comments	Term Expires
Bob Convery	Reappoint	2021
Joseph Martin Mead	Reappoint	2021
Senior Advisory	Comments	Term Expires
Bill Leffler	Reappoint	2021
Susan Boak	Reappoint	2021
Amy Francis	Reappoint	2021
George Acker	Reappoint	2021
Ken Olson	Reappoint	2021
Beverley Soule	Reappoint	2021
Shade Tree	Comments	Town Francis
Sarah O'Sullivan		Term Expires
John Ripton	Reappoint	2021
Nina Pearlmutter	Reappoint	2021
Stephen Powell	Reappoint	2021
Robert Mills	Reappoint	2021
Robert Ivillis	Reappoint	2021
Shellfish	Comments	Term Expires
Conservation		Letti Evhiles
Eric Wildes	Reappoint	2023
Charles Zeiner	Reappoint	2023
Everett Leach	Reappoint	2023
ZBA	Comments	Term Expires
Karen Schlegel James Fitzgerald, Jr.	Reappoint Reappoint	2023

Form submission from: Online Application for Boards/Committees

Jennifer Comeau via Town of Kennebunkport, ME <cmsmailer@civicplus.com>

Wed 7/15/2020 2:51 PM

To: Arlene McMurray <amcmurray@kennebunkportme.gov>

Submitted on Wednesday, July 15, 2020 - 2:51pm

Submitted values are:

Choose from the following: Conservation Commission

==Please provide the following information:==

Full Name: Jennifer Comeau
Email: Goirgeneau

Comeau

Email: Goirgeneau

Comeau

Email: Goirgeneau

Email: G

Residential Address: 63836 America.

Residential Phone:

Business Address: Business Phone:

Mailing Address (if different):

Are you registered to vote in Kennebunkport? Yes

Please list Membership in community organizations, dates involved, and activities performed:

* My involvement has been more global. I am currently turning back to work within my community.*

Workshop Host: Community Climate Conversations - 2019 - 2020. Throughout New England. (Including Graves Library, Biddeford Pool, Belfast, Lexington)

Benefit Concert Producer and Performer - Kennebunkport Conservation Trust (2008, 2013)

Atlantic Hall Fundraiser Producer - 2014

Missions Committee Chair - Union Church, 2008 - 2014 (Biddeford Pool)

Programs Committee Chair - Union Church, 2014 - 2020

Chair, Summer Speaker Series, 2014 - 2020

Do you have any skills, experience, or training you would like to mention?

Lifelong conservationist, lover of trees, bees, nature.

Cottage Industry of shipping milkweed seeds around the Northeast.

Beehost -- for local beekeepers.

Speaker - UMaine's GARDEN DAY: "Rewilding Your Landscape, Rewilding Your Lfe" 2020.

Masters Degree in Industrial Engineering Management.

BS - Industrial Engineering.

25 years Project Management for corporations

10 years Consultant for National Wildlife Federation, National Forest

Foundation, etc.

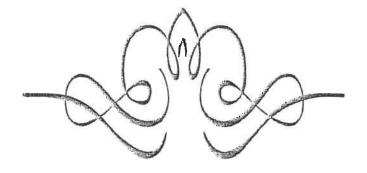
12 years Motivational Speaker and Workshop Host

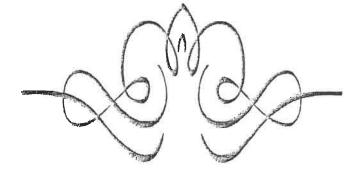
Founder, Sanctuary at Sunrise Hill -- Kennebunkport, Maine.

What is your reason for wanting to serve on this board or committee? As

stated above, after decades serving clients and institutions across the nation and internationally, I decided it was time to serve on a local Kennebunkport committee. The Conservation committee is aligned with my love of nature and the outdoors. I inspire people to think differently about our footprint, the way in which humans walk in the world. To be stewards. List the top 3 choices that you would like to serve on (1.2.3. in desired order)? 1. Conservation Committee.

The results of this submission may be viewed at: https://www.kennebunkportme.gov/node/2661/submission/11251

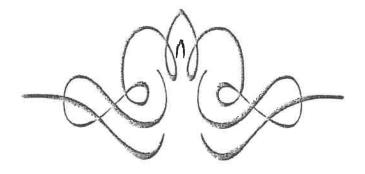


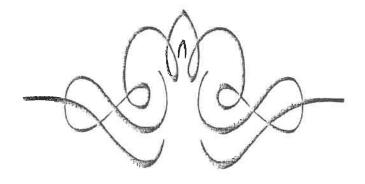




SELECTMEN REPRESENTATIVES

Committees	July 2019	July 2020
Cape Porpoise Pier Committee	Edward W. Hutchins	
Goose Rocks Beach Advisory Committee	Sheila Matthews-Bull	D. Michael Weston
Government Wharf	Allen A. Daggett	
Graves Library Board	Edward W. Hutchins	
Investment Committee	Allen A. Daggett, Patrick Briggs	
K.E.M.S.	Patrick A. Briggs	
Public Safety Committee	Patrick A. Briggs	
S.M.R.P.C.	Stuart E. Barwise	
Growth Planning Committee	Allen A. Daggett	
Planning Board	Patrick A. Briggs	
Shade Tree Committee	Sheila Matthews-Bull	
Zoning Board of Appeals	Sheila Matthews-Bull	







