

**Town of Kennebunkport
Board of Selectmen Meeting
Town Hall, 6 Elm Street
November 22, 2016 – 9:00 PM**

Minutes of the Selectmen Meeting of November 22, 2016

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

Others present: Jen Lord, Laurie Smith

1. Call to order.

Chair Barwise called the meeting to order at 9:10 AM.

2. Approve the November 10, 2016, selectmen meeting minutes.

Motion by Selectman Hutchins, seconded by Selectman Daggett, to approve the November 10, 2016, selectmen meeting minutes. **Vote:** 5-0.

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.).

There were no comments.

4. Consider authorization of a Beach Use Agreement.

Motion by Selectman Hutchins, seconded by Selectman Matthews-Bull, to authorize a Beach Use Agreement for Lisa Sotir Parsons. **Vote:** 5-0.

5. Accept the following donations:

- a. The Goose Rocks Beach Fire Company donated \$500 to Secret Santa and \$1,000 to the Emergency Fuel Assistance Program.**

Motion by Selectman Hutchins, seconded by Selectman Briggs to accept the Goose Rocks Beach Fire Company donated \$500 to Secret Santa and \$1,000 to the Emergency Fuel Assistance Program.

- b. The Flynn Family Foundation donated \$2,500 to the Emergency Fuel Assistance Program; \$2,500 to the Community Outreach Program; and \$2,500 to the Public Health Department.**

Motion by Selectman Hutchins, seconded by Selectman Briggs to accept the Flynn Family Foundation donated \$2,500 to the Emergency Fuel Assistance Program; \$2,500 to the Community Outreach Program; and \$2,500 to the Public Health Department. **Vote:** 5-0.

6. Other business.

There was no other business.

7. Approve the November 22, 2016, Treasurer's Warrant.

Motion by Selectman Hutchins, seconded by Selectman Daggett, to approve the November 22, 2016, Treasurer's Warrant. **Vote:** 5-0.

8. Adjournment.

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

The meeting adjourned at 9:15 AM.

Submitted by

Laurie A. Smith
Town Manager