

**Town of Kennebunkport
Board of Selectmen's Meeting
Village Fire Station-32 North Street
October 9, 2014 – 7 PM**

Minutes of the Selectmen Meeting of October 9, 2014

Selectmen present: Stuart E. Barwise, Patrick A. Briggs, and Allen A. Daggett

Selectman absent: Edward W. Hutchins and Sheila Matthews-Bull

Others present: Carol Cook, David James, Arlene McMurray, Kurt Moses, David Powell, and Laurie Smith

1. Call to Order.

Chair Daggett called the meeting to order at 7:00 PM.

2. Approve the September 25, 2014, selectmen meeting minutes.

This item was tabled until the next meeting when a quorum of those who attended the September 25 meeting is present.

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 comments.

4. Award the bid for a police department cruiser.

Deputy Chief Kurt Moses said the police department solicited bids for a Dodge Charger and a Ford Explorer and received the following bids:

2014 Dodge Charger Package:

Newcastle Chrysler Dodge- \$19,137 (trade-in allowance of \$5,500)

2015 Ford Explorer Police Package:

Starkey Ford-\$18,610 (trade-in allowance of \$7,675)

Arundel Ford-\$20,446 (trade-in allowance of \$5,500)

Deputy Chief Moses said the police department is having issues with the Dodge Charger because there are problems with their equipment fitting in the cruiser, and it is not a 4-wheel drive vehicle making winter driving difficult. He explained that the Ford Explorer gives them extra space for equipment, and it is 4-wheel drive, plus the 6 cylinder engine will be good for gas mileage. Also, the Dodge had a V-8 engine and would increase fuel costs.

Motion by Selectman Barwise, seconded by Selectman Briggs to accept the bid from Starkey Ford for \$18,610 with trade-in allowance of \$7,675 and \$5,854.95 cost for installation and equipment. **Vote:** 3-0.

5. Public notification of E-9-1-1- testing.

Deputy Chief Moses explained that the regional Public Safety Answering Point (PSAP) for Kennebunkport is in York. This means that for those who have Fairpoint as their landline telephone provider, all of their 9-1-1 calls get directed to York and then get dispatched to Kennebunkport. For those who have phone services from Voice Over Internet Protocol (VOIP), Time Warner, etc., their 9-1-1- calls may not go directly to the correct regional PSAP. Their provider can correct this issue by registering their location. He said there is also a procedure to test their 9-1-1 landline phone system. To test, Kennebunkport residents should call the police department's nonemergency number (either 967-2454 or 967-2700) and ask permission to do a 9-1-1 test. The Kennebunkport PD will then call York to get the okay for testing. After getting permission from York, the Kennebunkport PD will call the resident back and give them approval to call 9-1-1. He explained that for cell phones, 9-1-1 calls go to the Maine State Police Dispatch so it is very important to be very specific when identifying your location.

6. Municipal valuation return.

Town Manager Laurie Smith explained that the Municipal Valuation Return verifies to the state the quality of assessed values with sales market data. She said that Kennebunkport is at 100% market value and has a quality rating in the "good" category. The Board agreed to sign the return.

7. Accept \$725 donation from Kennebunk Savings for the Kennebunkport emergency fuel/food account.

Motion by Selectman Barwise, seconded by Selectman Briggs, to accept with great thanks the \$725 donation from Kennebunk Savings to the emergency fuel/food account. **Vote:** 3-0.

8. Other business.

a. Rotary Park dedication.

Carol Cook, director of parks and recreation, invited the public to attend the Rotary Park at Beachwood dedication. It will be held on Saturday, October 18 from 10 AM to noon. There will be activities for children such as: hay wagon rides, horse shoes, pickle ball, tennis, and basketball. Fire, police, and KEMS will also have vehicles for public viewing.

b. Investment report.

Ms. Smith reported that the current interest rate return on investments is 0.6%. She said she and the Treasurer are planning on sending out requests for proposals (RFP's) for investment services. **Motion** by Selectman Barwise, seconded by Selectman Briggs to approve soliciting bids for investment services.

Vote: 3-0.

Ms. Smith said they are also planning on going out to bid for banking and auditing services.

c. Street opening permit.

Ms. Smith said the Board received a street opening permit application from Ray Shmallo to repair a water line at 15 & 17 Ocean Avenue.

Motion by Selectman Briggs, seconded by Selectman Barwise, to approve the street opening permit for Ray Schmallo for 17 and 17 Ocean Avenue. **Vote:** 3-0.

9. Approve the October 9, 2014, Treasurer's Warrant.

Motion by Selectman Barwise, seconded by Selectman Briggs to approve the October 9, 2014, Treasurer's Warrant. **Vote:** 3-0.

10. Adjournment.

Motion by Selectman Barwise, seconded by Selectman Briggs, to adjourn.
Vote: 3-0.

The meeting adjourned at 7:21 PM.

Submitted by

Arlene McMurray
Administrative Assistant