

**Board of Selectmen Meeting
Village Fire Station – 32 North Street
May 24, 2018 – 6:00 PM**

Minutes of the Selectmen's Meeting of May 24, 2018

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

Selectmen Absent: Edward Hutchins

Others: Ted Baker, Barbara Barwise, Stan Barwise, Mike Claus, Annie Cox, Doug Dicey, Richard Driver, David James, Bill Leffler, Ki Leffler, Crystal McCurdy, Lee McCurdy, Arlene McMurray, Tracey O'Roak, Nina Pearlmutter, Michelle Powell, Craig Sanford, Bob Sherman, Laurie Smith, and others

1. Call to Order.

Chair Briggs called the meeting to order at 6:05 PM.

After asking the Barwise family to come to the podium, Chair Briggs made the surprise announcement that the Town Report was dedicated to Barbara Barwise. Selectman Barwise read the dedication. She was very surprised and grateful.

2. Approve the May 10, 2018, selectmen meeting minutes.

Motion by Selectman Barwise, seconded by Selectman Daggett, to approve the May 10, 2018, selectmen meeting minutes. **Vote:** 4-0.

4. Consider the Arbor Day Proclamation.

This item was addressed next.

Nina Pearlmutter read the Arbor Day Proclamation.

Motion by Selectman Barwise, seconded by Selectman Daggett, to authorize the Arbor Day Proclamation. **Vote:** 4-0.

3. Review of School Resource Officer budget proposal with Budget Board.

Leo Martin called the Budget Board Meeting to order.

Town Manager Laurie Smith announced that the RSU Board voted to include 75%

of the cost of four additional resource officers. The three towns were to divide the costs. At another meeting, the town of Arundel voted not to pursue the hiring of an officer but are open to having an officer from Kennebunk or Kennebunkport. She said Kennebunkport's School Resource Officer (SRO) is at the Middle School and Kennebunk has one at the High School. They could hire an additional officer at Consolidated School and Mildred Day School.

Police Chief Craig Sanford said his budget can absorb the hiring costs due to his shortage of staff being on leave, and he can certainly use more officers in the summer when school is out. He said recruiting officers is a challenge because of the training required, but he will not drop Kennebunkport's standards to hire one.

Ms. Smith said no action was required from the Board and that this is dependent upon the passage of the school budget, but she did not want this to be a surprise to the Budget Board.

There were questions or comments from: David James, Dan Beard, and Leo Martin.

The Budget Board Meeting adjourned at 6:17 PM.

5. 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.

6. Public Hearing to consider applications for victualer's licenses for the period from June 1, 2018, through May 31, 2019.

Motion by Selectman Barwise, seconded by Selectman Matthews-Bull, to open the public hearing for victualer's licenses. **Vote:** 4-0.

Chair Briggs opened the public hearing at 6:27 PM.

There were 62 businesses on the victualer's licenses application list which included Salt and Honey, but to date Salt and Honey did not turn in their application.

Chair Briggs closed the public hearing at 6:29 PM.

Motion by Selectman Daggett, seconded by Selectman Barwise, to approve the list of applicants except for Salt and Honey. **Vote:** 4-0.

7. Public Hearing for new liquor license, victualer's license, and special amusement permit for The Yachtsman Hotel and Marina, 57, Ocean Avenue.

Motion by Selectman Matthews-Bull, seconded by Selectman Daggett, to open the public hearing for the new liquor license for the Yachtsman Hotel and Marina. **Vote:** 4-0.

Chair Briggs opened the public hearing at 6:30 PM.

Selectman Matthews-Bull added that they are under new management but are following the same guidelines.

Motion by Selectman Barwise, seconded by Selectman Daggett, to approve the new liquor license, victualer's license, and special amusement permit for The Yachtsman Hotel and Marina, 57, Ocean Avenue. **Vote:** 4-0.

8. Public Hearing for new victualer's license for SCP Corp., 24 Ocean Avenue.

Motion by Selectman Barwise, seconded by Selectman Daggett, to open the public hearing for a new victualer's license for SCP Corp. **Vote:** 4-0.

Chair Briggs opened the public hearing at 6:34 PM. He mentioned that SCP Corp needs to get state health department approval. He closed the public hearing at 6:35 PM.

