

Board of Selectmen Agenda August 27, 2020 @ 5:30 PM VIRTUAL MEETING (VIA ZOOM)

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

Ways to join the webinar:

• Connecting by computer or mobile device, go to https://zoom.us/j/92115161469

You may be required to download the Zoom app in order to connect. This is free, and easy to use. Make sure to log in a few minutes early to ensure you can connect.

• <u>Connecting by phone (Use phone number depending on location)</u> +1 929 205 6099 US or +1 312 626 6799 US or +1 669-900-6833 US International numbers available:

You will be asked to enter the Webinar ID number followed by the # sign.

Webinar ID: 921 1516 1469

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

- 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. 5:30 PM Executive session per (MRSA 1, §405-6E) for consultation with Town attorney to discuss legal rights and duties.
- 3. Approve the August 13, 2020, 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. Sign the November 3, 2020, Special Town Meeting Warrant.
- 6. Sign Order to approve ordinance changes on the November 3, 2020, ballot.
- 7. Solid Waste Committee reappointments.
- 8. Consider appointment to the Recreation Committee.
- 9. Authorize a Quit Claim Deed for map 21, block 3, lot 10.

Property Owner	Location	Мар	Blk	Lot(s)	Tax Abatements	Supplemental Bills
Olive C. Eldridge	6 Birch CT	11	4	19	\$2,892.65	\$3,105.27
Albert Palmer Trust	Dyke Road	34	2	26	\$86.94	
Mary P. Mix R.E. Trust	Dyke Road	34	2	26		\$86.94
Ralph & Mary Smith	Whitten Hills Rd.	26	1	3D	\$382.73	
	Roseleith					
Leith & Scott Doherty	Lane	21	9	6		\$635.99

- 11. Discuss short-term rentals.
- 12. Approve the Public Safety Answering Point Service (PSAP) Agreement.
- 13. Other Business.
- 14. Approve the August 27, 2020, Treasurer's Warrant.
- 15. Adjournment.