

**Town of Kennebunkport  
Board of Selectmen Meeting  
Village Fire Station – 32 North Street  
April 13, 2017 – 6:00 PM**

Minutes of the Selectmen Meeting of April 13, 2017

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

**Others present:** Ralph Austin, Geoff Bowley, Justin Brewer, Ted Carter, Michael Claus, Michael Davis, Steve Doe, Steve Durrell, Keith Harrington, David James, Arlene McMurray, Laurie Smith, and others

**1. Call to Order.**

Chair Barwise called the meeting to order at 6:00 PM.

**2. Approve the March 16, and 23, 2017, selectmen meeting minutes.**

**Motion** by Selectman Hutchins, seconded by Selectman Daggett, to approve the March 16, 2017, selectmen meeting minutes. **Vote:** 4-0-1/Selectman Barwise abstained because he was not present at that meeting.

**Motion** by Selectman Hutchins, seconded by Selectman Daggett, to approve the March 23, 2017, selectmen meeting minutes. **Vote:** 5-0.

**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 no comments.

**4. Consider application from Wahwa Family Limited Partnership to remove existing concrete dock and install a new 8 ft x 60 ft long timber dock with one granite support and a ramp and float at 22 Agamentitus Avenue.**

Steve Durell from Prock Marine explained the details of the project. He mentioned that at the site walk, there were concerns about whether a boat tied to the end of the dock would be in the channel. To address those concerns, he developed a design that shortens the length by 5 feet.

**Motion** by Selectman Hutchins, seconded by Selectman Daggett, to approve the Wahwa Family Limited Partnership dock application to move forward to the Planning Board. **Vote:** 5-0.

**5. Discussion of New Biddeford Road sewer extension project.**

Town Manager Laurie Smith explained that town staff would like the Board to vote to extend the sewer main along New Biddeford Road to the Binnacle Hill subdivision. This project would include 18 sewer connections. She said the new sewer users could repay the Town. They also recommend an amendment to the Sewer Ordinance to increase the sewer connection fees to \$4,000.

**Motion** by Selectman Hutchins, seconded by Selectman Daggett, to expend the sewer capital reserve funds for sewer connections on New Biddeford Road and to put this on the June 2017 Town Warrant. **Vote:** 5-0.

**Motion** by Selectman Hutchins, seconded by Selectman Daggett, to amend the Sewer Ordinance to raise the sewer connection fee from \$2,000 to \$4,000 and to move forward with this sewer extension project on New Biddeford Road. **Vote:** 5-0.

**6. Consider request to install landscaping material in the Town right of way at the corner of Langsford Road and Pier Road.**

Tim Harrington would like permission to install landscaping in the Town right of way at the corner of Langsford Road and Pier Road. The Right-of-Way and Road Infringement Ordinance requires approval for items in the ROW from the Police Chief and Public Works Director before going to the Board of Selectmen.

Ted Carter explained the project and answered questions from the Board. The Board wanted more parking, and expressed concern about snow placement, and having this recorded that it is on town property.

Attorney Ralph Austin said it would be recorded on the deed that it is on town property.

After much discussion, Mr. Carter asked for time to redesign the landscaping to address the Board's concerns. So, item 7 was addressed next.

**7. Authorization to expend up to \$1,000 for new Goose Rocks Beach brochures.**

**Motion** by Selectman Daggett, seconded by Selectman Matthews-Bull, to expend up to \$1,000 for new Goose Rocks Beach brochures. **Vote:** 5-0.

**8. Set the 2017 fees for Goose Rocks Beach parking stickers.**

Current fees are:

Resident seasonal	\$5.00
Nonresident daily	\$15.00
Nonresident weekly	\$50.00
Nonresident seasonal	\$100.00

**Motion** by Selectman Daggett, seconded by Selectman Hutchins, to keep the 2017 Goose Rocks Beach parking stickers as they were in 2016:

Resident seasonal	\$5.00
Nonresident daily	\$15.00
Nonresident weekly	\$50.00
Nonresident seasonal	\$100.00

**Vote:** 5-0.

**9. Adopt the Goose Rocks Beach Parking Sticker Rules/Regulations.**

**Motion** by Selectman Daggett, seconded by Selectman Hutchins, to adopt the Goose Rocks Beach Parking Sticker Rules/Regulations. **Vote:** 5-0.

