

TOWNOFKENNEBUNKPORT, MAINE

-INCORPORATED 1653 -

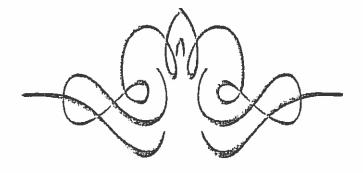
Board of Selectmen Agenda Village Fire Station – 32 North Street December 13, 2018 – 5:30PM

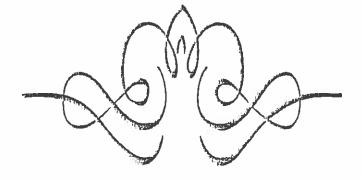
- 1. Call to Order.
- 2. **5:30 PM** Executive session per MRSA 1, §405-6E to discuss legal rights and duties with the Town Attorney.
- 3. Approve the November 20, 2018, selectmen meeting minutes.
- 4. Public Forum (This is an opportunity for anyone who wants to address the Board of Selectmen with any issue that is not on the agenda.).
- 5. Public Hearing to consider an application for a bed and breakfast malt and vinous liquor license submitted by Haiser Gasthaus, Inc. d.b.a. the Maine Stay Inn, 34 Maine St.
- 6. Reappoint Tracey O'Roak to a two-year term as Registrar of Voters.
- 7. Adopt Government Wharf Rules and Regulations.
- 8. Consider the following abatement request:

Property Owner	Location	Ma P	Blk	Lot(s)	Tax Abatements 2018
Dino Spugnardi	26 Windemere Place	20	3	1	\$1,052.96

- 9. Accept the Clean Water State Revolving Loan Fund (CWSRF) bond extension.
- 10. Consider a street opening permit from the Secret Service Command Station at Walkers Point to uncover communication pull box.
- 11. Consider nine supplemental commitments of sewer user rates for 2016, 2017, and 2018.
- 12. Authorize expenditures for Pavement Treatments, Inc.

- 13. Accept a donation of \$1,000 from the Arundel Lodge Masons to be split between holiday food baskets with Community Outreach Services and Secret Santa.
- 14. Accept a donation of \$100 from James Harris for the Public Health Department's emergency fuel fund.
- 15. Approve the December 13, 2018, Treasurer's Warrant.
- 16. Other
 - a. Holiday Office Hours
- 17. Executive Session per 30-A M.R.S.A. § 2702 to discuss personnel matters.
- 18. Adjournment.





Board of Selectmen Meeting Town Hall – 6 Elm Street November 20, 2018 – 9:00 AM

Minutes of the Selectmen's Meeting of November 20, 2018

Selectmen Attending: Stuart E. Barwise, Allen A. Daggett, Edward W. Hutchins, Sheila Matthews-Bull

Others: Michael Claus, Chris Simeoni, Arlene McMurray, Laurie Smith

1. Call to Order.

Chair Hutchins called the meeting to order at 9:03 AM.

2. Approve the October 11, and November 8, 2018, selectmen meeting minutes.

Motion by Selectman Briggs, seconded by Selectman Barwise, to approve the October 11, 2018, selectmen meeting minutes. **Vote**: 3-0-2/Selectmen Daggett and Matthews-Bull abstained from voting because they were not present for that meeting.

Motion by Selectman Daggett, seconded by Selectman Matthews-Bull to approve the November 8, 2018, selectmen meeting minutes. **Vote**: 4-0-1. Selectman Barwise abstained from voting because he was not present at that meeting.

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 supplemental sewer assessments.

Public Works Deputy Director Chris Simeoni provided a list to the Board identifying properties that were not being assessed a yearly sewer charge.

Discussion followed about 8 Boatswain Lane. The original property owner constructed a foundation for a new home and paid the impact fee. Once an owner pays the impact fee, they are free to begin using the sewer; however, the new owner removed the foundation and did not understand having to pay a sewer bill for a lot that doesn't have a house attached. The new owner was informed that the user fee would not be charged if he removed or filled in the sewer line.

Motion by Selectman Briggs, seconded by Selectman Daggett, to approve all nine supplemental sewer assessments, and to waive fees on 8 Boatswain Lane for six months to allow the owner time to seal his service entry. **Vote**: 5-0.

5. Accept donation of \$1,000 from an anonymous donor to the public health general needs account.

Motion by Selectman Daggett, seconded by Selectman Barwise, to accept the donation of \$1,000 from an anonymous donor to the public health general needs account. Vote: 5-0.

6. Accept donation of \$100 from Debra and Brian Bonollo to the nurses general account.

Motion by Selectman Matthews-Bull, seconded by Selectman Barwise, to accept the \$100 donation from Debra and Brian Bonollo to the nurses general account. Vote: 5-0.

7. Other business.

a. Critical dates for June 11, 2019, Annual Town Meeting.

The Board received important dates to have items ready for June Town Meeting.

8. Approve the November 20, 2018, Treasurer's Warrant.

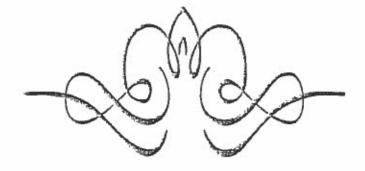
Motion by Selectman Matthews-Bull, seconded by Selectman Daggett, to approve the November 20, 2018, Treasurer's Warrant. Vote: 5-0.

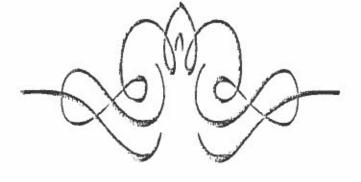
9. Adjournment.

Motion by Selectman Barwise, seconded by Selectman Daggett, to adjourn. Vote:

The meeting adjourned at 9:14 AM.

Submitted by Arlene McMurray Administrative Assistant







This application has been reviewed and approved by the following Municipal Officials, whose signatures are on file with the Town Clerk:

Police Chief

Fire Inspector

Code Enforcement Officer

Tracer Okoak Town Clerk

maine Stay Inn 12/13/18





TOWN OF KENNEBUNKPORT, MAINE

- INCORPORATED 1653 -

TOWN OF KENNEBUNKPORT

NOTICE OF PUBLIC HEARING

NOTICE is hereby given that the Municipal Officers of the Town of Kennebunkport will hold a Public Hearing on Thursday, December 13, 2018 at 6:00 PM at the Village Fire Station, 32 North Street, Kennebunkport, Maine, to act on the application of **Hauer Gasthaus**, **Inc d/b/a Maine Stay Inn** for a Bed & Breakfast Malt and Vinous Liquor License.

Dated at Kennebunkport, Maine on November 19, 2018.

