

**Town of Kennebunkport
Board of Selectmen Meeting
Village Fire Station-32 North Street
December 22, 2015 – 9:00 AM**

Minutes of the Selectmen Meeting of December 22, 2015

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

Selectmen absent: Stuart E. Barwise and Edward W. Hutchins

Others present: Arlene McMurray, and Laurie Smith

1. Call to Order.

Chair Matthews-Bull called the meeting to order at 9:08 AM.

Motion by Selectman Briggs, seconded by Selectman Daggett, to approve the December 10, 2015, selectmen meeting minutes. **Vote:** 3-0.

3. Consider a renewal liquor license application submitted by Leigh O. Blood, DBA the Captain Fairfield Inn, 6 Pleasant St.

Motion by Selectman Daggett, seconded by Selectman Briggs, to approve the renewal liquor license application submitted by Leigh O. Blood, DBA the Captain Fairfield Inn, 6 Pleasant St. **Vote:** 3-0.

4. Appointment of Emergency Management Director effective January 1, 2016.

Motion by Selectman Daggett, seconded by Selectman Briggs, to appoint Craig Sanford as Emergency Management Director effective January 1, 2016. **Vote:** 3-0.

5. Accept donations to the Kennebunkport Public Health Department.

Chair Matthews-Bull read the list of donations.

- a. **The Kennebunk Portside Rotary Club donated \$570 to the emergency fuel account.**
- b. **The Kennebunkport Residents Association donated \$1,000 to the emergency fuel account.**
- c. **The Goose Rocks Beach Fire Company donated \$1,000 to the emergency fuel account.**
- d. **The Flynn Family Foundation donated \$2,500 to the public health account; \$2,500 to the emergency fuel account; and \$2,500 to the**

emergency food account donated by the Flynn Family Foundation.

- e. The Village Fire Company donated \$675.20 to the emergency fuel account.**

Motion by Selectman Daggett, seconded by Selectman Briggs, to accept with much appreciation: \$570 to the emergency fuel account from Kennebunk Port-side Rotary Club; \$1,000 to the emergency fuel account from the Kennebunkport Residents Association; \$1,000 to the emergency fuel account from the Goose Rocks Beach Fire Company; \$2,500 to the public health account, \$2,500 to the emergency fuel account, and \$2,500 to the emergency food account from the Flynn Family Foundation; and \$675.20 to the emergency fuel account from the Village Fire Company. **Vote:** 3-0.

6. Other business.

Selectman Daggett asked if anything was heard from the state regarding removing tree limbs. Town Manager Laurie Smith responded that she had not heard anything yet.

Chair Matthews-Bull thanked everyone that participated in Prelude.

Ms. Smith reminded everyone of the joint meeting with the three towns to discuss budget and priorities on January 7, at 6 PM, at KES.

7. Approve the December 22, 2015, Treasurer's Warrant.

Motion by Selectman Daggett, seconded by Selectman Briggs, to approve the December 22, 2015, Treasurer's Warrant. **Vote:** 3-0.

8. Adjournment.

Motion by Selectman Daggett, seconded by Selectman Briggs, to adjourn.

The meeting adjourned at 9:20AM.

Submitted by

Arlene McMurray
Administrative Assistant