

TOWN OF KENNEBUNK
BOARD OF SELECTMEN MINUTES
NOVEMBER 22, 2016 - 6:15 P.M.

SPECIAL MEETING – 6:15 P.M.

Interview the following Candidate for Committees:

- Economic Development Committee

Jonathan Johnson Committee Vacancies: (1) Regular 2017, (2) Alt. 2017

Note: On 10/11/16, the Board interviewed two other candidates for EDC membership. The above applicant, as well as those already interviewed, will be considered when appointments are made later in this meeting (see article 7a).

DISCUSSION:

Jonathan Johnson was interviewed for his interest in being on the Economic Development Committee. He stated that he went to Tennessee for a little bit to pursue career interests but said that he moved back to Maine where he feels more at home.

Schulte and Karytko each asked a question. To summarize, Johnson stated that he thinks that Kennebunk, as a Town, should head in the direction that they are currently headed in and he mentioned some of his educational background.

The Chair proceeded to the next item.

REGULAR MEETING – 6:30 P.M.

1. Call to Order & The Pledge of Allegiance

On Tuesday, November 22, 2016, at approximately 6:30 P.M., in Room 301 of the Town Hall, Richard Morin, Chairman of the Board of Selectmen for the Town of Kennebunk, called to order the Regular Meeting of the Board of Selectmen. Present were Selectmen L. Blake Baldwin, Richard Morin, Edward Karytko, Daniel Boothby, Christopher Cluff, Shiloh Schulte and Deborah Beal. Also in attendance were Town Manager Barry Tibbetts, Finance Director Joel Downs, and Human Resources Director Michael Pardue.

The Chair proceeded to the next item.

2. Minutes

- a. November 8, 2016 Regular Meeting

DISCUSSION:

None.

A motion was made to approve the minutes from November 8th, 2016.

MOVED: **Cluff**

SECONDED: **Karytko**

MODIFICATIONS: **None**

VOTE: **7 in favor, 0 opposed. The motion passed.**

The Chair proceeded to the next item.

3. Items to be Signed

a. Items as Presented

None.

The Chair proceeded to the next item.

4. Public Hearing(s) - none

Seeing that there were no public hearings scheduled for tonight's meeting, the Chair proceeded to the next item.

5. Public Comments

DISCUSSION:

Mr. Tibor Kormendy, from the public, spoke. He said that he wants to submit a document (a complaint) against the Board of Assessment Review. The Chair said that Mr. Kormendy could submit the complaint and the matter will be discussed at a later date. He then handed the Chair his complaint.

Merton Brown, Town Clerk, spoke. He talked about results in Kennebunk from the November 8, 2016 election. Without listing the numerous number of statistics, some of the more fascinating numbers from Brown's overview include the fact that 9,967 people were registered to vote through November 8, 386 people registered to vote on the day of the election and there were 756 new voter registrations from October 1-November 7. Also worthy of mention, there were almost the same amount of absentee voters in Kennebunk as there were voters at the polls; 3,756 people voted via absentee ballots while 3,900 voted at polls. Equally as interesting and in this case, impressive, said Brown, is that 278 people visited the Town Clerk's office in Kennebunk on one day to either return absentee ballots or to vote. There were only two staff workers as well. Brown also went over the results from the citizen's initiative questions, in Kennebunk, and the results of how many people voted for either Clinton or Trump in the Town of Kennebunk.

Karytko said that someone told him that they did not like the open voting booths because he felt as though someone was looking over his shoulder. Brown responded by saying that no one has complained to him about the booths and, in fact, many people like the new voting booths. Brown also said that there was an area of 10 booths with curtains, available for use during the election of November 8th.

Peter Ashby, from the public, spoke next. He talked about the era during which there were oil problems and stated that he went to Miami to the first Hydrogen Conference around that time period. He also went to 26 conferences around the United States. At one such conference they initiated the New England Solar Energy Association (he is a founding director of this association). He also stated that he is a founding director of two other associations. He said that we now have more of a climate change problem rather than an oil problem. He mentioned different visions for hydropower. It is planned that 150 Gigawatts of power will be gained by 2050 with more than 50% of such growth realized by 2030. He also said that the Board must meet with the Kennebunk Light and Power District.

