

TOWN OF KENNEBUNKPORT, MAINE

Board of Selectmen Agenda December 8, 2022 @ 6:00 PM VILLAGE FIRE STATION 32 North Street

This is an in-person meeting, but the public may join in Zoom webinar format Join by computer or mobile device and click on:

https://us06web.zoom.us/j/84437391232 or go to ZOOM and enter the **webinar ID**: 844 3739 1232 By **phone** 1(929) 205 6099 US

- 1. Call to Order.
- 2. Approve the November 24, 2022, 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.)
- Public Hearing on proposed addition of a stop sign at Community House Way onto Community House Road, to the Kennebunkport ordinance – Part 1 General Ordinances, Article II Traffic and Parking Control, Chapter 160-12, Stopping at intersections.
- 5. Appointment of Michael Edwin West to Planning Board.
- 6. Appointment of Registrar of Voters for a 2-year term.
- 7. Retire Rehire Carol Kloth & Craig Sanford.
- 8. Tri Town Law Enforcement Memorandum of Understanding.
- 9. LD 2003 update.
- 10. Request for Street Opening Permit by Mark Welch & Sons for Maine Street.
- 11. Tax-Acquired Property Bid for Map 21, Lot 9, sublot 58.
- 12. Goose Rocks Beach Advisory Committee Recommendations:
 - a. Commit \$1,000 to the University of Maine Beach Profiling project.
 - b. Commit \$150 to reimburse Jon Dykstra for the license for drone software

- 13. Accept donations for the nurse's funds:
 - a. \$50.00 from anonymous donor towards the general nurses account to assist with supplies, equipment, or any needs.
 - b. \$500.00 from Mary Woodman and the Flynn Family Foundation towards the emergency fuel fund.
 - c. \$500.00 from Mary Woodman and the Flynn Family Foundation towards the emergency food fund.
 - d. \$12,500.00 from Mary Woodman and the Flynn Family Foundation towards the general nurses account to assist with supplies, equipment, or any needs.
- 14. Accept \$1,500 donation from Tommy McNamara fund for Parks and Recreation.
- 15. Other Business.
- 16. Approve the December 8, 2022, Treasurer's Warrant.
- 17. Adjournment.

Town of Kennebunkport Board of Selectmen Meeting November 22, 2022 3:00 PM

MINUTES

Selectmen attending: Jon Dykstra, Edward Hutchins, Allen Daggett.

1. Call to Order.

Selectman Hutchins called the meeting to order at 3:00 PM.

2. Approve the November 10, 2022, selectmen meeting minutes.

Motion by Selectman Dykstra, seconded by Selectman Daggett, to approve the November 10, 2022, selectmen meeting minutes. **Voted:** 3-0. **Motion passed.**

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.)

There were no comments from the public.

No motion was necessary. No action was taken.

4. Amendment of the Recreation Special Revenue and Dock Square Parking Lot budgets.

Laurie Smith, the Town Manager, reminded that the Board agreed to the rearrangement of currently budgeted positions to accommodate a new Technology/Communications Specialist position. After we advertised and went through a few rounds of interviews, the search committee agreed that we had very strong candidates, but in two separate fields: communications and technology. After further discussion, we agreed that it made sense to split the position into two separate ones.

With that, Laurie asked the Board to consider the amendment to the Recreation Special Revenue and Dock Square Parking Lot budgets. Thus, the new Communication position would be partially funded from the recreation fund under the premise, that they would support the recreation website and market all the events. The new Technology position would support Dock Square Parking Lot technology which are currently managed by the Police Department.

October 27, 2022, BOS Meeting Minutes

Motion by Selectman Daggett, seconded by Selectman Dykstra, to amend the Recreation Special Revenue and Dock Square Parking Lot budgets. **Voted:** 3-0. **Motion passed.**

5. Approve the November 22, 2022, Treasurer's Warrant.

Motion by Selectman Daggett, seconded by Selectman Dykstra, to approve the November 22, 2022, Treasurer's Warrant. **Voted:** 3-0. **Motion passed.**

6. Adjournment.

Motion by Selectman Daggett, seconded by Selectman Dykstra, to adjourn. **Voted:** 3-0. **Motion passed.** Meeting adjourned at 3:35 PM.

Submitted by, Yanina Nickless,

Special Projects Manager/HR Administrator

Town of Kennebunkport Public Hearing on Proposed Amendment to Chapter 160-12, stopping at intersections, of the General Ordinances

The Town of Kennebunkport Board of Selectmen will conduct a public hearing on **Thursday, December 8, 2022 at 6:00 PM** at the Village Fire Station on the following proposed amendment to the Kennebunkport ordinance – Part 1 General Ordinances, Article II Traffic and Parking Control, **Chapter 160-12, Stopping at intersections.**

The addition of:

Intersection	From	Onto
Community House Road and	Community House Road	Community House Road
Community House Road	-	-



Published on Town of Kennebunkport, ME (https://www.kennebunkportme.gov)

Home > Boards & Committees > Board of Selectmen > Online Application for Boards/Committees > Webform results > Online Application for Boards/Committees

Submission information

Form: Online Application for Boards/Committees [1]

Submitted by Anonymous (not verified)

November 21, 2022 - 9:21pm

45.46.12.86

Choose from the following:

Planning Board

Please provide the following information:

Full Name

Michael (Mike) Edwin West

Email

Stoutadvisor@gmail.com

Residential Address

33 Log Cabin Road

Residential Phone

(713) 816-4313

Business Address

N/A

Business Phone

N/A

Mailing Address (if different)

Are you registered to vote in Kennebunkport?

Yes

Please list Membership in community organizations, dates involved, and activities performed:

Engineers Without Borders, 2008 -2014, Collegiate Chapter Advisor, National Technical Advisory Committee member, Health & Safety Committee member and President of Houston Professional Chapter.

12/5/22, 7:18 AM Submission #160

Society of Petroleum Engineers, 2016, Member of HSSE & Social Responsibility Strategy Task Force developing new long term strategy.

Do you have any skills, experience, or training you would like to mention?

Senior Executive with 32+ years experience with operations, project management and regulatory affairs. Degrees in Civil Engineering, Corporate Social Responsibility, Management and Operations.

What is your reason for wanting to serve on this board or committee? Become more involved in the community.

