

**Board of Selectmen/Assessors Agenda  
Village Fire Station – 32 North Street  
April 14, 2016 – 6:00 PM**

1. Call to Order.
2. Executive Session per MRSA 1, §405-6E to consult with town attorney regarding the Board's legal rights and responsibilities regarding land installment contracts and town ordinances.
3. Approve the March 24, 2016, 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. Finalize and sign the June 2016 Town Meeting Warrant.
6. Authorize the use of Kennebunkport's MePers credit over a three year period to offset the RSU 21 appropriation.
7. Set the public hearing date for May 26, 2016.
8. Approve ballot clerks for 2016-2018.
9. Consider a renewal liquor license application submitted by the Peter Ciriello, d.b.a. Edgewater Hospitality, LLC, The Edgewater Inn, 126 Ocean Avenue.
10. Consider a renewal liquor license application submitted by US Hotels New England, LLC and US Hotels New England Management Corp, d.b.a. the Breakwater Spa, 127 Ocean Avenue.
11. Consider a renewal liquor license application submitted by Kathleen M. Spang, d.b.a. Oceanwoods Resort/PJ's Pub and Dining, 71 Dyke Rd.
12. Consider a renewal special amusement permit application submitted by Kathleen M. Spang, d.b.a. Oceanwoods Resort/PJ's Pub and Dining, 71 Dyke Rd.
13. Consider a renewal liquor license application submitted by MacDonald Management, Inc., d.b.a. Hurricane Restaurant, 29 Dock Square.

14. Consider a renewal special amusement permit application submitted by MacDonald Management, Inc., d.b.a. Hurricane Restaurant, 29 Dock Square.
15. Consider the wastewater department budget.
16. Approve purchase of the self-contained breathing apparatus for the fire department.
17. Consider proposed policy regarding Silas Perkins Park.
18. Consider Dock Square budget.
19. Accept \$200 donation from the York County United Way for fuel assistance to residents who no longer have LIHEAP funds available.
20. Consider appointment of Russ Grady, Jr. to the Planning Board.
21. Other business.
22. Approve the April 14, 2016, Treasurer's Warrant.
23. Adjournment.