

**Town of Kennebunkport
Board of Selectmen's Meeting
Town Hall-6 Elm Street
June 11, 2015 – 9:00 AM**

Minutes of the Selectmen Meeting of June 11, 2015

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

Others present: Mary Lou Burgess, Arlene McMurray, and Laurie Smith

1. Call to Order.

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

2. Approve the May 28, 2015, selectmen meeting minutes.

Motion by Selectman Hutchins, seconded by Selectman Briggs, to approve the May 28, 2015, selectmen meeting minutes. **Vote:** 5-0.

3. Approve the following street opening permits for K.K. & W. Water District:

- a. On Green Street to replace fire hydrants #2,3,4.
- b. On West Street to replace fire hydrant.
- c. On 37 Langsford Road to replace broken service box at edge of road.
- d. On Langsford Road to replace 6" water main with 8" water main and new services from Cape Porpoise Square just past Ward Road.
- e. On 68 Ocean Avenue to replace water gate.

Motion by Selectmen Hutchins, seconded by Selectman Briggs, to approve the list of street opening permits. **Vote:** 5-0.

4. Other business.

Town Manager Laurie Smith asked the Board if it wanted to set up interview appointments with the two people who applied for the Investment Committee. The Selectmen appointed to the Committee said they will interview the two applicants.

5. Approve the June 11, 2015, Treasurer's Warrant.

Motion by Selectman Barwise, seconded by Selectman Hutchins, to approve the January 8, 2015, Treasurer's Warrant. **Vote:** 5-0.

6. Adjournment.

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

Vote: 5-0.

The meeting adjourned at 9:03 AM.

Submitted by

Arlene McMurray
Administrative Assistant