

TOWN OF KENNEBUNKPORT, MAINE

- INCORPORATED 1653-MAINE'S FINEST RESORT

Board of Selectmen Agenda Village Fire Station – 32 North Street July 14, 2016 – 7:00 PM

- 1. Call to Order.
- 2. Approve the June 18, 22, and 30, 2016, 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 amendment to the Land Use Ordinance regarding roomers.
- 5. Approve the appointment of Werner Gilliam to the SMPDC General Assembly and Executive Committee.
- 6. Appoint Boards/Committees.
- 7. Appoint Selectmen Representatives to Boards/Committees
- 8. Request to waive tent permit fee for Kennebunkport Consolidated PTA Circus Smirkus event on July 27 and 28.
- 9. Award bids for grinder pumps for Wastewater Department.
- 10. Award bids for bait cooler replacement at Cape Porpoise Pier.
- 11. Acceptance of DOT temporary construction easement for Mat Lanigan Bridge project.
- 12. Consider Street Opening Permit for Michael & Janelle Maka, 20 Windemere Place, to run an underground power, cable, phone to telephone pole.
- 13. Other business.
 - a. Consider appointment of representative to the MMA Legislative Policy Committee
- 14. Approve the July 14, 2016, Treasurer's Warrant.
- 15. Adjournment.

Town of Kennebunkport Special Selectmen's Meeting June 18, 2016 Village Fire Station, 32 North Street Immediately following the Town Meeting

Minutes of the Selectmen's Meeting of June 18, 2016

Selectmen attending: Stuart E. Barwise, Patrick, Briggs, Allen A. Daggett, Edward Hutchins, Sheila Matthews-Bull

Others: April Dufoe, Tracey O'Roak, and Laurie Smith

1. Call to Order.

Town Clerk April Dufoe called the meeting to order at 10:30 a.m. She asked for nominations for chair and vice-chair.

2. Elect a Chair.

Motion by Selectman Daggett, seconded by Selectman Hutchins, to appoint Stuart Barwise as Chair of the Board of Selectmen. **Vote**: 5-0.

3. Elect a Vice-Chair.

Motion by Selectman Daggett, seconded by Selectman Matthews-Bull, to appoint Patrick Briggs as Vice-Chair of the Board of Selectmen. **Vote**: 5-0.

4. Other business and communications.

There was no other business.

5. Adjournment.

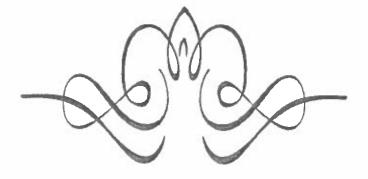
Motion by Selectman Daggett, seconded by Selectman Hutchins, to adjourn the meeting. **Vote**: 5-0.

The meeting adjourned at 10:08 AM

Submitted by

Laurie A. Smith Town Manager





Town of Kennebunkport Board of Selectmen Meeting Town Hall-6 Elm Street June 22, 2016 – 9:00 AM

Minutes of the Selectmen Meeting of June 22, 2016

Selectmen present: Stuart E. Barwise, Patrick A. Briggs, Allen A. Daggett, and Sheila Matthews-Bull

Selectmen absent: Edward W. Hutchins

Others present: April Dufoe, Jen Lord, Arlene McMurray, Tracey O'Roak, and Laurie Smith, and Dick Stedman

1. Call to Order.

Chair Stuart Barwise called the meeting to order at 9:04 AM.

2. Approve the June 6, and 9, 2016, selectmen meeting minutes.

Motion by Selectman Daggett, seconded by Selectman Briggs, to approve the June 6, 2016, selectmen meeting minutes. **Vote**: 4-0.

Motion by Selectman Daggett, seconded by Selectman Briggs, to approve the June 9, 2016, selectmen meeting minutes. **Vote**: 4-0.

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.

4. Consider a renewal liquor license application submitted by Richard W. Litchfield and Beverly D. Davis, DBA Captain Lord Mansion, 6 Pleasant St.

Motion by Selectman Matthews-Bull, seconded by Selectman Briggs, to approve the renewal liquor license application submitted by Richard W. Litchfield and Beverly D. Davis, DBA Captain Lord Mansion, 6 Pleasant St. **Vote**: 4-0.

5. Consider a renewal liquor license application submitted by Arundel Marine Service, DBA Arundel Wharf Restaurant, 43 Ocean Avenue.

Motion by Selectman Matthews-Bull, seconded by Selectman Briggs, to approve the renewal liquor license application submitted by Arundel Marine Service, DBA Arundel Wharf Restaurant, 43 Ocean Avenue. **Vote**: 4-0.

6. Appoint Tracey O'Roak as town clerk, registrar of voters, BMV Agent, Inland Fisheries & Wildlife Agent, public access officer, and constable.

Motion by Selectman Daggett, seconded by Selectman Briggs, to appoint Tracey O'Roak as town clerk, registrar of voters, BMV Agent, Inland Fisheries & Wildlife Agent, public access officer, and constable. **Vote**: 4-0.

7. Consider lease agreement with Atlantic Volunteer Engine Company.

Town Manager Laurie Smith explained that the Town's lease agreement with the Atlantic Volunteer Engine Company expires in June. Since they have new membership, they prefer a one-year lease agreement which will give new members time to discuss it and develop a better understanding of their relationship with the Town.

Motion by Selectman Daggett, seconded by Selectman Briggs, to approve the one-year lease agreement with Atlantic Volunteer Engine Company. **Vote**: 4-0.

8. Authorize write-off of uncollected parking ticket balances.

Ms. Smith explained that at the May 12 meeting, the Board discussed writing off uncollected parking tickets. After the meeting, another billing was sent out and the Town collected more money. There is \$3,455 that is uncollectable and another \$10,670.27 that they may be able to collect. The Treasurer contacted two collection agencies: Sunrise Credit Services and Thomas Agency. Sunrise fees are 25% of the collections and Thomas Agency's fees are 30% of collections.

Motion by Selectman Daggett, seconded by Selectman Matthews-Bull, to write off \$3,455 in uncollectable outstanding parking tickets. **Vote**: 4-0.

Motion by Selectman Daggett, seconded by Selectman Matthews-Bull, to enter into an agreement with Sunrise Credit Services (whose fees are 25% of collections) to collect the balance of \$10,670.27. **Vote**: 4-0.

9. Consider request to burn structure at 175 Arundel Road for training purposes.

Fire Administrator Dick Stedman was present to explain the training burn request. He said the structure is a trailer that the owners wish to remove in order to build a new home. This burning would be a great opportunity for fire department training, as they don't often get the opportunity to train in a trailer. They will invite Kennebunk and Arundel Fire Departments to participate in the training. Letters will be sent to neighbors, and if there are strong objections, they would not have the training burn.