Tracy O'Roak

Town Clerk

BUREAU OF ALCOHOL BEVERAGES AND LOTTERY OPERATIONS DIVISION USE ONLY DIVISION OF LIQUOR LICENSING AND ENFORCEMENT License No: 8 STATE HOUSE STATION, AUGUSTA, ME 04333-0008 (Regular Mail) Class: By: 10 WATER STREET, HALLOWELL, ME 04347 (Overnight Mail) TEL: (207) 624-7220 FAX: (207) 287-3434 Deposit Date: EMAIL INQUIRIES: MAINELIQUOR@MAINE.GOV Amt. Deposited: Cash Ck Mo: PRESENT LICENSE EXPIRES: Good SOS & DBA: YES 🗆 NO □ NEW application:

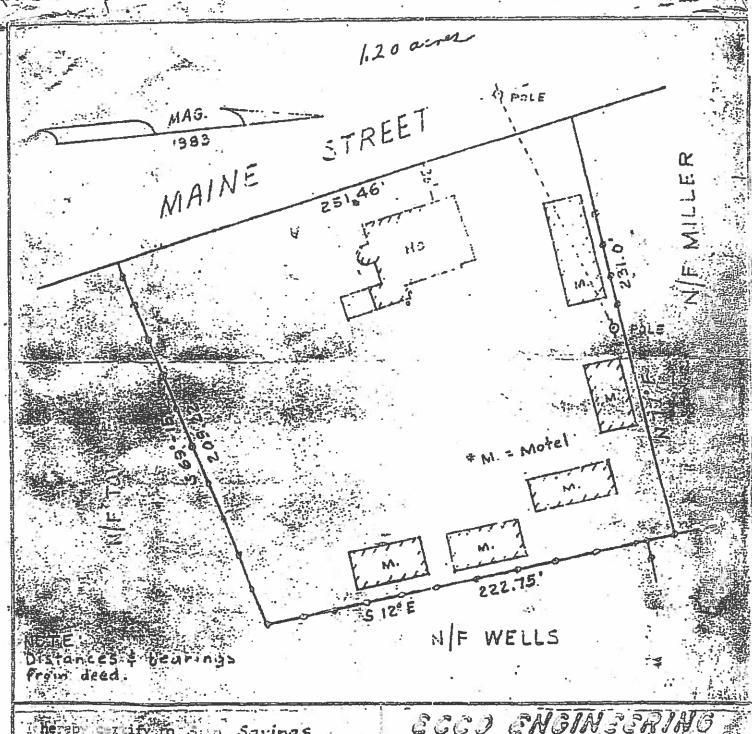
✓ Yes □ No If business is NEW or under new ownership, indicate starting date: Requested inspection (New Licensees/ Ownership Changes Only) Date : **Business hours:** INDICATE TYPE OF PRIVILEGE: MALT VINOUS ☐ SPIRITUOUS INDICATE TYPE OF LICENSE: RESTAURANT (Class I,II,III,IV) ☐ RESTAURANT/LOUNGE (Class XI) ☐ CLASS A LOUNGE (Class X) ☐ HOTEL (Class I,II,III,IV) BED & BREAKFAST (Class V) ☐ HOTEL, FOOD OPTIONAL (Class 1-A) ☐ CLUB w/o Catering (Class V) ☐ CLUB with CATERING (Class I) ☐ GOLF COURSE (Class I,II,III,IV) ☐ TAVERN (Class IV) ☐ QUALIFIED CATERING REFER TO PAGE 3 FOR FEE SCHEDULE ALL QUESTIONS MUST BE ANSWERED IN FULL Corporation Name: Business Name (D/B/A) DOB: Physical Location: 34 Ma DOB: City/Town Zip Code State KENNERI Address Mailing Address Zip Code City/Town Zip Code 04046 E WIJESTINX Telephone Number Fax Number **Business Telephone Number** Fax Number 967-2112 Federal I.D. # Seller Certificate #: or Sales Tax #: 26 - 2323 Email Address: Website: 1. If premise is a Hotel or Bed & Breakfast, indicate number of rooms available for transient guests: FOOD \$ 2. State amount of gross income from period of last license: ROOMS \$_ 3. Is applicant a corporation, limited liability company or limited partnership? YES ≠ NO □ If Yes, please complete the Corporate Information required for Business Entities who are licensees. YES D NO X 4. Do you permit dancing or entertainment on the licensed premises? YES NO NO

5. Do you permit dancing or entertainment on the licensed premises?

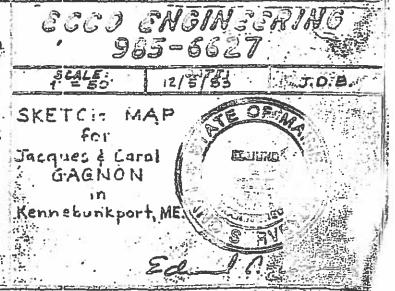
self in t	he establishment of your business? YES≥ NO □
If YES,	give details: MORTGAGE
returns pert	on of Liquor Licensing & Enforcement is hereby authorized to obtain and examine all books, records and tax raining to the business, for which this liquor license is requested, and also such books, records and returns during which any liquor license is in effect.
information monetary f	understand that false statements made on this form are punishable by law. Knowingly supplying false to on this form is a Class D offense under the Criminal Code, punishable by confinement of up to one year or by ine of up to \$2,000 or both."
Dated at: _	Kennebankfort, ME on 11-7-2018, 20/8 Town/City, State Date
W	Please sign in blue ink
Signature	of Applicant or Corporate Officer(s) Signature of Applicant or Corporate Officer(s)
Wal	ter Hauer
	Print Name Print Name FEE SCHEDULE
FILING F	EE: (must be <u>included</u> on all applications)\$ 10.00
Class I	Spirituous, Vinous and Malt
Class I-A	OTB. Spirituous, Vinous and Malt, Optional Food (Hotels Only)
Chara II	CLASS I-A: Hotels only that do not serve three meals a day.
Class II	Spirituous Only
	Cars; Golf Clubs; Hotels; Indoor Ice Skating Clubs; Indoor Tennis Clubs; and Vessels.
Class III	Vinous Only \$220.00
	CLASS III: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Clubs; Hotels; Indoor Ice Skating Clubs; Indoor Tennis Clubs; Restaurants;
	Vessels; Pool Halls; and Bed and Breakfasts.
Class IV	Malt Liquor Only
	CLASS IV: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Clubs; Hotels; Indoor Ice Skating Clubs; Indoor Tennis Clubs; Restaurants; Taverns;
	Pool Halls; and Bed and Breakfasts.
Class III	Malt & Vinous Only \$ 440.00
& IV	CLASS III & IV: Airlines; Civic Auditoriums; Class A Restaurants; Clubs with catering privileges; Dining Cars; Golf Clubs; Hotels; Indoor Ice Skating Clubs; Indoor Tennis Clubs; Restaurants;
Class V	Vessels; Pool Halls; and Bed and Breakfasts. Spirituous, Vinous and Malt (Clubs without Catering, Bed & Breakfasts)
Class v	CLASS V: Clubs without catering privileges.
Class X	Spirituous, Vinous and Malt – Class A Lounge
Class VI	CLASS X: Class A Lounge
Class XI	Spirituous, Vinous and Malt – Restaurant Lounge

20. Have you received any assistance financially or otherwise (including any mortgages) from any source other than your-

UNORGANIZED TERRITORIES \$10.00 filing fee shall be paid directly to County Treasurer. All applicants in unorganized territories shall submit along with their application evidence of payment to the County Treasurer.