List the top 3 choices that you would like to serve on(1.2.3. in desired order)? Planning Board

Source URL: https://www.kennebunkportme.gov/node/2661/submission/17986

Links

[1] https://www.kennebunkportme.gov/board-selectmen/webforms/online-application-boardscommittees

TOWN OF KENNEBUNKPORT, MAINE

Effective December 8, 2022
TO: TRACEY L. O'ROAK
OF: BIDDEFORD, MAINE
County of York and State of Maine.
We, the Municipal Officers of the Town of Kennebunkport, do in accordance with the provisions of the laws of the State of Maine hereby appoint you as:
REGISTRAR OF VOTERS
within and for the municipality of Kennebunkport for a term of TWO (2) YEARS.
Given under our hand this 8 th day of December 2022.
Selectmen
of.
Kennebunkport
CTATE OF MAINE
STATE OF MAINE County of York, ss
Date:
Personally appeared the above named TRACEY L. O'ROAK who has been duly appointed by the Board of Selectmen as REGISTRAR OF VOTERS in said municipality, and took the oath necessary to qualify her to discharge said duties for the ensuing term according to the law. Before me:
Audrey Williamson, Notary Public

Memorandum

To: Laurie Smith, Town Manager

Fr: Craig Sanford, Chief of Police

Re: Retire/Rehire Chief Craig Sanford and Administrative Assistant Carol Kloth

Dt: November 30, 2022

I, as well as my Administrative Assistant, Carol Kloth, have met our required time in the Maine Pers Retirement System, allowing us to draw earned benefits. We must retire from our current positions but are asking to be allowed to return to the workforce under section 11.5.1 Re-employment upon retirement of the town's personnel policy. In brief, this section allows for the Town to consider the re-employment to a full-time position for an employee who has retired from the Town under the Maine PERS System, subject to a number of conditions. We both meet all of the specified conditions but would eventually need the approval of the Town Manager as well as the Board of Selectmen.

Both employees desire to continue their service with the Town of Kennebunkport. Carol serves in a unique position that not only services the police function but is also a certified dispatcher. She is instrumental in our daily operations. As for me, I am fortunate to serve with a great group of people and hope that I, too, am important to the community.

I am recommending that we be allowed to retire and be re-hired in our current positions. The agency would benefit from keeping an experienced employee and not being pressured to find another qualified applicant, as many agencies across the country are doing now.

Memorandum

To: Laurie Smith, Town Manager

Fr: Craig Sanford, Chief of Police

Re: MOU with Kennebunk and Wells

Dt: November 30, 2022

I am asking for the approval of the attached MOU for mutual aid in times of need for the communities of Kennebunk and Wells. The MOU outlines basic information and responsibilities should we need or be asked to assist Kennebunk or Wells.

As we all know, many industries are running below minimum best practices, and police work is no different, if not worse. With the pandemic and the surge in public unrest, it is important to have agreements like this in place so we have the ability to ask for help in times of need. In brief, this MOU will allow us as well as Kennebunk and Wells, to ask for assistance while understanding that our policies and procedures will be followed, ensuring we meet the standards expected by our community.

MEMORANDUM OF UNDERSTANDING EXTENDED POLICE AUTHORITY AGREEMENT AUTOMATIC MUTUAL AID ASSISTANCE

This agreement is entered into between the Chief Law Enforcement Officers of the Town of Kennebunk, Town of Kennebunkport and Town of Wells. This agreement is duly executed by the authority conferred upon them pursuant to Title 30-A, M.R.S.A. Subsection 2671, and Title 30-A, M.R.S.A. Subsection 2674 as amended.

I. PREAMBLE

The expressed purpose of these terms and conditions of this document is to provide the requisite structure by which police assistance can be requested and rendered. It is the express intention of all the Chief Law Enforcement Officers for these provisions to be liberally interpreted and flexible in scope. The chiefs in these communities recognize that the need for additional police manpower arise for various reasons. The participants to this agreement are committed to protecting life and property of their citizens and have agreed to enter into a mutual assistance compact for police services.

II. POLICE SERVICES

- In accordance with M.R.S.A., it is explicitly agreed that the chief law enforcement officers of Kennebunk, Kennebunkport and Wells will authorize a standing mutual aid agreement when the requesting agency deems it necessary to rely on mutual aid due to staffing issues. Automatic mutual aid will be provided between the police departments as needed and each dispatch center will be notified when staffing levels necessitate automatic mutual aid response based on each agency's needs. In addition, the ranking on-duty law enforcement officer of one agency may request police assistance from the chief law enforcement officer or the ranking on-duty officer at any time a request is deemed necessary.
- II. The request for assistance under this compact will be made only when the requesting agency has exhausted or fully committed its available police manpower and/or resources, and/or where additional manpower and/or resources are required to protect

life or property, to maintain order, to prevent the commission of criminal acts or to prevent the escape of a person who has committed a criminal act.

- III. Requests for assistance may be made by telephone, radio, police dispatcher or any other proper means available. It is understood that the responding agency will extend its best effort to provide assistance in these circumstances. Such assistance may include manpower, vehicles, equipment, materials, etc.
- IV. The amount of staffing and resources to be provided shall be the sole discretion of the Chief of Police or their authorized designee of the responding agency who shall consider the continuing police services required within their own jurisdiction.
- V. It is expressly understood that the assistance is voluntary and does not require compulsory reply when invoked. The form and duration of assistance to be provided shall be determined by the responding agency. Any and all such services may be recalled at the discretion of the responding agency.
- VI. Police officers of the responding department shall have full authority and police powers as granted under Title 30-A, M.R.S.A. Section 2674, that such officer shall have the authority to exercise police powers in the jurisdiction of a party of this compact only when their assistance is officially requested by the Chief of Police or their authorized representative and/or by way of this agreement.
- VII. All Officers rendering aid to a requesting department shall have the same powers, duties and privileges as do members of the requesting department.
- VIII. When assistance is requested under this compact, the Chief of Police or their designee of the requesting department shall be in charge of the entire police operation within his jurisdiction. Police personnel, equipment and vehicles which are furnished by the responding agency shall remain under the direct supervision of the responding agency's senior police official as so far as is practical. Every effort will be made to coordinate the police action through the senior officers of the responding agencies for direction to the responding agency's personnel.

