



TOWN OF KENNEBUNKPORT, MAINE

– INCORPORATED 1653 –

Board of Selectmen Agenda
Village Fire Station – 32 North Street
February 14, 2019 – 6:00 PM

1. Call to Order.
2. Approve the December 27, 2018, and January 24, 2019, 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. Public Hearing to consider a new liquor license application submitted by First Serve KPT Hospitality Group, DBA Mabels Lobster Claw, 124 Ocean Avenue.
5. Public Hearing to consider a renewal liquor license application submitted by First Serve Edgewater, Inc. DBA The Edgewater Inn, 126 Ocean Avenue.
6. Consider a liquor license renewal application for Sheila W. Matthews-Bull, DBA Rhumb Line Resort, 41 Turbats Creek Road.
7. Consider a special amusement permit renewal application for Sheila W. Mathews-Bull, DBA Rhumb Line Resort, 41 Turbats Creek Road.
8. Presentation by Joe Cuetera regarding proposed bond structures for Village parcel.
9. Approve the construction bid award for the Ocean Avenue Sea Wall Project and a contract modification for Woodard and Curran to provide construction administration services for the Ocean Avenue Sea Wall Project.
10. Award the bid for influent/effluent valves necessary to complete the influent/effluent pump upgrade.
11. Discussion of FY 20 Solid Waste contract and recycling charges.
12. Authorize a right-of-way agreement for 124 Ocean Avenue (Mabel's Restaurant).

6 Elm Street, P.O. Box 566, Kennebunkport, Maine 04046
Tel: (207) 967-4243 Fax: (207) 967-8470

13. Consider request to accept Reid Lane as a public street.
14. Authorization for the Great Food Truck Race to use the town right of way in Dock Square for the selling of food items on February 19 and 20
15. Authorization to enter into proposed ordinance revisions for Town Meeting Warrant.
 - a. Street numbering ordinance revision
 - b. No action planned on marijuana retail moratorium due to change in State law.

16. Set the 2019 fees for Goose Rocks Beach parking stickers.

Current fees are:

Resident seasonal	\$5.00
Nonresident daily	\$15.00
Nonresident weekly	\$50.00
Nonresident seasonal	\$100.00

17. Adopt the Goose Rocks Beach Parking Sticker Rules/Regulations.

18. Consider the following abatement request:

Property Owner	Location	Map	Blk	Lot(s)	Tax Abatement 2019
John Lucero	289 Ocean Ave	20	2	5A	\$169.95

19. Approve the waste hauling permits for 2019 for Casella Waste DBA Pinetree Waste Services and BBI Waste Industries.
20. Authorization to enter into five-year agreement with SPC for photocopier leases.
21. Accept donations to the public health general needs account.
 - a. Donation of \$100 from Jennifer Stewart.
 - b. Donation of \$500 from an anonymous donor.
22. Accept a \$1,000 donation to the public health emergency fuel fund from the Church on the Cape.
23. Accept a \$100 donation to the nurses general account from Karen Macgregor in memory of her husband Peter Sargent.
24. Other business.
25. Approve the February 14, 2019, Treasurer's Warrant.
26. Adjournment.