This source are source and as a contract that all sources the results of a contract the premises described and recorded with the second and that all contract the premises and produced are located on the ground as a contract the contract the premise and contract the premises are contract to the premises and contract the premises are contract.





Division of Alcoholic Beverages and Lottery Operations Division of Liquor Licensing and Enforcement

For Office Use Only:		
License #:		
SOS Checked:		
100% Yes □	No 🗆	

Corporate Information Required for Business Entities Who Are Licensees

Questions 1 to 4 must match information on file with the Maine Secretary of State's office. If you have questions regarding this information, please call the Secretary of State's office at (207) 624-7752.

Please clearly complete this form in its entirety.

1.	Exact legal name: HALLER GASTHALLS INC.
2.	Doing Business As, if any: Maine Stay In
3.	Date of filing with Secretary of State: 4-30-2008 tate in which you are formed: ME
4.	If not a Maine business entity, date on which you were authorized to transact business in the State of Maine:
5.	List the name and addresses for previous 5 years, birth dates, titles of officers, directors and list the percentage ownership: (attach additional sheets as needed)

NAME	ADDRESS (5 YEARS)	Date of Birth	TITLE	Ownership %
JUDITH Haver	14 Greenwich Way Kennebunk, ME	12-6-47	VP	50
WALTER Haver	14 Green wich Way Kennebunk ME	12-20-41	Pres	50
	Rennebunk ME			

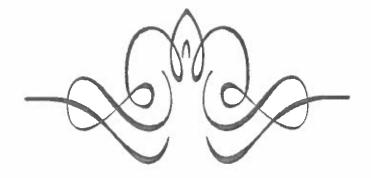
(Stock ownership in non-publicly traded companies must add up to 100%.)

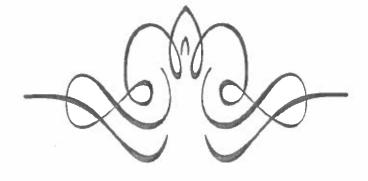
6. If Co-Op # of members: (list primary	officers in the above boxes)
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7.	Has any principal person involved in the entity ever been convicted of any violation of the law, other than minor traffic violations, in the United States? Yes No
8.	If Yes to Question 8, please complete the following: (attached additional sheets as needed)
	Name:
	Date of Conviction:
	Offense:
	Location of Conviction:
	Disposition:
Wa	The state of Owner or Corporate Officer Haver Name of Owner or Corporate Officer
Submi	t Completed Forms to:
Divisi	of Alcoholic Beverages on of Liquor Licensing and Enforcement House Station, Augusta, Me 04333-0008 (Regular address)

10 Water Street, Hallowell, ME 04347 (Overnight address)
Telephone Inquiries: (207) 624-7220 Fax: (207) 287
Email Inquiries: MaineLiquor@Maine.gov

Fax: (207) 287-3434







TOWN OF KENNEBUNKPORT, MAINE

~ INCORPORATED 1653 ~

MAINE'S FINEST RESORT

To:

Board of Selectmen/Assessors

From:

Becky R. Nolette, CMA, Assessors Agent

Date:

November 16, 2018

Re:

Abatement – Dino Spugnardi – 26 Windemere Place

I received an abatement application, from Dino Spugnardi, requesting a reduction in the land value, as he felt the assessment was higher in comparison to the other properties in the neighborhood, considering the limitations of the parcel.

Mr. Spugnardi submitted documentation showing excessive wetland and limited building envelope on his lot. After reviewing the documents, I did confirm a condition factor for topographical issues was warranted.

After making the adjustment, the land value is decreased by \$120,200, resulting in an abatement of \$1,052.96.

For your information, I have included the abatement application, my response to Mr. Spugnardi and the necessary documents for your signatures.

It is my recommendation that the abatement be granted at your December 13th, 2018 meeting.

Town of Kennebunkport

Number 2018-1

Certificate of Abatement

36 M.R.S.A. § 841

2018

We, the undersigned Assessors/Municipal Officers of the municipality of Kennebunkport, Maine hereby certify to Laurie Smith, Tax Collector, that an abatement of property taxes has been granted as follows:

Date Grante	ed:	December 13th, 20	18	
Type of Tax	₹	Real Estate		
Tax Year:		April 1, 2018		
Amount Aba Value abated:		\$1,052.96 <i>\$120,200</i>		
Taxpayer:	3 Lau	Spugnardi rence Way outh, ME 04105		
Location:	26 W	indemere Place		
MBL:	20/3	/1 - Tax Acct.# 2819)	
Reason:	Land	Adjustment/Topogr	aphical issues	
You are here Date: Dece			ther obligation to collect the abated amou	nt.
Patrick A. Br	riggs			
Stuart Barwi	ise			
Allen A. Dag	gett		Board of Assessors/Selectmen	
Edward W. I	Hutchir	as		
Sheila Matth	iews-Bu	ıll		



TOWN OF KENNEBUNKPORT, MAINE

~ INCORPORATED 1653 ~

November 14, 2018

Dino Spugnardi 3 Laurence Way Falmouth, ME 04105

RE: 26 Windemere Pl./MBL: 20-3-1

Dear Mr. Spugnardi,

This is in response to your request for abatement on your property identified as Map 20 Block 3 Lot 1. Thank you for allowing me to explain how the land assessment was arrived at.

As you were aware, the parcel was being assessed as an unbuildable lot. When you purchased the property and were issued a building permit for a new single-family dwelling, the classification of the parcel was deemed a buildable lot.

After reviewing the information you provided regarding wetland and limited building area, I have applied a 20% condition factor. After the adjustments, it resulted in a net reduction of value in the amount of \$120,200, for a tax abatement in the amount of \$1,052.96.

It will be my recommendation to the Board of Selectmen/Assessors, this abatement be granted at their December $13^{\rm th}$, 2018 meeting.

If you have any questions, please contact the office at 967-1603.

