#### Town of Kennebunkport Board of Selectmen Meeting Village Fire Station–32 North Street January 12, 2017 – 6:00 PM

Minutes of the Selectmen Meeting of January 12, 2017

**Selectmen present:** Stuart E. Barwise, Patrick A. Briggs, and Sheila Matthews-Bull and Edward W. Hutchins

Selectmen absent: Allen A. Daggett

**Others present:** Howard Brown, Michael Davis, Hank Farrah, Werner Gilliam, David James, Bill Leffler, Arlene McMurray, Bob Mills, Craig Sanford, Laurie Smith, Elaine Ugolini, and others

#### 1. Call to Order.

Chair Barwise called the meeting to order at 6 PM.

#### 2. Approve the December 20, 2016, selectmen meeting minutes.

**Motion** by Selectman Matthews-Bull, seconded by Selectman Briggs, to approve the December 20, 2016, 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 public comments.

#### 4. Consider a renewal application for a liquor license submitted by R.E. Blood, Co., Inc. DBA Captain Fairfield Inn, 8 Pleasant Street.

**Motion** by Selectman Matthews-Bull, seconded by Selectman Briggs, to approve the renewal application for a liquor license submitted by R.E. Blood, Co., Inc. DBA Captain Fairfield Inn, 8 Pleasant Street. **Vote**: 4-0.

#### 5. Presentation of fiscal year 2016 audit by Runyon, Kersteen and Ouellette.

Hank Farrah from Runyan, Kersteen and Ouelette presented the audit results (See Exhibit A). He mentioned that he expected the Town to receive another Certificate of Achievement for Excellence in Financial Reporting. It is the highest form of recognition in governmental accounting and financial reporting. He explained that the thinner the report the better. It means they did not find a lot of problem areas; and the Town's report was thin. He also complimented Treasurer Jen Lord for always being prepared when he comes, which makes his job easier.

#### 6. Consider application to construct a dock consisting of an access landing that connects to a permanent pier and a seasonal ramp and float for Linda Nash at 8 Church Street.

Bud Brown from Eco-Analysts, Inc. explained the application for a proposed dock at 8 Church Street. The proposed dock consists of an access landing that connects to a permanent pier and a seasonal ramp and float. According to the application, "The proposed landing will begin in the upland and measure four (4) feet wide by four (4) feet long. The landing will connect to a four (4) foot wide by fifty (50) foot long permanent pier that extends in a southwesterly direction. The pier will connect to a three (3) foot wide by thirty-two (32) foot long seasonal ramp and a ten (10) foot wide by twenty (20) foot long seasonal float."

**Motion** by Selectman Hutchins, seconded by Selectman Matthews-Bull, to approve sending this dock application to the Planning Board. **Vote:** 4-0.

#### 7. Continue discussion on appointing a senior committee.

Town Manager Laurie Smith reviewed the previous discussion at the last meeting on appointing a senior committee. The Board asked her to come up with a draft defining the committee's purpose, mission, and duties. She presented the Board with her draft and information from Kennebunk and Bowdoinham senior committees. (See Exhibit B.)

Bill Leffler passed out a packet from AARP and presented additional information. He said he is on the No Place Like Home Board for Kennebunk and Arundel. Their mission is to provide assistance to seniors so they can remain in their own homes. He gave examples of some things that seniors could use help with such as: changing a lightbulb; removing the air conditioning in the fall; and providing transportation to local events such as the Harvest Café monthly dinner. He said the Ad Hoc Senior Committee could augment what Public Health Nurses Judy and Ali provide. He added that 30% of the population in Kennebunkport is age 60 or older.

Chair Barwise said that they should not exclude people from other towns who would like to help.

David James suggested looking at the possibility of collaborating with Kennebunk. Also, the need to establish a focal point for calls. He mentioned that the KRA has members who are willing to volunteer their assistance.

Mr. Leffler said he knows of a program in Vermont that he will research to find out how they handle their phone calls.

