

Town of Kennebunkport
Board of Selectmen Meeting VIA Zoom
January 27, 2022
6:00 PM

MINUTES

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

Others attending via Zoom: David Powell, Tracey O’Roak, John Everett, Denise Brown, Stephanie Simpson, Craig Sanford, Christopher Simeoni, Werner Gilliam, Jamie Mitchell, Christopher Simeoni, Meagan Sims and Hank Farrah

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, Edward Hutchins, and Sheila Matthews-Bull.

2. Approve the January 13, 2022, meeting minutes.

Motion by Selectman Hutchins seconded by Selectman Daggett to approve the January 13, 2022, selectmen meeting minutes. **Roll Call Vote:** Briggs, Weston, Matthews-Bull, Hutchins, and Daggett. **Voted:** 5-0. **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.)

Selectman Matthews-Bull noted that there were 10 participants in the audience. There were no public comments.

4. Consider the following renewal liquor license and special amusement permits submitted by the Kennebunkport Resort Collection:

- Hidden Pond, LLC located at 356 Goose Rocks Road
- The Kennebunkport Inn, LLC located at One Dock Square
- Lodge on the Cove, LLC located at 29 South Maine Street
- Ivy One, LLC d/b/a The Clubhouse at Cape Arundel Inn located at 8 Old Fort Avenue
- Cape Arundel Inn, LLC located at 208 Ocean Avenue
- Yachtsman Hospitality, LLC located at 57 Ocean Avenue
- Tides Beach Club, LLC located at 930 Kings Highway
- The Boathouse at Kennebunkport, LLC located at 21 Ocean Avenue

Motion by Selectman Hutchins, seconded by Selectman Daggett to approve the requested renewal special amusement and liquor licenses for Kennebunkport Resort Collection. **Roll Call Vote:** Briggs, Weston, Daggett, Hutchins and Matthews-Bull. **Voted:** 5-0. **Motion passed.**

5. **Consider the renewal liquor license and special amusement permit submitted by Rhumb Line Motor Lodge d/b/a Rhumb Line Resort, located at 41 Turbats Creek Road.**

Motion by Selectman Hutchins, seconded by Selectman Daggett to approve the requested renewal special amusement and liquor licenses for Rhumb Line Motor Lodge d/b/a Rhumb Line Resort located at 41 Turbats Creek Road. **Roll Call Vote:** Briggs, Weston, Daggett, and Hutchins. Selectman Matthews-Bull abstained. **Voted:** 4-0. **Motion passed.**

6. **Consider the renewal liquor license and special amusement permit submitted by Taylormade Hospitality d/b/a Hurricane Restaurant, located at 29 Dock Square.**

Motion by Selectman Hutchins, seconded by Selectman Daggett to approve the requested renewal special amusement and liquor license for Taylormade Hospitality d/b/a Hurricane Restaurant located at 29 Dock Square. **Roll Call Vote:** Briggs, Weston, Daggett, Hutchins and Matthews-Bull. **Voted:** 5-0. **Motion passed.**

7. **Consider the renewal liquor license submitted by W & A Inc. d/b/a Cape Pier Chowder House, located at 79 Pier Road.**

Motion by Selectman Hutchins, seconded by Selectman Daggett to approve the requested renewal liquor license for W & A Inc. d/b/a Cape Pier Chowder House located at 79 Pier Road. **Roll Call Vote:** Briggs, Weston, Matthews-Bull, and Hutchins. Selectman Daggett abstained. **Voted:** 4-0. **Motion passed.**

8. **Proclamation celebrating 75 years of the Kennebunkport Nurse's position.**

Selectman Matthews-Bull read the proclamation. Alison Kenneway, Director of Public Health, presented the history of the Town Nurse and why the position was created.

Motion by Selectman Hutchins, seconded by Selectman Daggett to approve the Proclamation celebrating 75 years of the Kennebunkport Nurse's position. **Roll Call Vote:** Briggs, Weston, Daggett, Hutchins and Matthews-Bull. **Voted:** 5-0. **Motion passed.**

9. FY2021 Audit presentation by Hank Farrah of RKO.

Motion by Selectman Hutchins, seconded by Selectman Briggs to accept the FY2021 audit. **Roll Call Vote:** Briggs, Weston, Daggett, Hutchins and Matthews-Bull. **Voted:** 5-0. **Motion passed.**

10. Authorize transfer to the Capital Reserve Fund in accordance with the Fund Balance Policy.

Laurie Smith, Town Manager, explained

Motion by Selectman Hutchins, seconded by Selectman Briggs to authorize the transfer to the Capital Reserve Fund in accordance with the Fund Balance Policy. **Roll Call Vote:** Briggs, Weston, Daggett, Hutchins and Matthews-Bull. **Voted:** 5-0. **Motion passed.**

11. Presentation of Goose Rocks Beach Water Quality Report.

Laurie Smith, Town Manager, reviewed the legal opinion from the RSU's attorney regarding the school board recall in Kennebunk. They included Kennebunkport and Arundel in that opinion. Since then, the school board voted to take legal action to stop the recall and a lawsuit has been filed against the Town of Kennebunk with Kennebunkport and Arundel named as parties-in-interest.

Motion by Selectman Hutchins, seconded by Selectman Weston to hire counsel to defend the Town and its ordinances against the recall legal action taken by the School Board. **Roll Call Vote:** Briggs, Weston, Daggett, Hutchins, and Matthews-Bull. **Voted:** 5-0. **Motion passed.**

12. Authorization of the radio tower project contracts.

Motion by Selectman Hutchins, seconded by Selectman Daggett to accept the referenced donations. **Roll Call Vote:** Briggs, Weston, Daggett, Hutchins and Matthews-Bull. **Voted:** 5-0. **Motion passed.**

13. Discussion of Short-term rental enforcement.

14. Discussion of Goose Rocks Beach Sticker sales for 2022.

15. Approve Shellfish License allocations for 2022.

16. Other business.

Selectman Matthews-Bull thanked the volunteers who took down the Prelude decorations and also thanked the Public Works Department for their help.

Werner Gilliam, Director of Planning, gave updates on the Short-term Rental process. There have been 400 applications received and 387 of those have already been approved. They are tracking down missing information on the remaining applications. He reminded that there were no eligibility requirements or caps for this year. That will be revisited in the future. Laurie Smith, Town Manager, acknowledged and thanked the Planning and Town Clerk's offices for their hard work during this process. Selectman Weston also thanked the short-term renters for their cooperation.

17. Approve the January 27, 2022, Treasurer's Warrant.

Motion by Selectman Hutchins seconded by Selectman Daggett to approve the January 27, 2022, Treasurer's Warrant. **Roll Call Vote:** Briggs, Weston, Daggett, Hutchins, and Matthews-Bull. **Voted:** 5-0. **Motion passed.**

18. Adjournment.

Motion by Selectman Hutchins seconded by Selectman Weston to adjourn. **Roll Call Vote:** Briggs, Weston, Daggett, Hutchins, and Matthews-Bull. **Voted:** 5-0. **Motion passed.** Meeting adjourned at ____ PM.

Submitted by,
Tracey O'Roak
Administrative Assistant