

**Board of Selectmen Meeting  
Town Hall – 6 Elm Street  
March 9, 2018 – 9:00 AM**

Minutes of the Selectmen's Meeting of March 9, 2018

**Selectmen Attending:** Stuart Barwise, Patrick A. Briggs, Allen Daggett, Sheila Matthews-Bull, Edward Hutchins

**Others:** Erin Bremser, Michael Claus, Michael Davis, Scott Lantagne, Arlene McMurray, Leomora Paodima, Laurie Smith, Dick Stedman

**1. Call to Order.**

Chair Briggs called the meeting to order at 9:00 AM.

**2. Approve the March 1, and February 22, 2018, selectmen meeting minutes.**

**Motion** by Selectman Barwise, seconded by Selectman Daggett, to approve the February 22, 2018, selectmen meeting minutes. **Vote:** 5-0.

**Motion** by Selectman Barwise, seconded by Selectman Hutchins, to approve the March 1, 2018, 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. Public Hearing to consider application for liquor license for Musette, LLC, 2 Pier Road, Kennebunkport.**

**Motion** by Selectman Daggett, seconded by Selectman Hutchins, to open the public hearing to consider application for liquor license for Musette, LLC, 2 Pier Road, Kennebunkport.

Chair Briggs opened the public hearing at 9:02 AM.

Discussion followed. The Board wanted to make sure they would not serve liquor at a bar versus just with meals. Leomora Paodima said there would not be a bar.

Chair Briggs closed the public hearing at 9:04 AM.

**Motion** by Selectman Daggett, seconded by Selectman Hutchins, to approve the application for a liquor license for Musette, LLC, 2 Pier Road, Kennebunkport.  
**Vote:** 5-0.

This application was inspected and approved by the police chief, fire inspector, and code enforcement officer.

**5. Consider a renewal liquor license application submitted by Coastal Breezes, Inc., DBA The Kennebunkport Inn, 1 Dock Square.**

**Motion** by Selectman Matthews-Bull, seconded by Selectman Daggett, to approve the renewal liquor license application submitted by Coastal Breezes, Inc., DBA The Kennebunkport Inn, 1 Dock Square. **Vote:** 5-0.

This application was inspected and approved by the police chief, fire inspector, and code enforcement officer.

**6. Consider a special amusement permit for Coastal Breezes, Inc., DBA The Kennebunkport Inn, 1 Dock Square.**

**Motion** by Selectman Matthews-Bull, seconded by Selectman Daggett, to approve the special amusement permit for Coastal Breezes, Inc., DBA The Kennebunkport Inn, 1 Dock Square. **Vote:** 5-0.

**7. Consider a renewal liquor license application submitted by W & A, Inc. , DBA Cape Pier Chowder House, 79 Pier Road.**

**Motion** by Selectman Matthews-Bull, seconded by Selectman Barwise, to approve the renewal liquor license application submitted by W & A, Inc., DBA Cape Pier Chowder House, 79 Pier Road. **Vote:** 4-0-1/Selectman Daggett recused himself due to conflict of interest.

This application was inspected and approved by the police chief, fire inspector, and code enforcement officer.

**8. Consider a renewal liquor license application submitted by Boughton Hotel DBA The Colony Hotel, 140 Ocean Avenue.**

**Motion** by Selectman Barwise, seconded by Selectman Daggett, to approve the renewal liquor license application submitted by Boughton Hotel DBA The Colony Hotel, 140 Ocean Avenue. **Vote:** 5-0.

This application was inspected and approved by the police chief, fire inspector, and code enforcement officer.

**9. Consider a renewal special amusement permit application submitted by Boughton Hotel DBA The Colony Hotel, 140 Ocean Avenue.**

**Motion** by Selectman Barwise, seconded by Selectman Matthews-Bull, to approve the renewal special amusement permit application submitted by Boughton Hotel DBA The Colony Hotel, 140 Ocean Avenue. **Vote:** 5-0.

**10. Consider a renewal liquor license for The Ramp Grill, LLC, DBA Pier 77**

**Motion** by Selectman Matthews-Bull, seconded by Selectman Daggett, to approve renewal liquor license for The Ramp Grill, LLC, DBA Pier 77 Restaurant, 77 Pier Road. **Vote:** 5-0.

This application was inspected and approved by the police chief, fire inspector, and code enforcement officer.

**11. Consider a renewal liquor license for RL Restaurant, LLC, DBA Salt and Honey, 24 Ocean Avenue.**

Town Manager Laurie Smith said there is an issue with this application in that the applicant wishes to serve liquor on the deck, and there is uncertainty if the deck is under their control. Werner Gilliam is to meet with the applicant today.

Ms. Smith said the Board has two options: 1) Approve the application on condition it meets the requirements set by the Code Enforcement Officer; 2) Postpone the application until March 22.

**Motion** by Selectman Barwise, seconded by Selectman Daggett, to approve the renewal liquor license on existing application form for RL Restaurant, LLC, DBA Salt and Honey, 24 Ocean Avenue **Vote:** 5-0.

This application was inspected and approved by the police chief, fire inspector, and code enforcement officer.

**12. Award the bid for the one ton, chassis, cab truck with standard 96" pick up body for the Kennebunkport Fire Departments.**

Fire Administrator Dick Stedman said the Town solicited bids from 12 area truck dealers and only received one bid. He said receiving only one bid is not unusual this day in age.

The bid from Quirk Chevrolet is for a price of \$30,600, although the spec sheet indicates a retail sticker price of \$41,413.00. Mr. Stedman said they plan on equipping the truck with a "skid unit" which can be removed in the winter so the truck can be used during storms and other situations. A "skid unit" includes a tank and pump for brush and wildland firefighting. Other additional costs will be for installing emergency lights, siren, radios and department lettering.

**Motion** by Selectman Hutchins, seconded by Selectman Daggett, to award the bid for the one ton, chassis, cab truck with standard 96" pick up body for the Kennebunkport Fire Departments to Quirk Chevrolet in the amount of \$30,600. **Vote:** 5-0.

**13. Other business.**

Chair Briggs thanked everyone for the cards and well wishes when he was out. He suggested taking item 15 next before they go into executive session.

**15. Approve the March 8, 2018, Treasurer's Warrant.**

**Motion** by Selectman Hutchins, seconded by Selectman Daggett, to approve the March 8, 2018, Treasurer's Warrant. **Vote:** 5-0.

**14. Executive session pursuant to MRSA 1, §405-6A to discuss personnel.**

**Motion** by Selectman Hutchins, seconded by Selectman Daggett, to go into executive session pursuant to MRSA 1, §405-6A to discuss personnel. **Vote:** 5-0.

The Board went into executive session at 9:25 AM and came out at 10 AM.

No action was taken.

**16. Adjournment.**

**Motion** by Selectman Hutchins, seconded by Selectman Daggett, to adjourn. **Vote:** 5-0.

The meeting adjourned at 10:00 AM.

Submitted by Arlene McMurray  
Administrative Assistant