

**Town of Kennebunkport
Board of Selectmen Meeting
Town Hall, 6 Elm Street
November 22, 2017 – 9:00 AM**

Minutes of the Selectmen's Meeting of November 22, 2017

Selectmen Attending: Stuart Barwise, Patrick A. Briggs, Allen Daggett

Selectmen Absent: Edward Hutchins, Sheila Matthews-Bull

Others: Arlene McMurray, Laurie Smith

1. Call to Order.

Chair Briggs called the meeting to order at 9:01 PM.

2. Approve the November 9, 2017, selectmen meeting minutes.

Motion by Selectman Daggett, seconded by Selectman Barwise, to approve the November 9, 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. Other business.

Town Manager Laurie Smith asked the Board to sign the Settlement for Temporary Construction Easement for the Mat Lanigan Bridge.

Chair Briggs talked about the RSU Board Meeting he attended. He said they will address drainage issues.

Selectman Daggett asked who donated the ship's wheel at the pier. He said it is a big hit with the kids. Ms. Smith will find out.

Selectmen Daggett would like to see steps to get up to the rock at the pier.

5. Approve the November 22, 2017, Treasurer's Warrant

Motion by Selectman Barwise, seconded by Selectman Daggett, to approve the November 22, 2017, Treasurer's Warrant. **Vote:** 3-0.

Motion by Selectman Barwise, seconded by Selectman Daggett, to adjourn the meeting. **Vote:** 3-0.

The meeting adjourned at 9:22 AM.

Submitted by Arlene McMurray
Administrative Assistant