**Motion** by Selectman Matthews-Bull, seconded by Selectman Briggs, to establish an Ad Hoc Senior Advisory Committee and adopt the outline provided as a guide. **Vote**: 4-0.

#### 8. Authorize contract with the Orthoimagery Statewide Acquisition Program.

Director of Planning and Development Werner Gilliam explained that the state is performing a flyover in order to update their GIS maps. The last time this was done over Kennebunkport was in 2012. The cost is \$5,500, and he was able to negotiate payment of half the cost in this fiscal year and the other half in the next fiscal year. He also encouraged people to check out the Town Website GIS which includes aerial photographs.

**Motion** by Selectman Matthews-Bull, seconded by Selectmen Hutchins, to authorize a contract with Orthoimagery Statewide Acquisition Program at a total cost of \$5,500 with a down payment of half this year, and the rest of the payment next fiscal year. **Vote**: 4-0.

Property Owner	Location	Мар	Blk	Lot(s)	Tax Abatements 2017
George & Janet Yankowski	6 South Street	10	5	8	\$327.06
Cynthia Fogarty	Squier Lane	22	1	1D	Denied
Total Abatement					\$327.06

#### 9. Meet as Assessors to consider the following abatement requests:

**Motion** by Selectman Matthews-Bull, seconded by Selectmen Hutchins, to approve per Assessors Agent Donna Moore Hayes' recommendation a \$327.06 tax abatement for George and Janet Yankowski, map 10, block 5, lot 8; and to deny an abatement for Cynthia Fogarty for map 22, block 1, lot 1D. Vote: 4-0.

Bob Mills asked the Board to reduce his tax assessment because he paid less than the assessment value of the property on Squier Lane.

The Board did not agree with him.

**Motion** by Selectman Hutchins, seconded by Selectman Matthews-Bull, to deny the request for abatement for property located at map 22, block 5, lot 1D as recommended by Assessors Agent Donna Moore Hayes. **Vote:** 3-0-1/Selectman Briggs abstained.

#### 10. Accept donations to the emergency fuel fund.

- a. \$100 donation and a \$20 donation from anonymous donors.
- b. \$2,006 donation from the Church on the Cape.
- c. \$1,000 donation from Betsy Ames of Coldwell Banker Residential Brokerage.
- d. \$360.30 donation from Nonantum's Prelude Cookie Walk.

**Motion** by Selectman Matthews-Bull, seconded by Selectman Hutchins, to accept the following donations:

- \$100 donation and a \$20 donation from anonymous donors.
- \$2,006 donation from the Church on the Cape.
- \$1,000 donation from Betsy Ames and Jim Fitzgerald of Coldwell Banker Residential Brokerage.
- \$360.30 donation from Nonantum's Prelude Cookie Walk.

**Vote:** 4-0.

# 11. Accept a \$2,500 donation to the Parks and Recreation program needs from the John R. & Carter A. Bryan Charitable Trust.

**Motion** by Selectman Matthews-Bull, seconded by Selectman Hutchins, to accept a \$2,500 donation to the Parks and Recreation program needs from the John R. & Carter A. Bryan Charitable Trust. **Vote**: 4-0.

#### 12. Other business.

#### a. FEMA flood maps update.

Mr. Gilliam said that the rough draft maps have been released. He said that Goose Rocks will be hit with further increases than in the preliminary maps in 2013. When the maps are final, FEMA would like to have a public information meeting. Mr. Gilliam, on the other hand would like to have a public information meeting one year before the maps are finalized. FEMA agreed to consider changing their schedule if the other towns in York County agree to change their meeting schedules.

#### b. Review of tax foreclosure list.

Ms. Smith reported that this past Tuesday was the foreclosure date on FY 2015 real estate taxes. She stated that the Town's goal is to not foreclose on any property. At the beginning of the week there were 11 properties headed for foreclosure. She said the Treasurer worked diligently and was able to reduce those numbers. To date, three have foreclosed, but are currently in a property installment contract. They did foreclose on one property on Josiah Curtis Lane. She said there is one more property that the family may be interested in paying off. She is hoping to bring the Board a Quit Claim Deed soon.

