



## TOWN OF KENNEBUNKPORT, MAINE

– INCORPORATED 1653 –

**Board of Selectmen Agenda  
Village Fire Station – 32 North Street  
February 28, 2019 – 6:00 PM**

1. Call to Order.
2. Approve the January 24, 2019, and February 14, 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. Consider a renewal liquor license application submitted by W & A, Inc., DBA Cape Pier Chowder House, 79 Pier Road.
5. Consider a renewal liquor license application submitted by Kennebunkport Inn, LLC, DBA The Kennebunkport Inn, 1 Dock Square.
6. Consider a special amusement permit submitted by The Kennebunkport Inn, 1 Dock Square.
7. Consider a renewal liquor license application submitted by Boughton Hotel Corps DBA The Colony Hotel, 140 Ocean Avenue.
8. Consider a special amusement permit submitted by Boughton Hotel Corps DBA The Colony Hotel, 140 Ocean Avenue.
9. Consider a renewal liquor license application submitted by The Ramp Grill, LLC, DBA Pier 77 Restaurant, 77 Pier Road.
10. Consider special amusement permit application submitted by Yalcin Kaya, The Ramp Grill LLC, DBA Pier 77 Restaurant, 77 Pier Road.
11. Consider ordinance amendments:
  - a. Street numbering
  - b. Waterfront ordinance
12. Consider request from Goose Rocks Beach Advisory Committee regarding restricting Jeffrey's Way to local traffic only and restricting motorized vehicles on the beach.

13. 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.
14. Discussion of extension of current solid waste contract.
15. Presentation of Short-Term Rental Committee results.
16. Discussion of donation of tax acquired parcel, ice skating rink lot, to Kennebunkport Heritage House Trust
17. Consideration of bond size, amortization, and payment schedule for Village Parcel.
18. Authorize contract with Mitchell Associates for Village Parcel Master Plan.
19. Authorize a one-year extension for auditing services with RKO.
20. Authorize waiver of tree growth penalty on Village Parcel – Map 12, block 5, lot 21.
21. Authorize Quit Claim Deed for property owned by Lisa C. Gunther located at 133 Main Street, map 22, block 3, lot 9.
22. Other business.
23. Approve the February 28, 2019, Treasurer's Warrant.
24. Executive session pursuant to MRSA 1, §405-6A to discuss personnel.
25. Adjournment.