

**Town of Kennebunkport  
Board of Selectmen Meeting  
Village Fire Station – 32 North Street  
February 23, 2017 – 6:00 PM**

Minutes of the Selectmen Meeting of February 23, 2017

**Selectmen present:** Stuart E. Barwise, Allen A. Daggett, Edward W. Hutchins

**Selectmen absent:** Patrick A. Briggs and Sheila Matthews-Bull

**Others present:** Michael Davis, Sandra Guay, David James, Mark Messer, Arlene McMurray, Laurie Smith, and others

**1. Call to Order.**

Chair Barwise called the meeting to order at 6:00 PM.

**2. Approve the February 9, 2017, selectmen meeting minutes.**

The February 9 meeting was rescheduled for February 10 due to the snowstorm.

**Motion** by Selectman Daggett, seconded by Selectman Hutchins, to approve the February 10, 2017, selectmen meeting minutes. **Vote:** 3-0.

**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 a renewal liquor license application submitted by US Hotels New England, LLC and US Hotels New England Management Corp, DBA the Breakwater Spa, 127 Ocean Avenue.**

**Motion** by Selectman Daggett, seconded by Selectman Hutchins, to approve the renewal liquor license application submitted by US Hotels New England, LLC and US Hotels New England Management Corp, DBA the Breakwater Spa, 127 Ocean Avenue. **Vote:** 3-0.

**5. Consider dock applications.**

- a. Application to reconstruct an existing dock with different dimensions from Chester Homer III, 83 Ocean Avenue.**
- b. Application to construct a dock consisting of an access ramp that connects to a permanent pier with seasonal ramp and float for Justin D. Benincasa and Grace M. Benincasa, at 159 Wildes District Road.**

**Motion** by Selectman Daggett, seconded by Selectman Hutchins, to approve sending the dock applications for 83 Ocean Avenue and 159 Wildes District Road to the Planning Board. **Vote:** 3-0.

**6. Accept resignation of David Kling from the Planning Board and consider appointment to the Board.**

The Board received David Kling's letter of resignation from the Planning Board. Chair Barwise said he did an outstanding job, and he hated to see him resign. The Board accepted his resignation with regret.

Mark Messer applied for membership on the Planning Board.

**Motion** by Selectman Daggett, seconded by Selectman Hutchins, to appoint Mark Messer to the Planning Board for a term expiring in July 2017. **Vote:** 3-0.

**7. Presentation by Public Works Director Michael Claus regarding the Mills Road improvement project.**

Public Works Director Michael Claus reported that he met with residents in September to explain the widening of Mills Road and to gather their input. He had a large map of the road set up for the audience to see. He said the road will be widened to 30 feet which includes two bike lanes, each approximately 5 feet wide. He stated they are moving three or four telephone poles, which will require guying easements. He mentioned he tried to work with residents to reduce the impact of the project as much as possible. He commented this project is similar to the work that was done on Ocean Avenue and Turbats Creek. People can feel free to call him with any questions.

**8. Approve restrictions on vehicle weight limits on certain roads in accordance with 29-A M.R.S.A. Section 2395 and the Kennebunkport Traffic and Parking Control Ordinance.**

**Motion** by Selectman Hutchins, seconded by Selectman Daggett, to approve the posting of vehicle weight limits on the following roads:

- Arundel Road from Goff Brook to Goose Rocks Road
- Beachwood Avenue from North Street to Route 9
- Dyke Road
- Goose Rocks Road from Log Cabin Road to Route 9
- Guinea Road from Goose Rocks Road to Biddeford Line

- Langsford Road
- Locke Street
- Maine Street from Elm Street to Wildes District Road
- New Biddeford Road from Route 9 to Kings Highway
- Northwood Drive
- Oak Ridge Road
- Oak Street
- Ocean Avenue
- Old Cape Road from Beachwood Avenue to Route 9
- Pier Road
- River Road from Goff Brook to North Street
- Stone Road from Beachwood Avenue to Goose Rocks Road
- Walkers Lane from North Street to Beachwood Avenue
- Ward Road
- West Street
- Whitten Hill Road from Goose Rocks Road to Guinea Road
- Wildes District Road
- Winter Harbor Road from Route 9 to New Biddeford Road
- Others, if needed

**Vote:** 3-0.

Mr. Claus said if the temperature is below freezing, vehicles are permitted to travel on posted roads. People can always call him if they have any questions.

