

**Board of Selectmen Meeting**  
**May 23, 2019**  
**6:00 PM**  
**Village Fire Station—32 North Street**

Minutes of the Selectmen's Meeting of May 23, 2019

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

**Others:** Barbara Barwise, Michael Claus, Carol Cook, Michael Davis, Steve Georges, Patricia Georges, Werner Gilliam, David James, Chris Mayo, Arlene McMurray, Nina Pearlmutter, Tracey O'Roak, Dan Saunders, Bob Sherman, Chris Simeoni, Harrison Small, Laurie Smith, Racheal Sylvester, and others

**1. Call to Order.**

Chair Hutchins called the meeting to order at 6:03 PM.

**2. Approve the April 25, and May 9, 2019, Selectmen Meeting Minutes**

**Motion** by Selectman Daggett, seconded by Selectman Briggs, to approve the April 25, 2019, Selectmen meeting minutes. **Vote:** 5-0

**Motion** by Selectman Matthews-Bull, seconded by Selectman Briggs, to approve the May 9, 2019, Selectmen Meeting Minutes. **Vote:** 5-0

**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.).**

Steve Georges, a new resident in town, was concerned about the real estate the Town purchased for \$10 million, because it is such a large sum of money to pay with no planned intentions in how the property would be used. He also heard it could have been purchased at a lower price. He would like to see a much firmer plan before money is spent.

Selectman Barwise explained that last September voters approved this purchase at a Special Town Meeting, and there will be two public forums coming up. The Town also has outside consultants to help the Town with a plan. He said this will shape the Town for many years to come, and he urged him to participate.

Town Manager Laurie Smith added this parcel was written about in the Town newsletter that just went out and was also included in the spring tax reminder that was mailed out to taxpayers. She encouraged people to go to the Town website and sign up to receive email alerts for meeting agendas. She said there is a public kick-off meeting May 30, from 6:00 to 8:00 PM, at the Village Fire Station Meeting Room and a Visioning Event on July 13, from 9:00 AM to Noon, at Consolidated School. She explained that the Housing Trust is a separate issue and they are not asking for tax dollars.

**4. Consider a renewal special amusement permit application submitted by Naeba Jerolevich, d.b.a. the Breakwater Inn and Spa, 127-133 Ocean Avenue.**

**Motion** by Selectman Barwise, seconded by Selectman Daggett, to approve the renewal special amusement permit application submitted by Naeba Jerolevich, d.b.a. the Breakwater Inn and Spa, 127-133 Ocean Avenue. **Vote:** 5-0.

**5. Public Hearing to consider applications for victualer's licenses for the period from June 1, 2019, through May 31, 2020. Chair Hutchins opened the public hearing at 6:20 PM.**

Town Clerk Tracey O'Roak announced this is an annual agenda item to renew victualer's licenses from 63 establishments.

Chair Hutchins closed the public hearing at 6:21 PM.

**Motion** by Selectman Barwise, seconded by Selectman Daggett, to approve the victualer licenses for the period from June 1, 2019, through May 31, 2020. **Vote:** 5-0.

**6. Consider Arbor Day Proclamation.**

Shade Tree member Nina Pearlmutter read the Arbor Day Proclamation.

The Board will sign the Proclamation.

**7. Presentation from the Growth Planning Committee on the Comprehensive Plan Survey Results.**

Dan Saunders, GPC chair, gave a PowerPoint presentation on the results of the Comprehensive Plan Survey. He said there was a lot of public marketing about this survey and the 488 respondents were an informed group. The last survey was conducted in 2001. The top priority from this survey was natural resource protection. Town characteristics that were important are: low crime rate, attractiveness of the Town, access to the coast, character of housing, sense of community, low tax rate, and proximity to jobs. The next steps will be to incorporate this information in an updated Comprehensive Plan which is targeted to be completed for the 2021 June Town Meeting.

**8. Consider request to offer Goose Rocks Beach parking passes to piping plover volunteers.**

Ms. Smith said that some of the piping plover volunteers are not local residents

and would have to pay the nonresident higher fee for a parking pass. This may discourage them from volunteering.

**Motion** by Selectman Barwise, seconded by Selectman Daggett, to approve charging the \$5.00 resident fee for one year to a limited number of nonresident, piping plover volunteers. **Vote:** 5-0.

