



TOWN OF KENNEBUNKPORT, MAINE

**Board of Selectmen Agenda
June 11, 2020 @ 6:00 PM
VIRTUAL MEETING (VIA ZOOM)**

This meeting will be conducted through the electronic platform Zoom.

ZOOM MEETING/WEBINAR INSTRUCTIONS

Ways to join the webinar:

- **Connecting by computer or mobile device**, go to <https://zoom.us/j/95629518393>

You may be required to download the Zoom app in order to connect. This is free, and easy to use. Make sure to log in a few minutes early to ensure you can connect.

- **Connecting by phone (Use phone number depending on location)**
+1 929 205 6099 US or +1 312 626 6799 US or +1 669-900-6833 US
International numbers available: <https://zoom.us/u/aB1JlfaQd>

You will be asked to enter the Webinar ID number followed by the # sign.

Webinar ID: 956 2951 8393

NOTE: During the meeting, only the Selectmen and Town Manager will be on screen with audio connected. All other participants will be blacked out and audio muted except when the Board solicits public input.

PUBLIC COMMENTS: If you wish to speak on an agenda item and you are:

- **Joining via your computer or cell phone**
 - Please use the “raise your hand” feature by clicking “participants” (computer). The host will be notified and will identify you when it is your turn to comment.
- **Joining via landline phone:**
 - The following commands can be entered using your phone’s dial pad while in a Zoom meeting. The host will be notified and will identify you when it is your turn to comment.
 - *6 - Toggle mute/unmute
 - *9 - Raise Hand

Written Public Comments: With the shift to remote meetings, we are encouraging written public comments in place of in-person participation. Written public comments must be e-mailed to Town Manager Laurie Smith at LSmith@kennebunkportme.gov, or mailed to Public Comment, Town Manager Office, P.O. Box 566, Kennebunkport, Maine 04046, or dropped in the Town Office “drop box” and must be received by 2 hours prior to the start of a meeting on the date of the Board of Selectmen meeting. These comments will become a part of the permanent record of the meetings. If e-mailing, please note “Public Comment” and the meeting date in the Subject field. *This method is subject to change. Any updates will be communicated.

1. Call to Order.
2. Approve the May 28, and June 1, 2020, 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. Countersign the Warrant for the RSU Validation Referendum Warrant and Notice of Election.
5. Consider new victualer's permit for FiaFia..
6. Consider application to renew liquor license submitted by Arundel Marine Service, d.b.a., Arundel Wharf Restaurant, 43 Ocean Avenue.
7. Discussion of Bill Case's proposal for pickleball courts.
8. Authorization of Dock Square Parking Lot budget.
9. Authorization of Recreation Special Revenue budget.
10. Authorization of Government Wharf budget.
11. Authorize Quit Claim Deed for Jessica Hughes, map 8, block 2, and lot 8.
12. Authorize bid for concrete work at Wastewater Plant and use of \$5,000 carryforward from Public Works to Wastewater.
13. Accept donations to nurses general account in memory of Nancy Buchanan.
 - a. Carol McCarthy Ritchie donated \$25.00
 - b. Laurie Lundergan donated \$25.00
14. Other Business.
 - a. MMA Legislative Policy Committee nomination.
 - b. Critical dates for the November 3, 2020, election.
15. Approve the June 11, 2020, Treasurer's Warrant.
16. Adjournment.