Motion by Selectman Daggett, seconded by Selectman Briggs, to proceed with notifying the abutters and burning the structure at 175 Arundel Road for training. **Vote**: 4-0.

10. Award Fire Department bid for turn out gear.

The Fire Department is requesting the purchase of up to 9 full sets of firefighter turnout gear. Mr. Stedman explained that Bergeron Protective Clothing is the only full line distributor for the Globe Manufacturing Company gear in Maine and has supplied the Fire Department with gear since 2001. The cost of this gear will be \$16,769.29.

Motion by Selectman Matthews-Bull, seconded by Selectman Briggs, to award the Fire Department bid for turn out gear to Bergeron Protective Clothing to purchase 9 full sets of Globe G-Extreme firefighter turnout gear at a cost of \$16,769.29. **Vote:** 4-0.

11. Other business.

Selectman Briggs said the FAA's small Unmanned Aircraft Systems (UAS) rules will be effective in 60 days. It will be something the Town can use to not allow small drones at Goose Rocks Beach. They can have the town attorney look at it.

Ms. Smith asked the Selectmen if they could meet on June 30, at 9 AM, at Town Hall to sign the final Warrant. The Board agreed to meet at this time.

12. Approve the June 22, 2016, Treasurer's Warrant.

Motion by Selectman Daggett, seconded by Selectmen Matthews-Bull, to approve the June 22, 2016, Treasurer's Warrant. Vote: 4-0.

13. Adjournment.

Motion by Selectman Briggs, seconded by Selectmen Matthews-Bull, to adjourn.

The meeting adjourned at 9:24 AM.

Submitted by

Arlene McMurray Administrative Assistant





Town of Kennebunkport Board of Selectmen Meeting Town Hall-6 Elm Street June 30, 2016 – 9:00 AM

Minutes of the Selectmen Meeting of June 30, 2016

Selectmen present: Stuart E. Barwise, Patrick A. Briggs, Allen A. Daggett, and

Selectmen absent: Edward W. Hutchins and Sheila Matthews-Bull

Others present: Arlene McMurray and Laurie Smith

1. Call to Order.

Chair Barwise called the meeting to order at 9:25 AM.

2. Other business.

Selectman Daggett mentioned that Tom Foley would like a new street light on Wildes District Road.

Town Manager Laurie Smith responded that CMP owns the telephone pole, and the Town has limited access to light options. CMP does not use LED lights and if the Town puts in a sodium high pressure light, it will be held to an agreement with CMP for 15 years. The Lighting Committee sent a proposal to CMP a few weeks ago for other lighting options. So far, they have not heard back from CMP.

Selectman Daggett also mentioned that it is time to take down Charles Wilde's building.

Town Manager Laurie Smith announced that since the annual Town BBQ for staff is on July 14, it is an opportune time for Burgess Technology to redo the network closet. She said Town Offices will be closed on that day from 10 AM to 2 PM.

3. Approve the June 30, 2016, Treasurer's Warrant.

Motion by Selectman Daggett, seconded by Selectman Briggs, to approve the June 30, 2016, Treasurer's Warrant. **Vote**: 3-0.

4. Adjournment.

Motion by Selectman Daggett, seconded by Selectman Briggs, to approve the May 23, 2016, selectmen meeting minutes. **Vote**: 3-0.

The meeting adjourned at 9:39 AM.

Submitted by

Arlene McMurray, Administrative Assistant







ROOMER Revisions

Article 2

Residential Rental Accommodation: The licensed accessory use of no more than 2 bedrooms in a legally existing dwelling or dwelling unit. This dwelling unit shall be an owner occupied dwelling. Rooms rented may be for either short term or long term rental to a roomer who may be unrelated to the owner or occupant of the unit, for periods no less than 2 days.

Roomer – A person residing in and paying rent for a room in a single-family dwelling Residential Rental Accommodation whether or not the person eats meals on the premises. see Residential Rental Accommodation

- Article 4 Add to VR (4.3), VRE (4.4) & CA (4.7) as conditional use
- Article 6 Add to parking requirements (6.10)
- Article 7.13 Purpose. The purpose of allowing Residential Rental Accommodations is to authorize the use of legally-existing single-, two-, and multi-family structures for the accommodation of roomers, for compensation, while ensuring the safety of the occupants and minimizing the impact of such use on the surrounding neighborhood. Such Rentals and the revenue they make available to homeowners helps makes Kennebunkport affordable for persons on fixed or limited incomes; enhances and diversifies accommodations available to visitors and tourists; and provides travelers with affordable accommodations from which to explore Kennebunkport and the Seacoast region. If not made the subject of appropriate, limited regulations, however, the use of residential properties for Residential rental accommodations may create adverse impacts on surrounding residential uses including, without limitation, increased levels of traffic, parking demand, light and glare, and noise. Such impacts are deleterious to the public health, safety, and welfare of the neighborhood and the town because they impair the livability and desirability of Kennebunkport neighborhoods for residential uses.

No more than two (2) rooms in a single family dwelling, which was in existence on March 6, 1972, may be let out to roomers as an accessory-use to a single family dwelling provided that: A Residential Rental Accommodation may be let out to Roomers provided that:

- A. No separate kitchen or cooking facilities are provided for or use by the roomers;
- B. No sign is located on the premises advertising the availability of rooms for lease or rent to roomers;
- C. No alteration or change of the single family dwelling the dwelling unit in its exterior appearance is made to accommodate the presence of roomers;
- D. No accessory apartment or home occupation is located in the single family dwelling; The bedroom(s) being rented shall be inspected by the Code Enforcement Officer and shall have code compliant smoke and carbon monoxide Detectors in addition to complying with current building code primary and secondary means of emergency escape and rescue requirements.

- E. The rooms occupied by the roomers do not have a separate entrance from the outside;
- F. The rooms occupied by the roomers are within the principal structure;
- G. The roomers use utilities which are not separately metered from those used by the remaining occupants of the dwelling unit and
- H. One (1) off-street parking space per <u>room rented</u> roomer shall be required in addition to the requirements of Article 6.10.
- I. Owner of Residential Rental Accommodation shall remain in residence while rooms are being rented.
- J. A license to operate a Residential Rental Accommodation shall be issued by The Code Enforcement Officer after approval by the Zoning Board of Appeals and after a successful property inspection has occurred subject to section D above. Such license shall be issued to the property owner only, and is subject to sufficient evidence that the property is owner occupied. License shall become void upon a change in ownership or owner residency status.
- K. Dwelling units operating a Residential Rental Accommodation prior to November 8th 2016 shall be required to obtain approval from the Zoning Board of Appeals and the Code Enforcement Officer before being able to accommodate Roomers beginning May 1st 2017.
- License shall be revoked upon confirmation of a second (2nd) confirmed Noise or Barking Dog Citation related to use of dwelling unit by a Roomer. Any such License having been revoked shall not be reissued to the same property owner within 1 year (365 days) from the date of revocation, which shall require Zoning Board of Appeals re approval.





