

TOWN OF KENNEBUNKPORT, MAINE

-INCORPORATED 1653-

Board of Selectmen Agenda January 9, 2020 5:00 PM Village Fire Station—32 Elm Street

- 1. Call to Order.
- 2. Swearing in of newly elected member of Board of Selectmen
- 3. Executive Session pursuant to MRSA 1, §405-6E to consult with Town Attorney.
- 4. Approve the December 23, 2019, selectmen meeting minutes.
- 5. 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.).
- 6. Public hearing to consider a new application for a bed and breakfast and liquor license submitted by Kennebunkport Captains Collection Holdings, LLC, DBA Captain Fairfield Inn, 8 Pleasant Street.
- 7. Public hearing to consider a new application for a bed and breakfast and liquor license submitted by Kennebunkport Captains Collection Holdings, LLC, DBA the Maine Stay Inn and Cottages, 34 Maine St.
- 8. Public hearing to consider a new application for a bed and breakfast and liquor license submitted by Kennebunkport Captains Collection Holdings, LLC, DBA Captain Lord Mansion, 6 Pleasant St.
- 9. Public hearing to consider a new application for a bed and breakfast and liquor license submitted by Kennebunkport Captains Collection Holdings, LLC, DBA Captain Jeffords Inn, 5 Pearl St.
- 10. Presentation of FY2019 audit by Hank Farrah of RKO.
- 11. Transfer to capital reserve fund in accordance with fund balance policy.
- 12. Consider foreclosure list for taxes.
- 13. Sign the Warrant for March 3, 2020, Special Town Meeting.

- 14. Set public hearing for February 13, 2020, for public input on ordinance revisions.
- 15. Set the number of shellfish licenses, license fees, and the length of the season.
- 16. Discussion of recycling options
- 17. Transfer of brush truck to Atlantic Fire Company
- 18. Discuss road moratoriums.
- 19. Set the 2020 fees for Goose Rocks Beach parking stickers.

Current fees are:

Resident seasonal \$5.00 Nonresident daily \$25.00 Nonresident weekly \$100.00 Nonresident seasonal \$200.00

- 20. Adopt the Goose Rocks Beach Parking Sticker Rules/Regulations.
- 21. Accept donation of \$750 from the Nonantum Resort to the emergency fuel fund.
- 22. Accept donation of \$389.67 from the Church on the Cape to the emergency fuel fund
- 23. Accept donation of \$150.00 from Alex and Judith Lachiatto to the Nurses fees account.
- 24. Other Business.
- 25. Approve the December 12, 2019, Treasurer's Warrant.
- 26. Adjournment.