- IX. The responding agencies shall be responsible for the salaries and benefits of the responding officers; for all equipment of the responding department that may be lost, damaged or destroyed; and for any injuries to any personnel of the responding agency while providing aid to the requesting agency.
- X. The responding agency will assume its own liability incurred to any third party, except to the extent attributable to command or operational decision(s) made by the requesting department. If liability is due to an attributable command or operational decision(s) made by the requesting department, the matter will be collectively addressed by the affected parties of this MOU as described above. Responding agency personnel will abide by the internal policies and practices of their responding agency, as well as any obligations set forth in any collective bargaining agreement(s).
- XI. Each agency hereto has the right to unilaterally withdraw from this compact upon giving ten (10) days written notice of intention to the other parties of the compact and thereafter the compact shall become null and void at the end of said ten (10) days for the withdrawing agency.
- XII. Any unforeseen problems developing as a result of this compact shall be resolved by the joint actions of the Chiefs of Police or their authorized agent.
- XIII. This agreement constitutes the entire understanding between the agencies. Any modifications or additions to the terms and provisions hereof shall be in writing and executed in the same manner and with the same formality as this agreement.
- XIV. This agreement shall remain in full force and effect from the date of this agreement unless other arrangements are provided for pursuant to paragraph XI.

This agreement is entered into by the Chiefs of Police of the undersigned agencies with the formal consent of their Municipal Officers.

<u>Kennebunk</u>	<u>Kennebunkport</u>
Chief of Police	Chief of Police
Municipal Officer	Municipal Officer
Wells	
Chief of Police	
Municipal Officer	



TOWN OF KENNEBUNKPORT, MAINE

~ INCORPORATED 1653 ~

MEMORANDUM

To: Laurie Smith, Town Manager/ Board of Selectmen

Fr: Werner Gilliam, CFM Director of Planning and Development

Re: LD2003 Update Dt: December 2, 2022

Last year the State Legislature passed a significant piece of legislation known as "An Act to Implement the Recommendation of the Commission to Increase Housing Opportunities in Maine by Studying Zoning and Land Use Restrictions," also known by its tracking name "LD2003". This act is a significant attempt to address the housing supply and affordability crisis that Maine has been struggling with for many years.

This act directly impacts local zoning ordinances related to residential housing. As part of the process of implementing the requirements, it has also given communities a very limited timeframe to bring their ordinances into compliance.

The staff has been working closely with our Regional Planning Commission (SMPDC) to better understand the intricacies of this act and how we come into compliance, given the limited timeframes that we must work with.

As the Act was developed, an implementation timeline was put together.

- September 2022 Guidance Document to be released (Released in October)
- Fall 2022 Rulemaking Process to be initiated (Late November, staff was hired at DECD to begin the development of rulemaking)
- July 1, 2023, the Deadline by which certain provisions of LD 2003 are to be enforced. (Many communities must begin ordinance revision work in late December to meet calendar requirements for local elections)

The rulemaking language will not be available in time for communities to make meaningful amendments to their ordinances.

What happens if we miss the deadline?

LD 2003 is a preemption on municipal home rule, meaning that our ordinances could be found inconsistent with the law. Until ordinances are amended, they are at risk in the event of a legal challenge, meaning a developer or property owner could file a legal challenge if a project is denied based on our current ordinance language.



TOWN OF KENNEBUNKPORT, MAINE

~ INCORPORATED 1653 ~

There are five elements to the act, three of which will require amendments to the town's Land Use Ordinance. The three are:

- 1. Accessory Dwelling Units
- 2. Affordable Housing Density Bonus in Growth Areas
- 3. Two to Four Units

Accessory Dwelling Units: Kennebunkport's ADU provisions are generally consistent with the overall intent of LD 2003. There will need to be some performance standard adjustments to things such as minimum size, residency requirements, and site plan processes. The staff has begun to identify areas that we will recommend amending and will have those in time to meet applicable deadlines.

Affordable Housing Density Bonus in Growth Areas: For Kennebunkport, this would likely be a performance standard that would allow for an affordable housing density (2.5) in zones that currently allow for multiplexes/multifamily and are within the growth area. (Both Conditions need to be met). These areas include the following zones: VR, VRE, DS, RF, and CPS. The density standards are not unlike the current Mobile Home Park standards that already exist in town. We expect that definitions and details will be located within rulemaking that will define performance standards for this type of development.

Two to Four Units: This element envisions the possibility of multiple units being able to be built on a lot. There are many complexities to this section that require clarification regarding subjects like: Impact, minimum lot size, setbacks, ownership, utilities, subdivision law, administrative processes, and Growth Area designations, just to name a few. Rulemaking is clearly needed as well as the possibility of additional professional planning assistance.

Next Steps

Given what we know, the staff is proposing the following:

- 1. Proceed with the revisions to Kennebunkport's ADU standards that will be presented to the voters next June.
- 2. Continue working with local legislators and SMPDC in lobbying the Legislature to extend the deadline for ordinance compliance. We are recommending at least a year be added.
- 3. Follow DECD closely for rulemaking documents, as well as pursue technical assistance grants that were authorized as part of the act once those applications become available. According to DECD additional information on grants will be released in the coming months.

STATE OF MAINE

IN THE YEAR OF OUR LORD

TWO THOUSAND TWENTY-TWO

H.P. 1489 - L.D. 2003

An Act To Implement the Recommendations of the Commission To Increase Housing Opportunities in Maine by Studying Zoning and Land Use Restrictions

Be it enacted by the People of the State of Maine as follows:

- **Sec. 1. 5 MRSA §13056, sub-§7,** as amended by PL 2003, c. 159, §3, is further amended to read:
- **7. Contract for services.** When contracting for services, to the maximum extent feasible, seek to use the State's private sector resources in conducting studies, providing services and preparing publications; and
- **Sec. 2. 5 MRSA §13056, sub-§8,** as enacted by PL 2003, c. 159, §4, is amended to read:
- **8.** Lead agency for business assistance in response to certain events. Be the lead agency for the State to provide information and business assistance to employers and businesses as part of the State's response to an event that causes the Department of Labor to carry out rapid-response activities as described in 29 United States Code, Sections 2801 to 2872 (2002)-; and
 - Sec. 3. 5 MRSA §13056, sub-§9 is enacted to read:
- **9. Establish statewide housing production goals.** Establish, in coordination with the Maine State Housing Authority, a statewide housing production goal that increases the availability and affordability of all types of housing in all parts of the State. The department shall establish regional housing production goals based on the statewide housing production goal. In establishing these goals, the department shall:
 - A. Establish measurable standards and benchmarks for success of the goals;
 - B. Consider information submitted to the department from municipalities about current or prospective housing developments and permits issued for the construction of housing; and
 - C. Consider any other information as necessary to meet the goals pursuant to this subsection.