The Chair proceeded to the next item.

6. Acknowledgements/Announcements

Morin congratulated the Kennebunk High School football team for good sportsmanship and for representing the Town.

Beal also congratulated coach Rafferty who was announced coach of the year for class B.

- a. Accept Donations – The Town recently received three separate donations from the Flynn Family Foundation thanking our organization for the great work we do. The donations are to be distributed as follows:

- Kennebunk Fire/Rescue \$2,500.00
- General Assistance \$2,500.00
- Fuel Assistance \$2,500.00

A motion was made to accept the donations from the Flynn Family Foundation and send letters thanking them for their generous donations.

MOVED: Cluff

SECONDED: Karytko

MODIFICATIONS: None

VOTE: 7 in favor, 0 opposed. The motion passed.

The Vice-Chair then read from a list of upcoming events and general information which included invitations for all to attend the West Kennebunk Community Thanksgiving Dinner. Thanksgiving holiday information such as closings for the Town Hall, trash pickup were also stated as well as local tree lightings. Finally, Wreaths Across America will be at Kennebunk High School on December 12th at 9:45 a.m.

7. Time Sensitive Business

- a. Discuss Boards and Committees (resignations/appointments)

- **Economic Development Committee** Vacancies: (1) Regular 2017, (2) Alt. 2017

Miriam Whitehouse (interviewed on 10/11/16)

Wendy Ross (interviewed on 10/11/16)

Jonathan Johnson (scheduled to be interviewed at the beginning of this meeting)

- **Skate Park Ad-hoc Committee will be comprised of:**

(4) Residents

(3) Skaters (any age)

(1) Representative from the Recreation Department (Kyle Barrett)

(1) Representative from the Police Department (Lt. Eric O'Brien)

(1) Staff member (Mat Eddy)

(1) Selectman - (Debbie Beal has offered)

11 members

Since this is an ad-hoc committee, the term of the committee should be defined as completed when the Town has finalized the plans for a new skate park; therefore, no terms should be assigned to this committee. We advertised for (4) Residents and (3) Skaters (any age) to serve on this committee. Note: If an applicant under the age of 18 is appointed to this committee, they should be appointed as a Youth member, consistent with other Town committees.

<u>Name</u>	<u>Resident Member</u>	<u>or</u>	<u>Skate Member</u>
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Previous applicants:

1. Marc Barron	Resident Member	or	Skater (former)
2. Chris Puffer	Resident Member	or	Skater (former)

- | | | | |
|----------------------|-----------------|----|---------------------------------------|
| 3. Paul Beaudoin | Resident Member | | |
| 4. Karen Beaudoin | Resident Member | | |
| 5. Will Hallee | Resident Member | or | Skater (youth, 9 th grade) |
| 6. Christine Burgess | Resident Member | | |
| 7. Joseph Peterson | Resident Member | or | Skater (former) |
| 8. James Trentalange | Resident Member | or | Skater |

New applicant:

- | | | | |
|-----------------|-----------------|--|--------------------------------------|
| 9. Sally Hallee | Resident Member | | (grandmother to Will Hallee, skater) |
|-----------------|-----------------|--|--------------------------------------|

Application arrived after the posting of the agenda

- | | | | |
|-----------------|-----------------|----|--------|
| 10. Simon James | Resident Member | or | Skater |
|-----------------|-----------------|----|--------|

Withdrawn:

Sharron Eastman asked that her name be withdrawn from the list.

Please note: In the past, we haven't appointed family members to the same committee.

- Paul and Karen Beaudoin are husband/wife
- Will Hallee is the grandson of Sally Hallee

Selectman and staff representatives to be appointed are as follows:

Kyle Barrett - Representative from the Recreation Department
Lt. Eric O'Brien - Representative from the Police Department
Mathew Eddy - Staff member
Selectman Liaison - (Debbie Beal has offered)

DISCUSSION:

Schulte said that he believes that Miriam Whitehouse specifically asked to be a Regular Member on the Economic Development Committee.

