Town of Kennebunkport Board of Selectmen's Meeting Village Fire Station – 32 North Street April 3, 2014 – 6 PM

Minutes of the Selectmen Meeting of April 3, 2014

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

Selectmen absent: Ed Hutchins

Others present: Jennifer Lord, Allan Moir, Laurie Smith

1. Call to Order.

Chair Barwise called the meeting to order at 6:03 PM

2. Review fiscal year 2015 Wastewater Department enterprise fund budget.

Sewer Superintendent explained his budget and answered questions from the Board. He said the biggest increases were in the salaries and insurance, which they have no control. He said they had to increase odor control because they were getting complaints up through the winter, so they put more money in for next year. They went up a little on the sewer use fund balance. Discussion followed that they need to be prepared for break downs, etc. They will vote on this budget at the next meeting.

3. Other business.

Town Manager Laurie Smith announced that on April 8, from 6 to 9 pm, there is an Adult and Child CPR and AED class sponsored by Kennebunkport Emergency Medical Services and the Kennebunkport Public Health. For registration call 967-4401.

4. Adjournment.

Motion by Selectmen Briggs, seconded by Selectman Daggett to adjourn. **Vote**: 4-0.

The meeting adjourned at 6:23 PM.

Submitted by Arlene McMurray (minutes taken via online video streaming) Administrative Assistant