

Town of Kennebunkport
Board of Selectmen Meeting VIA Zoom
August 26, 2021
6:00 PM

MINUTES

Selectmen attending via Zoom: Sheila Matthews-Bull, Allen Daggett, Patrick Briggs, and D. Michael Weston.

Others attending via Zoom: Craig Sanford, David Powell, Tracey O’Roak, Michael Claus, Eric Labelle, Christopher Simeoni,

1. Call to Order

Selectman Matthews-Bull called the meeting to order at 6:00 PM. She took roll call of Selectmen present: Allen Daggett, Patrick Briggs, Michael Weston, and Sheila Matthews-Bull. Absent: Edward Hutchins.

2. Approve the August 10, 2021, and August 12, 2021, selectmen meeting minutes.

Motion by Selectman Daggett, seconded by Selectman Weston, to approve the August 10, 2021, and August 12, 2021, selectmen meeting minutes. **Roll Call Vote:** Briggs, Weston, Daggett, and Matthews-Bull. **Voted:** 4-0. **Motion passed.**

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 public comments.

4. Consider sale of surplus Town trucks.

Michael Claus, Public Works Director, recommended using an auction process to sell two old Town trucks. There is a 2003 tandem axle and the old wastewater pickup truck that were put out to bid with no interest. Other municipalities have successfully used Keenan Auction Company to dispose of old equipment. The auction company would sell it “as is” for the highest price on the day of the sale.

Motion by Selectman Daggett, seconded by Selectman Briggs to authorize the Public Works Director to sell the two trucks through Keenan Auction Company. **Roll Call Vote:** Briggs, Weston, Daggett, and Matthews-Bull. **Voted:** 4-0. **Motion passed.**

5. Review proposed Purchase & Sale Agreement for Village Parcel, Lot D.

Selectman Matthews-Bull advised that pertinent information was received today, which needs to be reviewed before making any decisions.

Motion by Selectman Daggett, seconded by Selectman Weston to table this item. **Roll Call Vote:** Briggs, Weston, Daggett, and Matthews-Bull. **Voted:** 4-0. **Motion passed.**

6. Set date for special Board of Selectmen's meeting on September 2, 2021.

Selectman Matthews-Bull asked if the Board would like to set a date to discuss and vote on the potential purchase & sale agreement. September 2, 2021, was chosen. The meeting will be virtual at 6:00 pm.

Motion by Selectman Daggett, seconded by Selectman Weston to set a virtual special selectmen's meeting for September 2, 2021, at 6 pm. **Roll Call Vote:** Briggs, Weston, Matthews-Bull and Daggett. **Voted:** 4-0. **Motion passed.**

7. Other Business.

Selectman Briggs mentioned that the "dip" in the road in front of the old Catholic Church has been repaired and thanked the Public Works Department.

Selectman Daggett reminded the viewers that softball is still going strong and is welcoming anyone who would like to join in.

Police Chief, Craig Sanford, advised that Colony Beach has been closed for jetty repairs. It is a dangerous work zone and folks should avoid that area.

Chief Sanford also stated that the fireworks delayed from the Fourth of July will be held on Sunday, September 5th. The usual spots for viewing will be available, with the exception of Colony Beach. Handicapped parking will be available at St. Anne's Church.

8. Approve the August 26, 2021, Treasurer's Warrant.

Motion by Selectman Briggs, seconded by Selectman Weston to approve the August 26, 2021, Treasurer's warrant. **Roll Call Vote:** Briggs, Weston, Matthews-Bull and Daggett. **Voted:** 4-0. **Motion passed.**

9. Adjournment.

Motion by Selectman Briggs, seconded by Selectman Daggett to adjourn. **Roll Call Vote:** Briggs, Weston, Matthews-Bull and Daggett. **Voted:** 4-0. **Motion passed.** Meeting adjourned at 6:15 p.m.

Submitted by,
Tracey O'Roak
Administrative Assistant