

**Town of Kennebunkport  
Board of Selectmen's Meeting  
Town Hall-6 Elm Street  
January 8, 2015 – 7:00 PM**

Minutes of the Selectmen Meeting of January 8, 2015

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

**Selectmen absent:** Allen A. Daggett

**Others present:** Michael Davis, David James, Arlene McMurray, and Laurie Smith

**1. Call to Order.**

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

**2. Approve the December 10, 11, and 23, 2014, selectmen meeting minutes.**

**Motion** by Selectman Hutchins, seconded by Selectman Barwise, to approve the December 10, 2014, selectmen meeting minutes. **Vote:** 4-0.

**Motion** by Selectman Hutchins, seconded by Selectman Barwise, to approve the December 11, 2014, selectmen meeting minutes. **Vote:** 4-0.

**Motion** by Selectman Barwise, seconded by Selectman Hutchins, to approve the December 23, 2014, 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.).**

David James mentioned that a committee was appointed to look at duplicate street names and asked for an update on what was happening.

Town Manager Laurie Smith said the Public Safety Committee has been working with the Addressing Officer changing duplicate street names. She said there was discussion about only doing the street name changes at certain times of the year because there was a problem during the Christmas holidays with people not receiving their packages. Google maps did not have the street name changes.

**4. Consider a renewal application for a liquor license submitted by Leigh O. Blood, DBA Captain Fairfield Inn, 8 Pleasant Street.**

**Motion** by Selectman Barwise, seconded by Selectman Hutchins, to approve the renewal application for a liquor license submitted by Leigh O. Blood, DBA Captain Fairfield Inn, 8 Pleasant Street. **Vote:** 4-0.

**5. Public comment on horse and wagon permits.**

David James said he supports the continuation of the horse and carriage rides around town. He said it creates a nice ambiance in town.

**6. Goose Rocks Beach Advisory Committee recommendations to fund the Beach Profile Monitoring Program for \$700 in fiscal year 2016 from the Goose Rocks Beach maintenance fund.**

**Motion** by Selectman Barwise, seconded by Selectman Hutchins, to approve the Goose Rocks Beach Advisory Committee's recommendations to fund the Beach Profile Monitoring Program for \$700 in fiscal year 2016 from the Goose Rocks Beach maintenance fund. **Vote:** 4-0.

**7. Award the 2015 waste hauling permits.**

Vice-Chair Matthews-Bull mentioned that each waste hauler has paid their fees.

**Motion** by Selectman Barwise, seconded by Selectman Hutchins, to award the 2015 waste hauling permits to: Waste Management Maine, Oceanside Rubbish, Inc., and Casella Waste Systems DBA Pine Tree Waste Services and BBI Waste. **Vote:** 4-0.

**8. Accept third installment from the estate of Marjorie C. Picavet for the purpose of purchasing needed equipment for the Police Department and Public Health and Nursing Services.**

**Motion** by Selectman Barwise, seconded by Selectman Hutchins, to accept the third installment of \$3,117.24 from the estate of Marjorie C. Picavet for the purpose of purchasing needed equipment for the Police Department, Public Health and Nursing Services. **Vote:** 4-0.

**9. Accept donations to Kennebunkport accounts.****a. Church on the Cape-\$670 to be directed to the emergency fuel assistance account.**

**Motion** by Selectman Barwise, seconded by Selectman Hutchins, to accept the \$670 from Church on the Cape to be directed to the emergency fuel assistance account. **Vote:** 4-0.

**b. Geraldine C. Serreze-\$50 to be directed to the public health account.**

**Motion** by Selectman Barwise, seconded by Selectman Hutchins, to accept the \$50 from Geraldine C. Serreze to be directed to the public health account. **Vote:**

4-0.

**c. Kennebunkport Fire Department—\$937.00 to be directed to the emergency fuel assistance account.**

**Motion** by Selectman Hutchins, seconded by Selectman Barwise, to accept the \$937.00 from the Kennebunkport Fire Department to be directed to the emergency fuel assistance account. **Vote:** 4-0.

**d. Jenifer Stewart—\$100 to be directed to the public health nursing account.**

**Motion** by Selectman Hutchins, seconded by Selectman Barwise, to accept the \$100 from Jenifer Stewart to be directed to the public health nursing account. **Vote:** 4-0.

**e. Betsy Ames-Fitzgerald—\$1,000 to be directed toward the emergency fuel assistance account.**

**Motion** by Selectman Barwise, seconded by Selectman Hutchins, to accept the \$1,000 from Betsy Ames-Fitzgerald to be directed toward the emergency fuel assistance account. **Vote:** 4-0.

**f. Leo and Anne Famolare—\$200 to be directed to the public health nursing account.**

**Motion** by Selectman Hutchins, seconded by Selectman Barwise, to accept the \$200 from Leo and Anne Famolare, to be directed to the public health nursing account. **Vote:** 4-0.

**g. Denis Scott—\$1,000 to be directed to the food assistance account.**

**Motion** by Selectman Hutchins, seconded by Selectman Barwise, to accept the \$1,000 from Denis Scott to be directed to the food assistance account from Denis Scott. **Vote:** 4-0

**10. Other business.**

Selectman Barwise said he has received feedback concerning the Goose Rocks Beach litigation and people are wondering if the plaintiffs might want to be part of the Beach Use Agreement. He encouraged those who have an interest to let the Selectmen know so they can inform the Town Attorney.

David James commented that the general consensus is that there must be some way to come to an agreement and put this behind them.

Vice-Chair Matthews-Bull thanked the police and highway departments, David

and Jean Betses, and Tina Hewitt for helping with the fallen Christmas tree in Dock Square. She said they got it cut down in less than an hour. She added that the decorations are coming down on Monday.

Ms. Smith announced that the Town of Kennebunkport has a new facebook page at [www.facebook.com/townofkennebunkport](http://www.facebook.com/townofkennebunkport), and invited everyone to like it.

**11. Approve the January 8, 2015, Treasurer's Warrant.**

**Motion** by Selectman Barwise, seconded by Selectman Hutchins, to approve the January 8, 2015, Treasurer's Warrant. **Vote:** 4-0.

**12. Adjournment.**

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

The meeting adjourned at 7:15 PM.

Submitted by

Arlene McMurray  
Administrative Assistant