Sincerely,

Becky R. Nolette, CMA Assessors' Agent

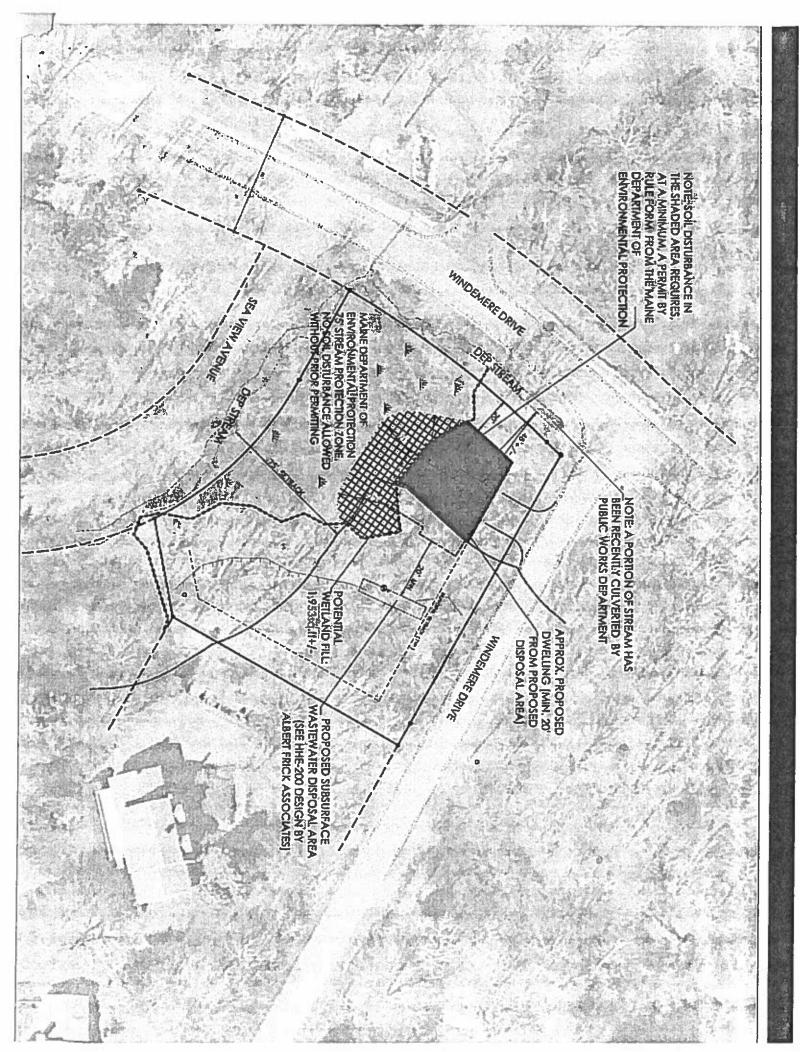
KENNEBUNKPORT ASSESSOR'S OFFICE APPLICATION FOR ABATEMENT OF PROPERTY TAXES

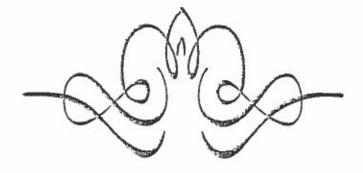
(Pursuant to Title 36 M.R.S.A. § 841)

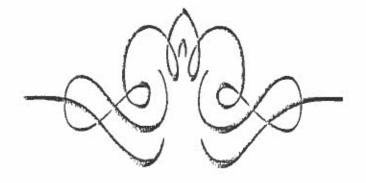
Durk 1 C ** ->*	, neuelven
1. NAME OF APPLICANT: DINO A Spegi	עווי אַטווי אַ אַר אַ אַר אַן אַט אַר אַ אַר אַן אַ אַר אַן אַ
2. ADDRESS OF APPLICANT: 26 Windeme	re Place
3. TELEPHONE NUMBER: 207-650 - 8968	BY:
4. STREET ADDRESS OF PROPERTY: 26 Win	demere Place.
5. MAP/BLOCK/LOT: 20/3//	
6. ASSESSED VALUATION: (a) LAND: (b) BUILDING (c) TOTAL:	\$ 600,000 \$ 320,000 \$ 920,000
7. OWNER'S OPINION OF CURRENT VALUE: (a) (b) (c)	LAND: \$ 400,000 BUILDING: \$ 375,000 TOTAL: \$ 775,000
8. ABATEMENT REQUESTED (VALUATION AMOUN	T): \$145,000
9. TAX YEAR FOR WHICH ABATEMENT REQUESTED	D: <u>2018 - </u>
10. AMOUNT OF ANY ABATEMENT(S) PREVIOUSLY THE ASSESSMENT IN QUESTION:	GRANTED BY THE ASSESSOR FOR
REASONS FOR REQUESTING ABATEMENT. PLEAS. LIEF THAT PROPERTY IS "OVER-VALUED" FOR ASS EETS IF NECESSARY. Please submit any documentation as I mi red building envelope due to extreme Majority of lot is unbuildeble with wetler	SESSMENT PURPOSES. ATTACH EXTRA vailable to support your claim. Note: The support of the suppor
above statements are correct to the best of my knowledge an	In Alw
Date / Signa	ture of Applicant

THIS APPLICATION MUST BE SIGNED

separate application form should be filed for each separately assessed parcel of real estate believed to be ver-valued."









December 13, 2018

Motion: I move that the resolution entitled, "Resolution to Authorize Town of Kennebunkport to Amend Loan Agreements and Notes Issued for a Wastewater Treatment Plant and Pump Station Upgrades Project," be adopted in form presented to this meeting and that an attested copy of said Resolution be filed with the minutes of this meeting.

RESOLUTION TO AUTHORIZE TOWN OF KENNEBUNKPORT TO AMEND LOAN AGREEMENTS AND NOTES ISSUED FOR A WASTEWATER TREATMENT PLANT AND PUMP STATION UPGRADES PROJECT

Whereas, at the Annual Town Meeting duly called and held on June 14, 2016, the voters of the Town of Kennebunkport (the "Town") authorized the Board of Selectmen to issue general obligation bonds of the Town in a principal amount not to exceed \$2,000,000 for a term not to exceed 20 years to pay costs of a wastewater treatment plant and pump station upgrades (the "Project"),

Whereas, on December 28, 2017, the Board of Selectmen adopted a certain "Resolution to Authorize Town of Kennebunkport to Issue up to \$2,000,000 in Bonds for Wastewater Treatment Plant and Pump Station Upgrades Project;

Whereas, on January 4, 2018, the Town entered into two Loan Agreements with the Maine Municipal Bond Bank to borrow \$300,000 and \$1,700,000 for the Project (collectively, the "Loan Agreements"), which borrowings were evidenced by two 2018 Clean Water State Revolving Fund Bond Anticipation Notes in the principal amounts of \$1,700,000 and \$300,000 (collectively, the "Notes"), which Loan Agreements and Notes are payable on January 4, 2019, or the first business date after the date on which the Town issues and sells permanent financing to repay the Notes, whichever occurs sooner; and

Whereas, due to Project delays, the Town and the Maine Municipal Bond Bank have agreed to extend the term of the Loan Agreements and the Notes;

Now therefore, the Board of Selectmen hereby resolves as follows:

- 1. That in accordance with Section 6.F of each of the Loan Agreements, the Treasurer in consultation with bond counsel is authorized to arrange with the Maine Municipal Bond Bank to amend the Loan Agreements and the Notes to extend the terms of the aforesaid borrowings until January 4, 2020, or the first business day after the day on which the Town shall issue and sell permanent bonds to repay the Notes, with all other provisions of the Loan Agreements and Notes to remain in full force and effect;
- That the amendments to the Loan Agreement and the Notes shall be executed by a
 majority of the Board of Selectmen and the Treasurer, and that the Loan Agreements be
 in the form that the Treasurer may approve, the execution and delivery thereof to be
 conclusive evidence of such approval;

- 3. That the Chair of the Board of Selectmen, the Treasurer, and other appropriate officials of the Town, acting singly, be authorized in the name and on behalf of the Town to execute and deliver such other instruments, documents, certificates, assignments, and agreements, and to take or cause to be taken such further actions for and on behalf of the Town, as may be necessary, convenient, or appropriate to effect said amendments to the Loan Agreements and the Bonds, and that the Clerk of the Town be authorized to attest to the foregoing and attach the Town's seal to any of the foregoing; and
- 4. That the Town Clerk file an attested copy of this Resolution with the minutes of this meeting.