Cluff wondered if the Board should appoint people to the Economic Development Committee tonight or if they should wait, adding that he is impartial either way.

Schulte's understanding was that they were going to fill the three positions for the Economic Development Committee tonight and "go from there."

Beal said that she wants to fill the position as soon as possible to get people "up to speed."

The Board of Selectmen then discussed the Skate Park ad-hoc Committee. Karytko asked, after the motion was made for the four new Resident Members to be added to the Skate Park Ad-hoc Committee, about the non-appointment of Joseph Peterson. Others said that Peterson can still attend the meetings and there were discussions about possibly making him an Alternate Member to the Committee. Baldwin made such a suggestion first.

Beal said that if Peterson was made an Alternate Member on the Committee and somebody (a Committee Member) missed the meeting, Peterson can vote.

Joseph Peterson was made an Alternate Member on the Skate Park Ad-hoc Committee.

Beal, in reference to her appointment as a liaison on the Skate Park Ad-hoc Committee, said that she wanted the Board to understand that she does term out in the end of June.

Schulte said that he will fill in for Beal if the Committee still exists by the time that Beal terms out and they need another member.

A motion was made to appoint Miriam Whitehouse as a Regular Member on the Economic Development Committee with a term expiring in 2017 and Wendy Ross and Jonathan Johnson as Alternate Members on the Economic Development Committee with terms expiring in 2017.

MOVED: Schulte
SECONDED: Cluff
MODIFICATIONS: None
VOTE: 7 in favor, 0 opposed. The motion passed.

A motion was made to appoint 3 Skate members, namely Simon James, Will Hallee, and James Trentalange as Skate representatives on the Skate Park Ad-hoc Committee with no terms.

MOVED: Cluff
SECONDED: Baldwin
MODIFICATIONS: None
VOTE: 7 in favor, 0 opposed. The motion passed.

A motion was made to appoint 4 Resident members, namely Marc Barron, Karen Beaudoin, Chris Puffer, and Christine Burgess as the Resident representatives on the Skate Park Ad-hoc Committee with no terms.

MOVED: Cluff
SECONDED: Baldwin
MODIFICATIONS: None
VOTE: 7 in favor, 0 opposed. The motion passed.

The above motion was amended to include Joseph Peterson as an Alternate Member (and a Resident Member) on the Skate Park Ad-hoc Committee.

MOVED: Cluff
SECONDED: Baldwin
MODIFICATIONS: None
VOTE: 7 in favor, 0 opposed. The motion passed.

A motion was made to appoint Kyle Barrett as the Recreation Department representative, Lt. Eric O'Brien as the Police Department representative, Mathew Eddy as the Staff representative, and Deborah Beal as the Selectman Liaison on the Skate Park Ad-hoc Committee (no terms).

MOVED: Cluff
SECONDED: Karytko
MODIFICATIONS: None
VOTE: 7 in favor, 0 opposed. The motion passed.

The Chair proceeded to the next item.

8. Old Business (2nd Reading)

- a. Discuss the Proposed Park Use Ordinance– This was presented to the Board at the prior meeting. The draft Ordinance has been reviewed by staff and the Town Attorney to identify the parks, define drone usage and place the setting of fees by the Board of Selectmen. This ordinance summarizes the park usage for the public and will assist staff with enforcement. The Board's changes from the last meeting have been added.

DISCUSSION:

Tibbetts said that the police will enforce this Ordinance.

Schulte asked if the police can enforce the FAA regulations and if the police are willing to do such. Tibbetts responded by saying that the police will not enforce the FAA regulations but rather they will make sure that permission has been received by one who is using drones in the parks.

Cluff said that the December 13th meeting seems to be getting very busy and wondered if they should push this matter further into the future.

Tibbetts responded to Cluff by saying that they will look at the matter when they create the agenda.

A motion was made to send this item to a public hearing on the next available meeting (after December 13) in preparation for the June Annual Town Meeting.

MOVED: Karytko
SECONDED: Cluff
MODIFICATIONS: None
VOTE: 7 in favor, 0 opposed. The motion passed.

The Chair proceeded to the next item.