Sec. 4. 30-A MRSA §4364 is enacted to read:

§4364. Affordable housing density

For an affordable housing development approved on or after July 1, 2023, a municipality with density requirements shall apply density requirements in accordance with this section.

- **1. Definition.** For the purposes of this section, "affordable housing development" means:
 - A. For rental housing, a development in which a household whose income does not exceed 80% of the median income for the area as defined by the United States Department of Housing and Urban Development under the United States Housing Act of 1937, Public Law 75-412, 50 Stat. 888, Section 8, as amended, can afford a majority of the units that the developer designates as affordable without spending more than 30% of the household's monthly income on housing costs; and
 - B. For owned housing, a development in which a household whose income does not exceed 120% of the median income for the area as defined by the United States Department of Housing and Urban Development under the United States Housing Act of 1937, Public Law 75-412, 50 Stat. 888, Section 8, as amended, can afford a majority of the units that the developer designates as affordable without spending more than 30% of the household's monthly income on housing costs.
- 2. Density requirements. A municipality shall allow an affordable housing development where multifamily dwellings are allowed to have a dwelling unit density of at least 2 1/2 times the base density that is otherwise allowed in that location and may not require more than 2 off-street parking spaces for every 3 units. The development must be in a designated growth area of a municipality consistent with section 4349-A, subsection 1, paragraph A or B or the development must be served by a public, special district or other centrally managed water system and a public, special district or other comparable sewer system. The development must comply with minimum lot size requirements in accordance with Title 12, chapter 423- A, as applicable.
- 3. Long-term affordability. Before approving an affordable housing development, a municipality shall require that the owner of the affordable housing development have executed a restrictive covenant, recorded in the appropriate registry of deeds, for the benefit of and enforceable by a party acceptable to the municipality, to ensure that for at least 30 years after completion of construction:
 - A. For rental housing, occupancy of all of the units designated affordable in the development will remain limited to households at or below 80% of the local area median income at the time of initial occupancy; and
 - B. For owned housing, occupancy of all of the units designated affordable in the development will remain limited to households at or below 120% of the local area median income at the time of initial occupancy.
- 4. Shoreland zoning. An affordable housing development must comply with shoreland zoning requirements established by the Department of Environmental Protection under Title 38, chapter 3 and municipal shoreland zoning ordinances.

- 5. Water and wastewater. The owner of an affordable housing development shall provide written verification to the municipality that each unit of the housing development is connected to adequate water and wastewater services before the municipality may certify the development for occupancy. Written verification under this subsection must include:
 - A. If a housing unit is connected to a public, special district or other comparable sewer system, proof of adequate service to support any additional flow created by the unit and proof of payment for the connection to the sewer system;
 - B. If a housing unit is connected to a septic system, proof of adequate sewage disposal for subsurface wastewater. The septic system must be verified as adequate by a local plumbing inspector under section 4221. Plans for subsurface wastewater disposal must be prepared by a licensed site evaluator in accordance with subsurface wastewater disposal rules adopted under Title 22, section 42;
 - C. If a housing unit is connected to a public, special district or other centrally managed water system, proof of adequate service to support any additional flow created by the unit, proof of payment for the connection and the volume and supply of water required for the unit; and
 - D. If a housing unit is connected to a well, proof of access to potable water. Any tests of an existing well or proposed well must indicate that the water supply is potable and acceptable for domestic use.
- 6. Subdivision requirements. This section may not be construed to exempt a subdivider from the requirements for division of a tract or parcel of land in accordance with subchapter 4.
- 7. Restrictive covenants. This section may not be construed to interfere with, abrogate or annul the validity or enforceability of any valid and enforceable easement, covenant, deed restriction or other agreement or instrument between private parties that imposes greater restrictions than those provided in this section, as long as the agreement does not abrogate rights under the United States Constitution or the Constitution of Maine.
- **8.** Rules. The Department of Economic and Community Development shall adopt rules to administer and enforce this section. The department shall consult with the Department of Agriculture, Conservation and Forestry in adopting rules pursuant to this subsection. The rules must include criteria for a municipality to use in calculating housing costs. Rules adopted pursuant to this subsection are routine technical rules as defined in Title 5, chapter 375, subchapter 2-A.

Sec. 5. 30-A MRSA §4364-A is enacted to read:

§4364-A. Residential areas, generally; up to 4 dwelling units allowed

1. Use allowed. Notwithstanding any provision of law to the contrary, except as provided in Title 12, chapter 423-A, for any area in which housing is allowed, a municipality shall allow structures with up to 2 dwelling units per lot if that lot does not contain an existing dwelling unit, except that a municipality shall allow up to 4 dwelling units per lot if that lot does not contain an existing dwelling unit and the lot is located in a designated growth area within a municipality consistent with section 4349-A, subsection 1, paragraph A or B or if the lot is served by a public, special district or other centrally managed water system and a public, special district or other comparable sewer system in a municipality without a comprehensive plan.

A municipality shall allow on a lot with one existing dwelling unit the addition of up to 2 dwelling units: one additional dwelling unit within or attached to an existing structure or one additional detached dwelling unit, or one of each.

A municipality may allow more units than the number required to be allowed by this subsection.

- 2. Zoning requirements. With respect to dwelling units allowed under this section, municipal zoning ordinances must comply with the following conditions.
 - A. If more than one dwelling unit has been constructed on a lot as a result of the allowance under this section or section 4364-B, the lot is not eligible for any additional increases in density except as allowed by the municipality.
 - B. A municipal zoning ordinance may establish a prohibition or an allowance for lots where a dwelling unit in existence after July 1, 2023 is torn down and an empty lot results.
- 3. General requirements. A municipal ordinance may not establish dimensional requirements or setback requirements for dwelling units allowed under this section that are greater than dimensional requirements or setback requirements for single-family housing units, except that a municipal ordinance may establish requirements for a lot area per dwelling unit as long as the required lot area for subsequent units on a lot is not greater than the required lot area for the first unit.
- **4. Water and wastewater.** The owner of a housing structure must provide written verification to the municipality that the structure is connected to adequate water and wastewater services before the municipality may certify the structure for occupancy. Written verification under this subsection must include:
 - A. If a housing structure is connected to a public, special district or other comparable sewer system, proof of adequate service to support any additional flow created by the structure and proof of payment for the connection to the sewer system;
 - B. If a housing structure is connected to a septic system, proof of adequate sewage disposal for subsurface wastewater. The septic system must be verified as adequate by a local plumbing inspector under section 4221. Plans for subsurface wastewater disposal must be prepared by a licensed site evaluator in accordance with subsurface wastewater disposal rules adopted under Title 22, section 42;
 - C. If a housing structure is connected to a public, special district or other centrally managed water system, proof of adequate service to support any additional flow created by the structure, proof of payment for the connection and the volume and supply of water required for the structure; and
 - D. If a housing structure is connected to a well, proof of access to potable water. Any tests of an existing well or proposed well must indicate that the water supply is potable and acceptable for domestic use.
 - 5. Municipal implementation. In adopting an ordinance, a municipality may:
 - A. Establish an application and permitting process for housing structures;
 - B. Impose fines for violations of building, zoning and utility requirements for housing structures; and