Patrick A. Briggs		Edward W. Hutchins	
Stuart A. Barwise		Allen A. Daggett	
Sheila Matthews-Bu	11		
A majority of the Bo	oard of Selectmen		
A true copy, attest:			
ØI.	Tracey O'Roak		
	Town Clerk		

Dated this December 13, 2018:



TOWN OF KENNEBUNKPORT AMENDMENT TO 2018 CLEAN WATER STATE REVOLVING FUND BOND ANTICIPATION NOTE (ALLONGE)

The undersigned duly authorized representatives of the **Town of Kennebunkport** and for good and valuable consideration do hereby amend the 2018 Clean Water State Revolving Fund Bond Anticipation Note dated January 4, 2018 in the face amount of Three Hundred Thousand and 00/100 Dollars (\$300,000.00) running from the Town of Kennebunkport to the Maine Municipal Bond Bank to change the maturity date of said Note to read as follows:

"On or before the first business day after the date on which the Town of Kennebunkport, Maine (the "Town") issues and sells permanent financing to repay this Note or twelve (12) months from the date hereof, whichever occurs sooner, for value received, the Town promises to pay the Maine Municipal Bond Bank, or its registered assigns, in lawful money of the United States of America, the principal sum of"

In all other respects, the provisions of the original \$300,000 2018 Clean Water State Revolving Fund Bond Anticipation Note dated January 4, 2018 shall remain in full force and effect.

IN WITNESS WHEREOF, the said Town of Kennebunkport has caused this Amendment to 2018 Clean Water State Revolving Fund Bond Anticipation Note to be signed in its name and on its behalf by its Treasurer and a majority of its Board of Selectmen, and attested by its Clerk as of this January 4, 2018.

TOWN OF KENNEBUNKPORT

Jennifer Lord Patrick A. Briggs Treasurer Chair of the Board of Selectmen Edward W. Hutchins Board of Selectmen Stuart A. Barwise Board of Selectmen [SEAL] Attest: Allen A. Daggett Board of Selectmen Tracey O'Roak Sheila Matthews-Bull Town Clerk Board of Selectmen

AMENDMENT TO LOAN AGREEMENT

WHEREAS, the Maine Municipal Bond Bank (the "Bank") and the Town of Kennebunkport (the "Municipality") entered into a Loan Agreement dated as of January 4, 2018 (the "Agreement"); and

WHEREAS, under the terms of the Agreement the Bank agreed to lend to the Municipality Three Hundred Thousand and 00/100 Dollars (\$300,000.00) which amount was evidenced by a \$300,000 2018 Clean Water State Revolving Fund Bond Anticipation Note dated January 4, 2018 (the "Note"); and

WHEREAS, the amount borrowed by the Municipality under the Note was to be due and payable on or before the first business day after the day on which the Municipality issues and sells permanent financing to repay the Note, or twelve months from the date of said Note, whichever occurred sooner; and

WHEREAS, the parties do now agree to extend the term of said borrowing until January 4, 2020, or until the first business day after the day on which the Municipality issues and sells permanent financing to repay the Note, whichever occurs sooner.

NOW, THEREFORE, for good and valuable consideration, the parties do hereby agree to amend the Loan Agreement and the Note in this matter to provide that the Note shall be due and payable in full, together with interest accrued thereon, on or before the first business day after the day on which the Municipality issues and sells permanent financing to repay the Note, or on January 4, 2020, whichever occurs sooner.

In all other respects the provisions of the January 4, 2018 Loan Agreement and Note shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereunto have each caused this Amendment to Loan Agreement to be duly executed as of the 4th day of January 2019.

Witness:	MAINE MUNICIPAL BOND BANK
	By:
	Michael R. Goodwin
	Its Executive Director
	TOWN OF KENNEBUNKPORT
Jennifer Lord	Patrick A. Briggs
Treasurer	Chair of the Board of Selectmen
Edward W. Hutchins	Stuart A. Barwise
Board of Selectmen	Board of Selectmen
Allen A. Daggett	Sheila Matthews-Bull
Board of Selectmen	Board of Selectmen
	Attest:
[SEAL]	Tracey O'Roak
	Town Clerk



TOWN OF KENNEBUNKPORT AMENDMENT TO 2018 CLEAN WATER STATE REVOLVING FUND BOND ANTICIPATION NOTE (ALLONGE)

The undersigned duly authorized representatives of the **Town of Kennebunkport** and for good and valuable consideration do hereby amend the 2018 Clean Water State Revolving Fund Bond Anticipation Note dated January 4, 2018 in the face amount of One Million Seven Hundred Thousand and 00/100 Dollars (\$1,700,000.00) running from the Town of Kennebunkport to the Maine Municipal Bond Bank to change the maturity date of said Note to read as follows:

"On or before the first business day after the date on which the Town of Kennebunkport, Maine (the "Town") issues and sells permanent financing to repay this Note or twelve (12) months from the date hereof, whichever occurs sooner, for value received, the Town promises to pay the Maine Municipal Bond Bank, or its registered assigns, in lawful money of the United States of America, the principal sum of"

In all other respects, the provisions of the original \$1,700,000 2018 Clean Water State Revolving Fund Bond Anticipation Note dated January 4, 2018 shall remain in full force and effect.

IN WITNESS WHEREOF, the said Town of Kennebunkport has caused this Amendment to 2018 Clean Water State Revolving Fund Bond Anticipation Note to be signed in its name and on its behalf by its Treasurer and a majority of its Board of Selectmen, and attested by its Clerk as of this January 4, 2018.

