

TOWNOFKENNEBUNKPORT, MAINE

- INCORPORATED 1653 -

Board of Selectmen Amended Agenda Village Fire Station- 32 North Street October 11, 2018 – 5:45 PM

- 1. Call to Order.
- 2. Executive session per 30-A M.R.S.A. § 2702 to discuss personnel matters.
- 3. 6:00 PM—Approve the September 11 (PM meeting), and 27, 2018, 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. Present Spirit of America Award to Suzanne Stohlman and Michael Tarabilda.
- 6. Consider appointments to the Housing Trust.
- 7. Adopt the Resolution of Intent to Reimburse Expenditures to Acquire Certain Parcels of Land with Proceeds of Tax-Exempt Bonds.
- 8. Approve supplemental sewer bill for 57 Wildes District Road.
- 9. Award the bid for the 2018 sidewalk tractor.
- 10. Approve street opening permit for Peter and Cynthia Gutermann, 162 Kings Highway, Map 33, Block 3, Lot 15, to install underground power to their house.
- 11. Accept a \$2,000 donation from the William J.J. Gordon Family Foundation to the public health department with \$1,500 designated for the fuel account and \$500 designated for the food account.
- 12. Other business.
- 13. Approve the October 11, 2018, Treasurer's Warrant.
- 14. Adjournment.