Ms. Smith made three announcements:

- Town offices will be closed on Monday, January 16, to honor Martin Luther King Day.
- Nicole from the highway department has created a new recycling calendar on the town website, and it will also go out in the tax reminder notices.
- The York County Commissioners are also holding a public hearing on Janu-

# Selectmen's Meeting-5-January 12, 2017ary 18, at 4:30 PM in the EMA training/conference room in the Government<br/>Building located at 149 Jordon Springs Road in Alfred. The meeting is to<br/>discuss the County's initiative to create a detox and drug treatment center<br/>in a county owned building on Layman Way in Alfred.

#### 13. Approve the January 12, 2017, Treasurer's Warrant.

**Motion** by Selectman Hutchins, seconded by Selectman Matthews-Bull, to approve the January 12, 2017, Treasurer's Warrant.

#### 14. Adjournment.

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

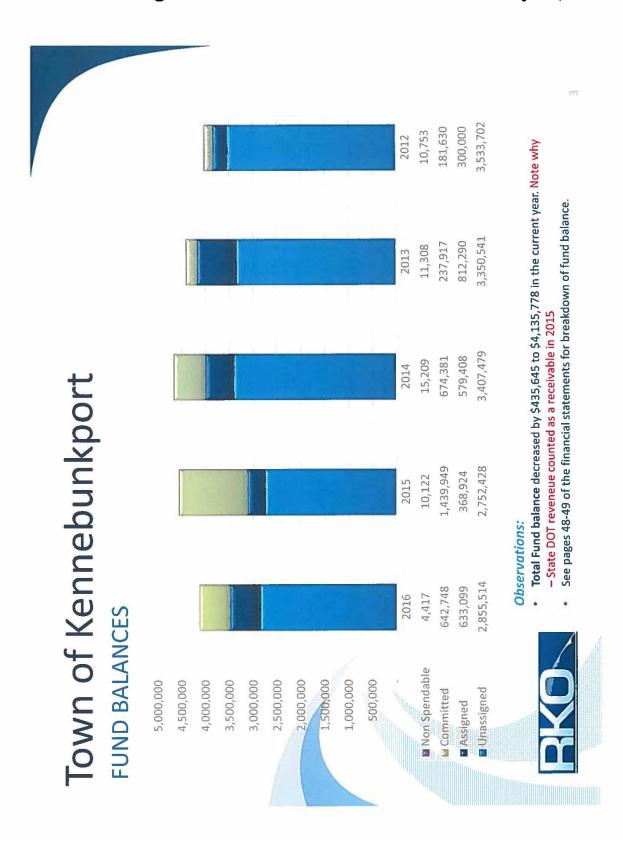
The meeting adjourned at 6:55 PM.

Submitted by

Arlene McMurray Administrative Assistant

	Exhibit A – January 12, 2017	
		Runyon Kersteen D
Town of Kennebunkport FINANCIAL OVERVIEW	Presented By: Hank Farrah RUNYON KERSTEEN OUELLETTE RUNYON KERSTEEN OUELLETTE RUNYON KERSTEEN OUELLETTE IS TEUR INSIDE 2. Surmary of Audit Results 3. Fund Balances 4. General Fund - Revenues 5. General Fund - Revenues 6. Unassigned Fund Balance as a Percentage of Expenditures 6. Unassigned Fund Balance as a Percentage of Expenditures 7. Revenue Distribution - 2016 9. Expenditure Distribution - 2016 9. Expendit Presented Distribution - 2016 9. Expenditure Distribution	Please contact us at 207-773-2986 or 1-800-486-1784 20 Long Creek Drive, South Portland, ME 04106