- C. Establish alternative criteria that are less restrictive than the requirements of subsection 4 for the approval of a housing structure only in circumstances in which the municipality would be able to provide a variance under section 4353, subsection 4, 4-A, 4-B or 4-C.
- 6. Shoreland zoning. A housing structure must comply with shoreland zoning requirements established by the Department of Environmental Protection under Title 38, chapter 3 and municipal shoreland zoning ordinances.
- 7. Subdivision requirements. This section may not be construed to exempt a subdivider from the requirements for division of a tract or parcel of land in accordance with subchapter 4.
- 8. Restrictive covenants. This section may not be construed to interfere with, abrogate or annul the validity or enforceability of any valid and enforceable easement, covenant, deed restriction or other agreement or instrument between private parties that imposes greater restrictions than those provided in this section, as long as the agreement does not abrogate rights under the United States Constitution or the Constitution of Maine.
- **9. Rules.** The Department of Economic and Community Development may adopt rules to administer and enforce this section. The department shall consult with the Department of Agriculture, Conservation and Forestry in adopting rules pursuant to this subsection. Rules adopted pursuant to this section are routine technical rules as defined in Title 5, chapter 375, subchapter 2-A.
- 10. Implementation. A municipality is not required to implement the requirements of this section until July 1, 2023.
 - Sec. 6. 30-A MRSA §4364-B is enacted to read:

§4364-B. Accessory dwelling units

- 1. Use permitted. Except as provided in Title 12, chapter 423-A, a municipality shall allow an accessory dwelling unit to be located on the same lot as a single-family dwelling unit in any area in which housing is permitted.
 - **2. Restrictions.** An accessory dwelling unit may be constructed only:
 - A. Within an existing dwelling unit on the lot;
 - B. Attached to or sharing a wall with a single-family dwelling unit; or
 - C. As a new structure on the lot for the primary purpose of creating an accessory dwelling unit.

This subsection does not restrict the construction or permitting of accessory dwelling units constructed and certified for occupancy prior to July 1, 2023.

- 3. Zoning requirements. With respect to accessory dwelling units, municipal zoning ordinances must comply with the following conditions:
 - A. At least one accessory dwelling unit must be allowed on any lot where a single-family dwelling unit is the principal structure; and
 - B. If more than one accessory dwelling unit has been constructed on a lot as a result of the allowance under this section or section 4364-A, the lot is not eligible for any additional increases in density except as allowed by the municipality.

- **4. General requirements.** With respect to accessory dwelling units, municipalities shall comply with the following conditions.
 - A. A municipality shall exempt an accessory dwelling unit from any density requirements or calculations related to the area in which the accessory dwelling unit is constructed.
 - B. For an accessory dwelling unit located within the same structure as a single-family dwelling unit or attached to or sharing a wall with a single-family dwelling unit, the setback requirements and dimensional requirements must be the same as the setback requirements and dimensional requirements of the single-family dwelling unit, except for an accessory dwelling unit permitted in an existing accessory building or secondary building or garage as of July 1, 2023, in which case the requisite setback requirements for such a structure apply. A municipality may establish more permissive dimensional and set back requirements for an accessory dwelling unit.
 - C. An accessory dwelling unit may not be subject to any additional parking requirements beyond the parking requirements of the single-family dwelling unit on the lot where the accessory dwelling unit is located.
- <u>5. Shoreland zoning.</u> An accessory dwelling unit must comply with shoreland zoning requirements established by the Department of Environmental Protection under Title 38, chapter 3 and municipal shoreland zoning ordinances.
- 6. Size requirements. An accessory dwelling unit must meet a minimum size of 190 square feet. If the Technical Building Codes and Standards Board under Title 10, section 9722 adopts a different minimum size, that standard applies. A municipality may impose a maximum size for an accessory dwelling unit.
- 7. Water and wastewater. The owner of an accessory dwelling unit must provide written verification to the municipality that the accessory dwelling unit is connected to adequate water and wastewater services before the municipality may certify the accessory dwelling unit for occupancy. Written verification under this subsection must include:
 - A. If an accessory dwelling unit is connected to a public, special district or other comparable sewer system, proof of adequate service to support any additional flow created by the accessory dwelling unit and proof of payment for the connection to the sewer system;
 - B. If an accessory dwelling unit is connected to a septic system, proof of adequate sewage disposal for subsurface wastewater. The septic system must be verified as adequate by a local plumbing inspector under section 4221. Plans for subsurface wastewater disposal must be prepared by a licensed site evaluator in accordance with subsurface wastewater disposal rules adopted under Title 22, section 42;
 - C. If an accessory dwelling unit is connected to a public, special district or other centrally managed water system, proof of adequate service to support any additional flow created by the accessory dwelling unit, proof of payment for the connection and the volume and supply of water required for the accessory dwelling unit; and
 - D. If an accessory dwelling unit is connected to a well, proof of access to potable water. Any tests of an existing well or proposed well must indicate that the water supply is potable and acceptable for domestic use.

