

**Board of Selectmen Meeting
November 21, 2019
5:00 PM
Village Fire Station—32 North Street**

Minutes of the Selectmen's Meeting of November 21, 2019

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

Others: Michael Davis, Laurie A. Smith, and Mike Weston

1. Call to Order.

Chair Daggett called the meeting to order at 5:00 PM.

2. Approve the November 14, 2019, selectmen meeting minutes.

Motion by Selectman Matthews-Bull, seconded by Selectman Briggs, to approve the November 14, 2019, 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.

There were no comments.

4. Approve Warrant for Annual Town Meeting on January 7, 2020.

Town Manager Laurie Smith explained there was a tie in the last election for Selectman; so, this Town Meeting is to hold a run-off election. They are following the state process.

Motion by Selectman Briggs, seconded by Selectman Hutchins, to approve the Warrant for Annual Town Meeting on January 7, 2020. **Vote:** 4-0.

The Town Clerk will be ordering the absentee ballots which will be available the first week in December.

Mike Weston asked about mailing absentee ballots.

Ms. Smith said residents can call the Town Clerk's office and request that absentee ballots be mailed to them.

5. Other Business.

The Board received a copy of the Road Maintenance Agreement between Wallace Woods Homeowners Association and the inhabitants of the Town of Kennebunkport which needed Selectmen endorsements.

Motion by Selectman Hutchins, seconded by Selectman Briggs to execute the Road Maintenance Agreement between Wallace Woods Homeowners Association and the inhabitants of the Town of Kennebunkport. **Vote:** 4-0.

Selectman Briggs announced that the Kennebunkport Heritage Housing Trust is having a community supper at the Boathouse Restaurant on Tuesday, December 10. Tickets for this event cost \$49 can be purchased through Brown Paper Tickets. The supper includes cocktails, light bites, a three-course communal supper, music and raffle items.

Selectman Matthews-Bull announced they are decorating for Prelude on Monday.

6. Approve the November 21, 2019, Treasurer's Warrant.

Motion by Selectman Hutchins, seconded by Selectman Matthews-Bull, to approve the November 21, 2019, Treasurer's Warrant. **Vote:** 4-0.

7. Adjournment.

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

Minutes taken via videostream.

The meeting adjourned at 5:08 PM.

Submitted by Arlene McMurray
Administrative Assistant