

**Board of Selectmen/Assessors Agenda
Village Fire Station – 32 North Street
November 12, 2015 – 6 PM**

1. Call to Order.
2. Executive session per (MRSA 1, §405-6E) to discuss the 80B appeal on the Grist Mill Project.
3. 7 PM—Approve the October 22, 2015, selectmen meeting minutes.
4. Public Forum (This is an opportunity for anyone who wants to address the Board of Selectmen with any issue that is not on the agenda.).
5. Presentation of fiscal year 2015 audit by Ryan Cormier of Runyon, Kersteen and Ouellette.
6. Consider bonding Wastewater Department capital projects.
7. Consider appointment of James McMann to the Growth Planning Committee.
8. Discuss request from residents regarding parking and sidewalks on West Street and Oak Street.
9. Recommendation from the Goose Rocks Beach Advisory Committee regarding installation of pedestrian way on New Biddeford Road.
10. Authorize the Town Manager to award contract for construction management services for the police department project.
11. Authorize the demolition at 135R Marshall Point Road for training purposes.
12. Award bids for the Fire Department.
 - a. Authorize the purchase of a new fire engine through the Houston-Galveston Cooperative.
 - b. Hydraulic tools bid.

13. Report on Special Events Policy.
14. Authorize the Town Manger to sign the lease agreement with the Goose Rocks Beach Fire Company.
15. Authorization of amendment to consent agreement with Fishing Pole Lane, LLC.
16. Review and adoption of fiscal year 2017 budget development schedule.
17. Approve street opening permit for John Fitzpatrick for Oak Ridge Road to remove one culvert and install two 12" culverts.
18. Accept \$1,500 donation from the St. Ann's Episcopal Church for the Kennebunkport emergency fuel account.
19. Meet as Assessors to consider the abatement request for Edward and Susan Dolan for 300 Ocean Avenue (Map 20, Block 4, Lot 40) in the amount of \$1,239.70.
20. Authorize the Town Manager to sign a corrected Quit Claim Deed to Habitat for Humanity.
21. Discuss holiday schedule.
 - a. Second meeting in November falls on Thanksgiving (Recommended date Tuesday, November 24).
 - b. Second meeting in December falls on Christmas Eve. Recommended date Tuesday, December 22).
 - c. Town Offices closing at noon on December 24.
 - d. Town Offices closing for two hours on December 10 for employee holiday luncheon.
21. Other business.
22. Approve the November 12, 2015, Treasurer's Warrant.
23. Adjournment.