- **8.** Municipal implementation. In adopting an ordinance under this section, a municipality may:
 - A. Establish an application and permitting process for accessory dwelling units;
 - B. Impose fines for violations of building, zoning and utility requirements for accessory dwelling units; and
 - C. Establish alternative criteria that are less restrictive than the requirements of subsections 4, 5, 6 and 7 for the approval of an accessory dwelling unit only in circumstances in which the municipality would be able to provide a variance under section 4353, subsection 4, 4-A, 4-B or 4-C.
- 9. Rate of growth ordinance. A permit issued by a municipality for an accessory dwelling unit does not count as a permit issued toward a municipality's rate of growth ordinance as described in section 4360.
- 10. Subdivision requirements. This section may not be construed to exempt a subdivider from the requirements for division of a tract or parcel of land in accordance with subchapter 4.
- 11. Restrictive covenants. This section may not be construed to interfere with, abrogate or annul the validity or enforceability of any valid or enforceable easement, covenant, deed restriction or other agreement or instrument between private parties that imposes greater restrictions than those provided in this section, as long as the agreement does not abrogate rights under the United States Constitution or the Constitution of Maine.
- 12. Rules. The Department of Economic and Community Development may adopt rules to administer and enforce this section. The department shall consult with the Department of Agriculture, Conservation and Forestry in adopting rules pursuant to this subsection. Rules adopted pursuant to this subsection are routine technical rules as defined in Title 5, chapter 375, subchapter 2-A.
- 13. Implementation. A municipality is not required to implement the requirements of this section until July 1, 2023.
 - Sec. 7. 30-A MRSA §4364-C is enacted to read:

§4364-C. Municipal role in statewide housing production goals

This section governs the responsibilities and roles of municipalities in achieving the statewide and regional housing production goals set by the Department of Economic and Community Development in Title 5, section 13056, subsection 9.

- 1. Fair housing and nondiscrimination. A municipality shall ensure that ordinances and regulations are designed to affirmatively further the purposes of the federal Fair Housing Act, 42 United States Code, Chapter 45, as amended, and the Maine Human Rights Act to achieve the statewide or regional housing production goal.
- 2. Municipalities may regulate short-term rentals. A municipality may establish and enforce regulations regarding short-term rental units in order to achieve the statewide or regional housing production goal. For the purposes of this subsection, "short-term rental unit" means living quarters offered for rental through a transient rental platform as defined by Title 36, section 1752, subsection 20-C.



- INCORPORATED 1653 -

MEMORANDUM

To: Laurie Smith

Fr: Chris Simeoni, Director of Public Works

Re: Request for Street Opening Permit by Mark Welch & Sons for Maine Street

Dt: November 29th, 2022

On November 29th, the Public Works Department received a request from Mark Welch & Sons for a street opening permit for Maine Street (residence will be 53 Maine Street) to install a new electrical service. The extent of the work is to excavate a two-foot-wide trench from the existing telephone pole to the driveway in the dirt area along the side of the existing stone wall. (The dirt area is in between the paved sidewalk and stone wall.) At this time, it is believed that the work can be kept to the dirt area without disturbing the sidewalk pavement. If the sidewalk pavement is disturbed, Mark Welch & Sons will be required to saw cut, remove pavement and overlay the entire sidewalk within the work area (curb to shoulder) to restore the pavement to existing new condition.

They have submitted a street opening permit application as required by ordinance. (Please see attached documents.)

It is my recommendation to authorize the street opening permit with the conditions noted above.

TOWN OF KENNEBUNKPORT Street Opening Permit

PROPERTY INFORMATION
Name of Homeowner: David + Kris Andonian Date: 11/14/22
Address: 53 Maine Street
Telephone: 617-803-7100 Map, Block, Lot: 10-5-5
Street to be excavated: Maine Street - Not in Paced Receivery
Size of excavation (length and width): 30 × 2 Between Sidewalk + Cuall
Reason for excavation: Underground Power Service
Permit Conditions: If there is, any intrusion into the black top, road should be paved from curb to curb.
CONTRACTOR INFORMATION
Date of excavation: 12/22
Name of Contractor: M. Welch + Sons Inc
Address: 52 Welch lane Arundel ME
Telephone: 207-985-7605 Fax: 207 985 7792
BOND & INSURANCE INFORMATION
Performance Bond: Cash Check Money Order Surety Bond Other
Bond Amount: 2CCC. OC
Company that issued the bond (if applicable): Hancver Insurance Group
Person or entity providing the bond to the Town (contractor, property owner, other): Contractor M. Cuelch + Sons
Insurance Company: Chalmers
Signature of person completing the application: Date: 14/2.Z
APPROVED
Highway Superintendent: Selectmen:
Selectmen: Selectmen:
Selectmen: Selectmen:
Date Approved: Application Fee: \$25.00
*Please attach map or sketch showing the location Amount Paid:
and size of any cuts to be made; a bond; and proof Cash Check Money Order of insurance.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 11/28/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this contilients does not confer rights to the certificate holder in lieu of such endorsement(s).

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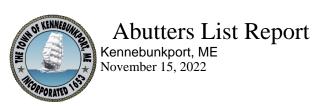


LICENSE OR PERMIT TERM BOND

Bond No. BLPJ234587						
WELCH & SONS INC						
of 24 WELCH LANE ARUNDEL, ME 04046						
as Principal, and ☑ The Hanover Insurance Company (A New Hampshire Corporation) and/or ☐ Massachusetts Bay Insurance Company (A New Hampshire Corporation), as Surety, are held and firmly bound unto						
, Maine, as Obligee,	in					
(\$2,000.00)					
ne payment of which sum well and truly to be made, we nd severally, firmly by these presents.	bind					
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liability of the Surety shall in no event exceed the amount of or the number of years the bond remains in force. terminated at any time by filing with the Obligee ten (10) do	t of					
December 2022 .						
M WEICH & SONS INC						
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By:						
By: Pamela J. Fuller, Attorney-in-Famela SACHUSETTS BAY INSURANCE COMPANY	act					
By:						
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AGENDA ITEM DIVIDER



Subject Property:

Parcel Number: 21-9-58 Mailing Address: KENNEBUNKPORT, TOWN OF

CAMA Number: 21-9-58 PO BOX 566

Property Address: WILDES DISTRICT ROAD KENNEBUNKPORT, ME 04046

Abutters:

Parcel Number: 21-9-34 Mailing Address: SPALDING, DINORAH

CAMA Number: 21-9-34 89 WILDES DISTRICT ROAD
Property Address: 89 WILDES DISTRICT ROAD KENNEBUNKPORT, ME 04046

Parcel Number: 21-9-38 Mailing Address: MCLAUGHLIN, O'REGAN

CAMA Number: 21-9-38 PO BOX 1282

Property Address: 79 WILDES DISTRICT ROAD KENNEBUNKPORT, ME 04046

Parcel Number: 21-9-40 Mailing Address: COSTELLO, NICHOLAS J & SAMANTHA A

CAMA Number: 21-9-40

Property Address: 71 WILDES DISTRICT ROAD 71 WILDES DISTRICT ROAD

KENNEBUNKPORT, ME 04046

Town of Kennebunkport, Maine NOTICE INVITING BIDS

The Kennebunkport Board of Selectmen are accepting bids on a piece of tax-acquired parcel:

Map 21, Lot 9, sublot 58. – Wildes District Road – Previously owned by the estate of Winifred Wildes.