Administrative Code Committee

Terms: One year

position, preference shall be given to persons who are former members of ZBA, Planning Board, or persons trained in the Members: Five or more. For two positions, preference given to former members of Board of Selectmen. For one aw.

	Expiration	Comments	Volunteers
Wayne Adams	July 2016	Seeks Reappointment	April Dufoe
H. Stedman Seavev	July 2016	Seeks Reappointment	
Richard Smith	5.05 (iii).	Speks Reappointment	
D. Michael Weston	July 2016	Seeks Reappointment	
Vacant	2 (iii.)		

Board of Assessment Review

year period of nonservice. The Board of Selectmen may, despite the term limitations in this section and for good cause Terms: Three years on a staggered basis initially with all future appointments being for three years. Alternates are a three-year term. Members are limited to serving three, full, consecutive terms. Reappointment may occur after a one shown, appoint a member for an additional one year of service beyond the three consecutive terms.

Members: Five members and two alternates

	Expiration	Comments	Volunteers
Gordon C. Ayer	July 2016	Seeks Reappointment	April Dufoe
Karen Schlegel	July 2016	Seeks Reappointment	
Wayne Fessenden	July 2017	•	
Jean Conaty	July 2017		
Dudley Tyson	Julý 2018		
Alternates:	•		
Mark Messer	July 2017		
Vacant	•		



Cape Porpoise Pier Advisory Committee

Terms: One year

Members: Five or more, one of whom shall be a member of the Board of Selectmen. Nonresidents may be appointed to this committee provided they are commercial fishermen from the Cape Porpoise Pier and at least 75% of the membership are registered voters of Kennebunkport.

	Expiration	Comments	Volunteers
Peter Eaton, Chair	July 2016	Seeks Reappointment	Ben Nunan
Peter Garsoe	July 2016	Seeks Reappointment	
Arnold Nickerson IV	July 2016	Seeks Reappointment	
Zandy Talmadge	MIN 2016	Sooks Reappointment	
Fric Wildes	July 2016	Sooks Despointment	
Robert J. O'Reilly, Secretary	July 2016	No Response (letter sent, no phone number)	hone number)

Cemetery Committee

Volunteers

Terms: One Year Members: Three or more

Seeks Reappointment Seeks Reappointment Seeks Reappointment Seeks Reappointment Seeks Reappointment Comments Expiration July 2016 July 2016 July 2016 July 2016 July 2016 Ruth Fernandez **Greg Pargellis** Rita Schlegel Ann Sanders Lynda Bryan

Conservation Commission

Terms: One, two, and three, such that 1/3 of the members terms shall expire each year.

Members: Five or more

	Expiration	Comments	Volunteers
Deborah Bauman, Chair	July 2016	Seeks Reappointment	
Carol Laboissonniere	July 2016	Seeks Reappointment	
Alice Finnegan	July 2017	-	
Sarah Lachance	July 2018		

Government Wharf Committee

Terms: One year

appointed provided they are commercial fishermen from the Government Wharf and at least 75% of the membership are Members: Five or more members, one of whom should be a member of the Board of Selectmen. Nonresidents may be registered voters of Kennebunkport.

	Expiration	Comments	Volunteers
Jeff Davis	July 2016	Seeks Reappointment	Lauren Brooks
Ron Francoeur	July 2016	Seeks Reappointment	Thomas Mansfield
Chris Welch, Chair	July 2016	Seeks Reappointment	Kathleen Anuszewski
Dennis H. Goulet	July 2016	Does not seek reappointment	Reinier Nieuwkerk

Growth Planning Committee

Terms: Three years on a staggered basis.

Members: Five and two alternates

	Expiration	Comments	Volunteers
Barbara Barwise	July 2016	Seeks Reappointment	
Adam Burnett	July 2017		
George Geyerhahn	July 2018		
Daniel Saunders, Chair	July 2018		
James Fitzgerald, Jr.	July 2017		
Alternates			
Paul Hogan	July 2016	Seeks Reappointment	
James Aaron McMann	July 2016	Seeks Reappointment	

Kennebunk River Committee

Terms: Three years

municipality if the regular member is unable to attend a meeting. An alternate may be appointed for the nonresident Members: Seven, three from each municipality, one nonresident (not residing in either Kennebunk or Kennebunkport appointed jointly by both Boards), and can have alternate members for one or more of its members from each member if agreed by both Boards (Per Inter-Local Agreement).

	Expiration	Comments	Volunteers
Susan Inoue	July 2016	Seeks Reappointment	
Mark S. Sutton Richard Woodman	July 2017	;	
	2010 2010		
	Lighting Committee	ommittee	
Terms: Three years Members: Five or more	1		
	Expiration	Comments	Volunteers
	July 2016	Seeks Reappointment	
anks	July 2018	•	
	July 2018		
James Stockman	July 2018		
	Parsons Way Committee	Committee	
	July 2018 July 2018 Parsons Way	Committee	

Volunteers

Seeks Reappointment

Expiration
July 2016
July 2018
July 2017

Comments

Terms: Three years, staggered

Members: three or more

Barbara Barwise

Louise Spang Gordon Ayer

Planning Board

Terms: Three years on a staggered basis. Limited to serving three, full, consecutive terms. Reappointment may occur after one-year period of nonservice. The Board of Selectmen may for good cause appoint a member for an additional one year of service beyond the three consecutive terms.

Members: Five members and two alternates

	Expiration	Comments	Voluntaers
David Kling	July 2016	Term Limit	D. Scott Mahonev
John Hathaway	July 2016	Term Limit	Nina Pearlmutter
Helen Conaty	July 2017		Gordon Aver-withdrew
Peter Fellenz	July 2017		
Thomas Boak	July 2018		
Alternates			
Raymond Hilwig	July 2018		
E.Russell Grady, Jr.	July 2019		

Public Safety Committee

Terms: One Year term

the Emergency Management Director, the Chief of Service for the Kennebunkport Emergency Medical Services, and one Members: Seven-the Fire Chief, the Chief of Police, the Highway Superintendent, the Sewer Department Supervisor, Selectman.