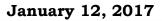


**- 8** –

January 12, 2017

	Budget	Actual	Variance
Property taxes	14,606,899	14,589,852	(17,047)
Excise taxes	834,100	948,096	113,996
Intergovernmental revenues	408,350	209,327	(199,023)
Licenses and permits	209,920	286,231	76,311
Charges for services	350,150	430,276	80,126
Interest earned	35,000	57,378	22,378
Other revenues	38,500	110,819	72,319
Total revenues	16,482,919	16,631,979	149,060
Transfers in	255,800	469.190	213,390
Utilization of prior year surplus	300,000		(300,000)
Utilization of carryforward balances	238,926		(238,926)
Total revenue and other financing sources	17,277,645	17,101,169	(176,476)

- »:j Licenses and permits issued of more building permits than expected.
  Charges for services seen positive variances in parking tickets, Goose Rocks, and parks and rec.



n of Kennebunkpor	<b>ND - EXPENDITURES</b>
of	FUN
Town	<b>GENERAL FUND</b>

4

	Budget	Actual	Variance
General government	1,613,777	1,402,705	211,072
Public safety	2,349,755	2,262,117	87,638
Public works	1,088,698	1,082,822	5,876
Health and welfare	692,386	673,741	18,645
Recreation and culture	518,374	522,461	(4,087)
County tax	1,115,331	1,115,331	•
Education	8,015,486	8,015,486	
Debt service	272,586	272,586	•
Capital improvements	1,169,973	1,350,568	(180,595)
Transfers out	441,279	1,128,172	(686,893)
Total expenditures and transfers	17,277,645	17.825.989	(548.344)

