

**Board of Selectmen Agenda  
Village Fire Station – 32 North Street  
January 28, 2016 – 6:00 PM**

1. Call to Order.
2. Approve the January 14, 2016, selectmen meeting minutes.
3. Public Forum (This is an opportunity for anyone who wants to address the Board of Selectmen with any issue that is not on the agenda.).
4. H.M. Payson to present annual investment report.
5. Update on 2016 foreclosures and possible land purchase installment contracts.
6. Update from Amy D'Amico regarding Habitat for Humanity.
7. Review of Dock Square Parking Lot Operations - 2015
8. Set the 2016 fees for Goose Rocks Beach parking stickers.

Current fees are:

Resident seasonal	\$5.00
Nonresident daily	\$15.00
Nonresident weekly	\$50.00
Nonresident seasonal	\$100.00

9. Adopt the Goose Rocks Beach Parking Sticker Rules/Regulations.
10. Accept donation of \$204.50 from the families of Consolidated School to the to the Kennebunkport emergency fuel program. They also donated 100 pounds of nonperishable food to the food pantry, which came from their annual Sock Hop.
11. Authorize the closure of the School Street land purchase account.
12. Appoint Alison Kenneway as Assistant Health Officer

13. Other business.

a. February Meeting Schedule

14. Approve the January 28, 2016, Treasurer's Warrant.

15. Adjournment.