Mr. Claus also announced that there will be no vehicle traffic at Dock Square from March 6 through April 20.

**9. Request from the Goose Rocks Beach Advisory Committee to request the State to lower the seasonal speed limit of New Biddeford Road to 20 mph in the area between King's Highway and the bridge.**

This item was deferred to another meeting.

**10. Review proposed ordinance revisions for Town Meeting Warrant:**

Town Manager Laurie Smith read the language proposed by the Administrative Code Committee, "Notwithstanding any other provisions of this Administrative Code, the Chairman of the Shellfish Conservation Committee serving as Shellfish Warden shall not be required to be a resident of the Town."  
The Board agreed with this language.

**b. Lock Box Ordinance**

There were no changes to this Ordinance. Ms. Smith said this is being reviewed by the attorney.

**11. Accept resignation of Deb Bauman of the Conservation Commission.**

Chair Barwise said the Board accepts and appreciates Ms. Bauman's service on the Conservation Commission.

**12. Approve the 2017 waste hauling permits.**

The Board received waste hauling permit applications from Casella Waste and Oceanside Rubbish.

**Motion** by Selectman Daggett, seconded by Selectman Hutchins, to approve the 2017 waste hauling permits for Casella Waste and Oceanside Rubbish. **Vote:** 3-0.

**14. Meet as Assessors to consider the following tax abatement.**

Property Owner	Location	Map	Blk	Lot(s)	Tax Abatements 2017
Katherine Fisher	25 Elizabethan DR	20	4	25	\$1,109.52

**Motion** by Selectman Daggett, seconded by Selectman Hutchins, to accept the recommendations of Assessors Agent Donna Moore Hays and approve the \$1,109.52 tax abatement for Katherine Fisher, 25 Elizabethan Drive. **Vote:** 3-0.

**13. Consider Mat Lanigan Bridge 24-hour construction.**

Ms. Smith said that T Bucks Construction requested the ability to operate for 24-hours during the bridge demolition, which could take 3-5 days depending on how difficult it comes apart. The pier demolition has to be done at low tides, and some of this work could happen at night. She does not foresee any noise problems since there are no residential abutters in the immediate area.

**Motion** by Selectman Hutchins, seconded by Selectman Daggett, to approve the 24-hour construction request for demolition of the Mat Lanigan Bridge. **Vote:** 3-0.

**15. Consider candidate for Spirit of America Award.**

The Board needs more time to decide on a candidate.

**16. Authorize the Town Manager to sign the Animal Shelter Agreement.**

**Motion** by Selectman Hutchins, seconded by Selectman Daggett, to authorize the Town Manager to sign the Animal Shelter Agreement. **Vote:** 3-0.

**17. Accept a \$1,000 donation from the Atlantic Fireman's Association to the emergency fuel program.**

**Motion** by Selectman Daggett, seconded by Selectman Hutchins to accept the \$1,000 donation from the Atlantic Fireman's Association to the emergency fuel program. **Vote:** 3-0.

**18. Other business.**

Ms. Smith mentioned that the Governor's budget proposal is to eliminate the homestead property exemption for homeowners under the age of 65 as of April 1, 2017. She asked if the Board wanted the Town to send a notice to residents to make them aware of this proposal if it should pass. The Board agreed a notice should be sent out to residents. She will have Becky Nolette send a letter to those people who already receive a homestead exemption.

Ms. Smith said the police department had a generator for sale and solicited bids. The minimum acceptable bid was set at \$800. One bid was received from Barry Moses for \$832. She commented that another option is to have Mr. Claus send it to an auction company.

**Motion** by Selectman Hutchins, seconded by Selectman Daggett, to accept the \$832.00 bid for the police department generator from Barry Moses. **Vote:** 3-0.

**19. Approve the February 23, 2017, Treasurer's Warrant.**

**Motion** by Selectman Hutchins, seconded by Selectman Daggett, to approve the February 23, 2017, Treasurer's Warrant. **Vote:** 3-0.

**20. Adjournment.**

**Motion** by Selectman Hutchins, seconded by Selectman Daggett, to adjourn. **Vote:** 3-0.

The meeting adjourned at 6:30 PM.

Submitted by  
Arlene McMurray, Administrative Assistant