	Expiration	Comments	Volunteers
Allan Moir, Wastewater Superintendent	July 2016	Reappoint	
Michael Claus, Highway Superintendent	July 2016	Reappoint	
Craig Sanford, Police Chief/Emergency	July 2016	Reappoint	
Management Director			
Brad Chicoine, KEMS Chief of Operations	July 2016	Reappoint	

Road Book Committee

Not in the Administrative Code

	Expiration	Comments	Volunteers
James Burrows	July 2016	Reappoint	
Richard Stedman	July 2016	Reappoint	

Sewer Advisory Committee

Term: One year **Members**: Three or more

	Expiration	Comments	Volunteers
Bob Convery	July 2016	Seeks Reappointment	
Stephen Couture	July 2016	Seeks Reappointment	
Richard Johnson	July 2016	Seeks Reappointment	
Joseph Martin Mead	July 2016	Seeks Reappointment	

Shade Tree Committee

Term: One year Members: Three or more

	Expiration	Comments	Volunteers
Sarah Adams	July 2016	Seeks Reappointment	Nina Pearlmutter
Kimberly Gurski	July 2016	Seeks Reappointment	
Suzanne Stohlman	July 2016	Seeks Reappointment	
Karen Schlegel	July 2016	Does not seek reappointment	
Stephen Doe	July 2016	Seeks Reappointment	

Shellfish Conservation Committee

Term: Three years

Members: Minimum of five, maximum of seven. (According to the Kennebunkport Shellfish Conservation Ordinance).

	Expiration	Comments	Volunteers
David Conway	July 2016	Seeks Reappointment	
J. Steven Kingston	July 2017	•	
Eric Wildes	July 2017		
Charles Zeiner	July 2017		

Sidewalk Committee

Term: One year Members: Three or more

	Expiration	Comments	Volunteers
Tony Viehmann, Chair	July 2016	Seeks Reappointment	
Kristen Garvin	July 2016	Seeks Reappointment	
Craig Sanford	July 2016	Reappoint	
Michael Claus	July 2016	Reappoint	

Zoning Board of Appeals

Selectmen may, despite the term limitations in this section and for good cause shown, appoint a member for an additional to serving three, full consecutive terms. Reappointments may occur after a one-year period of nonservice. The Board of Term: Three years on a staggered basis initially with all future appointments being for three years. Members are limited one year of service beyond the three consecutive terms.

Members: Seven

	Expiration	Comments	Volunteers
Gordon Ayer	July 2016	Seeks Reappointment	
Wayne Fessenden	July 2016	Seeks Reappointment	
Paul Cadigan, Chair	July 2018		
Jean Conaty	July 2018		
Karen Schlegel	July 2017		
James Fitzgerald. Jr.	July 2017		







SELECTMEN REPRESENTATIVES

Committees	2015-2016	2016-2017
G B Bi G		
Cape Porpoise Pier Committee	Edward W. Hutchins	
Goose Rocks Beach Advisory	Sheila Matthews-Bull	
Committee		
Government Wharf	Allan A. Daggett	
Graves Library Board	Edward W. Hutchins	
Growth Planning Committee	Allen A. Daggett	
Investment Committee	Allen A. Daggett, Patrick	
	Briggs	
K.E.M.S.	Patrick A. Briggs	
Planning Board	Patrick A. Briggs	
Public Safety Committee	Patrick A. Briggs	
S.M.R.P.C.	Stuart E. Barwise	
Shade Tree Committee	Sheila Matthews-Bull	
Zoning Board of Appeals	Sheila Matthews-Bull	







Dear Kennebunkport Board of Selectmen,

The Kennebunkport Consolidated PTA (KCPTA) is hosting Circus Smirkus for the eleventh year on July 27th & 28th at Rockin' Horse Stables. I have applied for and received approval for the required permits (tent & mass gathering).

Circus Smirkus is KCPTA's only fundraiser each year. KCPTA is a non-profit and all of our proceeds are used to fund field trips, enrichment activities, and materials for the children at Consolidated School. Taking this into consideration, I request that the permit fees for Circus Smirkus later this month be waived.

Respectfully,

Dave Powell
Vice President for Communications & Technology
KCPTA







KENNEBUNKPORT SEWER DEPARTMENT

Date: July 6, 2016

To: Laurie Smith

From: Ron Taylor

Re: Grinder Pump Replacement

As part of our 2016-17 budget we have budgeted \$20,000.00 to continue the replacement program we started in 2014 for our grinder pump system. The new Barnes pumps have been working very well so we would like to continue purchasing these pumps. The price for 12 of these pumps is \$20,940.00. This price is direct from the manufacturer and they cover all shipping costs.

Williamson Electric grinder pump prices per pump.

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2016 $1745.00 +$100.00

2015 $1645.00 +$50.00

2014 $1595.00 +$6.00

2013 $1589.00
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In 2013 we started to look for a new grinder pump to replace the E-1 pumps that we were using. We didn't purchase any pumps in 2013 that was just the price for pumps that we were quoted then. We have been purchasing 12 pumps per year to replace the E-1 pumps.

WILLIAI NEW ENGLA MOTOR SERV	ND ELECTRIC	Contact		Quote
A division of THE 25 Griffin Way, Cheisea, N (617) 984-9200 fax (51) web www.weco-group con	MA 02150 7) 884-3144	Customer Number KEN400	Quote Date 6/27/2016	Quote Number SQ105598
TOWN OF KENNEBUNK PO BOX 1038 KENNEBUNKPORT, ME			TOWN OF KENNEBUNKPORT KENNEBUNK SEWER DEPARTM 25 R SCHOOL ST KENNEBUNKPORT, ME 04046	ENT
Ship Via OUR TRUCK	Terms Net 30	Quoted By	Customer RFQ	Customer PO

Product ID	Qty	Description	Sales Price	Total
PUMP	12	BARNES REPLACEMENT CORE WITH PUMP AND SWITCH STAND	1,745.00	20,940.00
		15FT POWER CABLE		
		- 15FT ESPS CORD		
		- P/N 131281B - TM20160627-1		
OMMENT				
OMMENI	0	FREIGHT IS PRE-PAID	0.00	0.00
_	ŀ			1

			Page 1 of 1
Thank You		Total:	20,940.00
Thank You	0.0000 %	Sales Tax 2:	0.00
	0.0000 %	Sales Tax 1:	0.00
PO BOX 6265 CHELSEA, MA 02150		Other:	0.00
All returns are subject to a restocking fee PLEASE REMIT PAYMENTS TO:		Freight:	0.00
Overdue invoices are subject to late charges We accept all major Credit Cards!		Subtotal:	20,940.00

DATE:

PO# (IF NOT ALREADY ISSUED):







110 Maine Street - Suite 1104- Saco Maine 04072- 207-286-3400- gammonshvacr.com July 11 2016

Lee McCurdy Town Of Kennebunkport 6 Elm Street Kennebunkport, Maine 04046

RE: Cape Porpoise Pier Bait Shed Refrigeration equipment change out

Dear Lee;

Thank you for this opportunity to offer our services to you. We pleased to present this proposal to provide refrigeration equipment change out for your facility.