- b. Discuss the Status of 23 Paper Streets in Kennebunk– In 1997, the Board of Selectmen extended the time to vacate 23 paper streets for a period of 20 years. Since the 20 year timeframe is due to expire in September, 2017, these streets need to be addressed for either a vacation or another extension. After staff review of the listed paper streets, we are recommending keeping seven of the paper streets and vacating the remainder. Once the Board has agreed on the listing, we can confer with the Town Attorney on the procedure to release/retain the streets. A resident commented that the Town keep two Right of Ways; (8) Charles Parson Estate and (11) Strawberry Point lots. If the Board desires to retain these, they can be added.

DISCUSSION:

Schulte asked Tibbetts if the Strawberry Point lot is now underwater. Tibbetts responded to Schulte by saying that the lot is partially underwater, but added that all of the land to the lot is owned by the Land Trust.

It was deemed that they should keep the two paper streets on Strawberry Island and Parson's Beach just to be safe and because there seems to be no harm in keeping them.

Karytko asked about the reason for having these paper streets. Tibbetts answered Karytko and said that the streets seemed to have some merit to them 20 years ago but now they don't appear to benefit the Town.

A motion was made to seek the Town Attorney's opinion on the procedure to release/retain the streets.

MOVED: Karytko
SECONDED: Cluff
MODIFICATIONS: None
VOTE: 7 in favor, 0 opposed. The motion passed.

The Chair proceeded to the next item.

- c. Discuss the Results of the Strategic Planning Survey– In late June, the Board held a workshop with staff to review the survey results and identify the elements for developing a strategic plan. Our consultant, Don Jutton, from Municipal Resources Inc., presented the results. Since that meeting, staff has drafted possible objectives for this strategic plan. These can be further discussed at the November 29th workshop.

No action necessary.

DISCUSSION:

Tibbetts elaborated on this agenda item. He said that the purpose of this agenda item is to give the Board of Selectmen a chance to comment on the results.

The Chair proceeded to the next item.

9. New Business (1st Reading)

- a. Discuss Improvements for the Public Services Facility and Transfer Station/Recycling Center– The previous Board of Selectmen had reviewed several recycling/transfer stations in preparation for addressing the necessary changes at the Town garage and recycling/transfer station. Staff felt certain interior improvements were also necessary to the garage, along with the traffic flow and operations. The Town has engaged Sebago Technics to prepare a design of the recommended improvements. This will also be part of the November 29th workshop.

DISCUSSION:

Tibbetts elaborated on this agenda item. He talked about concerns about the way that traffic flows through the transfer station and back in between the Town garage operations. They fear somebody going through the area and having one of their truck's hit them or vice versa. They need to find a better way to manage this situation. He also talked about fears of having residents walking through the Town garage, noting the dangers of such. He talked about the costs too. They seem to be about \$2.5 million though the numbers will be refined. He said that they have done well in minimizing the expenses.

Morin said that the facility for Public Works is terrible and that something must be done.

Schulte said that the traffic situation is not good there.

Tibbetts talked about changes that would be made such as automated gates to control who is coming in and going out. He also talked about installing a wash bay that will allow the crew to wash off all of the salt, etc. off of their trucks. This will extend the life of their equipment.

Morin asked about cars in the back of the transfer station. Tibbetts said that they will be going to auction.

Cluff asked if CPRC Group is responsible, financially, for any part of the re-design of the facility. Tibbetts answered Cluff by saying no, but added that CPRC is willing to help. For example, they agreed to put the weight station in, which is about a \$100,000 expense.

Morin said that the residents are treated well by CPRC staff and Tibbetts and Schulte agreed with him.

Baldwin said that it is surprising that Public Works is able to do various things in the little space that is provided them. He added that it is time to look at this matter.

A motion was made to move this item to budget discussions.

MOVED: Cluff
SECONDED: Karytko
MODIFICATIONS: None
VOTE: 7 in favor, 0 opposed. The motion passed.

The Chair proceeded to the next item.