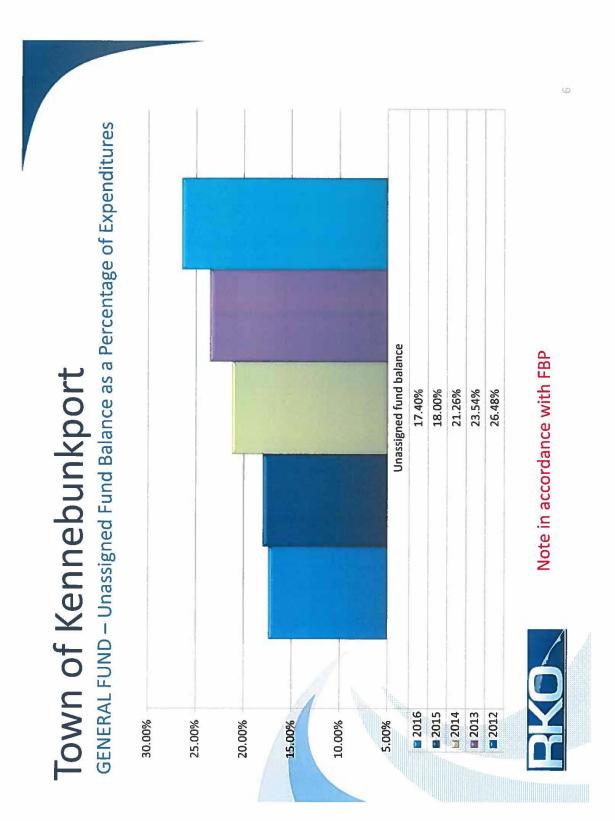


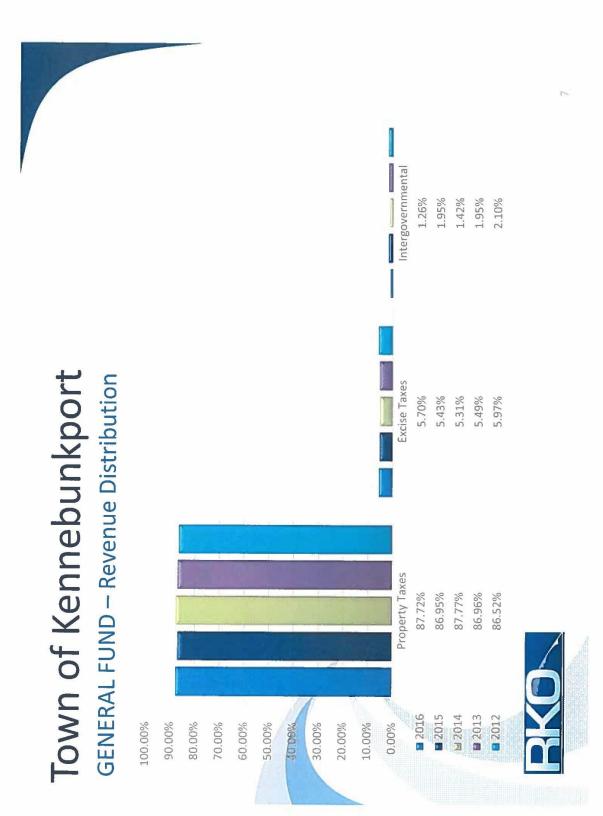
# SUMMARY OF SIGNIFICANT VARIANCES

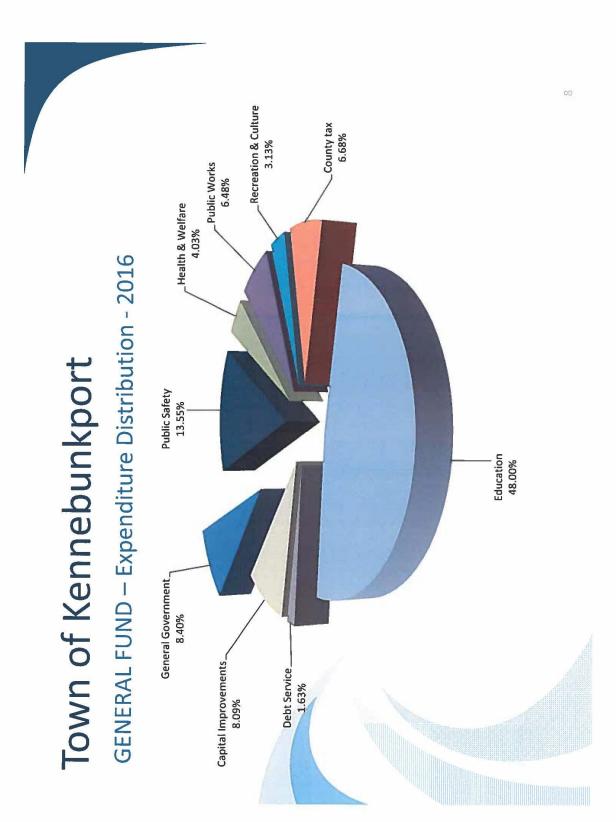
- .
- General Gov't was under budget due to less legal fees than anticipated and unused contingency. Public safety were under budget due to savings in salary and training expenditures in the fire dept. .
  - .
  - Capital improvement expenditures were over budget due to the communications capital outlay.

Selectmen's Meeting

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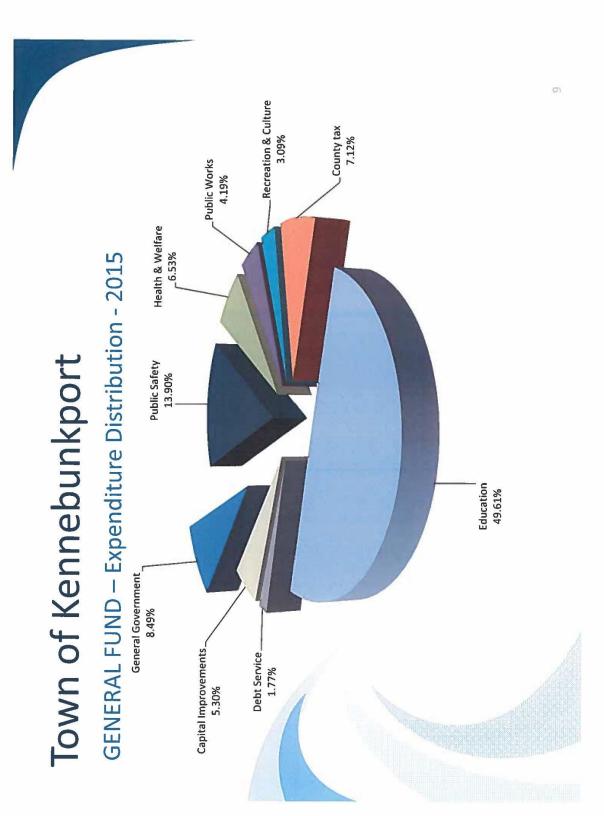