While selecting the replacement equipment we discovered the larger system with two evaporators has evaporators that are two large for the condensing unit. To provide a reliable system and protect the equipment we have resized the two evaporators to match the capacity of the outdoor condensing unit.

We are proposing to:

Replace the two outdoor condensing units with like sized units with scroll compressors *

* Qualifies for Efficiency Maine Rebate

Provide 2nd-5th year compressor warranty (parts only)

Replace three evaporator coils

Replace refrigerant piping

Provide new thermostats, defrost controls and solenoid valves

Insulate new refrigerant piping

Connect to existing electrical services and control wires

Connect to existing condensate piping

Reuse existing pipe hangers

All labor and travel expenses

1 year Workmanship warranty

The cost of this project is \$21,902.00 (Twenty-One Thousand Nine Hundred Two Dollars and No cents). Pricing is subject to review after 30 days.

Southern Maine Refrigeration Inc. 172 New Road Arundel, Maine 04046 207-282-1553

Proposal

Town Of Kennebunkport Cape Porpoise Pier PO Box 566 Kennebunkport, Maine 04046

July 8, 2016

Attn: Lee McCurdy

Project: Cape Porpoise bait cooler refrigeration equipment replacement

Southern Maine Refrigeration is pleased to provide you with the following quotation for labor and materials. Please see below for scope, pricing and more.

Our price includes furnishing and installing the following:

- TEHA050H7HS2BB Trenton outdoor 5hp r22/407c 208-230-1
- 4 YR Limited exchange warranty
- TEHA030H7HS2BB Trenton outdoor 3hp r22/407c 208-230/1
- 4 YR Limited exchange warrant
- Qty(3)ADT312SK Bohn evap w/r22 txv and bronze glow coating
- New Temp controls, solenoids, defrost clocks and interconnecting piping.
- Refrigerant and start up.

Our price excludes the following:

- Existing wiring form panel boards to equipment and controls.
- Equipment platforms.

Price: \$20,800.00: Twenty Thousand Eight Hundred Dollars.

Terms and Conditions:

- Payment shall be due ½ upon contract acceptance, ½ upon completion.
- This proposal is valid for 30 days from the date quoted.
- This proposal may be accepted by signing and dating it at the space provided below and sending a copy back to Southern Maine Refrigeration. Southern Maine Refrigeration may not proceed without such written authorization.

Proposal Submitted By:	Proposal Accepted By:
Southern Maine Refrigeration Inc.	, and the second
Southern Maine Refrigeration Inc.	Name/Title
Keith Huard	•

Patriot Mechanical, LLC 59 Sanford Drive Suite# 5 Gorham, ME 04038 (207)839-9500 bill@patriotmechanicalmaine.com patriotmechanicalmaine.com

ESTIMATE

ADDRESS

Town of Kennebunkport 6 Elm St, P.O. Box 566 Kennebunkport, ME 04046 ESTIMATE # 160269 DATE 07/11/2016

ACTIVITY

OTY

RATE

AMOUNT

23,856.00

23.856.00

Labor and Material to recover refrigerant from all units, remove evaporators, condensors, and all suction and liquid lines. Replace liquid line pump down solonoid valves, install three new bronze plated evaporators, install all new suction lines, discharge lines, and insulated suction lines, tie into new (1) 3 HP and (1) 5 HP Trenton condensors. Pressure test all new piping, charge system with new 404A refrigerant, triple evacuate systems to 500 microns, replace two defrost timers, replace two digital temperature control aquastats. Use all existing drain lines and pipe hangers, use all existing electrical and disconnects.

Warranty: All parts and labor 1 year from start up. 5 years on compressors.

By Signing this Estimate you agree to the terms

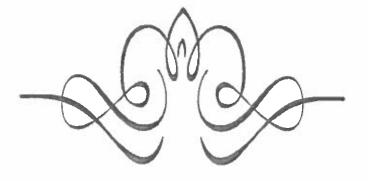
TOTAL

\$23,856.00

Accepted By

Accepted Date







DEPARTMENT OF TRANSPORTATION 16 STATE HOUSE STATION AUGUSTA, MAINE 04333-0016

GOVERNOR

David Bernhardt COMMISSIONER

IN REPLY PLEASE REFER TO:

Date: 06/21/2016

Town of Kennebunkport PO Box 566

PIN:

022504.00

Kennebunkport, ME 04046-0566

Town/City:

Kennebunkport

Parcel No:

Dear Property Owner(s):

As recently explained by our Property Officer, the Project in Kennebunkport is being advanced to the construction phase. The Department of Transportation has therefore proceeded to acquire title by eminent domain to the land and/or rights in land necessary for the construction of the project.

A "Notice of Taking" in accordance with Title 23 M.R.S.A. Sections 151 to 159 was recorded in the York County Registry of Deeds on 06/21/2016, at which time the title to the land was vested in the State in fee simple, or in the case of rights taken, such lesser estate, as specified in the taking, was vested in the State. A copy of this Notice of Taking, a print of the right of way map showing that portion of your land or rights taken and a Statement of Determined Damages are enclosed.

Under certain circumstances, the Statutes provide for reimbursement of a pro-rata share of the real property taxes for the year in which the State acquired the property. (Maine Revised Statutes Title 23, Sub-Chapter III, Section 161). This is in addition to other payments authorized as a result of such acquisition. This amount has been computed to be \$0.00.

Therefore, the State Treasurer's Check No. 0010646541 in the amount of \$6,800.00 represents the amount of damages due you according to the appraisal of your property, made in conformity with State and Federal laws, rules and regulations, as previously explained to you by the Department's representative, plus the amount of pro-rated taxes shown in the previous paragraph.

The following is extracted and summarized from Title 23, Section 154, and is included for your information. The check issued to you represents the State's offer of just compensation. Cashing the check will not jeopardize negotiations and will not be construed as acceptance of the offer. In a case where there is multiple ownership, the check may be served on any one of the owners.

