

Board of Selectmen/Assessors Agenda
Village Fire Station – 32 North Street
August 27, 2015 – 6:00 PM

1. Call to Order.
2. 6:00 PM – Executive session per M.R.S.A. 1 §405-6E to consult with the Town Attorney regarding contemplated litigation.
3. 6:30 PM - Executive session per M.R.S.A. 1 §405-6A to discuss town manager's employment contract.
4. 7:00 PM—Approve the August 11, and 13, 2015, selectmen meeting minutes.
5. 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.).
6. Establish the Warrant for the November 3, 2015 election.
 - a. Amendments to the Animal Control Ordinance
 - b. Amendments to the Land Use Ordinance regarding roomers.
7. Set public hearing date on October 22, 2015, for warrant articles for November election.
8. Award the following bids:
 - a. Winter sand bid for 2015-2016.
 - b. Salt purchase bid.
9. Consider request from the DEP to locate an ozone monitoring station on town-owned property located off of Ocean Avenue beside St. Anne's church that would remain year round.

10. Accept anonymous donations in the amount of \$400.00 to the Kennebunkport emergency fuel account in memory of Kathy Jones.

- a. Gift #1 for \$50.00
- b. Gift #2 for \$25.00
- c. Gift #3 for \$50.00
- d. Gift #4 for \$25.00
- e. Gift #5 for \$50.00
- f. Gift #6 for \$25.00
- g. Gift #7 for \$150.00
- h. Gift #8 for \$25.00

11. Meet as assessors to consider the following abatement request:

Property Owner	Location	Map	Blk	Lot(s)	Tax Abatements 2015
Helen Marie Lewand	315 Goose Rocks Rd.	25	4	1	\$805.42
Helen Marie Lewand	Goose Rocks Rd.	25	4	1-C	\$784.63
Helen Marie Lewand	Goose Rocks Rd.	25	5	5	\$117.04
Total Abatement					\$1,707.09

12. Other business.

- a. LD 1222 update.
- b. Correspondence from Bill Leffler regarding committee on aging.

13. Approve the August 27, 2015, Treasurer's Warrant.

14. Adjournment.