

**Town of Kennebunkport  
Board of Selectmen Meeting  
Town Office–6 Elm Street  
August 11, 2016 – 10:00 AM**

Minutes of the Selectmen Meeting of August 11, 2016

**Selectmen present:** Stuart E. Barwise, Patrick A. Briggs, Allen Daggett, and Sheila Matthews-Bull

**Selectman absent:** Edward W. Hutchins

**Others present:** Michael Claus, Arlene McMurray, and Laurie Smith

**1. Call to Order.**

Chair Barwise called the meeting to order at 10:02 AM.

**2. Approve the July 28, 2016, selectmen meeting minutes.**

**Motion** by Selectman Daggett, seconded by Selectman Matthews-Bull to approve the July 28, 2016, selectmen meeting minutes. **Vote:** 4-0.

**3. Award the bid for a sweeper at the Public Works Department.**

The Town received five bids for a sweeper:

<b>Vendor</b>	<b>Sweeper</b>	<b>Trade In</b>	<b>Contract Cost</b>
Donovan Equipment Co.	Tymco 435	\$5,000	\$148,255
H.P. Fairfield	Schwarze A4 Storm	None	\$147,999
Tenant Sales & Service	Tenant Sentinel Power Sweeper	\$8,000	\$162,877
C.N. Wood North, Inc.	Elgin Broom Badger Demo Unit	\$3,000	\$172,000
Nitco	RAVO 5 I Series Demo Unit	\$9,000	\$198,000

Public Works Superintendent Michael Claus said they saw demos of five sweepers. He recommends awarding the bid to Donovan Equipment for the “in stock” Tymco 435 which is \$2,500 lower than the factory order spec unit, and accepting the \$5,000 trade in for the Tenant 800 sweeper.

**Motion** by Selectman Daggett, seconded by Selectman Matthews-Bull, to award the bid to Donavan Equipment Co. for the purchase of the Tymco 435 at \$148,255 and accept the \$5,000 to trade in the Tenant 800 sweeper.

**Vote:** 4-0.

**4. Award the bid for furniture at the Police Department.**

Town Manager Laurie Smith said they solicited bids from five companies and only two responded:

<b>Vendor</b>	<b>Bid</b>
Creative Office Pavilion	\$36,529.89
W.B. Mason	\$32,558.89

The Police Department recommended awarding the bid to W.B. Mason.

**Motion** by Selectman Matthews-Bull, seconded by Selectman Daggett, to award the bid for furniture at the Police Department to W. B. Mason at a cost of \$32, 558.89. **Vote:** 4-0.

#### **5. Approve the August 11, 2016, Treasurer's Warrant.**

**Motion** by Selectman Daggett, seconded by Selectman Briggs, to approve the August 11, 2016, Treasurer's Warrant. **Vote:** 4-0.

Chair Barwise was asked about the RSU 21 cost-sharing meeting he attended on August 10. He explained he had been to all of these cost-sharing meetings since their inception and provided the history. He mentioned their accomplishment of keeping Consolidated School. He said he saw no value in reconsidering the cost-sharing formula at this time, as it would probably not end up in Kennebunkport's favor since Kennebunkport still has less representation on the School Board.

Town Manager Laurie Smith mentioned that the revision of the Land Use Ordinance regarding roomers is on the August 25 agenda and wanted to make sure there will be a quorum of Selectmen for that meeting.

Selectman Matthews-Bull reiterated her disapproval of these revisions, while Selectman Barwise explained that what is being offered has more restrictions. He also mentioned that, on the other hand, if put on the ballot, voters might reject it at Town Meeting and put this issue to rest.

Ms. Smith mentioned that she received more complaints about house rentals where the owners live out of state than she has received about roomers. She said the attorney looked at the revisions, and the most recent version clarifies penalties for violations of the ordinance.

#### **6. Adjournment.**

**Motion** by Selectman Daggett, seconded by Selectman Briggs, to adjourn. **Vote:** 4-0.

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The meeting adjourned at 11:00 AM.

Submitted by

Arlene McMurray  
Administrative Assistant