

**Town of Kennebunkport  
Board of Selectmen Meeting  
April 28, 2016  
7 p.m. – Village Fire Station – 32 North Street**

Minutes of the Selectmen's Meeting of April 28, 2016

**Selectmen attending:** Stuart E. Barwise, Patrick A. Briggs, Allen A. Daggett, and Sheila Mathews-Bull

Selectmen absent: Ed Hutchins

**Others:** Michael Claus, Michael Davis, Arlene McMurray Laurie Smith, and others

**1. Call to Order.**

Chair Matthews-Bull called the meeting to order at 7:02 PM.

**2. Approve the April 7 and 14, 2016, selectmen meeting minutes.**

**Motion** by Selectmen Daggett, seconded by Selectman Barwise, to approve the April 7, 2016, selectmen meeting minutes. **Vote:** 4-0.

**Motion** by Selectmen Daggett, seconded by Selectman Briggs, to approve the April 14, 2016, selectmen meeting minutes. **Vote:** 4-0.

**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 not comments.

**4. Consider a liquor license renewal application for CAI Properties, LLC, d.b.a. Cape Arundel Inn, 208 Ocean Avenue.**

**Motion** by Selectmen Barwise, seconded by Selectman Daggett, to approve the liquor license renewal application for CAI Properties, LLC, d.b.a. Cape Arundel Inn, 208 Ocean Avenue. **Vote:** 4-0.

**5. Consider a special amusement permit renewal application for CAI Properties, LLC, d.b.a. Cape Arundel Inn, 208 Ocean Avenue.**

**Motion** by Selectmen Daggett, seconded by Selectman Barwise, to approve the special amusement permit renewal application for CAI Properties, LLC, d.b.a. Cape Arundel Inn, 208 Ocean Avenue. **Vote:** 4-0.

**6. Consider a liquor license renewal application for Tides Beach Club, LLC, d.b.a. Tides Beach Club, 254 Kings Highway.**

**Motion** by Selectmen Barwise, seconded by Selectman Daggett, to approve the liquor license renewal application for Tides Beach Club, LLC, d.b.a. Tides Beach Club, 254 Kings Highway. **Vote:** 4-0.

**7. Consider a special amusement permit renewal application for Tides Beach Club, LLC, d.b.a. Tides Beach Club, 254 Kings Highway.**

**Motion** by Selectmen Barwise, seconded by Selectman Daggett, to approve the special amusement permit renewal application for Tides Beach Club, LLC, d.b.a. Tides Beach Club, 254 Kings Highway. **Vote:** 4-0.

**8. Consider a liquor license renewal application for The Boathouse of Kennebunkport, LLC, d.b.a. The Boathouse, 21 Ocean Avenue.**

**Motion** by Selectmen Barwise, seconded by Selectman Daggett, to approve the liquor license renewal application for The Boathouse of Kennebunkport, LLC, d.b.a. The Boathouse, 21 Ocean Avenue. **Vote:** 4-0.

**9. Consider a special amusement permit renewal application for The Boathouse of Kennebunkport, LLC, d.b.a. The Boathouse, 21 Ocean Avenue.**

**Motion** by Selectmen Barwise, seconded by Selectman Daggett, to approve the special amusement permit renewal application for The Boathouse of Kennebunkport, LLC, d.b.a. The Boathouse, 21 Ocean Avenue. **Vote:** 4-0.

**10. Consider a liquor license renewal application for Fishing Pole Lane, LLC., d.b.a. Hidden Pond, 354 Goose Rocks Road.**

**Motion** by Selectmen Barwise, seconded by Selectman Daggett, to approve the liquor license renewal application for Fishing Pole Lane, LLC., d.b.a. Hidden Pond, 354 Goose Rocks Road. **Vote:** 4-0.

**11. Consider a special amusement permit renewal application for Fishing Pole Lane, LLC., d.b.a. Hidden Pond, 354 Goose Rocks Road.**

**Motion** by Selectmen Barwise, seconded by Selectman Daggett, to approve the special amusement permit renewal application for Fishing Pole Lane, LLC., d.b.a. Hidden Pond, 354 Goose Rocks Road. **Vote:** 4-0.

**12. Consider a liquor license renewal application for Coveside Resort, LLC., d.b.a. The Lodge on the Cove, 29 South Main St.**

**Motion** by Selectmen Barwise, seconded by Selectman Daggett, to approve the

liquor license renewal application for Coveside Resort, LLC., d.b.a. The Lodge on the Cove, 29 South Main St. **Vote:** 4-0.

