

**Town of Kennebunkport  
Board of Selectmen's Meeting  
Village Fire Station-32 North Street  
September 11, 2014 – 7 PM**

Minutes of the Selectmen Meeting of September 11, 2014

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

**Selectmen absent:** Stuart E. Barwise, Patrick A. Briggs

**Others present:** Michael Davis, April Dufoe, Werner Gilliam, David James, Arlene McMurray, Chris Perry, Jim Stockman and others

**1. Call to Order.**

Chair Daggett called the meeting to order at 7 PM.

**2. Approve the August 28, 2014, selectmen meeting minutes,**

**Motion** by Selectman Matthews-Bull, seconded by Selectman Hutchins, to approve the August 28, 2014, selectmen meeting minutes. **Vote:** 3-0.

**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.).**

Jim Stockman, president of Wildes District Fire Department, mentioned that they sold their old Engine #23 to Reed Plantation, a small town in Aroostook County, population 160. He said they were thrilled to get it. Reed offered \$10,000 for it, but the Wildes District Fire Department decided to sell it to them for \$7,500 because it is 25 years old and was going to a good cause.

Chris Perry asked if anyone attended the latest RSU-School Board meeting. Selectman Matthews-Bull said she attended and their latest proposal for school renovations is \$58.6 million.

**4. Sign the November 4, 2014, Town Meeting Warrant.**

Chair Daggett said there are three Questions on the November 4 Town Meeting Warrant that have to do with 1) an amendment to the Kennebunkport Property Tax Assistance Ordinance to provide property tax assistance to resident homeowners and renters in the Town of Kennebunkport; 2) Repeal the Kennebunkport Plumbing Ordinance; and 3) Appropriate up to \$200,000 to dredge around Government Wharf and to construct a retaining wall.

**Motion** by Selectman Matthews-Bull, seconded by Selectman Hutchins, to sign the November 4, 2014, Town Meeting Warrant. **Vote:** 3-0.

**5. Set public hearing date on October 23, 2014, for warrant articles for November election.**

**Motion** by Selectman Matthews-Bull, seconded by Selectman Hutchins, to set the public hearing date on October 23, 2014, for warrant articles for the November election. **Vote:** 3-0.

**6. Consider septic tank wastewater variance from house setback for Ronald Francoeur, Jr., 45 Mount Kineo Road.**

Werner Gilliam, director of the department of planning and development, said this variance is requested because of bedrock. He said he approves it along with the State, but it has to go before the Board due to the Plumbing Ordinance.

**Motion** by Selectman Hutchins, seconded by Selectman Matthews-Bull, to approve the septic tank wastewater variance from house setback for Ronald Francoeur, Jr., 45 Mount Kineo Road. **Vote:** 3-0.

**7. Approve Certificate of Commitment of Sewer User Rates.**

This commitment is for a sewer user who switched from a private septic system to town sewer.

**Motion** by Selectman Hutchins, seconded by Selectman Matthews-Bull, to approve the Certificate of Commitment of Sewer User Rates for \$205 for Lenzen Bryce Mills for the period beginning July 1, 2014 and ending December 31, 2014. **Vote:** 3-0.

**8. Other business.****a. Selectmen special meeting September 18, 2014, to discuss capital improvement plan.**

Chair Daggett reminded everyone of the Special September 18 workshop at 6 PM.

Chair Daggett also mentioned that the Beach Advisory Committee would like to hire a graphic designer to create signs to protect the dune grass. The cost of the graphic designer is \$300.

**Motion** by Selectman Hutchins, seconded by Selectman Matthews-Bull, to authorize the Beach Advisory Committee to hire a graphic designer at a cost of \$300 to create signs to protect the dune grass. **Vote:** 3-0.

**9. Approve the September 11, 2014, Treasurer's Warrant.**

**Motion** by Selectman Matthews-Bull, seconded by Selectman Hutchins, to approve the September 11, 2014, Treasurer's Warrant. **Vote:** 3-0.

**10. Adjournment.**

**Motion** by Selectman Hutchins, seconded by Selectman Matthews-Bull, to adjourn. **Vote:** 3-0.

The meeting adjourned at 7:10 PM.

Submitted by

Arlene McMurray  
Administrative Assistant