Form AD-1a Revised: 02/26/2014



Enclosed Check No.: 0010646541 Amount: \$ 6,800.00

Payable To: **Town of Kennebunkport**Sent To: **Town of Kennebunkport**

If after 60 days no agreement of just compensation has been reached, the Department shall immediately file a petition with the State Claims Commission for assessment of damages.

Because it is the desire of the Department to reach an agreement with all owners, its representative will again contact you to discuss the matter with you.

If in the meantime any questions arise, please contact us.

Sincerely,

Roger Sproul
MaineDOT

doger Sproul

Enclosed:

Check Copy of Taking Print of Right-of-Way Map Statement of Damages

Form AD-1a Revised: 02/26/2014



STATE OF MAINE Augusta, Maine 04333

CHECK DATE: 06/10/2016

KNOW YOUR ENDORSER REQUIRE IDENTIFICATION

VOID 180 DAYS FROM CHECK DATE

0010646541

\$*****6,800.00

TO THE ORDER OF



Date

TOWN OF KENNEBUNKPORT

AUGUSTA ME 04333

Vendor Code

Fame Rhe Page Bough C Chow

GOVERNOR

Check Number

Check Amount

TREASURER

#0010646541# #04220503B# 130118020366

Detach and retain this portion before depositing STATE OF MAINE REMITTANCE

1R1 00/10/2016	MREALESTATE	0366	0010646541	\$*****6,800.00
Document ID		Vendor Invoice Number	Contact #	Line Amount
		DESCRIPTION		
GAX17ADT206061610001087150 R/W ACQUISITION		005KENNEBUNKKPORT	207-624-3132	6,800.00

Bank Code

DEPARTMENT OF TRANSPORTATION PROPERTY OFFICE STATEMENT OF DETERMINED DAMAGES

Town: Kennebunkport Project No.: STP-2250(400)X PIN: 022504.00

Apparent Owner: Town of Kennebunkport

Parcel/Item No.:

and the second second

Proposed Date of Possession by the State Land or Rights in Land Buildings June 21, 2016

Following is a statement by the Department of Transportation regarding the above-referenced parcel or parcels of land.

- A. The highest and best use of the property at the date of taking. Municipal
- B. The fair market value of the real property taken as of the date of taking. \$6,800.00
- C. Offering price. \$6,800.00

NOTICE OF LAYOUT AND TAKING

The State of Maine by its Department of Transportation does hereby give notice to all whom it may concern:

That the Department of Transportation in accordance with the authority of Title 23 M.R.S.A. Section 651, has determined that public exigency requires the altering, widening, changing the grade, changing the drainage, laying out and establishing of a portion of State Aid Highway No. 14 (Route 9) in the Town of Kennebunk, and State Aid Highway No. 1 (Route 9) in the Town of Kennebunkport, County of York.

That the Department of Transportation, in accordance with Title 23 M.R.S.A Sections 701 and 651, hereby lays out the location of a portion of State Aid Highway No. 14 (Route 9) in the Town of Kennebunk, and State Aid Highway No. 1 (Route 9) in the Town of Kennebunkport.

That the Department of Transportation, in accordance with Title 23 M.R.S.A. Sections 651 and 151 to 159, has determined that public exigency requires the taking of all rights in land as hereinafter specified and described, and as shown on a Right-of-Way Map, State Aid Highway No. 14 (Route 9), Town of Kennebunk, and State Aid Highway No. 1 (Route 9), Town of Kennebunkport, Federal Aid Project No. STP-2250(400)X, (W.I.N. 022504.00), dated March 2016, on file in the Office of the Department of Transportation, (D.O.T. File No. 16-512) and to be recorded in the Registry of Deeds of York County, a print of which is on file in the office of the County Commissioners of York County.

Base Line Description

State Aid Highway No. 14 (Route 9) Town of Kennebunk/State Aid Highway No. 1 (Route 9) Town of Kennebunkport

Beginning at a point in the present traveled way of State Aid Highway No. 14 (Route 9) in the Town of Kennebunk, and designated as Station 47+00.00;

Thence N. 52°59'30" E. two hundred forty-six and twenty-three hundredths (246.23) feet to P.I. Station 49+46.23;

Thence N. 53°37'13" E. and crossing the Kennebunk River and the Town Line of Kennebunk and Kennebunkport, being the thread of the Kennebunk River, one hundred and fifty-two hundredths (100.52) feet to P.I. Station 50+46.75;

Thence N. 55°15'44" E. two hundred fifty-three and twenty-five hundredths (253.25) feet to Station 53+00.00, at a point in the present traveled way of State Aid Highway No. 1 (Route 9) in the Town of Kennebunkport.

DESCRIPTIONS OF EASEMENT AND/OR RIGHTS TAKING

The following described easement and/or rights in land are taken at the locations, in the manner, to the extent specified and as shown on the right-of-way map hereinbefore mentioned:

SLOPES

The right to enter, clear, grub and/or construct, and maintain slopes of the highway, as long as they are necessary for highway purposes, on land outside of and adjoining the before-referenced highway boundary lines and within the limits defined by the "Slope Easement Limits" as shown on the beforementioned right-of-way map, at the following locations:

Parcel/ Item	Apparent Owner	Location and Station
1	Bellacomo LLC	Left of Base Line at Sta. 47+92 to Sta. 49+57
3	JSK Group, LLC	Right of Base Line at Sta. 49+07.07 to Sta. 49+56

OUTLET DRAINAGE STRUCTURE EASEMENT

The perpetual right to enter upon land outside of and adjoining the boundary lines of the above-referenced highway for all purposes necessary to install, construct, maintain, repair, remove and/or replace an outlet drainage structure and to flow water through and from the same over and across adjoining land in the direction specified, as shown on the above-referenced Right of Way map, at the following locations:

Parcel/ Item	Apparent Owner	Location: Lt./Rt.	Direction of Flow
1	Bellacomo LLC	Sta. 48+97 to Sta. 49+24 Left	Northerly

CONSTRUCTION AND MAINTENANCE EASEMENT

The perpetual right to enter upon land outside of and adjoining the boundary lines of the above-referenced highway for all purposes necessary to construct, install, maintain, repair, remove and/or replace structures appurtenant to the Project as listed by type, below, within the limits defined by the "Construction and Maintenance Easement Limits" as shown on the above-referenced Right of Way map, at the following locations:

Parcel/ Item	Apparent Owner	Туре	Location Lt./Rt.
4	Riverview, LLC	Bridge with Railing and Sidewalk	Sta. 50+41 to Sta. 50+95 Left
7	A. Nathan Shmalo Realty LLC	Bridge with Railing and Sidewalk	Sta. 50+42 to Sta. 50+45 Right