Motion by Selectman Barwise, seconded by Selectman Daggett, to approve a new liquor license, victualer's license, and special amusement permit for The Yachtsman Hotel and Marina, 57, Ocean Avenue on the condition it passes state health department inspection. **Vote:** 4-0.

9. Appointment of Election Clerks for 2018 to 2020.

Motion by Selectman Daggett, seconded by Selectman Barwise, to appoint the list of Election Clerks for 2018 to 2020. **Vote:** 4-0.

10. Annie Cox, Coordinator of the Coastal Training Program at Wells National Estuarine Research Reserve, to discuss the coastal business resiliency project.

Annie Cox said they are closing the project whose mission was to help businesses with disaster planning to increase their resilience. She said she interviewed over 30 businesses and the information can be found online at wellsreserve.org.

11. Consider application by Dana and Robert Holland to construct a residential pier system at 155 Wildes District Road.

The Board attended the site walk and found no problems.

Motion by Selectman Daggett, seconded by Selectman Matthews-Bull, to send the dock application from Dana and Robert Holland to Planning Board review. **Vote:** 4-0.

12. Consider recommendations for placement of speed bumps on New Biddeford Road.

Police Chief Craig Sanford said he used different technologies to diagnose for placement of the speed bumps, and the state also did a study and actually said the speed limit could be increased. Chief Sanford stated, "Please don't."

Director of Public Works Michael Claus said the cushions cost \$1,500 a lane so it would cost \$3,000 to block a road. So, for two it would cost \$6,000. Also, an additional \$500 for signs. They would remove it in the fall and re-install it in the summer.

Ms. Smith said they can report the results to the Board at the end of the season.

Chief Sanford added that he had no accidents in that area due to speed.

David James remarked his daughter on Beaver Pond Road has speed bumps on her road, and they work well.

Richard Driver commented that for 5 ½ years, the Beach Advisory Committee has heard complaints about speeding on New Biddeford Road. He said there is parking, carts, and kids on two lanes and a small pedestrian walkway, and it's an accident waiting to happen. He thinks speed bumps are reasonable. It is an investment from the Town, and he encouraged Board approval.

Bob Sherman added that Public Works Director Mike Claus did a great job with his crew on the paving of New Biddeford Road. He said warning signs should be installed ahead of the speed bumps.

Funds for the speed bumps will come out of the Beach Use reserve.

Motion by Selectman Barwise, seconded by Selectman Daggett to approve the placement of speed bumps on New Biddeford Road. **Vote:** 4-0.

13. Revisit sewer budget.

Acting Wastewater Superintendent Mike Claus explained the discrepancy in the sewer budget. The user fee will be \$456.00.

Motion by Selectman Barwise, seconded by Selectman Daggett, to approve the sewer budget. **Vote:** 4-0.

14. Authorize commitment of sewer user rates.

Motion by Selectman Barwise, seconded by Selectman Daggett, to authorize the commitment of sewer user rates. **Vote:** 4-0.

15. Authorize resolution to issue up to \$450,000 in bonds for construction of Parks and Recreation building.

Motion by Selectman Daggett, seconded by Selectman Barwise, that the resolution entitled, "Resolution to Authorize Town of Kennebunkport to Issue up to \$450,000 in Bonds for Construction of a Parks and Recreation Building," be adopted in form presented to this meeting and that an attested copy of said Resolution be filed with the minutes of this meeting. **Vote:** 4-0.

16. Other business.

a. MMA Legislative Policy Committee Nomination

Ms. Smith reported that no names have been submitted for nomination.

Motion by Selectman Daggett, seconded by Selectman Matthews-Bull, to nominate Laurie Smith to the MMA Legislative Policy Committee. **Vote:** 4-0.

17. Approve the May 24, 2018, Treasurer's Warrant.

Motion by Selectman Daggett, seconded by Selectman Barwise, to approve the May 24, 2018, Treasurer's Warrant. **Vote:** 4-0.

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

Motion by Selectman Daggett, seconded by Selectman Barwise, to go into executive session pursuant to MRSA 1, §405-6A to discuss personnel and per MRSA 1, §405-6D to discuss union negotiations. **Vote:** 4-0.

The Board went into executive session at 7:00 PM.

19. Executive session per MRSA 1, §405-6D to discuss union negotiations.

The Board came out of executive session at 8:20 PM.

No action was taken on either item.

20. Adjournment.

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

The meeting adjourned at 8:20 PM.

Submitted by Arlene McMurray
Administrative Assistant