

**Board of Selectmen Meeting
Village Fire Station – 32 North Street
April 26, 2018 – 6:00 PM**

Minutes of the Selectmen's Meeting of April 26, 2018

Selectmen Attending: Stuart Barwise, Patrick A. Briggs, Allen Daggett, Edward Hutchins, Sheila Matthews-Bull

Others: Arlene McMurray, Laurie Smith

1. Call to Order.

Chair Briggs called the meeting to order at 6:05 PM.

2. Approve the April 9 and 12, 2018, selectmen meeting minutes.

Motion by Selectman Barwise, seconded by Selectman Hutchins, to approve the April 9, and 12, 2018, selectmen meeting minutes. **Vote:** 3-0-2/Selectmen Matthews-Bull and Daggett abstained because they were not present at those meetings.

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.).

Selectmen Barwise said now that the decision regarding the Goose Rocks Beach litigation came down from Superior Court, people are asking, "What's next?" He said there could be an appeal, or the plaintiffs could ask to be a part of the Beach Use Agreement. He explained that this agreement has been functioning for five years, and it preserves the public use of the beach. A copy of this agreement is on the Town's website. The Board invites people to join in the Beach Use Agreement.

Motion by Selectman Barwise, seconded by Selectman Daggett, to invite requests by any plaintiffs and parties-in-interest in the Goose Rocks Beach lawsuit to join the Beach Use Agreement and to authorize the Town Manager to communicate the requests as they come in to the Town Attorney and the Board of Selectmen. Any request to join the agreement must be in writing and must be received by the Town Clerk no later than 12:00 PM on Friday, June 15, 2018. **Vote:** 5-0.

4. Consider a renewal liquor license application submitted by Luanne MacDonald, DBA Hurricane Restaurant, 20 Dock Square.

Motion by Selectman Hutchins, seconded by Selectman Barwise, to approve the renewal liquor license application submitted by Luanne MacDonald, DBA Hurricane Restaurant, 20 Dock Square. **Vote:** 5-0.

5. Consider a renewal special amusement permit application submitted by the MacDonald Management, DBA Hurricane Restaurant, 20 Dock Square.

Motion by Selectman Hutchins, seconded by Selectman Matthews-Bull, to approve the renewal special amusement permit application submitted by the MacDonald Management, DBA Hurricane Restaurant, 20 Dock Square. **Vote:** 5-0.

6. Consider a liquor license renewal application for Coveside Resort, LLC., DBA The Lodge on the Cove, 29 South Main St.

Motion by Selectman Hutchins, seconded by Selectman Matthews-Bull, to approve the liquor license renewal application for Coveside Resort, LLC., DBA The Lodge on the Cove, 29 South Main St. **Vote:** 5-0.

7. Consider a special amusement permit renewal application for Coveside Resort, LLC., DBA The Lodge on the Cove, 29 South Main Street.

Motion by Selectman Matthews-Bull, seconded by Selectman Daggett, to approve the special amusement permit renewal application for Coveside Resort, LLC., DBA The Lodge on the Cove, 29 South Main Street. **Vote:** 5-0.

8. Consider a liquor license renewal application for Ivy One, LLC., DBA The Clubhouse at Cape Arundel Inn, 8 Old Fort Ave.

Motion by Selectman Hutchins, seconded by Selectman Matthews-Bull, to approve the liquor license renewal application for Ivy One, LLC., DBA The Clubhouse at Cape Arundel Inn, 8 Old Fort Ave. **Vote:** 5-0.

9. Consider a liquor license renewal application for CAI Properties, LLC DBA The Cape Arundel Inn, 208 Ocean Avenue.

Motion by Selectman Matthews-Bull, seconded by Selectman Hutchins, to approve a liquor license renewal application for CAI Properties, LLC DBA The Cape Arundel Inn, 208 Ocean Avenue. **Vote:** 5-0.

10. Consider a special amusement permit renewal application for CAI Properties, LLC, DBA Cape Arundel Inn, 208 Ocean Avenue.

Motion by Selectman Hutchins, seconded by Selectman Matthews-Bull, to approve the special amusement permit renewal application for CAI Properties, LLC, DBA Cape Arundel Inn, 208 Ocean Avenue. **Vote:** 5-0.

11. Consider a liquor license renewal application for Tides Beach Club, LLC, DBA Tides Beach Club, 254 Kings Highway.

Motion by Selectman Hutchins, seconded by Selectman Matthews-Bull, to approve the liquor license renewal application for Tides Beach Club, LLC, DBA Tides Beach Club, 254 Kings Highway. **Vote:** 5-0.