Exhibit B – January 12, 2017

#### **Ad-Hoc Senior Advisory Committee**

I. Purpose: The Senior Advisory Committee is an ad-hoc committee of the Board of Selectmen, established on January 12, 2017 for a one year period. The committee will expire January 31, 2018 or when their tasks have been completed, whichever is sooner.

The committee is charged with assisting the Board of Selectmen with the development of a vision and plan for:

- 1. How the needs of the Kennebunkport senior citizens can be met.
- 2. What role the Town should have in offering and/or facilitating the delivery of services.
- 3. Offering recommendations for consideration by the Board of Selectmen including developing a list of programs, services and facilities that could be offered or enhanced and identify how those could be funded and implemented.
- 4. Identifying a list of current and future needs of senior citizens and how the Town should be prepared to respond to those needs.
- II. Appointment:
  - a. The Board of Selectmen shall make appointments to this advisory committee.
  - b. The committee may consist of at least 5 members, but not more than 7 members.
  - c. Committee members shall be residents of the Town of Kennebunkport.
- III. Organization:
  - a. The Board of Selectmen shall appoint the Chair of the committee.
  - b. The chair shall call the meetings to order and set the agenda for each meeting.
  - c. The secretary shall record the minutes and actions at each meeting.
  - d. Meetings shall be posted via the methods normally used by the Town.

IV. Duties:

The Senior Advisory Committee will:

- a. Establish a liaison with other agencies and town departments which have relevant concerns.
- b. Gather information from seniors and interested entities working on behalf of seniors so that the committee may advise the Board of Selectmen.
- c. Identification of resources needed by resident seniors through partnering with other organizations and agencies, such as medical services, home maintenance, recreation, and senior housing.
- d. An educational effort to inform seniors regarding available services provided by the Town, State, and other agencies.
- e. Identified senior needs within our community that are currently not addressed by Town or other agency services.(a) Needs will be separated into immediate concerns, and potential future issues.

(b) The committee will also address the difference between services not available, and those for which seniors may need financial assistance.

f. Development of a volunteer base which may assist in the delivery of needed services.

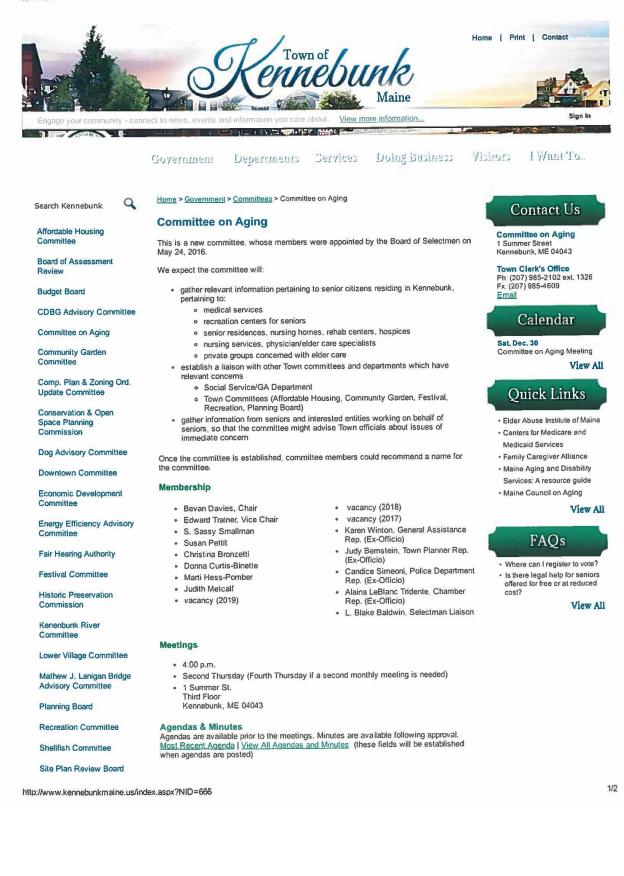
The Senior Advisory Committee will provide a written report of their findings to the Board of Selectmen prior to the end of their term.

