

**Board of Selectmen Agenda
Village Fire Station – 32 North Street
August 13, 2015 – 7 PM**

1. Call to Order.
2. Approve the July 23, 2015, selectmen meeting minutes.
3. Recognize Joyce Butler, author of *Kennebunkport: The Evolution of an American Town, Vol. 1, 1603-1923*.
4. Introduce Alison Kenneway, assistant director of public health.
5. 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.).
6. Consider renewal liquor license application submitted by Sarah and Erik Lindblom, DBA Captain Jefferds Inn, 5 Pearl Street.
7. Consider the following ordinance amendments for November 2015 Special Town Meeting.
 - a. Amendments to the Animal Control Ordinance
 - b. Amendments to the Land Use Ordinance regarding roomers.
8. Consider dock application from 21 Lands End Lane, LLC for construction of a 4 ft x 12 ft fixed pier with associated ramp and float located at 21 Shore Farm Lane.
9. Consider committee appointments.
 - a. Growth Planning Committee—Paul Hogan
 - b. Cape Porpoise Pier Advisory Committee—Bob O'Reilly
10. Resolution to amend the 457 plan to permit loans.
11. Authorize the Town Manager to negotiate a contract with Port City Architecture for first design of police station addition renovations.
12. Authorization to proceed with RFQ for construction management services.

13. Accept anonymous donations in the amount of \$515.00 to the Kennebunkport emergency fuel account in memory of Kathy Jones.
 - a. Gift #1 for \$50
 - b. Gift # 2 for \$25
 - c. Gift #3 for \$40
 - d. Gift #4 for \$25
 - e. Gift #5 for \$75
 - f. Gift #6 for \$100
 - g. Gift #7 for \$50
 - h. Gift #8 for \$50
 - i. Gift #9 for \$100
14. Other business.
15. Approve the August 13, 2015, Treasurer's Warrant.
16. Adjournment