

**Board of Selectmen Meeting
Village Fire Station – 32 North Street
October 11, 2018 – 5:45 PM**

Minutes of the Selectmen's Meeting of October 11, 2018

Selectmen Attending: Stuart Barwise, Patrick A. Briggs, Edward W. Hutchins

Selectman Absent: Allen A. Daggett, Sheila Matthews-Bull

Others: Michael Claus, Jean Conaty, Michael Davis, Arlene McMurray, Chris Simeoni, Laurie Smith, Sue Ellen Stavrand, Mr. Stavrand, Suzanne Stohlman, Michael Tarabilda

1. Call to Order.

Chair Hutchins called the meeting to order at 6:30 PM.

2. Executive session per 30-A M.R.S.A. § 2702 to discuss personnel matters.

Motion by Selectman Barwise, seconded by Selectman Briggs, to go into executive session per 30-A M.R.S.A. § 2702 to discuss personnel matters. **Vote:** 3-0.

The Board went into executive session at 5:45 PM and came out at 6:02 PM.

No action was taken.

3. Approve the September 11 (PM meeting), and 27, 2018, selectmen meeting minutes.

Motion by Selectman Briggs, seconded by Selectman Barwise, to approve the September 11, 2018, PM meeting minutes. **Vote:** 3-0.

The September 27 minutes were deferred to the next meeting, when quorum of the Board who attended that meeting can be present.

4. 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.

5. Present Spirit of America Award to Suzanne Stohlman and Michael Tarabilda.

Selectman Briggs announced that Suzanne Stohlman and Michael Tarabilda will be receiving the Spirit of America Award for their volunteerism in the community.

They will be honored at a ceremony on November 7 at the York County Commissioner's Office.

6. Consider appointments to the Housing Trust.

Chair Hutchins stated the Board will be interviewing applicants on October 16, and 18.

7. Adopt the Resolution of Intent to Reimburse Expenditures to Acquire Certain Parcels of Land with Proceeds of Tax-Exempt Bonds.

Motion by Selectman Barwise, seconded by Selectman Briggs, that the resolution entitled, "Resolution of Intent to Reimburse Expenditures to Acquire Certain Parcels of Land with Proceeds of Tax-Exempt Bonds, "be adopted in form presented to this meeting. **Vote:** 3-0. (See Exhibit A).

8. Approve supplemental sewer bill for 57 Wildes District Road.

Public Works Deputy Director Chris Simeoni reported it was discovered that the owner was never billed for sewer since 2003. He recommends a supplemental bill for the period beginning January 1, 2016, and ending December 31, 2016, in the amount of \$431.00; \$444.00 for the period beginning January 1, 2017, and ending December 31, 2017; and \$456.00 for the period beginning January 1, 2018, and ending December 31, 2018.

Motion by Selectman Briggs, seconded by Selectman Barwise, to approve the supplemental bill for 2016, 2017, and 2018, in the amounts of \$431, \$444, and \$456. **Vote:** 3-0.

9. Award the bid for the 2018 sidewalk tractor.

Public Works Director Michael Claus announced that he received the following bids for a 2018 sidewalk tractor:

Vendor	Equipment	Price	Trade-In
HP Fairfield	Factory Showroom 2018 Trackless MT7	\$144,256	\$10,000
HP Fairfield	2018 Trackless MT7	\$188,827	\$10,000
Beuregard Equipment	MV4.1	\$171,600	\$20,000

He recommends purchasing the factory showroom model and keeping the old tracker as backup.

Motion by Selectman Barwise, seconded by Selectman Briggs, to accept the Director of Public Works' recommendation to award the bid to HP Fairfield for the 2018 Trackless MT7 factory showroom model at the price of \$144,256.00. **Vote:** 3-0.

10. Approve street opening permit for Peter and Cynthia Gutermann, 162 Kings Highway, Map 33, Block 3, Lot 15, to install underground power to their house.

Motion by Selectman Barwise, seconded by Selectman Briggs, to approve the street opening permit for Peter and Cynthia Gutermann, 162 Kings Highway, Map 33, Block 3, Lot 15, to install underground power to their house. **Vote:** 3-0.

11. Accept a \$2,000 donation from the William J.J. Gordon Family Foundation to the public health department with \$1,500 designated for the fuel account and \$500 designated for the food account.

Motion by Selectman Barwise, seconded by Selectman Briggs, to accept a \$2,000 donation from the William J.J. Gordon Family Foundation to the public health department with \$1,500 designated for the fuel account and \$500 designated for the food account. **Vote:** 3-0.

12. Other business.

There was no other business.

13. Approve the October 11, 2018, Treasurer's Warrant.

Motion by Selectman Barwise, seconded by Selectman Briggs, to approve the October 11, 2018, Treasurer's Warrant. **Vote:** 3-0.

14. Adjournment.

Motion by Selectman Barwise, seconded by Selectman Briggs, to adjourn. **Vote:** 3-0.

The meeting adjourned at 6:20 PM.

Submitted by Arlene McMurray
Administrative Assistant

EXHIBIT A - OCTOBER 11, 2018

October 11, 2018

Motion: I move that the resolution entitled, "Resolution of Intent to Reimburse Expenditures to Acquire Certain Parcels of Land with Proceeds of Tax-Exempt Bonds," be adopted in form presented to this meeting.

RESOLUTION OF INTENT TO REIMBURSE EXPENDITURES TO ACQUIRE CERTAIN PARCELS OF LAND WITH PROCEEDS OF TAX-EXEMPT BONDS


Whereas, at a Special Town Meeting duly called and held on September 19, 2018, the voters of the Town of Kennebunkport (the "Town") authorized the Board of Selectmen to issue general obligation bonds or notes of the Town in a principal amount not to exceed \$10,000,000 to pay costs to acquire parcels of land comprising 85+/- acres and identified on the Kennebunkport Tax Maps at Map 12, Block 5, Lot 21 and Map 12, Block 5, Lot 21A, and Map 12, Block 5, Lot 22; (the "Project");

Whereas, on September 27, 2018, the Board of Selectmen adopted a resolution entitled, "Resolution to Authorize Town of Kennebunkport to Issue up to \$10,000,000 in Bonds to Acquire Certain Parcels of Land," which authorized the Town to issue general obligation bonds and notes in anticipation thereof (collectively, the "Bonds") to fund the Project;


Whereas, the Town's expenditure for the Project may be initially funded by a combination of proceeds of a bond anticipation note and available funds of the Town; and

Now therefore, the Board of Selectmen hereby resolves and declares its official intent pursuant to Section 1.150-2(e) of the Treasury Regulations that the Town reasonably expects to use the proceeds of the Bonds to reimburse certain original expenditures from the Town's general or other fund, paid not earlier than 60 days prior to the adoption of this Resolution or to be paid, which original expenditures have been or will be incurred in connection with costs of the of the Project; and that the Town reasonably expects that the maximum principal amount that the Town will issue to finance the Project is \$10,000,000; and further that a copy of this resolution and declaration of official intent be kept in the permanent records of the Town and be reasonably available for public inspection.

Dated October 11, 2018



Patrick A. Briggs



A majority of the Board of Selectmen

A true copy, attest:



Tracey O'Roak, Town Clerk