**13. Consider a special amusement permit renewal application for Coveside Resort, LLC., d.b.a., The Lode on the Cove, 29 South Main Street.**

**Motion** by Selectmen Barwise, seconded by Selectman Daggett, to approve the special amusement permit renewal application for Coveside Resort, LLC., d.b.a., The Lode on the Cove, 29 South Main Street. **Vote:** 4-0.

**14. Consider a liquor license renewal application for Ivy One, LLC., d.b.a., Old Fort Inn, 8 Old Ford Avenue.**

**Motion** by Selectmen Barwise, seconded by Selectman Daggett, to approve the liquor license renewal application for Ivy One, LLC., d.b.a., Old Fort Inn, 8 Old Ford Avenue. **Vote:** 4-0.

**15. Countersign the RSU 21 Budget Validation Referendum Election Warrant.**

**Motion** by Selectmen Barwise, seconded by Selectman Briggs, to countersign the RSU21 Budget Validation Referendum Election Warrant. **Vote:** 4-0.

**16. Revisit the Dock Square Parking Lot budget.**

Ms. Smith mentioned that at the previous meeting, the Board voted on the net operating amount of \$318,000. She said they need to vote on the expenditure amount including the transfers to the general fund.

**Motion** by Selectmen Daggett, seconded by Selectman Briggs, to reapprove the Dock Square Parking Lot budget total expenditures for \$338,301. **Vote:** 4-0.

**17. Sign the Certificates of Commitment of Sewer User Rates.**

**Motion** by Selectmen Daggett, seconded by Selectman Barwise, to sign the Certificates of Commitment of Sewer User Rates. **Vote:** 4-0.

**18. Approve a street opening permit for Sea Side Hotel Association on Ocean Avenue for new underground power from the pole across the street.**

**Motion** by Selectmen Barwise, seconded by Selectman Briggs, to approve the street opening permit for Sea Side Hotel Association on Ocean Avenue for new underground power from the pole across the street. **Vote:** 4-0.

**19. Award the bid for Mills Road survey work.**

Highway Superintendent Michael Claus said they need a survey to see where they can make pedestrian improvements. He received seven proposals for this survey work and recommends awarding the bid to Dow and Coulombe.

**Motion** by Selectmen Briggs, seconded by Selectman Daggett, to award the bid for Mills Road survey work to Dow and Coulombe at a cost of \$27,000. **Vote:** 4-0.

**20. Accept \$100 donation from Karen MacGregor in memory of Peter Sargent's birthday to be dedicated toward public health outreach programs.**

**Motion** by Selectmen Daggett, seconded by Selectman Barwise, to accept the \$100 donation from Karen MacGregor in memory of Peter Sargent's birthday to be dedicated toward public health outreach programs. **Vote:** 4-0.

**21. Other business.**

Town Manager Laurie Smith said that the Budget Board and Board of Selectmen voted to fund the York County Food Rescue \$500. The Food Rescue uses donated surplus food, and there have been issues with the quality of food, e.g., mold, food with expiration dates already past. Since residents already have access to the Church Community Outreach Services and most attend the Outreach Pantry, she discussed these issues with the Kennebunk Town Manager. Both agreed to end their relationship with the Food Rescue in May. Discussion followed on what to do with the \$500. It was agreed to inform the Budget Board of this change, and to handle the change at Town Meeting.

Selectman Daggett said he would like to put dismantling the windmill near the police station on the next agenda. He said neighbors have complained about the noise and the company that installed it went bankrupt. This means that they cannot get data from the software on its efficiency.

Ms. Smith added that the windmill makes a whining sound and with the construction going on at the police department, now is the best time to remove it. The Board agreed to put this on the next agenda and to invite the Conservation Commission and Police Chief to the next meeting.

Chair Matthews-Bull thanked the highway crew for the great work they did on her road.

Ms. Smith said she met with the engineers and fishermen, and they all agreed on the Government Wharf bait shed design.

Ms. Smith announced that they need to have a new server installed at town hall, which takes approximately four hours. They would like to install it on

May 11 in the morning. She will let the Board know for sure the exact time and date.

**22. Approve the April 28, 2016, Treasurer's Warrant.**

**Motion** by Selectman Barwise, seconded by Selectman Briggs, to approve the April 28, 2016, Treasurer's Warrant. **Vote:** 4-0.

**23. Adjournment.**

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

The meeting adjourned at 7:30 PM.

Submitted by Arlene McMurray  
Administrative Assistant