Due to the fact that this particular parcel does not have road frontage access, the Board of Selectmen are first offering this property to the abutters. Enclosed in this envelope is the property card with details on this parcel. The property is approximately 0.14 acre in size and the assessed value is \$19,000. The Board of Selectmen have set the minimum bid at \$10,000.

Sealed bids will be received until <u>December 6 at 4:00 PM</u>, at the Town office, 6 Elm Street, P.O. Box 566, Kennebunkport, Maine. Bids must be submitted on the attached bid sheet and marked "Tax Acquired Property Bid" with the appropriate Map and Lot. Bids will be opened on Wednesday, December 6, and reviewed at the Selectmen's meeting at the Village Fire Station on December 8th at 6:00 pm. The Selectmen will release the property through a quit claim deed only.

The Town reserves the right to accept or reject any or all bids, to determine which bids are conforming, and to waive minor defects and irregularities.

Town of Kennebunkport

P.O. Box 566 6 Elm Street Kennebunkport, Maine 04046 TAX ACQUIRED BIDDERS FORM

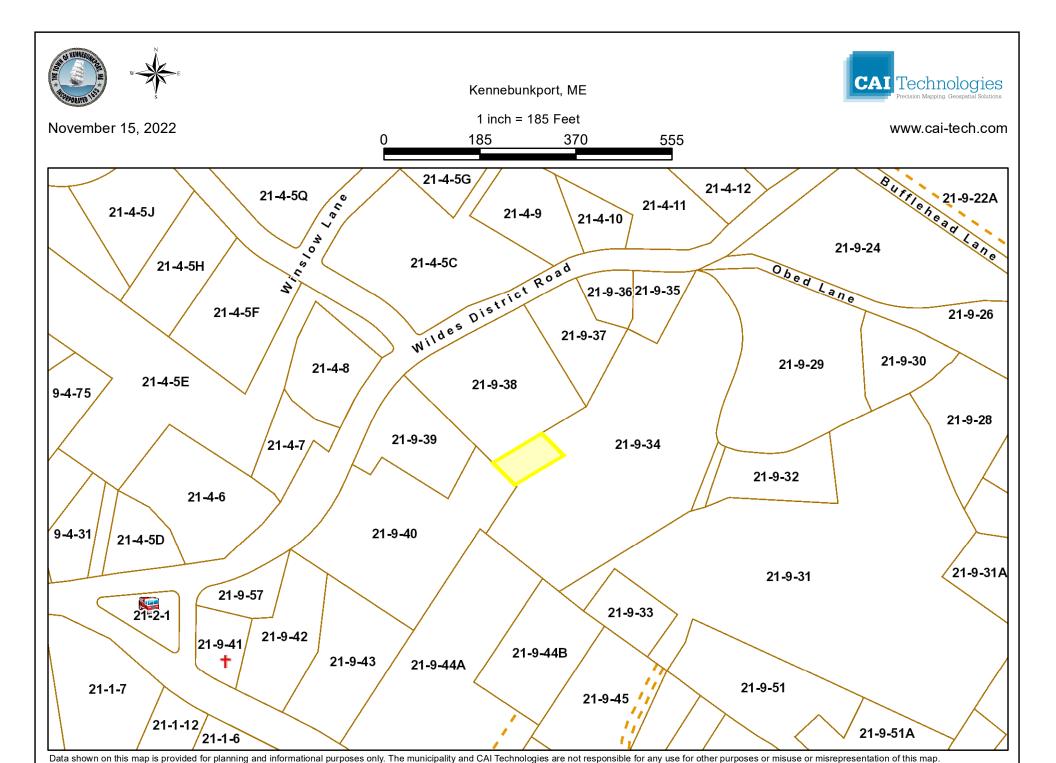
The bidder hereby proposes to purchase the following parcel and will submit a 10% deposit within 7 days of bid award. The bid amount must be paid in full within 30 days from the date of award. The minimum bid is \$10,000.

Property Address Wildes District Road

Map, Block, a	nd Lot: 21-9-58	
Bid Amount:		\$
are conforming, and sealed envelope ma	the right to accept or reject any or all bid to waive minor defects and irregularitie rked "TAX ACQUIRED PROPERTY BI own Manager, Town of Wiscasset, 51 B	s. All bids shall be in a D" with the Map and Lot
	BID OPENING: December 6, 202 TIME: 4:00 p.m. PLACE: Town Hall	22
SIGNATURE:		
PRINTED NAME		
ADDRESS		
TELEPHONE		

Background Information on MBL 21-9-58 (original lot # was 78)

- Book 633 Page 54 September 9, 1914 Property was transferred to Richard Wildes.
- September 1958 Winifred Wildes property was inherited from her husband Richard C. Wildes.
- 1977, 1978 & 1981 Town of Kennebunkport filed Liens against the property.
- March 16, 1982 Winifred Wildes passed away.
- Letter dated, 3/21/1982 Winifred's nephew, Myles Robert Lee, stated that his aunt had wrote him a letter dated November 12th, 1981, stating that she was transferring the property to Myles Lee. (there is no copy of such letter in our files). In the letter, Myles also states that Winifred had a son and a daughter, but names or whereabouts are not mentioned.
- Letter dated, 3/3/1989, Mr. Lee wrote a letter to the then Town Manager, Jane Duncan stating that he had intentions to sell the property to an abutter.
- 1996-2010 The Town placed liens on the property, and finally foreclosing on the 2010 Lien, recorded in Book 15891 Page 570.



