

**Board of Selectmen Agenda
Village Fire Station – 32 North Street
August 25, 2016 – 7:00 PM**

1. Call to Order.
2. Approve the August 11, 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 for November 2016 Special Town Meeting.
5. Charrette workforce housing update scheduled for September 27 and 29, 2016.
6. Consider the \$400,000 bond for the police department addition.
7. Consider a sewer extension for the EBS Cove Subdivision.
8. Discussion of engineering proposals for wastewater projects.
9. Consider awarding the bid for the purchase of two one-ton trucks.
10. Accept the donation of \$540 from the Portside Rotarians to the Kennebunkport Public Health Department for the fuel assistance program.
11. Other business.
 - a. GRB Shorebird Intern season report.
 - b. Request from Bill Leffler to establish a Senior Citizens' committee.
12. Approve the August 25, 2016, Treasurer's Warrant.
13. Adjournment.