SIDEWALK EASEMENT

The perpetual right to enter upon land outside of and adjoining the boundary lines of the above referenced highway to construct, install, repair and forever maintain a public sidewalk within the limits defined by the "Sidewalk Easement Limits" as shown on the before referenced right-ofway map at the following locations:

Parcel/Item	Apparent Owner	Location: Lt./Rt.
3	JSK Group, LLC	Sta. 48+63 to Sta. 48+76 Right

TEMPORARY CONSTRUCTION RIGHTS TO INCLUDE TEMPORARY PEDESTRIAN BRIDGE/ SIDEWALK

The right, for the duration of the period of the Project construction as determined by the date of completion of construction according to the records of the Department of Transportation, to enter upon land outside of and adjoining the boundary lines of the above-referenced highway to perform the work as set forth below within the limits defined as "Temporary Construction Limits" as shown on the above-referenced Right-of-Way map.

Said right may include, but is not limited to, necessary excavating, placing of fill material, curbing, loaming, seeding, paving, installation of a temporary pedestrian bridge/sidewalk with lighting and necessary fixtures, selective trimming, and other necessary incidental work. The said premises within the "Temporary Construction Limits" defined heretofore shall be restored to a condition equally as good as it now exists before the completion date of the project.

Parcel/ Item	Apparent Owner	Location: Lt./Rt.
1	Bellacomo LLC	Sta. 47+86 to Sta. 49+28 Left
5	Town of Kennebunkport	Sta. 50+60 to Sta. 52+53 Left
8	John F. Rinaldi, LLC	Sta. 52+44 to Sta. 52+53 Left

TEMPORARY CONSTRUCTION RIGHTS

The right, for the duration of the period of the Project construction as determined by the date of completion of construction according to the records of the Department of Transportation, to enter upon land outside of and adjoining the boundary lines of the above-referenced highway to perform the work as set forth below within the limits defined as "Temporary Construction Limits" as shown on the above-referenced Right-of-Way map.

Said right may include, but is not limited to, necessary excavating, placing of fill material, curbing, loaming, seeding, paving, installation of structures, removal of trees, shrubs, bushes and other growth, selective cutting, trimming, and other necessary incidental work in grading said adjoining land, in addition to the temporary placement of utility poles including all related fixtures, overhead wires, guys, etc. in order to allow for project construction in accordance with all governing regulations and other requirements of law.

Parcel/ Item	Apparent Owner	Location: Lt./Rt.
2	Porto, LLC	Sta. 47+96 to Sta. 48+41 Right
3	JSK Group, LLC	Sta. 48+37 to Sta. 49+07.07 Right
4	Riverview, LLC	Sta. 50+58 to Sta. 51+11 Left

INFORMATIVE SUMMARY

The following is a list summarizing the parcel or item numbers, names of apparent owners of record of land and rights involved, estimated areas, and rights affected, within and adjacent to the before-referenced highway boundaries, as shown on the beforementioned right-of-way map:

Parcel/ Item No.	Apparent Owner	Area	Slopes	Drainage	Temp. Const. Rights	Other Rights & Bldgs.
1	Beliacomo LLC	None	Yes	Yes	Yes	None
2	Porto, LLC	None	None	None	Yes	None
3	JSK Group, LLC	None	Yes	None	Yes	Sidewalk Ease.
4	Riverview, LLC	None	None	None	Yes	Const. & Maint. Ease.
5	Town of Kennebunkport	None	None	None	Yes	None
7	A. Nathan Shmalo Realty LLC	None	None	None	None	Const. & Maint. Ease.
8	John F. Rinaldi, LLC	None	None	None	Yes	None

NOTE: Item Nos. 1, 2 and 3 are located in the Town of Kennebunk and Item Nos. 4, 5, 7 and 8 are located in the Town of Kennebunkport.

KENNEBUNK-KENNEBUNKPORT STP-2250(400)X

WIN: 022504.00

The Department of Transportation directs that this Notice of Layout and Taking be recorded in the Registry of Deeds of York County and filed with the Town Clerk of the Town of Kennebunk and the Town Clerk of the Town of Kennebunkport and with the County Commissioners of York County and published in "The Journal Tribune" a newspaper of general circulation in the County where said highway is located, and also directs that a copy of the Right-of-Way Map be filed with the County Commissioners of said County and also that Notice be sent by Certified Mail to any Owners and Mortgagees of Record.

Dated at Augusta, Maine

STATE OF MAINE
DEPARTMENT OF TRANSPORTATION

Date

David Bernhardt, Commissioner

STATE OF MAINE COUNTY OF KENNEBEC

Personally appeared the above named David Bernhardt, Commissioner, Department of Transportation, and acknowledged the foregoing instrument to be his free act and deed in his said capacity and the free act and deed of the State of Maine.