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Bldg Name State Use 903T Map ID 21/9/58// Property Location WILDES DISTRICT ROAD Print Date 07-01-2022 12:04:44 Sec # 1 of 1 Card # 1 of 1 Bldg# 1 Vision ID 1517 Account 1517 **CONSTRUCTION DETAIL** CONSTRUCTION DETAIL (CONTINUED) Cd Description Description Element Element Cd 99 Vacant Land Style: Model 00 Vacant Grade: Stories: CONDO DATA Occupancy Owne 0.0 Parcel Id Exterior Wall 1 S Exterior Wall 2 Code Description Factor% Adjust Type Roof Structure Condo Flr Roof Cover Condo Unit Interior Wall 1 COST / MARKET VALUATION Interior Wall 2 Interior Flr 1 **Building Value New** 0 Interior Flr 2 Heat Fuel Heat Type: Year Built 0 AC Type: 0 No Sketch **Effective Year Built** Total Bedroom Depreciation Code Total Bthrms: Remodel Rating Total Half Bath Year Remodeled Total Xtra Fixtr Depreciation % Total Rooms: 0 Functional Obsol Bath Style: External Obsol 0 Kitchen Style: Trend Factor Solar Panels Condition **RRA License** Condition % 100 Percent Good **Cns Sect Rcnld** Dep % Ovr Dep Ovr Comment Misc Imp Ovr Misc Imp Ovr Comment Cost to Cure Ovr Cost to Cure Ovr Comment OB - OUTBUILDING & YARD ITEMS(L) / XF - BUILDING EXTRA FEATURES(B) L/B Units Unit Price Yr Blt % Gd Appr. Value COMMENT Description Code **BUILDING SUB-AREA SUMMARY SECTION** Living Area | Floor Area | Eff Area Unit Cost Undeprec Value Description Code 0 0 0 Ttl Gross Liv / Lease Area 0

AGENDA ITEM DIVIDER



- INCORPORATED 1653 -

Kennebunkport Public Health

November 15, 2022

ATN: Kennebunkport Board of Selectmen, Laurie Smith-Kennebunkport Town Manager

Please accept this generous gift of \$50.00 from anonymous donor to the Nurses account (08-01-39). This money was granted to Kennebunkport Public Health dept to assist us with supplies, equipment, training, or any needs we see fit.

Thank you!

Alison Kenneway RN, BSN Kennebunkport Public Health

DATE 1-15-27 GERMAND'S 10-4 8110 \$5000 DOLLARS Decays Feetures Indicated track. 5258



-- INCORPORATED 1653 --

Kennebunkport Public Health

November 7, 2022

ATN: Kennebunkport Board of Selectman, Laurie Smith- Kennebunkport Town Manager

Please accept this donation of \$5000.00 from Mary Woodman and the Flynn Family Foundation. This gift is dedicated towards the emergency fuel fund.

Thank you!

Alison Kenneway RN, BSN

52-7450/2112 1243 DATE Nov. 1, 2022
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John P. Lym



The Flynn Family Foundation

November 1, 2022

Town of Kennebunkport: Fuel Fund c/o Jen Lord PO Box 566 Kennebunkport, ME 04046

RE:

Gift from The Flynn Family Foundation

To Whom It May Concern:

Mary F. Woodman would like to thank you for the great work that your organization performs. As a Trustee of the Foundation, Mary has designated a donation to your organization. Enclosed is a onetime donation in the amount of \$5,000.00 to support the Kennebunkport Fuel Fund. This gift is a charitable donation from The Flynn Family Foundation.

Kindly acknowledge receipt of this gift by signing and returning the enclosed letter in the envelope provided, on the organization's behalf and to confirm the fact that no goods or services were received in exchange for the gift.

Sincerely,

John P. Flynn

Trustee

ACKNOWLEDGEMENT:

cc: Mrs. Mary F. Woodman



- INCORPORATED 1653 -

Kennebunkport Public Health

November 7, 2022

ATN: Kennebunkport Board of Selectman, Laurie Smith-Kennebunkport Town Manager

Please accept this generous donation of \$5000.00 from Mary Woodman and the Flynn Family Foundation. This gift is dedicated towards the emergency food fund. This fund will provide emergency food to a family in need upon request. This fund will work alongside Community Outreach Services who provides food to our residents upon request along with the weekly food pantry in Kennebunk.

Thank you!

Alison Kenneway RN, BSN



The Flynn Family Foundation

November 1, 2022

Town of Kennebunkport: Food Pantry c/o Jen Lord PO Box 566 Kennebunkport, ME 04046

RE: Gift from The Flynn Family Foundation

To Whom It May Concern:

Mary F. Woodman would like to thank you for the great work that your organization performs. As a Trustee of the Foundation, Mary has designated a donation to your organization. Enclosed is a onetime donation in the amount of \$5,000.00 to support the Kennebunkport Food Pantry. This gift is a charitable donation from The Flynn Family Foundation.

Kindly acknowledge receipt of this gift by signing and returning the enclosed letter in the envelope provided, on the organization's behalf and to confirm the fact that no goods or services were received in exchange for the gift.

Sincerely.

"John P. Flynn

Trustee

ACKNOWLEDGEMENT:

Date

cc: Mrs. Mary F. Woodman

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-INCORPORATED 1653 -

Kennebunkport Public Health

November 7, 2022

ATN: Kennebunkport Board of Selectmen, Laurie Smith-Kennebunkport Town Manager

Please accept this generous gift of \$12,500.00 from Mary Woodman and Flynn Family Foundation to the Nurses account (08-01-39). This money was granted to Kennebunkport Public Health dept to assist us with supplies, equipment, training, or any needs we see fit.

Thank you!

Alison Kenneway RN, BSN Kennebunkport Public Health



November 1, 2022

Town of Kennebunkport: Visiting Nurses c/o Jen Lord
PO Box 566
Kennebunkport, ME 04046

RE: Gift from The Flynn Family Foundation

To Whom It May Concern:

Mary F. Woodman would like to thank you for the great work that your organization performs. As a Trustee of the Foundation, Mary has designated a donation to your organization. Enclosed is a onetime donation in the amount of \$12,500.00 to support the Kennebunkport Visiting Nurses. This gift is a charitable donation from The Flynn Family Foundation.

Kindly acknowledge receipt of this gift by signing and returning the enclosed letter in the envelope provided, on the organization's behalf and to confirm the fact that no goods or services were received in exchange for the gift.

Sincerely,

donn P. Flynn

Trustee

ACKNOWLEDGEMENT:

cc: Mrs. Mary F. Woodman

AGENDA ITEM DIVIDER

Kennebunkport Parks & Recreation

Memorandum

To: Laurie Smith, Town Manager

Fr: Stephanie Simpson, Director of Parks & Recreation

Dt: November 21, 2022

Re: Donation from Tommy McNamara Charitable Foundation

The Parks and Recreation Department has received a \$1,500.00 donation from the Tommy McNamara Charitable Foundation for the purchase of ice skates. These skates will be used for after-school programming and lessons. Now children not having their own skates will still be able to participate in ice skating programs.

We purchased 15 pairs of size adjustable skates from L.L. Bean and hope to have the mid-December. We have an instructor lined up as well and are now hoping for cold weather so that we have great ice to do this.