TOWN OF KENNEDI NIKDORT

	TOWN OF REINIEDONRIORT
Jennifer Lord Treasurer	Patrick A. Briggs Chair of the Board of Selectmen
	Edward W. Hutchins Board of Selectmen
[SEAL]	Stuart A. Barwise Board of Selectmen
Attest:	Allen A. Daggett Board of Selectmen
Tracey O'Roak Town Clerk	Sheila Matthews-Bull Board of Selectmen

AMENDMENT TO LOAN AGREEMENT

WHEREAS, the Maine Municipal Bond Bank (the "Bank") and the Town of Kennebunkport (the "Municipality") entered into a Loan Agreement dated as of January 4, 2018 (the "Agreement"); and

WHEREAS, under the terms of the Agreement the Bank agreed to lend to the Municipality One Million Seven Hundred Thousand and 00/100 Dollars (\$1,700,000.00) which amount was evidenced by a \$1,700,000 2018 Clean Water State Revolving Fund Bond Anticipation Note dated January 4, 2018 (the "Note"); and

WHEREAS, the amount borrowed by the Municipality under the Note was to be due and payable on or before the first business day after the day on which the Municipality issues and sells permanent financing to repay the Note, or twelve months from the date of said Note, whichever occurred sooner; and

WHEREAS, the parties do now agree to extend the term of said borrowing until January 4, 2020, or until the first business day after the day on which the Municipality issues and sells permanent financing to repay the Note, whichever occurs sooner.

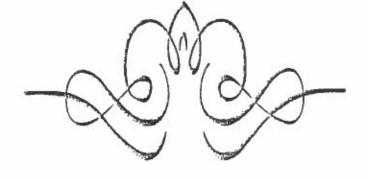
NOW, THEREFORE, for good and valuable consideration, the parties do hereby agree to amend the Loan Agreement and the Note in this matter to provide that the Note shall be due and payable in full, together with interest accrued thereon, on or before the first business day after the day on which the Municipality issues and sells permanent financing to repay the Note, or on January 4, 2020, whichever occurs sooner.

In all other respects the provisions of the January 4, 2018 Loan Agreement and Note shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereunto have each caused this Amendment to Loan Agreement to be duly executed as of the 4th day of January 2019.

Witness:		MAINE MUNICIPAL BOND BANK
		By: Michael R. Goodwin Its Executive Director
		TOWN OF KENNEBUNKPORT
Jennifer Lord Treasurer		Patrick A. Briggs Chair of the Board of Selectmen
Edward W. Hutchins Board of Selectmen	· · · · · · · · · · · · · · · · · · ·	Stuart A. Barwise Board of Selectmen
Allen A. Daggett Board of Selectmen		Sheila Matthews-Bull Board of Selectmen
[SEAL]	Attest:	Tracey O'Roak Town Clerk

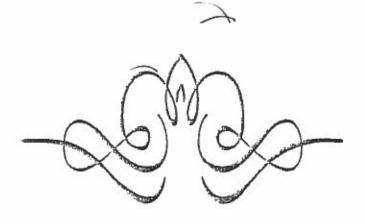


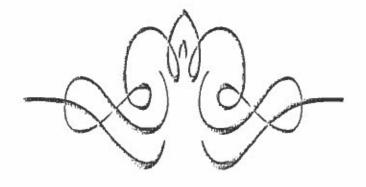




PROPERTY INFORMATION

Name of Homeowner: Secret Service Convinced Station Date: 11/26/18
Address: Walkers Paint
Telephone: Map, Block, Lot:
Street to be excavated: Side walk
Size of excavation (length and width): ZY'XZY"
Reason for excavation: Uncover Communication Poll box
Permit Conditions: If there is, any intrusion into the black top, road should be paved from curb to curb.
CONTRACTOR INFORMATION
Date of excavation: 11 26 18
Name of Contractor: Prousing Inc / Mat Strings/
Address: 87 Elm Hill Rd South Faris ME 04281
Telephone: 207 890-6625 Fax: 207 743-245/
BOND & INSURANCE INFORMATION
Performance Bond: Cash Check Money Order Surety Bond Other Bond Amount: Z000 Z Year
Company that issued the bond (if applicable): Liberty Mutual / MSA
Person or entity providing the bond to the Town (contractor, property owner, other): Contractor - Francisco
Insurance Company: Main St America
Signature of person completing the application:
APPROVED CM MOI/
Highway Superintendent: Selectmen: Selectmen:
Selectmen:Selectmen:
Selectmen:Selectmen:
Date Approved: Application Fee: \$25.00
*Please attach map or sketch showing the location and size of any cuts to be made; a bond; and proof of insurance. Date Paid:







TOWN OF KENNEBUNKPORT, MAINE

- INCORPORATED 1653 -

Supplemental Commitment of Sewer User Rates

To: Jennifer Lord, the Treasurer of the municipality of Kennebunkport, Maine, within said County of York.

<u>Property Locations</u>: 11 Touchstone Drive (08-003-01J); 42 South Main Street (08-003-14A1); 42 South Main Street (08-003-14A2); 42 South Main Street (08-003-14A3); 42 South Main Street (08-003-14A4); 19 Wildes District Road (09-010-24); 1 Wildes District Road (08-003-05); 4 Glazier Lane (35-014-13); 13 Locke Street (12-001-05E)

We, the undersigned municipal officers of the municipality of Kennebunkport, hereby certified and commit to you a true list of the sewer rates established by us pursuant to 30-A M.R.S.A. § 3406 for those properties, units, and structures required by local and State law to pay a sewer rate to the municipality, for the period beginning January 1, 2016 and ending December 31, 2016. The date(s) on which the rates included in this list are due and payable is (are) February 11, 2019. You are hereby required to collect from each person named in the attached list his or her respective amount as indicated in the list, the sum of those lists being \$3,879.00. You are hereby required to charge interest at a rate of 7.00% per annum on any unpaid account balance beginning February 12, 2019. You are hereby authorized to collect these rates and any accrued interest by any means legally available to you under State law. On or before December 31, 2018 you shall complete and make an account of your collections of the whole sum herein committed to you.

		Carrier States	
-			

6 Elm Street, P.O. Box 566, Kennebunkport, Maine 04046 Tel: (207) 967-4243 Fax: (207) 967-8470

Created Bills Report

Rate Key: 96 Interest As Of: 12/13/2018

KENNEBUNKPORT 10:51:20 AM

Book: 99

	Sed	Cons	Regular	Misc	Tax	Past Due	Interest	Amount Account	count Name
56*	o	5	431.00	0.00	0.00	0.00	0.00	431.00	14204 SCKIBNEK, KUBEKI FI & JULIAN, CLAIRE A
66*	0	0	431.00	0.00	0.00	0.00	0.00	431.00	14205 JANN B LEVIN REVOCABLE TRUST
66*	0	0	431.00	0.00	0.00	0.00	0.00	431.00	14206 ALLER, CAROLYN R & HARRIS C
66*	0	0	431.00	0.00	0.00	0.00	0.00	431.00	14207 MARCUCCI, JEAN
*66	0	0	431.00	0.00	0.00	0.00	0.00	431.00	14208 MARIANO, RICHARD M & SUSAN L
66*	0	0	431.00	0.00	0.00	0.00	0.00	431.00	14209 WOODMAN PROPERTIES LLC
66*	0	0	431.00	0.00	0.00	0.00	0.00	431.00	14210 KENNETH E & MARY ELIZABETH DAHER
66*	0	0	431.00	0.00	0.00	0.00	0.00	431.00	14211 PEARLMUTTER, NINA & FRINK, ORRIN
66*	0	0	431.00	0.00	0.00	0.00	00:00	431.00	14212 ELIZABETH S NAPLES REVOCABLE TRUST
Book: 99 9 bills		0	3,879.00	0.00	0.00	0.00	0.00	3,879.00	
Total: 9 bills		0	3,879.00	0.00	0.00	0.00	0.00	3,879.00	



TOWN OF KENNEBUNKPORT, MAINE

- INCORPORATED 1653 -

Supplemental Commitment of Sewer User Rates

To: Jennifer Lord, the Treasurer of the municipality of Kennebunkport, Maine, within said County of York.

