

**Town of Kennebunkport
Board of Selectmen's Meeting
Town Hall – 6 Elm Street
June 26, 2014 – 9 AM**

Minutes of the Selectmen Meeting of June 26, 2014

Selectmen present: Stuart E. Barwise, Patrick A. Briggs, Allen A. Daggett, and Sheila Matthews-Bull

Selectmen absent: Edward W. Hutchins

Others present: Arlene McMurray

1. Call to Order.

Chair Daggett called the meeting to order at 9:00 AM.

2. Renew policy on treasurer's disbursement warrants for employee wages and benefits.

Motion by Selectman Barwise, seconded by Selectman Matthews-Bull, to renew the policy on treasurer's disbursement warrants for employee wages and benefits as presented. **Vote:** 4-0.

3. Approve street opening permit for Charles Dolan, for new water service at 299 Ocean Avenue.

Motion by Selectman Barwise, seconded by Selectman Matthews-Bull, to approve the street opening permit for Charles Dolan, for new water service at 299 Ocean Avenue. **Vote:** 4-0.

4. Consideration of the June 26, 2014, Treasurer's Warrant.

Motion by Selectman Briggs, seconded by Selectman Barwise to approve the June 26, 2014, Treasurer's Warrant. **Vote:** 4-0.

The Board decided on dates to hold an executive session with the Town attorney when all members were available to attend. Dates and times selected were either July 8 or 9 at 9 AM.

Chair Daggett mentioned he would like to put on the July 10 agenda two items: 1) discussion on priorities for the year; and 2) discussion approach to accomplish the remodeling of the police/communications center e.g., formation of a committee to study this project; putting a cap on the amount of funds spent; and deferring sidewalk construction for this year.

Discussion followed and Selectmen Briggs suggested doing the construction in two phases so that it would not involve more financing, e.g., phase 1—fixing the

interior of the existing structure and phase 2—removing the back-up generator from the basement to allow storage space for medical equipment for the nurse.

5. Adjournment.

Motion by Selectman Barwise, seconded by Selectman Briggs to adjourn.

The meeting adjourned at 9:23 AM.

Submitted by

Arlene McMurray
Administrative Assistant