

Board of Selectmen Agenda
Village Fire Station- 32 North Street
January 11, 2018 – 6:00 PM

1. Call to Order.
2. Approve the December 28, 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 appeal of Sewer Use Ordinance Article III, Section 5 for 3 Maplewood Drive.
5. Consider a renewal application for a liquor license submitted by R.E. Blood, Co., Inc. DBA Captain Fairfield Inn, 8 Pleasant Street.
6. Dennis Lajoie, Manager of Regional Operations, to discuss CMP's storm response, lessons learned, and the reliability of our power grid.
7. Karl Ekstedt from Oceanside Rubbish to present recycling information.
8. Consider the RFP's for the codification project.
9. Consider a Dock Application for Wilson Goodwin and Elizabeth Witt-Goodwin, 26 Langsford Road.
10. Authorize Catastrophic Sick Leave Policy.
11. Accept the following donations to the Public Health Department's various accounts.
 - a. General Assistance account
 - (1) Donation of \$500 from the Kennebunkport Residents Association.
 - b. Nurses general account
 - (1) Donation of \$500 from the Kennebunkport Residents Association.
 - (2) Donation of \$50 from Geraldine Serreze.
 - c. Emergency fuel account
 - (1) Donation of \$1,000 from the Church on the Cape/McCelland Music Foundation.

12. Other business.

a. Consider *Town Report* dedication.

13. Approve the January 11, 2018, Treasurer's Warrant.

14. Adjournment.