<u>Property Locations</u>: 11 Touchstone Drive (08-003-01J); 42 South Main Street (08-003-14A1); 42 South Main Street (08-003-14A2); 42 South Main Street (08-003-14A3); 42 South Main Street (08-003-14A4); 19 Wildes District Road (09-010-24); 1 Wildes District Road (08-003-05); 4 Glazier Lane (35-014-13); 13 Locke Street (12-001-05E)

We, the undersigned municipal officers of the municipality of Kennebunkport, hereby certified and commit to you a true list of the sewer rates established by us pursuant to 30-A M.R.S.A. § 3406 for those properties, units, and structures required by local and State law to pay a sewer rate to the municipality, for the period beginning January 1, 2017 and ending December 31, 2017. The date(s) on which the rates included in this list are due and payable is (are) February 11, 2019. You are hereby required to collect from each person named in the attached list his or her respective amount as indicated in the list, the sum of those lists being \$3,996.00. You are hereby required to charge interest at a rate of 7.00% per annum on any unpaid account balance beginning February 12, 2019. You are hereby authorized to collect these rates and any accrued interest by any means legally available to you under State law. On or before December 31, 2018 you shall complete and make an account of your collections of the whole sum herein committed to you.

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Created Bills Report

KENNEBUNKPORT 10:54:35 AM

Rate Key: 97 Interest As Of: 12/13/2018

Book: 99

ome N	14204 SCRIBNER, ROBERT H & JULIAN, CLAIRE A	14205 JANN B LEVIN REVOCABLE TRUST	14206 ALLER, CAROLYN R & HARRIS C	14207 MARCUCCI, JEAN	14208 MARIANO, RICHARD M & SUSAN L	14209 WOODMAN PROPERTIES LLC	14210 KENNETH E & MARY ELIZABETH DAHER	14211 PEARLMUTTER, NINA & FRINK, ORRIN	14212 ELIZABETH S NAPLES REVOCABLE TRUST		
Amount Account	875.00	875.00	875.00	875.00	875.00	875.00	875.00	875.00	875.00	7,875.00	7,875.00
Interest	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	00:00	0.00
Doct Dire	431.00	431.00	431.00	431.00	431.00	431.00	431.00	431.00	431.00	3,879.00	3,879.00
Yet T	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Miss	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1	444.00	444.00	444.00	444.00	444.00	444.00	444.00	444.00	444.00	3,996.00	3,996.00
	0	0	0	0	0	0	0	0	0	0	0
i c	0	0	0	0	0	0	0	0	0		
200	1	66*	66*	66*	66*	66*	66*	66*	66*	Book: 99 9 bills	Total: 9 bills



TOWN OF KENNEBUNKPORT, MAINE

- INCORPORATED 1653 -

Supplemental Commitment of Sewer User Rates

To: Jennifer Lord, the Treasurer of the municipality of Kennebunkport, Maine, within said County of York.

<u>Property Locations</u>: 11 Touchstone Drive (08-003-01J); 42 South Main Street (08-003-14A1); 42 South Main Street (08-003-14A2); 42 South Main Street (08-003-14A3); 42 South Main Street (08-003-14A4); 19 Wildes District Road (09-010-24); 1 Wildes District Road (08-003-05); 4 Glazier Lane (35-014-13); 13 Locke Street (12-001-05E)

We, the undersigned municipal officers of the municipality of Kennebunkport, hereby certified and commit to you a true list of the sewer rates established by us pursuant to 30-A M.R.S.A. § 3406 for those properties, units, and structures required by local and State law to pay a sewer rate to the municipality, for the period beginning January 1, 2018 and ending December 31, 2018. The date(s) on which the rates included in this list are due and payable is (are) February 11, 2019. You are hereby required to collect from each person named in the attached list his or her respective amount as indicated in the list, the sum of those lists being \$4,104.00. You are hereby required to charge interest at a rate of 8.00% per annum on any unpaid account balance beginning February 12, 2019. You are hereby authorized to collect these rates and any accrued interest by any means legally available to you under State law. On or before December 31, 2018 you shall complete and make an account of your collections of the whole sum herein committed to you.

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Created Bills Report

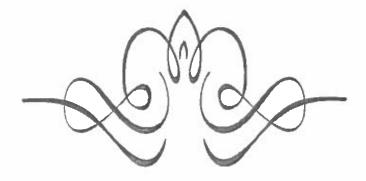
Rate Key: 98 Interest As Of: 12/13/2018

KENNEBUNKPORT 10:57:17 AM

Book: 99

*99 0 *99 0 *99 0 *99 0 *99 0 *99 0	Sed Cons	Regular 456.00 456.00 456.00 456.00 456.00 456.00	0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00	875.00 875.00 875.00 875.00 875.00 875.00 875.00	0.00 0.00 0.00 0.00 0.00 0.00	Amount Account 1,331.00 1420 1,331.00 1420 1,331.00 1420 1,331.00 1420 1,331.00 1421 1,331.00 1421 1,331.00 1421 1,331.00 1421 1,331.00 1421	14204 SCRIBNER, ROBERT H & JULIAN, CLAIRE A 14205 JANN B LEVIN REVOCABLE TRUST 14206 ALLER, CAROLYN R & HARRIS C 14207 MARCUCCI, JEAN 14208 MARIANO, RICHARD M & SUSAN L 14209 WOODMAN PROPERTIES LLC 14210 KENNETH E & MARY ELIZABETH DAHER 14211 PEARLMUTTER, NINA & FRINK, ORRIN 14212 ELIZABETH S NAPLES REVOCABLE TRUST
Total: 9 bills	0	4,104.00	0.00	0.00	7,875.00	0.00	11,979.00	







PO Box 775 Kennebunk, ME 04043

Date	Invoice #
11/13/2018	20180294

Bill To	
Kennebunkport Highway Dept. Attn: Mike Clause PO Box 566 Kennebunkport, ME 04046	

P.O. No.	Terms	Project

Quantity	Description		Rate	Amount
72.67	INVOICE - CURB CHINKING 9-19-18: Provided equipment, labor and materials to do curb chinking at North St. Arundel Rd in Kennebunkport SYs Patchwork per SY @	and	40,00	2,906.8
	45-12-50-47 Highway Capital - Roads North Street MU 2) Claus			
			Total	\$2,906.80

