



TOWN OF KENNEBUNKPORT, MAINE

—INCORPORATED 1653—

**Board of Selectmen Agenda
August 8, 2019
5:30 PM
Village Fire Station—32 North Street**

1. Call to Order.
2. Executive Session at 5:30 PM to discuss MRSA 1, Section 405 6E - Consultations between a body or agency and its attorney concerning the legal rights and duties of the body.
3. Approve the July 25, 2019, selectmen meeting minutes.
4. 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.
5. Consider a renewal liquor license application submitted by Captain Jefferds Inn, LLC, DBA Captain Jefferds Inn, 5 Pearl St.
6. Consider a renewal liquor license application submitted by Asador, LLC, DBA The Lost Fire, 62 Mills Road.
7. Consider annual request from the Rotary Club to rename Dock Square to Duck Square for one day on August 17 for the Duck Race and Riverfest event.
8. Appoint Tree Warden.
9. Consider appointment to the Shade Tree Committee.
10. Consider appointments to the Board of Assessment Review.
11. Award loader bid for Wastewater Department.
12. Consider supplemental sewer bills.
13. Award the bid for the forestry skid unit.
14. Discuss future needs of the fire stations.
15. Discussion of Ocean Avenue seawall project.

16. Consider street opening permit for Christopher and Shannon Ellis, 52 Langsford Road, for underground electrical trench.
17. Authorize Contract with Casella for Solid Waste Collection.
18. Award Comprehensive Plan RFP.
19. Consider a request for FY 2019 carry forwards.
20. Other business.
 - a. Nominate vice-president and Executive Committee members to the MMA.
21. Approve the August 8, 2019, Treasurer's Warrant.
22. Adjournment.