

**Town of Kennebunkport
Board of Selectmen Meeting
Town Hall, 6 Elm Street
December 20, 2016 – 8:30 AM**

Minutes of the Selectmen Meeting of December 20, 2016

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

Selectman absent: Edward W. Hutchins

Others present: Amy Tchao, Arlene McMurray, and Laurie Smith

1. Call to order.

Chair Barwise called the meeting to order at 8:30 AM.

2. Executive Session pursuant to 1 M.R.S.A. § 405 (6) (E) for consultation with Town Attorney to discuss Goose Rocks Beach litigation.

Motion by Selectman Briggs, seconded by Selectman Matthews-Bull, to go into executive session per 1 M.R.S.A. § 405 (6) E to discuss Goose Rocks Beach litigation. **Vote:** 4-0.

The Board went into executive session at 8:30 AM and came out at 9:58 AM.

No action was taken.

3. Approve the December 8, 2016, selectmen meeting minutes.

Motion by Selectman Matthews-Bull, **seconded** by Selectman Daggett, to approve the December 8, 2016, selectmen meeting minutes. **Vote:** 4-0.

4. Accept donations to the emergency fuel fund.

a. Church on the Cape - \$417.00.

b. Kennebunkport Village Fire Company - \$1,082.11.

Motion by Selectman Matthews-Bull, **seconded** by Selectman Daggett, to accept the following donations to the emergency fuel fund: \$417 from the Church on the Cape and \$1,082.11 from the Kennebunkport Village Fire Company. **Vote:** 4-0.

5. Authorize the closing documents for the transfer of property at 11 Goose Rocks Road.

Motion by Selectman Daggett, **seconded** by Selectman Matthews-Bull, to authorize the closing documents for the transfer of property at 11 Goose Rocks Road. **Vote:** 4-0.

6. Other business.

Town Manager Laurie Smith passed around a memo from Kennebunk River Harbormaster Ray Billings which contained his recommendation for the dock application for 8 Church Street. He is not able to attend the site walk on January 11. She also mentioned that the auditors will give their presentation at the January 12 meeting.

The Board asked for a tour of the newly renovated police department.

The Board agreed to start the winter selectmen meetings at 6:00 PM.

7. Approve the December 20, 2016, Treasurer's Warrant.

Motion by Selectman Daggett, seconded by Selectman Matthews-Bull, to approve the December 20, 2016, Treasurer's Warrant. **Vote:** 4-0.

8. Adjournment.

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

The meeting adjourned at 10:16 AM.

Submitted by

Arlene McMurray
Administrative Assistant