12. Consider a special amusement permit renewal application for Tides Beach Club, LLC, DBA Tides Beach Club, 254 Kings Highway.

Motion by Selectman Hutchins, seconded by Selectman Matthews-Bull, to approve the special amusement permit renewal application for Tides Beach Club, LLC, DBA Tides Beach Club, 254 Kings Highway. **Vote:** 5-0.

13. Consider a liquor license renewal application for The Boathouse of Kennebunkport, LLC, DBA The Boathouse Hotel, 21 Ocean Avenue.

Motion by Selectman Hutchins, seconded by Selectman Matthews-Bull, to approve the liquor license renewal application for The Boathouse of Kennebunkport, LLC, DBA The Boathouse Hotel, 21 Ocean Avenue. **Vote:** 5-0.

14. Consider a special amusement permit renewal application for The Boat house of Kennebunkport, LLC, DBA The Boathouse Hotel, 21 Ocean Ave.

Motion by Selectman Hutchins, seconded by Selectman Matthews-Bull, to approve the special amusement permit renewal application for The Boathouse of Kennebunkport, LLC, DBA The Boathouse Hotel, 21 Ocean Avenue. **Vote:** 5-0.

15. Consider a liquor license renewal application for Fishing Pole Lane, LLC., DBA Hidden Pond, 356 Goose Rocks Road.

Motion by Selectman Hutchins, seconded by Selectman Matthews-Bull, to approve the liquor license renewal application for Fishing Pole Lane, LLC., DBA Hidden Pond, 356 Goose Rocks Road. **Vote:** 5-0.

16. Consider a special amusement permit renewal application for Fishing Pole Lane, LLC., DBA Hidden Pond, 356 Goose Rocks Road.

Motion by Selectman Hutchins, seconded by Selectman Matthews-Bull, to approve the special amusement permit renewal application for Fishing Pole Lane, LLC., DBA Hidden Pond, 356 Goose Rocks Road. **Vote:** 5-0.

17. Consider street opening permit application for 98 Ocean Avenue for 6" water main for fire and 2" for domestic.

Motion by Selectman Hutchins, seconded by Selectman Matthews-Bull, to approve the street opening permit application for 98 Ocean Avenue for 6" water main for fire and 2" for domestic. **Vote:** 5-0.

18. Consider street opening permit application from K.K. & W. for Wildes District Road to replace 1,300 + or - of 8" AC main with 12" PVC from Lands End to Roselieth Lane.

Motion by Selectman Hutchins, seconded by Selectman Matthews-Bull, to approve the street opening permit application from K.K. & W. for Wildes District Road to replace 1,300 + or - of 8" AC main with 12" PVC from Lands End to Rose-lieth Lane. **Vote:** 5-0.

19. Consider street opening permit application from K.K. & W. for North Street to replace 2000 +/- of 6" CI with 12" DI from Walkers Lane to Beachwood Avenue.

Motion by Selectman Hutchins, seconded by Selectman Matthews-Bull, to approve the street opening permit application from K.K. & W. for North Street to replace 2000 +/- of 6" CI with 12" DI from Walkers Lane to Beachwood Avenue. **Vote:** 5-0.

20. Consider street opening permit application from K.K. & W for Oak Street and West Street for new/replacement of existing water main bursting old main and evacuate all water services (8' x 8').

Motion by Selectman Hutchins, seconded by Selectman Matthews-Bull, to approve the street opening permit application from K.K. & W for Oak Street and West Street for new/replacement of existing water main bursting old main and evacuate all water services (8' x 8'). **Vote:** 5-0.

21. Revisit Fire Department one-ton truck bid.

This item was not addressed by the Board.

22. Accept the \$200 donation from Edward Macleod to the nurses general account.

Motion by Selectman Hutchins, seconded by Selectman Matthews-Bull, to accept the \$200 donation from Edward Macleod to the nurses general account. **Vote:** 5-0.

23. Other business.

Town Manager Laurie Smith thanked all of the people who came to the Cape Porpoise Pier Advisory Committee Meeting on April 25. She said it was a productive meeting and Selectmen Daggett and Hutchins also came.

24. Approve the April 26, 2018, Treasurer's Warrant.

Motion by Selectman Matthews-Bull, seconded by Selectman Hutchins, to approve the April 26, 2018, Treasurer's Warrant. **Vote:** 5-0.

Motion by Selectman Hutchins, seconded by Selectman Matthews-Bull, to adjourn. **Vote:** 5-0.

The meeting adjourned at 6:21 PM.

Submitted by Arlene McMurray
Administrative Assistant