Invoice

PO Box 775 Kennebunk, ME 04043

Date	Invoice #
11/13/2018	20180288

Bill To	
Kennebunkport Highway Dept. Attn: Mike Clause PO Box 566 Kennebunkport, ME 04046	

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
	INVOICE - PATCHWORK 8-30-18: Provided crew, equipment, and materials for patchwork on Turbats Creek Rd in Kennebunkport		
58.67	SYs Patchwork per SY @	40.00	2,346.80
	45-12-50-47 Highway Capital - Roads Turbats Creek Road MU 2) Claus		
	<u> </u>	Total	\$2,346.80

PO Box 775 Kennebunk, ME 04043

Date	Invoice #
11/13/2018	20180291

Bill To	
Kennebunkport Highway Dept. Atm: Mike Clause PO Box 566 Kennebunkport, ME 04046	

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
	INVOICE - PATCHWORK 8-30-18: Provided crew, equipment, and materials for patchwork at 9 Towne St in Kennebunkport		
23.33	SYs Patchwork per SY @	40.00	933,2
	45-12-50-47 Highway Capital - Roads Towne Street		
	Mll 2) Claus		
		Total	\$933.2

PO Box 775 Kennebunk, ME 04043

Date	Invoice #
11/13/2018	20180295

Bill To	
Kennebunkport Highway Dept. Attn: Mike Clause PO Box 566 Kennebunkport, ME 04046	

P.O. No.	Terms	Project	

Quantity	Donosistian				
	Description		Rate		Amount
	INVOICE - PATCHWORK 10-09-18: Provided crew, equipment, and materials for pat Kennebunkport	chwork at 54 Pier Rd i	in		
17.78	SYs Patchwork per SY @			40.00	711.2
	45-12-50-47 Highway Capital Roads Pier Road				
	Mll W Claus				
:					
			Total		\$711,20

PO Box 775 Kennebunk, ME 04043

Date	Invoice #
11/13/2018	20180289

Bill To	
Kennebunkport Highway Dept. Attn: Mike Clause PO Box 566	
Kennebunkport, ME 04046	

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
·	INVOICE - PATCHWORK 8-30-18: Provided crew, equipment, and materials for patchwork on Pier Rd @ Causeway in Kennebunkport		
18.67	SYs Patchwork per SY @	40.00	746.
	45-12-50-47 Highway Capital - Roads Pier Road		
	MM W Clause		
		Total	\$746.

PO Box 775 Kennebunk, ME 04043

Date	Invoice #
11/13/2018	20180292

Bill To	
Kennebunkport Highway Dept. Attn: Mike Clause PO Box 566 Kennebunkport, ME 04046	

P.O. No.	Terms	Project

Quantity	Description		5.		
	INVOICE - PATCHWORK 8-30-18: Provided crew, equipment, and materials for patchwork for 2 holes of the street of th	on North	Rate	40.00	Amount 802.40
	Highway Capital - Roads North Street MLL 2) Claus				
		·	Total		\$802,40

PO Box 775 Kennebunk, ME 04043

Date	Invoice #
11/13/2018	20180296

Bill To	
Kennebunkport Highway Dept. Attn: Mike Clause PO Box 566 Kennebunkport, ME 04046	

P.O. No.	Terms	Project

Quantity	Description		Rate	Amount
13.22	INVOICE - PATCHWORK 10-09-18: Provided crew, equipment, and materials for pat Rd in Kennebunkport SYs Patchwork per SY @	chwork at 174 Goose F		40.00 528.
	45-12-50-47 Highway Capital - Roads Goose Rocks Road MM W Claus			
			Total	\$528.8

PO Box 775 Kennebunk, ME 04043

Date	Invoice #
11/13/2018	20180290

Bill To	
Kennebunkport Highway Dept. Attn: Mike Clause PO Box 566 Kennebunkport, ME 04046	

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
	INVOICE - PATCHWORK 8-30-18: Provided crew, equipment, and materials for patchwork at 132 Main St in Kennebunkport		
70.22	SYs Patchwork per SY @	40.00	2,808.8
	45-12-50-47 Highway Capital - Roads Main Street		
	Mill W Claus		
i			
:			
		Total	\$2,808.8

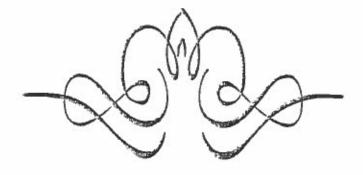
PO Box 775 Kennebunk, ME 04043

Date	Invoice #
11/13/2018	20180293

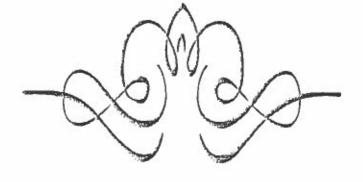
Bill To	
Kennebunkport Highway Dept. Attn: Mike Clause PO Box 566 Kennebunkport, ME 04046	

P.O. No.	Terms	Project

Quantity	Description	Rate	1	Amount
32.35	INVOICE - PATCHWORK 9-19-18: Provided equipment, labor and materials to pave around eatch basins and shoulder work on Mill St in Kennebunkport SYs Patchwork per SY @		40.00	1,294.00
	45-12-50-47 Highway Capital Roads - Mills Road Mll 2) Claus			
		Total		\$1,294,00



Agenda Item Divider





Kennebunkport Public Health

November 26, 2018

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

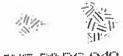
Please accept this generous gift of \$1000.00 from The Arundel Lodge Masons. It was designated for the Holiday Food Baskets with Community Outreach Services and Secret Santa. It will be split \$500.00 to each place. Thank you!

Alison Kenneway RN

Kennebunkport Public Health



Arundel Lodge, No. 76
Ancient Free and Accepted Masons
P.O. BOX 228
KENNEBUNKPORT, MAINE 04046



50. MAINE P&DC 040 20 NOV 2018 PM 2 L



Kennebunkport Health Council Attn: Allison Kenneway 101A Main Street Kennebunkport, ME 04046

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APHADELLOS	
ARUNDEL LODGE 76 10/78 JOHN S. PEABODY FUND	1812
Pay to the	11/18/18 51.7218/2211 Date Date
Pay to the Your OF KENNEBUNK P Order of Your OF KENNEBUNK P ONE THOUSAND AND NO/160	\$ 1000.00
People's United Bank	Dollars 🛈 Pacing Days of Days
For HOLIDAY FOOD BASKETS SECRET SAVAT	Milip of elystron
	1812



Agenda Item Divider





Kennebunkport Public Health

December 3, 2018

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

Please accept this generous donation of \$100.00 from the James Harris. This gift is dedicated towards the emergency fuel fund.

hank you

Alison Kenneway RN, BSN

JAMES I. HARRIS

B DELINE GRAVE EPARTHERS SPECIAL TY BELIE MEN SCHOOL TY Kennebunk Savings МЕМО