**10. Award paving bids.**

Public Works Director Mike Claus presented the bids. The Town received three bids:

Pike Industries	\$1,171,557
Dayton Sand and Gravel	\$1,242,636
Shaw Brothers Construction	\$1,577,590

Discussion followed. The Board was very disappointed that Pike Industries did not honor their contract with the Town in 2009. As a result, although Pike was the low bid, some wanted to award the bid to Dayton Sand and Gravel.

Justin Brewer explained that he did not work for Pike Industries in 2009, and could understand the Board's resistance. He said there is a change in management, and those people are no longer working for Pike. He stated that Pike has the ability to meet the Town's schedule.

Mr. Claus said that since Pike did not honor their price in 2009, the Town hired Dayton Sand and Gravel, and they did a good job. He said the DOT likes Pike, and communication has improved.

Mrs. Smith added that last year Dayton had a hard time meeting the Town's schedule.

Selectman Matthews-Bull commented that she did not think they would let the Town down for a second time.

**Motion** by Selectman Hutchins, seconded by Selectman Briggs, to award the paving bids to Pike Industries for a total cost of \$1,171,557. **Vote:** 4-1/Selectman Daggett voted against.

Chair Barwise requested that Mr. Brewer make it clear the Board's displeasure of their last performance and that the Town is giving them a second chance.

**6. Continued—Consider request to install landscaping material in the Town right of way at the corner of Langsford Road and Pier Road.**

Item 6 was re-addressed next. It was decided that they need more time to up with a new design. They will bring one back at a future meeting.

**11. Authorization to enter into a contract with K Systems for audio visual installation at Police Department and Fire Station.**

Mike David, town videographer, said K Systems will be able to install equipment at both the fire station and police department. He said it is better not to break it down into different components. He has dealt with K Systems in Kennebunk and was satisfied with this company. (See Exhibit A).

**Motion** by Selectman Matthews-Bull, seconded by Selectman Daggett, to enter into a contract with K Systems for audio visual installation at the police department and fire station for a total cost of \$112,638.00.

**12. Other business.**

Selectman Daggett announced that David James was reappointed to the York County Budget Board.

Selectman Matthews-Bull wished Selectman Barwise a happy birthday.

Public Works Director Michael Claus said it is hoped that the Mat Lanigan Bridge will be open at 7 PM tomorrow.

**13. Approve the April 13, 2017, Treasurer's Warrant.**

**Motion** by Selectman Hutchins, seconded by Selectman Matthews-Bull, to approve the April 13, 2017, Treasurer's Warrant. **Vote:** 5-0.

**14. Adjournment.**

**15. Motion** by Selectman Hutchins, seconded by Selectman Matthews-Bull, to adjourn. **Vote:** 5-0.

The meeting adjourned at 7:17 PM.

Submitted by

Arlene McMurray  
Administrative Assistant

April 13, 2017—Exhibit A

Kennebunkport  
M A I N E**Police Audio Estimate****Microphones.....** \$ **7,544.20**

(2) Handheld Wireless System	\$	900.00
(16) Headset System	\$	1,439.20
(12) Gooseneck System	\$	3,900.00
(8) Mute Management System	\$	280.00
(3) 8 Channel Sub-Snake	\$	450.00
(1) 24 Channel Snake (Chambers to Control Room)	\$	575.00

**Podium Microphone.....** \$ **325.00**

(1) Gooseneck Microphone Long & Base	\$	325.00
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**Speakers.....** \$ **555.00**

(6) Ceiling Speaker	\$	555.00
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**Electronics.....** \$ **11,975.00**

