

**Town of Kennebunkport
Board of Selectmen's Meeting
Town Hall-6 Elm Street
February 26, 2015 – 7:00 PM**

Minutes of the Selectmen Meeting of February 26, 2015

Selectmen present: Stuart E. Barwise, Allen A. Daggett, Edward W. Hutchins, and Sheila Matthews-Bull

Selectmen absent: Patrick A. Briggs

Others present: Barbara Barwise, Deborah Bauman, George Burr, Michael Claus, Werner Gilliam, David James, Sarah Lachance, Arlene McMurray, David Powell, and Laurie Smith, Jackson Yordon and others

1. Call to Order.

Chair Daggett called the meeting to order at 7:01PM.

2. Approve the February 12, 2015, selectmen meeting minutes.

Motion by Selectman Barwise, seconded by Selectman Matthews-Bull, to approve the February 12, 2015, selectmen meeting minutes. **Vote:** 3-0-1/Selectman Hutchins abstained because he was not present at that meeting.

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.).

There were no comments.

4. Public Hearing to consider a new malt and vinous liquor license for Salt and Honey, 24 Ocean Avenue.

Chair Daggett opened the public hearing at 7:01 PM. Hearing no comments, he closed the public hearing at 7:02 PM.

Jackson Yordon, chef and owner of Salt and Honey, explained that he expanded his restaurant and turned the retail shop next door into a restroom. He said it is seven days away from completion. He stated his restaurant will only be serving beer and wine for now and that serving alcohol will boost his business.

Motion by Selectman Barwise, seconded by Selectman Hutchins, to conditionally approve a new malt and vinous liquor license for Salt and Honey, 24 Ocean Avenue pending final completion of restrooms. **Vote:** 4-0.

5. Consider a renewal liquor license application submitted by Peter Ciriello, Edgewater Hospitality, DBA The Edgewater Inn, 126 Ocean Avenue.

Motion by Selectman Barwise, seconded by Selectman Matthews-Bull, to approve a renewal liquor license application submitted by Peter Ciriello, Edgewater Hospitality, DBA The Edgewater Inn, 126 Ocean Avenue. **Vote:** 4-0.

6. Presentation by Sarah Lachance regarding Conservation Commission's request to place a charging station in Kennebunkport.

Chair of the Conservation Commission Sarah Lachance explained that Kennebunkport attracts tourists and some tourists will have electric cars that need to be charged. She mentioned two places where a charging station could be placed: Dock Square parking lot or the Village Fire Station. She said the Nonantum, Kennebunk Light and Power, and the new Chamber of Commerce all having charging stations that are not solar powered, and the Nonantum's is not always available to the public. She would like to have a solar powered charging station so that the captured electricity can offset the electric costs of the building where the charging station is located. She said if the Board is interested, she would look into getting grant money to fund it.

Discussion followed. The Board would rather not lose a parking space at Dock Square and prefers the Village Fire Station location. It was also mentioned that you have to pay to park at the Dock Square parking lot. The Board indicated it would be on board with this project if she gets funding. She will report back at a later date and also provide an update on the windmill.

7. Consideration of waiver from road restriction for George Burr relative to Colony Hotel project.

Contractor George Burr said he would like to pour concrete in the morning, but the Town has a Noise Ordinance not allowing work to be done before 7 AM. He thinks it would take about seven hours for completion and approximately 15 concrete delivery trucks. If he starts around 3 AM, he thinks there will be less temperature issues. He wants to minimize the risk to the road. His concern is if someone complains to the police department about the noise, he would have to stop pouring. The Town would receive a check in the amount of \$150,000 to be placed in an escrow account prior to the start of work to cover any damages should they occur, instead of taking out a bond.

The Board of Selectmen does not have the authority to change the Noise Ordinance. It was suggested that he send letters to abutters explaining this issue is only temporary.