## 9. Award Public Works bids.

### a. Road paving work.

Director of Public Works Michael Claus said he received three paving bids:

Vendor	Method A	Method B
Carl R. Perkins Paving	\$50 per yard	\$43 per yard
Thyng Paving, LLC	\$22 per yard	\$18 per yard
Pavement Treatments	\$40 per yard	\$35 per yard

**Method A** is pavement restoration bid price per square yard: minimum charge 5 SY per equipment move.

**Method B** is pavement restoration bid price per square yard: minimum charge 10 SY per equipment move.

Mr. Claus recommended awarding the bid to Thyng Paving, LLC.

**Motion** by Selectman Daggett, seconded by Selectman Barwise, to award the paving bid to Thyng Paving, LLC at the cost mentioned above. **Vote:** 5-0.

### b. Road striping.

Mr. Claus reported he received four bids for road striping and he recommends award the bid to Atlantic Pavement.

	Poirer Guidelines	Atlantic Pavement	On-The-Line	Markings, Inc.
4" Single Yellow	.045	.0385	.08	.046
4" Double Yellow	.085	.0760	.08	.092
4" Single White	.045	.0375	.08	.046

**Motion** by Selectman Barwise, seconded by Selectman Daggett, to award the road striping bid to Atlantic Pavement at the cost mentioned above. **Vote:** 5-0.

### c. Purchase of gravel.

Mr. Claus said he received three bids for gravel. He was paying \$10 per ton from RH Brown, but they discontinued the Town discount pricing this year. They now

charge \$14.25 per ton. The price from Pike in Wells was \$14.25 per ton. The lowest bid for ¾" crushed gravel trucked to Kennebunkport was \$12.88 per ton delivered from Stonefield Quarry. He recommends awarding the bid to Stonefield Quarry.

**Motion** by Selectman Daggett, seconded by Selectman Barwise, to award the gravel bid to Stonefield Quarry at a rate of \$12.88 per ton delivered. **Vote:** 5-0.

#### **10. Consider Town Manager's contract.**

**Motion** by Selectman Barwise, seconded by Selectman Daggett, to accept the Town Manager's contract, effective as soon as they sign it. **Vote:** 5-0.

#### **11. Other business.**

Selectman Barwise announced that he has an excellent job opportunity that will take him out of town, but he will not abandon Kennebunkport and will keep in touch either remotely or via the town manager.

Selectman Briggs said the Town newsletter has a good overview of the projects and events going on in town.

Selectman Matthews-Bull congratulated Selectman Barwise on his new employment opportunity.

**Motion** by Selectman Matthews-Bull, seconded by Selectman Daggett, to waive the meeting attendance requirements in the Administrative Code for Selectman Barwise. **Vote:** 4-0-1/Selectman Barwise abstained.

Director of Parks and Recreation Carol Cook said she received an anonymous donation of \$3,211 to pay for a single mother's outstanding balance for recreation programs. That balance goes through the summer of 2019. She read the heartwarming thank you letter from the recipient.

**Motion** by Selectman Barwise, seconded by Selectman Matthews-Bull, to accept the anonymous donation of \$3,211 to pay for an outstanding balance for the parks and recreation programs. **Vote:** 5-0.

Ms. Smith said the parks and recreation scholarship fund account only has a balance of \$200 in case someone would like to contribute.

Ms. Smith invited everyone to the Public Kick Off event on May 30, from 6 – 8 PM at the Village Fire Station, and the Visioning event on July 13, from 9-12 PM., at Consolidated School.

Ms. Smith thanked the Consolidated School fifth grade class for attending her talk on local government and civics. She said they had a mock town meeting and their

top priorities were climate change, trash and recycling, and changes in sea level.

Ms. Smith announced there is a pancake breakfast and a smaller parade at Cape Porpoise following the parade at Dock Square.

Chair Hutchins proposed meeting once a month at the Village Fire Station for July and August and having a brief short meeting at Town Hall for the second monthly meeting in those months.

**Motion** by Selectman Barwise, seconded by Selectman Daggett, to have Selectmen Meetings at the Village Fire Station on July 11 and August 8, and having a brief second meeting at Town Hall on July 25 and August 22. **Vote:** 5-0.

## **12. Approve the May 23, 2019, Treasurer's Warrant.**

**Motion** by Selectman Barwise, seconded by Selectman Daggett to approve the May 23, 2019, Treasurer's Warrant. **Vote:** 5-0.

## **13. Adjournment.**

**Motion** from Selectman Barwise, seconded from Selectman Daggett, to adjourn. **Vote:** 5-0.

The meeting adjourned at 7:10 PM.

Submitted by Arlene McMurray  
Administrative Assistant