(1) Lab Gruppen Power Amplifier	\$	700.00
(1) Symetrix Digital Processing System	\$	7,695.00
(1) Computer With Medium Format Monitor	\$	995.00
(1) 5 Port Switch	\$	80.00
(1) Rack Mount Power Outlets With OVRc	\$	715.00
(1) Rack Mount UPS With OVRc	\$	1,195.00
(1) Rack Mount Power & Breaker With Cable	\$	595.00

**Rack & Components.....** \$ **1,789.80**

(1) 27 RU Free Standing Rack	\$	799.95
(3) Rack Shelf	\$	104.85
(1) Storage Drawer • Rack Mount	\$	195.00
Custom Cable Package	\$	345.00
16/4 Speaker Wire	\$	50.00
Materials Related to Install	\$	295.00

**Total.....** \$ **22,189.00**



Kennebunkport  
MAINE

### Fire Audio Estimate

#### **Microphones.....** \$ **5,519.20**

(2) Handheld Wireless System	\$	900.00
(16) Headset System	\$	1,439.20
(8) Gooseneck System	\$	2,600.00
(8) Mute Management System	\$	280.00
(2) 8 Channel Sub-Snake	\$	300.00

#### **Podium Microphone.....** \$ **325.00**

(1) Gooseneck Microphone Long & Base	\$	325.00
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#### **Speakers.....** \$ **555.00**

(6) Ceiling Speaker	\$	555.00
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**Electronics.....** \$ **11,975.00**

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(1) Rack Mount Power & Breaker With Cable	\$	595.00

**Rack & Components.....** \$ **1,789.80**

(1) 27 RU Free Standing Rack	\$	799.95
(3) Rack Shelf	\$	104.85
(1) Storage Drawer • Rack Mount	\$	195.00
Custom Cable Package	\$	345.00
16/4 Speaker Wire	\$	50.00
Materials Related to Install	\$	295.00

**Total.....** \$ **20,164.00**



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### Police Video Estimate

#### **Cameras System.....**      **\$    22,935.00**

(5) PTZ HD Cameras	\$	12,495.00
Video Mixer	\$	7,995.00
Computer Inputs	\$	250.00
Joystick Control & Presets	\$	1,000.00
Large Format Monitor	\$	450.00
Camera Cabling Package	\$	450.00
Custom Cabling Package	\$	295.00

#### **Electronics.....**      **\$    3,525.00**

BluRay	\$	75.00
Storage Solution	\$	2,950.00
Video Conferencing Solution	\$	500.00

#### **Total.....**      **\$    26,460.00**



Kennebunkport  
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### Fire Video Estimate

#### **Cameras System.....**      **\$    22,935.00**

(5) PTZ HD Cameras	\$	12,495.00
Video Mixer	\$	7,995.00
Computer Inputs	\$	250.00
Joystick Control & Presets	\$	1,000.00
Large Format Monitor	\$	450.00
Camera Cabling Package	\$	450.00
Custom Cabling Package	\$	295.00

#### **Electronics.....**      **\$    3,525.00**

BluRay	\$	75.00
Storage Solution	\$	2,950.00
Video Conferencing Solution	\$	500.00

#### **TV's.....**      **\$    2,015.00**

(2) 55" Monitor	\$	1,100.00
(2) Articulating Bracket	\$	590.00
Wiring	\$	325.00

**Total.....**      **\$ 28,475.00**



Kennebunkport  
M A I N E

**Fiber Estimate**

**Converters..... \$ 0.00**

**Electronics..... \$ 0.00**

**Total..... \$ 0.00**



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### Summary

<u>Audio.....</u>	\$ 42,353.00
<u>Video.....</u>	\$ 54,935.00
<u>Fiber.....</u>	\$ 0.00
<u>Installation Labor.....</u>	\$ 9,100.00
<u>Commission System &amp; Consult.....</u>	\$ 3,250.00
<u>Contingency.....</u>	\$ 2,500.00
<u>Freight.....</u>	\$ 500.00
<u>Estimated Sales Tax (Exempt).....</u>	\$ 0.00
<u><b>Total.....</b></u>	<b>\$ 112,638.00</b>