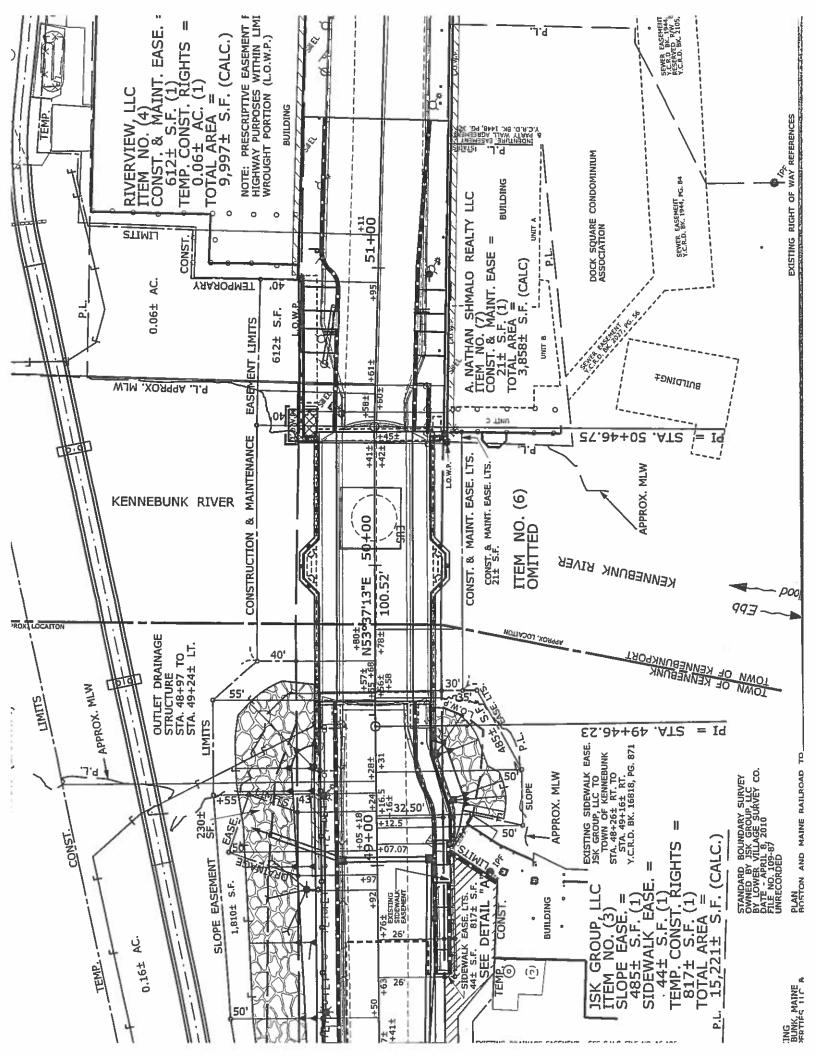
Before me

Notary Public

Print Name:

My Commission Expires:

CHERYL C. MARTIN-HUNT Notary Public State of Maine My commission expires December 5, 2017





Agenda Item Divider



TOWN OF KENNEBUNKPORT Street Opening Permit

PROPERTY INFORMATION	
Name of Homeowner: Michael Make	Date: 7/1/16
Address: 20 Winelemere Place	
Telephone: 781-354-2186	Map, Block, Lot: 22, 3, 6
Street to be excavated: Windlemere, Pleice	
Size of excavation (length and width): 3' × 20'	
Reason for excavation: To dia underground Pola	المحال
Permit Conditions: If there is, any intrusion into the black top, road	
CONTRACTOR INFORMATION	
Date of excavation: 7/19/16	
Name of Contractor: Richard Moody & Sons Cons	truction
Address: 899 Post Road Wells, ME 04	90 <u> </u>
Telephone: 646-6194	Fax: 646-4519
BOND & INSURANCE INFORMATION	
Performance Bond: Cash Check Money Orde	r Surety Bond 🗆 Other
Bond Amount: 7,000.50	
Company that issued the bond (if applicable):	
Person or entity providing the bond to the Town (contractor, property owner	other): Constractor
Insurance Company: Liberty Mittel Insura	nce/
Signature of person completing the application:	Date: 7/11/16
APPROVED (1/2)//	
Highway Superintendent:	Selectmen:
Selectmen:	Selectmen:
Selectmen:	Selectmen:
Date Approved:	Application Fee: \$25.00 Date Paid:
*Please attach map or sketch showing the location and size of any cuts to be made; a bond; and proof	Amount Paid: Cash Check Money Order
of insurance.	



LICENSE OR PERMIT BOND

Bond	325488940	

				SONS CONSTRUCTION CO	as Principal, of
66 PO BOX		(Street and Numb	er)		,
1000	MAINE	(Silect and House		e The Ohio Casualty Insuran	ce Company
(City)	, <u>MAINE</u>	(State)	_ = = = = = = = = = = = = = = = = = = =		
(5.03)	, a	New Hampshire		_ corporation, as Surety, are	held and firmly
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	(\$2,000	.00) for	which su	um, well and truly to be paid, we	e bind ourselves.
ur heirs, executors, a	dministrators, successo	ors and assigns, joint	ly and se	everally, firmly by these present	5.
Sealed with our seals,	and dated this 24th	day of Novemb	er	, 2015	
THE CONDITION (OF THIS OBLIGATIO	ON IS SUCH, That	WHERI OUIT FO	EAS, the Principal has been on R UNDERGROUND POWER	r is about to be
granted a riceuse or p		110.11			by the Obligee
Certificate exector OR Until canceled	day of November cuted by the Surety as herein provided.	by the sending of n	otice in v	or until the date of expiration of writing to the Obligee, stating went acts or omissions of the Prince	hen, not less tha
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		TY INSURANCE TO THE TOTAL PROPERTY OF THE TO	By (Ohio Casualty Insurance Co	Qi



Agenda Item Divider





(13)

60 COMMUNITY DRIVE AUGUSTA, MAINE 04330-9486 (207) 623-8428 www.memun.org

Memorandum

To:

Key Municipal Officials of MMA's Member Municipalities

From:

Stephan Bunker, President, Maine Municipal Association

Date:

June 23, 2016

Re:

Ballots for Election to MMA'S Legislative Policy Committee



MMA's member municipalities have made their nominations for the 2016-2018 Legislative Policy Committee (LPC). It is now time to elect your representatives to serve on the Committee. The election ballot is enclosed. The ballot must be completed by the Board of Selectmen or Town or City Council of your municipality.

Number of votes

Most municipalities are asked to vote for two candidates, because there are two elected LPC members for most districts. Some municipalities only vote for one candidate, because the other LPC member in that district is appointed. You are instructed on the ballot (above the list of candidates) whether to vote for two candidates or just one.

Candidate profiles

If you are not familiar with any of the candidates, please review the Candidate Profiles on the back of the ballot. Feel free, also, to contact the candidates directly.

Write-in candidates

In addition to the candidates listed on the ballot, you may vote for a candidate whose name you write in. The write-in candidate need not be from your municipality, but must be an elected or appointed official from a municipality in your Senate/LPC district. Check to be sure the write-in candidate is willing to serve if elected! Write-in candidates should be communicating their interest in serving among the municipal officers within their district.

If you are instructed to vote for two candidates and only one candidate is on the ballot, please use the "write-in" line for your second vote if you know of someone who is willing to serve.

Deadline for returning ballot

Return ballot by 5:00 p.m. on August 5, 2016 to:

State and Federal Relations Dept.

Maine Municipal Association

60 Community Drive, Augusta, ME 04330

FAX: 624-0129

Your participation is important - Thank You!

OFFICIAL BALLOT - District 32

Maine Municipal Association's Legislative Policy Committee July 1, 2016 – June 30, 2018

			(write in)
(name)	(position)	(municipality)	
	<u> </u>		
	Candidate Profiles Ar	re On Reverse Side	
IUNICIPALITY:		DATE:	
signature	BY SELECTME	EN/COUNCILORS:	
3	**	P	
signature		print name	

Return by 5:00 p.m., August 5, 2016 to:

Laura Ellis, Maine Municipal Association 60 Community Drive, Augusta, ME 04330 Fax: 624-0129 (over)