

**Board of Selectmen Agenda**  
**Village Fire Station – 32 North Street**  
**July 14, 2016 – 7:00 PM**

1. Call to Order.
2. Approve the June 18, 22, and 30, 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. Consider amendment to the Land Use Ordinance regarding roomers.
5. Approve the appointment of Werner Gilliam to the SMPDC General Assembly and Executive Committee.
6. Appoint Boards/Committees.
7. Appoint Selectmen Representatives to Boards/Committees
8. Request to waive tent permit fee for Kennebunkport Consolidated PTA Circus Smirkus event on July 27 and 28.
9. Award bids for grinder pumps for Wastewater Department.
10. Award bids for bait cooler replacement at Cape Porpoise Pier.
11. Acceptance of DOT temporary construction easement for Mat Lanigan Bridge project.
12. Consider Street Opening Permit for Michael & Janelle Maka, 20 Windemere Place, to run an underground power, cable, phone to telephone pole.
13. Other business.
  - a. Consider appointment of representative to the MMA Legislative Policy Committee
14. Approve the July 14, 2016, Treasurer's Warrant.
15. Adjournment.