– 17 –

#### January 12, 2017

12/21/2016

Kennebunk, ME - Official Website - Committee on Aging



– 18 –

Kennebunk, ME - Official Website - Committee on Aging

12/21/2016

Skate Park Ad-hoc Committee

Staff Review Committee

 Online Committee Volunteer Form Downloadable Committee Volunteer Form

Treasure Chest Monitoring Committee

Tree Committee

.....

Forms can also be picked up at the Town Manager's Office and in the Town Office lobby at: 1 Summer St. Kennebunk, ME 04043

Are you interested in joining this or another Town Committee?

Join a Committee

<u>Committee List</u>

Engage your community - connect to news, events and information you care about. View more information ....

Sign In

West Kennebunk Village Committee

-

Zoning Board of Appeals



#### FI 🖪 🖬 🔝

The only village in the world so named. Town of Kennebunk, ME | 1 Summer St. | Kennebunk, ME 04043 | Ph: (207) 985-2102

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12/21/2016

Senior Advisory Committee

## FALMOUTH MAINE

Published on Falmouth ME (http://www.falmouthme.org)

Home > Boards > Senior Advisory Committee

#### **Senior Advisory Committee**

The Senior Citizen Advisory Committee, created by the Council in November of 2014, was charged to: assist the Town Council with the development of a vision and plan for how the needs of the Falmouth senior citizen community can be met; determine what role the Town should have with offering and/or facilitating the delivery of services and assistance to senior citizens; and offer recommendations for consideration by the Town Council including developing a list of programs, services, and facilities that could be offered or enhanced and identifying how those could be funded and implemented, as well as identifying current and future needs of senior citizens and how the Town should be prepared to respond to those needs.

#### Key Contact(s):

Board Members: Jen DeRice Joel Glass Catherine L. Hannon Carol Kauffman Peggy McGehee Dolores Vail Herbert Hartley Staff Contacts: Amy Lamontagne Phone: 207-699-5335

#### Address

271 Falmouth Road Falmouth, ME 04105 United States See map: <u>Google Maps</u>

Source URL: http://www.falmouthme.org/senior-advisory-committee

#### January 12, 2017

12/21/2016

Advisory Committee on Aging Bylaws | Town of Bowdoinham

BOWDOINHAM				etia *
ON BEAUTIFUL MERRYMEETING BAY	HOME	GOVERNMENT	LIVING	BUSINESS

TOWN OF BOWDOINHAM

ADVISORY COMMITTEE ON AGING IN BOWDOINHAM

BYLAWS

Adopted November 13, 2012

Amended January 14, 2014

Amended January 13, 2015

Advisory Committee on Aging Bylaws

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The Advisory Committee on Aging will create, where needed, a menu of opportunities to allow people to continue to live in Bowdeinham as they age. The mission of the Advisory Committee on Aging (COA) is to provide services and advocacy that enable older residents of Bowdeinham to live in their homes for as long as possible as well as provide programs geared to keeping older adults active and engaged in the community.

#### II. Appointment

1. Purpose

The municipal officers shall make appointments to the Advisory Committee on Aging in Bowdoinham.

The Advisory Committee on Aging in Bowdoinham shall consist of seven at most nine voting members with two alternatives alternates.

The term of each member shall be three years, except the initial appointments which shall be two appointments for one year, two appointments for two years and three appointments for three years. Alternate members shall be appointed for three year terms. All newly designated committee members are to be sworn in by the Town Clerk.