Motion by Selectman Hutchins, seconded by Selectman Matthews-Bull, to accept a check in the amount of \$150,000 to be placed in an escrow account to

cover any damages that may occur during the concrete pouring and to approve a waiver from road weight restrictions for George Burr and Sons relative to the Colony Hotel project. **Vote:** 4-0.

Road Commissioner Michael Claus said he will take before and after photos to make sure there are no cracks.

8. Approve restrictions on vehicle weight limits on certain roads in accordance with 29-A M.R.S.A. Section 2395 and the Kennebunkport Traffic and Parking Control Ordinance.

The Town of Kennebunkport will be posting restricted vehicle weight signs on the following roads:

- Arundel Road from Goff Brook to Goose Rocks Road
- River Road from Goff Brook to North Street
- Beachwood Avenue from North Street to Route 9
- Walkers Lane from North Street to Beachwood Avenue
- Old Cape Road from Beachwood Avenue to Route 9
- Goose Rocks Road from Log Cabin Road to Route 9
- Stone Road from Beachwood Avenue to Goose Rocks Road
- Guinea Road from Goose Rocks Road to Biddeford Line
- Whitten Hill Road from Goose Rocks Road to Guinea Road
- Maine Street from Elm Street to Wildes District Road
- Pier Road
- New Biddeford Road from Route 9 to Kings Highway
- Winter Harbor Road from Route 9 to New Biddeford Road
- Dyke Road
- Wildes District Road
- Ocean Avenue
- Langsford Road
- Ward Road
- Northwood Drive
- Oak Ridge Road
- Others if needed

Motion by Selectman Barwise, seconded by Selectman Matthews-Bull, to approve the restrictions on vehicle weight limits on the roads mentioned above in accordance with 29-A M.R.S.A. Section 2395 and the Kennebunkport Traffic and Parking Control Ordinance. **Vote:** 4-0.

Mr. Claus said these roads would be posted on March 6.

9. Consider proposed amendment to Dog Ordinance for the June 9, 2015, Town Meeting Warrant.

Town Manager Laurie Smith explained that at a previous meeting the Board asked that the ordinance proposals from the Goose Rocks Beach Advisory Committee and Barbara Barwise's group be combined. She said this is the first draft and explained the changes. The original ordinance gave the Selectmen the authority to adopt specific rules governing dogs, but then when it listed the specific rules, they were no longer rules but part of the ordinance. Town counsel removed those pieces from the ordinance. It is a matter of whether the Selectmen want the times of days dogs can be on or off leash as part of the ordinance or for them to decide.

The other concern was whether to have the beach rules pertain to all of the beaches or just Goose Rocks Beach.

The Board agreed to keep it simple, to have the same hours for all beaches, and for the Board to have the authority to change the rules.

10. Meet as Assessors to consider the following abatement request:

Property Owner	Location	Map	Blk	Lot(s)	Tax Abatements 2015
Hollan Maine, LLC	15 Seaview Avenue	20	1	54	Denied

Motion by Selectman Barwise, seconded by Selectman Hutchins, to deny the abatement request by Hollan Maine, LLC, Map 20, Block 1, Lot 54 as recommended by Assessors Agent Donna Moore Hayes. **Vote:** 4-0

11. Other business.

Ms. Smith announced that the budget process begins next Thursday and that the Budget Books will be ready tomorrow.

Barbara Barwise thanked Michael Claus and the highway crew, Allan Moir and the fire department, police department, and office staff for their work with managing the snow and the problems it presents.

12. Approve the February 26, 2015, Treasurer's Warrant.

Motion by Selectman Barwise, seconded by Selectman Hutchins, to approve the February 26, 2015, Treasurer's Warrant. **Vote:** 4-0.

13. Adjournment.

Motion by Selectman Hutchins, seconded by Selectman Barwise, to adjourn. **Vote:** 4-0

The meeting adjourned at 7:44 PM.

Submitted by Arlene McMurray, Administrative Assistant