

**Town of Kennebunkport
Board of Selectmen Meeting
December 23, 2020 @ 9:00 AM
VIRTUAL MEETING VIA ZOOM**

MINUTES

Selectmen attending via Zoom: Patrick A. Briggs, Allen A. Daggett, Edward Hutchins, Sheila Matthews-Bull, and D. Michael Weston.

Others attending via Zoom: Laurie Smith, Jennifer Lord and Tracey O'Roak

1. Call to Order.

Chair Daggett called the meeting to order at 9:00 AM. He took **roll call** of Selectmen present: Patrick Briggs, Allen Daggett, Sheila Matthews-Bull, Ed Hutchins, and D. Michael Weston.

2. Approve the December 10, 2020, selectmen meeting minutes.

Motion by Selectman Briggs, seconded by Selectman Matthews-Bull to approve the December 10, 2020 selectmen meetings minutes. **Roll Call Vote:** Briggs, Daggett, Matthews-Bull, Hutchins and Weston. **Voted 5-0. Motion passed.**

3. Accept the \$20 donation from Roberta Sanborn dedicated to the nurse's general account.

Motion by Selectman Hutchins, seconded by Selectman Matthews-Bull to accept the \$20 donation from Roberta Sanborn. **Roll Call Vote:** Briggs, Daggett, Matthews-Bull, Hutchins, and Weston. **Voted 5-0. Motion passed.**

4. Accept the following donations to the Carol Cook Garden:

- \$25 from Susan Streiff
- \$10 from Jane Firth
- \$30 from Robert Dyer
- \$35 from James and Cornelia Stockman
- \$50 from Lynda Bryan
- \$50 from Barbara Rencurrel
- \$100 from Allen Daggett
- \$100 from Tracey O'Roak
- \$100 from Stanley and Barbara Barwise

Motion by Selectman Hutchins, seconded by Selectman Briggs to accept the above referenced donations. **Roll Call Vote:** Briggs, Daggett, Matthews-Bull, Hutchins, and Weston. **Voted 5-0. Motion passed.**

5. Other Business.

Treasurer Jennifer Lord presented an Amended Resolution to authorize the Town to issue up to \$2,000,000 in bonds for a Wastewater Treatment Plan and Pump Station Upgrades Project.

Motion by Selectman Matthews-Bull, seconded by Selectman Hutchins to adopt the attached Amended Resolution. **Roll Call Vote:** Briggs, Daggett, Matthews-Bull, Hutchins, and Weston. **Voted 5-0. Motion passed.**

Town Manager, Laurie Smith announced that recycling will begin again during the week of January 11, 2021. There will be a drive-thru open house at the Public Works facility on January 9, 2021 from 9:30 am to 3:30 pm. Ecomaine will give free recycling bins to the first 100 attendees. There will be a letter and recycling schedule mailed to all property owners on December 28, 2020.

Selectman Daggett, on behalf of the entire Board, thanked Laurie Smith for her hard work and dedication to the Town over the past year, especially during the pandemic. He also announced that the Board is presenting Ms. Smith with a Christmas bonus to show appreciation for wonderful job she has done. **Motion** by Selectman Daggett, seconded by Selectman Hutchins to award Town Manager, Laurie Smith with a \$5,000 bonus. **Roll Call Vote:** Briggs, Daggett, Matthews-Bull, Hutchins, and Weston. **Voted 5-0. Motion passed.**

Ms. Smith thanked the Board for their support and willingness to be flexible this year.

Selectman Weston advised that the new post office boxes have been installed at Fireman's Park so the switchover is on schedule for December 31, 2020. Boxholders will be able to keep their same number.

6. Approve the December 23, 2020, Treasurer's Warrant.

Motion by Selectman Hutchins, seconded by Selectman Briggs to accept approve the December 23, 2020 Treasurer's Warrant. **Roll Call Vote:** Briggs, Daggett, Matthews-Bull, Hutchins, and Weston. **Voted 5-0. Motion passed.**

7. Adjournment.

Motion by Selectman Hutchins, seconded by Selectman Briggs to adjourn. **Roll Call Vote:** Briggs, Daggett, Matthews-Bull, Hutchins, and Weston. **Voted 5-0. Motion passed.**

The meeting adjourned at 9:15 AM.

Submitted by:
Tracey O'Roak
Administrative Assistant