

**Board of Selectmen/Assessors Agenda
Village Fire Station – 32 North Street
February 23, 2017 – 6:00 PM**

1. Call to Order.
2. Approve the February 9, 2017, selectmen meeting minutes.
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.).
4. Consider a renewal liquor license application submitted by US Hotels New England, LLC and US Hotels New England Management Corp, d.b.a. the Breakwater Spa, 127 Ocean Avenue.
5. Consider dock applications.
 - a. Application to reconstruct an existing dock with different dimensions from Chester Homer III, 83 Ocean Avenue.
 - b. Application to construct a dock consisting of an access ramp that connects to a permanent pier with seasonal ramp and float for Justin D. Benincasa and Grace M. Benincasa, at 159 Wildes District Road.
6. Accept resignation of David Kling from the Planning Board and consider appointment to the Board.
7. Presentation by Public Works Director Michael Claus regarding the Mills Road improvement project.
8. Approve restrictions on vehicle weight limits on certain roads in accordance with 29-A M.R.S.A. Section 2395 and the Kennebunkport Traffic and Parking Control Ordinance.
9. Request from the Goose Rocks Beach Advisory Committee to request the State to lower the seasonal speed limit of New Biddeford Road to 20 mph in the area between King's Highway and the bridge.
10. Review proposed ordinance revisions for Town Meeting Warrant:
 - a. Shellfish Ordinance
 - b. Lock Box Ordinance
11. Accept resignation of Deb Bauman of the Conservation Commission.
12. Approve the 2017 waste hauling permits.
13. Consider Mat Lanigan Bridge 24-hour construction.

14. Meet as Assessors to consider the following tax abatement.

Property Owner	Location	Map	Blk	Lot(s)	Tax Abatements 2017
Katherine Fisher	25 Elizabethan DR	20	4	25	\$1,109.52

15. Consider candidate for Spirit of America Award.

16. Authorize the Town Manager to sign the Animal Shelter Agreement.

17. Accept a \$1,000 donation from the Atlantic Fireman's Association to the emergency fuel program.

18. Other business.

19. Approve the February 23, 2017, Treasurer's Warrant.

20. Adjournment.