- b. Discuss a Pole Location Application from Kennebunk Light & Power District for Thompson Road– The Kennebunk Light & Power District and Fairpoint Communications are applying for permission to construct and maintain two poles together with attached facilities and appurtenances upon, along or across certain streets and highways as follows:

THOMPSON ROAD – From approximately two hundred ninety eight (298) feet south of center line of Sky View Drive extending northeasterly approximately three hundred twelve (312) feet and approximately twenty (20) feet from center line of Thompson Road. **Install two poles (Application No. 16-1)**

Facilities are to consist of wood poles and appurtenances with a minimum clearance of wire and cable not less than eighteen (18) feet over the public highway all in a manner to conform with the requirements of the National Electrical Safety Code. A copy of the application and sketch of the location is enclosed in the packet.

DISCUSSION:

Schulte asked if they are going to put in place standard telephone poles. In other words, he wanted to make sure that there is nothing special about the poles that they want to put in place.

Tibbetts responded to Schulte by saying they want to put in place standard telephone poles. This matter has to go to the Board whenever new poles are wanted to be added but not when poles are simply replacements.

Morin asked if the poles have street lights. Tibbetts said no, adding that if they want street lights with the poles, the matter would need to go to the Street Light Committee.

Karytko asked why they want to install these new poles. He was told by Cluff that there is a new development being built there.

Albert Kolff, from the public, spoke. He said that he was a developer in New York. He said that he worked on 7 solar homes and was required by the city to put it underground. He asked why the wires for the poles are not being put underground.

Tibbetts responded to him saying that he does not know of the circumstances in Rye, New York, but said that if it is on private property then the decision to put the wires underground is up to the owner. He said that this request is reasonable and they should grant it.

A motion was made to authorize the Kennebunk Light & Power District and Fairpoint Communications to construct and maintain two poles together with attached facilities and appurtenances upon, along or across Thompson Road as described above.

MOVED: Cluff

SECONDED: Karytko

MODIFICATIONS: None

VOTE: 7 in favor, 0 opposed. The motion passed.

The Chair proceeded to the next item.

- c. Discuss Holding a Joint Meeting with Kennebunk Light & Power District to Discuss the Recent Referendum Vote on the Dams– Would the Board like to invite the KLPD Board of Directors to discuss the recent citizen initiated referendum votes on the three dam questions. The discussion would be centered on exploring options that would be consistent with the voters' intent concerning the dams.

Would a Joint Meeting on January 3rd or January 17th work for the Board?

DISCUSSION:

Cluff said that it seems likely that they will get agreement from the KLPD (Kennebunk Light and Power District) to talk about this matter. Initially, he was concerned about getting such agreement. Therefore, he thinks it is a great idea to move forward and start discussions on this topic.

Baldwin concurred with Cluff.

Karytko also agreed with Cluff but asked about the purpose of the proposed meeting. Will they “do their homework” and prepare to ask questions at the meeting? What do they need to do if they keep the dams and what is the effect on the taxpayers?

Baldwin said that it seems clear that the Town has spoken on this matter via the vote on such and, because the Board represents the town, he thinks that it is time to take the next step which is to determine what they can do, if anything, in regard to this matter. He does not know if the KLPD will even meet with them (of course, he hopes that they will).

Karytko elaborated on his previous thought, saying that they should start some kind of educational process on this matter before they even talk to the KLPD because it is clear what the residents wanted because of the results from November 8th vote. He said that he has started such a process and is willing to gather information and relate it to the Board.

Schulte thinks that they should invite the KLPD to a meeting. He added, however, that the questions regarding the dams, voted on at the November 8th election, didn’t talk about costs, risks, time, etc. Therefore, he wants to see costs shown very clearly with regard to decisions made on the dams. He also does not want to start over with research that the KLPD or their consultants have already done.

Baldwin was disturbed with the lack of agreed facts. He thinks that they need to determine what the real numbers are in order to make a wise decision. Therefore, if they don’t all come up with a solution to this problem, only consultants and attorneys will benefit (they will be paid a lot to advise them).

Schulte also said that an agreed upon set of facts is very important to have.

Beal asked if they have an agenda for this meeting if the KLPD agrees to meet with the Board. She wants to review new material at the meeting.

Cluff said that it is a good idea to have information sent to them from the KLPD so they can review the material ahead of time.

