

TOWN OF KENNEBUNKPORT, MAINE

Board of Selectmen Agenda August 13, 2020 @ 6:00 PM VIRTUAL MEETING (VIA ZOOM)

This meeting will be conducted through the electronic platform Zoom. ZOOM MEETING/WEBINAR INSTRUCTIONS

Ways to join the webinar:

• Connecting by computer or mobile device, go to https://zoom.us/j/98285157963

You may be required to download the Zoom app in order to connect. This is free, and easy to use. Make sure to log in a few minutes early to ensure you can connect.

• <u>Connecting by phone (Use phone number depending on location)</u> +1 929 205 6099 US or +1 312 626 6799 US or +1 669-900-6833 US International numbers available:

You will be asked to enter the Webinar ID number followed by the # sign.

Webinar ID: 982 8515 7963

NOTE: During the meeting, only the Selectmen and Town Manager will be on screen with audio connected. All other participants will be blacked out and audio muted except when the Board solicits public input.

PUBLIC COMMENTS: If you wish to speak on an agenda item and you are:

• Joining via your computer or cell phone

• Please use the "raise your hand" feature by clicking "participants" (computer). The host will be notified and will identify you when it is your turn to comment.

• Joining via landline phone:

- The following commands can be entered using your phone's dial pad while in a Zoom meeting. The host will be notified and will identify you when it is your turn to comment.
 - *6 Toggle mute/unmute
 - *9 Raise Hand

Written Public Comments: With the shift to remote meetings, we are encouraging written public comments in place of in-person participation. Written public comments must be e-mailed to Town Manager Laurie Smith at LSmith@kennebunkportme.gov, or mailed to Public Comment, Town Manager Office, P.O. Box 566, Kennebunkport, Maine 04046, or dropped in the Town Office "drop box" and must be received by 2 hours prior to the start of a meeting on the date of the Board of Selectmen meeting. These comments will become a part of the permanent record of the meetings. If e-mailing, please note "Public Comment" and the meeting date in the Subject field. *This method is subject to change. Any updates will be communicated.

- 1. Call to Order.
- 2. Approve the July 23, 2020, 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. Public hearing on the proposed amendment to the Kennebunkport Traffic and Parking Control Ordinance in Section 2. Parking Control Regulations, 27 Ocean Avenue. (The amendment would limit parking to 2 hours)
- 5. Review ordinances for November 3, 2020, ballot.
 - a. Codification of ordinances for November 3, 2020, ballot.
 - b. Emergency Management Ordinance.
 - c. Land Use Ordinance amendment regarding tents.
- 6. Award contract for Wastewater Department emergency generator upgrade electrical work.
- 7. Consider giving the Town Manager authority to sign both the CMP Bill of Sale and the CMP Street Light Agreement.
- 8. Consider carryforwards from FY2020.
- 9. Discuss short-term rental regulations.
- 10. Reappointments to the Cape Porpoise Pier Advisory Committee and the Shellfish Conservation Committee.
- 11. Permission for use of Dock Square Parking Lot in September and October.
- 12. Discussion of business tent and outdoor dining for September and October.
- 13. Accept donations to the Stuart Barwise Parks and Recreation Fund.
 - a. Ed & Christina Hutchins \$100
 - b. Pat & Ann Marie Briggs \$250
 - c. Marcy McAleer \$75
 - d. Steve & Carol Cook -\$50
 - e. Jean & Helen Conaty \$100
 - f. Barbara O'Hara \$25

- g. Judith J. Uhrig \$50
- h. Chelmsford Class of 1984 \$600
- 14. Accept \$25 donation in memory of Arnold Cluff to the nurses' general account from Kenneth and Janice Hutchins and Kathleen Anuszewski.
- 15. Other Business.
 - a. Vote for MMA Vice-President and Executive Committee members.
 - b. Good-bye Drive-by to Barbara and Stan Barwise August 20, 10:30 AM to noon.
- 16. Approve the August 13, 2020, Treasurer's Warrant.
- 17. Adjournment.