

**Town of Kennebunkport
Board of Selectmen Meeting
4:00 PM
Sitewalk at Rotary Park at Beachwood
to view a proposed trailhead**

Minutes of the Selectmen Meetings on October 27, 2016

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

Selectmen absent: Edward W. Hutchins

Others: Michael Claus, Carol Cook, and some Rotary members

At 4 PM, the Board walked the proposed trailhead and discussed the benefits and safety concerns. The site walk was completed at 4:30 PM.

**Village Fire Station – 32 North Street
7:00 PM**

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

Others present: Carol Cook, Michael Davis, Colleen Geary, David James, Arlene McMurray, Craig Sanford, Laurie Smith and others

1. Call to Order.

Chair Barwise called the meeting to order at 7 PM.

2. Approve the October 13, 2016, selectmen meeting minutes.

Motion by Selectman Hutchins, seconded by Selectman Daggett, to approve the October 13, 2016, selectmen meeting minutes. **Vote:** 4-0-1/Selectman Matthews-Bull abstained because she was not present at that meeting.

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.)

David James asked when they would be getting a new sidewalk on North Street.

Town Manager Laurie Smith responded that North Street is on Dayton Sand and Gravel's list to be completed in the next several weeks.

4. Consider a temporary extension for the Kennebunkport Resort Collection.

Ms. Smith said the Kennebunkport Resort Collection would like to extend their liquor license during the two weeks of Prelude on Friday and Saturday. Police

Chief Sanford had concerns about people carrying alcohol. He would recommend the extension if the following stipulations were met:

1. The added area is as diagramed in the application.
2. Extra staff and equipment will be utilized to monitor the guests.
3. Over service of alcoholic beverages to guests is monitored.
4. No one will be allowed to leave the Kennebunkport Inn property with any type of beverage.

Colleen Geary said that they will cordon off the area so people can't leave, and staff will make sure guests stay in the approved area.

Selectman Hutchins was concerned they may be setting a precedent for others that ask for an extension. He does not want people to think this is a rubber stamp.

Motion by Selectman Daggett, seconded by Selectman Matthews-Bull, to approve a temporary extension for the Kennebunkport Resort Collection during the two weekends of Prelude if the stipulations mentioned above are met.

Vote: 5-0.

5. Approve a Municipal Quit Claim deed for Wiltshire Daniel Morgan for property located at map 11, block 5, lot 5.

Motion by Selectman Matthews-Bull, seconded by Selectman Hutchins, to approve a Municipal Quit Claim deed for Wiltshire Daniel Morgan for property located at map 11, block 5, lot 5. **Vote:** 5-0.

6. Authorize the Police Chief to give optional police powers.

Chief Sanford asked the board to consider two requests:

1. To grant optional police powers to full-time officers who have completed their probationary period and have successfully completed their training. He said it is important for ongoing investigations that extend beyond town lines.
2. To authorize the police chief to request appointment of municipal police officers as a deputy sheriff which grants them the same powers as a deputy sheriff in York County Maine. This officer would have to also meet the requirements in number 1. These powers are necessary in order for them to participate in special enforcement programs such as DWI roadblocks and it gives them the ability to do traffic enforcement with Arundel.

Motion by Selectman Hutchins, seconded by Selectman Daggett, to authorize the Police Chief to give optional powers for those he deems necessary. **Vote:** 5-0

7. Award the bid for playground equipment for the parks and recreation department.

Parks and Recreation Director Carol Cook said she received five proposals and narrowed it down to two: Maine Recreation and Design and New England Recreation Group. She contacted both of them to request a few modifications to the playground design which would affect the prices. She passed out diagrams of those changes. She received the following new bids which she recommends:

Maine Recreation and Design \$23,669

New England Recreation not to exceed \$19,500.

Motion by Selectman Matthews-Bull, seconded by Selectman Hutchins to award the bid for playground equipment for Parsons Field to Maine Recreation and Design at a cost of \$23,669; and to award the bid for playground equipment at Rotary Park and Beachwood to New England Recreation not to exceed \$19,500. **Vote:** 5-0.

8. Consider tax abatement.

Property Owner	Location	Map	Blk	Lot	Tax Abatement 2016
Traci Freed & Mark Corbett	2 Woodlawn Ave.	9	4	22	\$96.88

Motion by Selectman Daggett, seconded by Selectman Hutchins, to follow the recommendations of Assessors Agent Donna Moore Hayes and approve the tax abatement for Traci Free and Mark Corbett of \$96.88. **Vote:** 5-0.

9. Approve the street opening permit for Gene O'Neil for new water service at 66 North Street.

Motion by Selectman Hutchins, seconded by Selectman Matthews-Bull, to approve the street opening permit for Gene O'Neil for new water service at 66 North Street. **Vote:** 5-0.

10. Other business.

Ms. Smith announced that the last day to request an absentee ballot for the upcoming election is Thursday, November 3, at 4:30 PM. Also, town hall will be open this Saturday, from 9 AM to noon; and on Wednesday, November 2, from 4:30 to 7 PM, to conduct absentee voting, to register any person eligible to vote, and to accept any enrollment address changes.

a. Review Selectmen's schedule for November and December.

The Board agreed to have their second meetings of the months at Town Hall on Tuesday, November 22, at 9 AM, and Tuesday, December 20, 9 AM.

Ms. Smith announced that forms for Secret Santa should be filled out and returned by November 10 to the Public Health Office.

11. Approve the October 27, 2016, Treasurer's Warrant.

Motion by Selectman Hutchins, seconded by Selectman Matthews-Bull, to approve the October 27, 2016, Treasurer's Warrant. **Vote:** 5-0.

12. Adjournment.

Motion by Selectman Hutchins, seconded by Selectman Matthews-Bull, to adjourn.

The meeting adjourned at 7:35 PM.

Submitted by

Arlene McMurray
Administrative Assistant