Kennebunkport Public Health

July 13, 2020

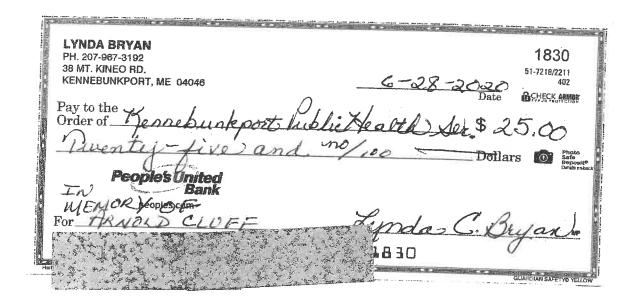
ATN: Kennebunkport Board of Selectmen, Laurie Smith-Kennebunkport Town Manager

Please accept this generous gift of \$25.00 in memory of Arnold Cluff to the Nurses general (51-39-50-01) account. This money was granted to Kennebunkport Public Health dept to assist us with any health and social service projects, including Senior enrichments, and our new baby box program as we see fit.

Thank you!

Alison Kenneway RN, BSN

Kennebunkport Public Health



Lending this donation

with fond memories

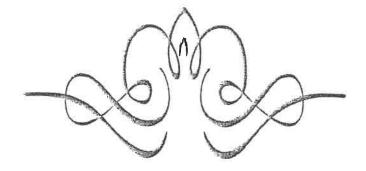
of arhold Cluff Dehat
a character and a fine
man.

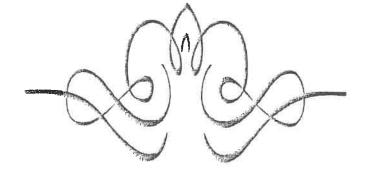
Lynda Bryan

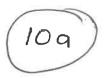
38 Mt. Hineo Rd.

Hennebunkport, ME

04046







STATE OF MAINE

YORK, §

TO THE ASSESSOR(S) OF THE TOWN/CITY OF **KENNEBUNKPORT** in said County.

GREETINGS:

AT THE COURT of County Commissioners, begun and holden at Alfred within and for the County of York, on the 1st day of July, AD, 2020.

WHEREAS, the York County Budget Committee, pursuant to M.R.S.A. 30-A § 833, passed at their last session, upon an estimate of the County Commissioners for said County, of the sums necessary for defraying the charges of the County for the budget year FY 21, July 1, 2020 through June 30, 2021 ensuing and exhibited by the Clerk of said Court, granted a tax of \$17,972,861.00 to be assessed, collected, and paid according to law, and applied for the purposes aforesaid.

AND WHEREAS, upon a due apportionment of said sum of the several Towns and Cities in said County, made at a session of the Court of County Commissioners, held on the 1st day of July, AD, 2020 your town's proportion is found to be \$1,150,724.32.

YOU ARE HEREBY REQUIRED, in the name of the State of Maine to assess the said sum last mentioned, upon the inhabitants of said Town/City, agreeable to the laws of said State, and cause the same in like manner to be collected and paid to Bobby J. Mills, Treasurer of said County or his/her successor in said office, forthwith as of the FIRST DAY OF SEPTEMBER, 2020.

At its regular meeting duly held on July 1st, 2020 the Board of Commissioners of the County of York, pursuant to M.R.S.A. 30-A § 706, by motion, seconded, and unanimously voted that the Treasurer shall assess interest according to M.R.S.A. 36 § 892-A and § 186 amended 1996 at the rate of 8% compounded annually. A municipality will be considered **DELINQUENT** if the taxes are not received by the County by **OCTOBER 31, 2020.**

WHEREOF FAIL NOT, and make due returns to the said Treasurer of the names of person or persons to whom your list of assessments shall be committed.

IN WITNESS THEREOF WE, Michael J. Cote, Richard R. Dutremble, Richard Clark, Robert L. Andrews, and Allen R. Sicard, County Commissioners, have hereunto set our hands, this 1st day of July, 2020.