A vote of a quorum may direct the action of the municipal officers to declare a permanent vacancy due to the unexcused absence of a member from three regular meetings of the Advisory Committee on Aging in Bowdoinham in a twelvemonth period. When there is a permanent vacancy, the municipal officers shall within 60 days of its occurrence appoint a person to serve for the unexpired term.

#### **III. Qualifications**

Each member of the Advisory Committee on Aging in Bowdoinham shall be: a. A legal resident of the Town of Bowdoinham.

#### **IV.** Compensation

There shall be no compensation provided for the members of the Advisory Committee on Aging in Bowdoinham.

#### V. Duties; Responsibilities

The Advisory Committee on Aging in Bowdoinham has accepted, as its priorities the needs reported in the Aging in Bowdoinham Report 2012 and in subsequent findings:

- 1. Information and referral
- 2. Increased communication
- 3. Central gathering place

http://www.bowdoinham.com/advisory-committee-aging-bylaws-0

12/21/2016

Advisory Committee on Aging Bylaws | Town of Bowdoinham

- 4. Development of a volunteer base
- 5. Promotion of inclusiveness

And identified the following duties and responsibilities:

- 1. Identification of what resources are in place and what could be added.
- 2. Exploration of what caused-W.A.I.T.E. to stop.
- 3. Work in partnership with other organizations.
- 4. Explore the possibilities of a senior community center.

#### **VI.** Organization

The Committee shall elect a chair, vice chair and secretary at the first regular meeting of each year for a one-year term.

The chair shall call the meetings to order and conduct all business. If both the chair and vice-chair are absent, the members present shall choose a chair for that meeting by majority vote.

The secretary shall take the minutes at each meeting. If the secretary is not present or elected, then an individual shall be appointed at each meeting to record minutes.

Any member who has a direct or indirect pecuniary interest or who for other reasons has a bias in any question on which he or she must decide must make full disclosure of that interest or bias on the record and must abstain from voting or attempting to influence a decision in his or her capacity as a member. Any question of whether a member shall be disqualified from voting on a particular matter shall be decided by a majority vote of the members except the member who is being challenged. Such a member may participate as a member of the public.

The chair shall call at least one regular meeting each month unless there are no agenda items for a given regular meeting. The Committee may change the regular meeting day and/or start time by majority vote of its members. The chair may call special meetings when necessary.

Notice of special meetings shall be posted as required by law.

Whether by consensus or by vote, all decisions require at least a quorum of the committee to support it. No meeting shall be held without a quorum consisting of four members. If there be any vacancies, then a quorum shall consist of a simple majority of the current membership. In the event that a quorum is not present, committee may:

§ Reschedule the meeting to another date and adjourn the meeting; or

§ The committee may continue the meeting with the understanding that no official votes will be taken.

Notice of regular, special and rescheduled meetings shall be posted as required by law.

#### **VII. Amendments**

Ratification and amendments of these by-laws will be reviewed annually and amendments must be approved by a majority vote of the committee and the Select Board.

#### Severability

The invalidity of any section or provision of these Bylaws shall not be held to invalidate any other section or provision of these Bylaws.

Originally signed and adopted by the Board of Selectmen on November 13, 2012.

Amended by the Select Board on January 14, 2014,

Amended by the Select Board on January 13, 2015.

Wendy Cunningham, Chair

M. Theresa Turgeon, Vice-Chair

http://www.bowdoinham.com/advisory-committee-aging-bylaws-0

#### January 12, 2017

12/21/2016

Advisory Committee on Aging Bylaws | Town of Bowdoinham

Brian Hobart

Anthony Cox

**Douglas Tourtelotte** 

Attest:

William S. Post, Town Manager

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Town of Bowdoinham, 13 School Street, Bowdoinham, Maine, 04008. Hours: Mon, Tue, Thu, Fri 8:30-4, and Wed 9-6 Phone: 207-666-5531 Fax: 207-666-5532 Email: wpost@bowdoinham.com Contact Form: Contact Us

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3/3