

**Board of Selectmen Meeting  
October 10, 2019  
6:00 PM  
Village Fire Station—32 North Street**

Minutes of the Selectmen's Meeting of October 10, 2019

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

**Others:** Michael Claus, Michael Davis, David James, Alison Kenneway, Arlene McMurray, Chris Simeoni, Laurie A. Smith, Bob Wester, and others

**1. Call to Order.**

Chair Daggett called the meeting to order at 6 PM. He announced that the Maine Supreme Court ruled that the Town of Kennebunkport owns Goose Rocks Beach. He said the Beach Ordinance still stands, and they will continue to work with the Beach Advisory Board.

**2. Approve the September 26, 2019, Selectmen Meeting Minutes**

**Motion** by Selectman Matthews-Bull, seconded by Selectman Briggs, to approve the September 12, 2019, Selectmen meeting minutes. **Vote:** 3-0-1/Selectman Hutchins abstained from voting because he did not attend that meeting.

**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 adopt the MMA Model Ordinance GA Appendices A–F and H for the period of October 1, 2019 – September 30, 2020.**

The Chair Daggett opened the public hearing at 6:09 PM.

General Assistance Administrator Alison Kenneway explained the new MMA General Assistance Ordinance Appendices for October 1, 2019–September 30, 2020.

Chair Daggett closed the public hearing at 6:12 PM.

**Motion** by Selectman Briggs, seconded by Selectman Matthews-Bull, to adopt the MMA Model Ordinance GA Appendices A–F and H for the period of October 1, 2019 – September 30, 2020. **Vote:** 4-0.

**5. Award the wastewater emergency backup generator bid.**

Deputy Director of Public Works Chris Simeoni reported that bids were solicited from three companies and two responded:

<b>Company</b>	<b>Price</b>
Milton Cat	\$161,660
Cummins	\$129,271

He recommends awarding the bid to Cummins. He plans to put the old generator out to bid.

**Motion** by Selectman Hutchins, seconded by Selectman Matthews-Bull, to award the bid for the wastewater emergency backup generator to Cummins at a cost of \$129,771. **Vote:** 4-0.

**6. Accept \$8,000 donation from the Kennebunk Portside Rotary to the Kennebunkport Parks and Recreation Department for the ice skating rink.**

Bob Wester from Kennebunk Portside Rotary presented the town with a check for \$8,000 for the ice skating rink.

Parks and Recreation Director Carol Cook said the rink will be up and running this winter. It will be where the old tennis court was. The sizes they are exploring are 60' x 120' or 50' x 100'.

**Motion** by Selectman Briggs, seconded by Selectman Matthews-Bull, to accept the donation of \$8,000 from the Kennebunk Portside Rotary to the Kennebunkport Parks and Recreation Department for the ice skating rink. **Vote:** 4-0.

**7. Consider the street opening permit application submitted by Baile Development, LLC at the intersection of Kings Highway and Henchey Way to tap into existing water main and run new main down Henchey Way.**

Public Works Director Michael Claus discussed the street opening application.

**Motion** by Selectman Hutchins, seconded by Selectman Matthews-Bull, to approve the street opening permit application submitted by Baile Development, LLC at the intersection of Kings Highway and Henchey Way. **Vote:** 4-0.

**8. Consider the street opening permit application submitted by Dana Dexter for new water service on 20 Langsford Road.**

Mr. Claus went over this street opening permit application. Kennebunk, Kennebunkport, and Wells Water District will pay for repairing the road after installing the new water service under their permit fee.

Langsford Road was recently repaved, and Selectman Hutchins was concerned about enforcing the moratorium on road openings for roads that were already paved.

Mr. Claus said his plan is to post on the Town website roads that were paved and the date the moratorium on road openings starts and expires.

Motion by Selectman Matthews-Bull, seconded by Selectman Briggs, to approve the street opening permit application submitted by Dana Dexter for new water service on 20 Langsford Road. **Vote:** 3-1/Selectman Hutchins opposed.

**9. Consider request for funding to establish a sustainability/coastal resilience position at SMPDC.**

Town Manager Laurie Smith reported that she met with five other towns (Kittery, York, Ogunquit, Wells, and Kennebunk) to work on issues related to climate change such as sustainability/coastal resiliency due to rising sea levels and more frequent storm events. The Southern Maine Planning and Development Commission plans to hire someone regionally for a full-time position with expertise in energy, sustainability, and grant applications to support all six towns. The salary for this position is \$90,000. Since they are halfway through the budget, \$7,500 is needed by each town to fund this position for this fiscal year. Funding for a full year would require \$15,000 per year/per town of which \$30,000 will go toward matching grant funds. It will probably take about two years to assess the results.

**Motion** by Selectman Hutchins, seconded by Selectman Briggs, to extend \$7,500 from the contingency fund to cover the sustainability/coastal resilience position at SMPDC for fiscal year 2020. **Vote:** 4-0.

**10. Other Business.**

Director of Parks and Recreation Carol Cook requested permission to carry forward \$8,015.92 from the fiscal year 2019 Parks and Recreation account to the fiscal year 2020 Parks and Recreation account to cover salaries, market rate adjustments, and overtime for additional programs.

**Motion** by Selectman Hutchins, seconded by Selectman Matthews-Bull, to carry forward \$8,015.92 from the fiscal year 2019 Parks and Recreation account to the fiscal year 2020 Parks and Recreation account. **Vote:** 4-0.

Ms. Smith asked the Board to start thinking of budget priorities for the first agenda in November.

**11. Approve the October 10, 2019, Treasurer's Warrant.**

**Motion** by Selectman Hutchins, seconded by Selectman Matthews-Bull, to approve the October 10, 2019, Treasurer's Warrant. **Vote:** 4-0.

**12. Adjournment.**

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

The meeting adjourned at 6:30 PM.

Submitted by Arlene McMurray  
Administrative Assistant