Michael J. Cote

Richard R. Dutremble

Richard Clark

Robert L. Andrews

Allen R. Sicard

ATTEST: Gregory T. Zinser

County Manager

ASSESSORS RETURN

Commissioners for the County of York, dated the 1st day of July, AD,

2020 we have assessed the estates of the inhabitants, and the estates of the
non-resident proprietors of the Town/City of KENNEBUNKPORT in said County,
the sum of ONE MILLION ONE HUNDRED FIFTY THOUSAND SEVEN HUNDRED

TWENTY FOUR DOLLARS AND THIRTY TWO CENTS (\$1,150,724.32) and
have committed lists thereof to the Tax Collector of said Town/City with Warrant in
due form of law for collecting and paying same to the Treasurer of the Town/City of

KENNEBUNKPORT or his/her successor in said office to be paid by him/her to
Bobby J. Mills, Treasurer of the County of York, or his/her successor in said office
the FIRST DAY OF SEPTEMBER, 2020.

Taxes not paid by the <u>THIRTY-FIRST DAY OF OCTOBER, 2020</u> will be considered <u>DELINQUENT</u> and will be assessed interest at the rate of <u>8%</u> compounded annually.

IN WITNESS, WHEREOF, we h	ave hereunto set our hands the
day of	, 2020.
	ASSESSOR(S) OF ACTON

TO BE FILLED IN AND FORWARDED TO THE COUNTY TREASURER AS SOON AS THE ASSESSMENT IS COMPLETED TO:

BOBBY J. MILLS TREASURER-COUNTY OF YORK 45 KENNEBUNK RD ALFRED, ME 04002



TOWN OF KENNEBUNKPORT 6 ELM STREET PO BOX 566 KENNEBUNKPORT, ME 04046-0566

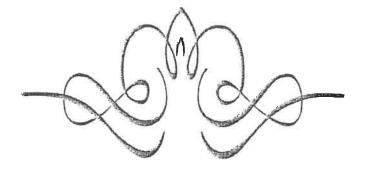
INVOICE

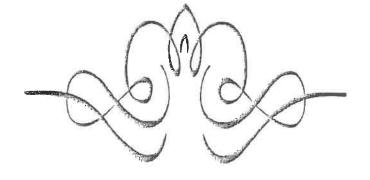
Invoice Date	Invoice No.			
07/01/2020	1851			
Customer Number				
101				
Invoice Total Due				
\$1,150,724.32				
Amount	Paid			

Due upon receipt

FY21 YORK COUNTY TAX ASSESSMENT

County of York	Invoice Date	07/01/2020	Invoice N	٧o.	1851	Customer Number	101	
Description	Qu	antity	Price	UÖM	Original E	ill Adjustment	Paid	Amount Due
MUNICIPAL ASSESSMENT (COUNTY TA	X)	1.00 \$1	,150,724.32	EACH	\$1,150,724.	32 \$0.00	\$0.00	\$1,150,724.32
This account is du Reference Invoice numb	e and payal per on all ch	ole to: Cour lecks and c	nty of York. corresponde	ences.		Invoice Total:	\$1,150,	724.32







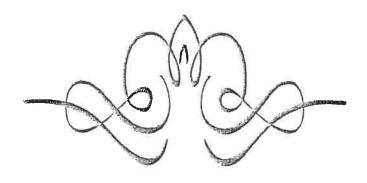
OFFICIAL BALLOT – District 32

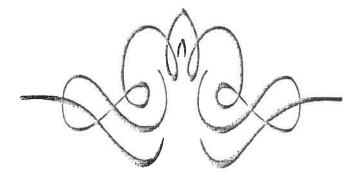
Maine Municipal Association's Legislative Policy Committee July 1, 2020 – June 30, 2022

VOTE FOR ONE (Bidde	eford appoints one member):					
Laurie Smith, Ma	anager, Town of Kennebunl		<i>A</i>			
(name)	(position)	(municipality)	write in)			
	Candidate Profiles A	re On Reverse Side				
MUNICIPALITY:		DATE:	DATE:			
	BY SELECTM	IEN/COUNCILORS:				
signature		print name				
signature		print name				
signature		print name				
signature		print name				
signature		print name				

Return by 5:00 p.m., August 27, 2020 to:

Laura Ellis, Maine Municipal Association lellis@memun.org
Fax: 624-0129







The Town of Kennebunkport is pleased to introduce the "Tax Club".

The Tax Club is a tax payment plan that taxpayers can utilize to assist in relieving the pressure of dual lump sum payments for Real Estate taxes. It works like a Christmas Club where the taxpayer and Town enter into an agreement which allows one to budget their obligation over a 10-month period. During this agreement period, interest will not accrue as long as the taxpayer is current with their obligation in accordance with the agreement.

Payments will be due on the 15th of every month for a total of 10 months, commencing in August 2020 and running thru May 2021.

Sign up now to take advantage of this offer!

Please fill out the Plan Agreement and return to the Finance Department.

We can be reached at:

Jennifer Lord 967-1608 <u>jlord@kennebunkportme.gov</u>

Nicole Evangelista 967-1609 <u>nevangelista@kennebunkportme.gov</u>

Yanina Nickless 967-1616 <u>ynickless@kennebunkportme.gov</u>

JOIN NOW!