

**Town of Kennebunkport  
Board of Selectmen's Meeting  
Town Hall-6 Elm Street  
November 25, 2014 – 9 PM**

Minutes of the Selectmen Meeting of November 25, 2014

**Selectmen present:** Stuart E. Barwise, Patrick A. Briggs, Allen A. Daggett, and Edward W. Hutchins

**Selectmen absent:** Sheila Matthews-Bull

**Others present:** Arlene McMurray and Laurie Smith

**1. Call to Order.**

Chair Daggett called the meeting to order at 9 AM.

**2. Approve the November 25, 2014, Treasurer's Warrant.**

**Motion** by Selectman Barwise, seconded by Selectman Hutchins, to approve the November 25, 2014, Treasurer's Warrant. **Vote:** 4-0.

**3. Other Business.**

**a. Discussion of town office closure on December 26.**

Ms. Smith said the town routinely closes early on Christmas Eve. She asked the Board if it would approve this closing and also closing on December 26.

**Motion** by Selectman Barwise, seconded by Selectman Hutchins, to close the town office at noon on December 24, and to close it all day on December 26. **Vote:** 4-0.

Selectman Briggs congratulated Town Manager Laurie Smith for her work in conducting interviews for investment services for the Town.

Ms. Smith went over the draft of the December 11 Selectmen's Agenda. She mentioned that the next Beach Advisory Committee (BAC) Meeting is December 4 to continue discussion on the Dog Ordinance. She asked the Board if it would like to have the BAC at the December 11 meeting. She said the BAC's goal is to bring something back to the Board by February 1.

The Board consensus was to have the BAC do a presentation at the first Selectmen's Meeting in January, so the Board can take action and put it on the ballot for June Town Meeting.

Ms. Smith said she will be speaking to the Town Attorney to determine the Board's authority in regard to the Dog Ordinance.

**4. Adjournment.**

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

The meeting adjourned at 9:18 AM.

Submitted by

Arlene McMurray  
Administrative Assistant