

Town of Kennebunkport  
Board of Selectmen Meeting VIA Zoom  
February 11, 2021  
6:00 PM

## MINUTES

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

**Others attending via Zoom:** Laurie Smith, Tracey O'Roak, David Powell, Mike Claus, Werner Gilliam, Scott Mahoney and others.

### 1. Call to Order.

Selectman Daggett called the meeting to order at 6:00 PM. He took **roll call** of Selectmen present: Allen Daggett, Patrick Briggs, Sheila Matthews-Bull, Edward Hutchins and D. Michael Weston.

### 2. Approve the January 28, 2021 selectmen meeting minutes.

**Motion** by Selectman Hutchins seconded by Selectman Matthews-Bull to approve the January 28, 2021 selectmen meeting minutes. **Roll Call Vote:** Briggs, Hutchins, Weston, Matthews-Bull and Daggett. **Voted:** 5-0. **Motion passed.**

### 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 public comments.

### 4. Consider the renewal liquor license and special amusement permit submitted by Rhumb Line Resort, 41 Turbats Creek Road.

**Motion** by Selectman Hutchins seconded by Selectman Weston to approve the liquor license and special amusement permit for the Rhumb Line Resort. **Roll Call Vote:** Briggs, Hutchins, Weston, and Daggett. Selectman Matthews-Bull abstained. **Voted:** 4-0. **Motion passed.**

### 5. Presentation of proposed ordinance revisions for June town meeting:

- *Revisions to Animal Control Ordinance* (regarding dogs on the beach). Ms. Smith advised that this is the same draft that was presented in January. The proposed revisions are currently being reviewed by the attorney. A public hearing will be held in the future to allow public comment.

- *Revisions to Waterfront Ordinance.* Ms. Smith stated that the proposed revisions are an attempt to bring the Kennebunk and Kennebunkport ordinances into alignment. The draft is currently being reviewed by the attorney. A public hearing will be held in the future to allow public comment.

## **6. Consider sidewalk removal at 52 Ocean Avenue.**

Scott Mahoney explained that the sidewalk in front of his property does not connect to any walking paths and it is not to code. There is also a safety issue. The sidewalk ends in front of the driveway at 52 Ocean Avenue. There is no crosswalk for them to cross to the other side of the road where there is a functional sidewalk.

**Motion** by Selectman Hutchins seconded by Selectman Matthews-Bull to allow the removal of the sidewalk while maintaining the Town's right-of-way, obstruction free. **Roll Call Vote:** Briggs, Hutchins, Weston, Matthews-Bull and Daggett. **Voted:** 5-0. **Motion passed.**

## **7. Discussion of Short-Term Rental Ordinance.**

Ms. Smith reviewed the revisions to the proposed Short-term rental ordinance based upon feedback from the January meeting.

Comments from the public included Stella from GRB, Sharon McCabe, Bill Starr, Heyward Whetsell, Colin Cuskley, Ann-Marie, Doug Spurling, Lisa Miller, Susan McLaughlin

## **8. Discussion of leasing electric vehicles through Hyundai municipal lease program and Efficiency Maine grant.**

Ms. Smith reviewed the offer from Hyundai and Efficiency Maine to lease a choice of two models of electric cars for \$0 for 3-years. She advised that three departments showed interest in the offer: Public Health, Wastewater and Planning & Codes. Discussion ensued regarding the pros and cons as well as how many vehicles should be leased.

**Motion** by Selectmen Weston, seconded by Hutchins to enter into agreement with Rowe Westbrook to lease two vehicles (Public Health & Codes) and purchase electric chargers. **Roll Call Vote:** Briggs, Hutchins, Weston, Matthews-Bull and Daggett. **Voted:** 5-0. **Motion passed.**

## **9. Accept the donation of \$1,000 from Atlantic Fire Association to the emergency fuel fund.**

**Motion** by Selectman Matthews-Bull, seconded by Selectman Hutchins to accept the donation from Atlantic Fire Association to the emergency fuel fund. **Roll Call Vote:** Briggs, Hutchins, Matthews-Bull, Weston, and Daggett. **Voted:** 5-0. **Motion passed.**

**10. Accept the donation of \$400 from Church on the Cape to the emergency fuel fund.**

**Motion** by Selectman Matthews-Bull seconded by Selectman Hutchins to accept the donation from Church on the Cape to the emergency fuel fund. **Roll Call Vote:** Briggs, Hutchins, Matthews-Bull, Weston, and Daggett. **Voted:** 5-0. **Motion passed.**

**11. Accept the donation of \$300 from an anonymous donor to the Nurse's general account.**

**Motion** by Selectman Matthews-Bull, seconded by Selectman Hutchins to accept the anonymous donation to the Nurse's general account. **Roll Call Vote:** Briggs, Hutchins, Matthews-Bull, Weston, and Daggett. **Voted:** 5-0. **Motion passed.**

**12. Accept the following donations to the Carol Cook Garden:**

- \$5 from Alison Riggieri
- \$5 from Susan Streiff
- \$5 from Tara Rubin
- \$25 from Susan Cressey
- \$75 from Ruth Fernandez
- \$75 from Sarah Smith

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

**13. Other Business.**

No other business.

**14. Approve the February 11, 2021, Treasurer's Warrant.**

**Motion** by Selectman Hutchins, seconded by Selectman Matthews-Bull to approve the February 11, 2021 Treasurer's Warrant. **Roll Call Vote:** Briggs, Hutchins, Matthews-Bull, Weston, and Daggett. **Voted:** 5-0. **Motion passed.**

**15. Adjournment.**

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

The meeting adjourned at 7:50 PM.

Submitted by,  
Tracey O'Roak, Administrative Assistant