Baldwin, however, responded to Cluff, saying that doing such assumes that the information from the KLPD is correct.

But Cluff said that they spent money on it, so they should at least review it.

Schulte said that they should have information from the KLPD before the meeting.

Morin said that they will have such information from the KLPD before the meeting but added that they should “open the floor” to other contributors who have information that may differ from the KLPD’s information.

Boothby commented that they, as a Board, cannot keep putting this matter off and holding a meeting is a good place to start.

Baldwin asked Schulte if he thinks that the KLPD's numbers should be looked at as perfect.

Schulte responded by saying that there has been a lot of time and effort put into this matter. He said that the information that has been put together by professionals should be looked at seriously. He does not mind looking at other numbers or viewpoints and they should keep an open mind. However, unless he has a reason to discard information that has already come in, he does not want to just discard such information.

Tibbetts suggested that, if the Board decides they want to meet with the KLPD, they can communicate such and an agenda can be made for the meeting. A template can be given to the Board who can give feedback to perfect the agenda by the time of the meeting with the KLPD.

Karytko said that it is time to act now that the November 8th election is over, etc. They have to look at this matter very carefully and intelligently and come up with decisions.

Daniel Bartilucci, a Kennebunk Light and Power District Trustee, spoke, saying that he will make himself available for a meeting with the Board of Selectmen whenever they want to conduct such a meeting.

A motion was made to request the presence of the Kennebunk Light and Power Board of Trustees at a Special Meeting on January 17, 2017.

MOVED:	Cluff
SECONDED:	Karytko
MODIFICATIONS:	None
VOTE:	7 in favor, 0 opposed. The motion passed.

The Chair proceeded to the next item.

d. Discuss Any Other Business

None.

The Chair proceeded to the next item.

10. Selectmen's Comments

a. Subcommittee Reports (if any)

Cluff signed paperwork.

The Chair proceeded to the next item.

b. Individual Selectmen Comments

Selectman Baldwin:

- Talked about the Kennebunk High School football team. He said that they are already planning on going for the gold ball next year after falling short this year.
- Father passed away this afternoon. His wisdom that he brings to the Board is largely thanks to his father. Therefore, he wanted to speak in his memory and honor tonight.

Selectman Boothby:

- Talked about the Kennebunk High School football team.
- Coach Rafferty is an amazing person. He has coached three of his sons and a nephew.

- Said that many people are working hard in Kennebunk to make sure that everyone has something or a place to go to on Thanksgiving.

Selectman Karytko:

- Attended a Wells Board of Selectmen meeting and they had a public hearing on the Ordinances on Marijuana control. He passed the Ordinances on for reference. All of the communities are going through the same problem and he believes that they will be working together to come up with a good solution to the matter.
- Very excited to see the crack sealing truck on the road on Saturday. He added that the truck is very nice and he said he wants one.
- Thanked Public Works and others for getting crack sealing done on some roads.
- The Treasure Chest is now officially closed. Mentioned such so people don't bring anything else down there.

Selectman Cluff:

- Had a really good Selectmen Outreach Session on Saturday morning with Morin. About a dozen people showed up. One resident was concerned with chickens in his neighborhood and the ability to regulate the noise, especially the noise from roosters. They also had a good discussion on the dams. It is time to start making decisions and doing fact finding with regard to the dams. Speed and traffic safety was also discussed. People commented on the speed limit on Summer Street and down to Port Road and questions such as why the speed limit was changed without their knowledge or asked.

Selectman Schulte:

- Happy Thanksgiving.

Selectman Morin:

- None.

Selectman Beal:

- Wished everyone a happy Thanksgiving. Stated that there are plenty of places in Town to go to if people are seeking a meal or a place to go to for Thanksgiving. If one does not feel welcome in their home or needs a place to go, email her and she will find a place for them to go to. She said that such a place will probably be at her table.

The Chair proceeded to the next item.

11. Town Manager's Comments/Notes

- Upcoming Meetings and Workshops:
 - **Tuesday, November 29 – Board of Selectmen Workshop on the Strategic Survey and the Upcoming 2017-18 Budget** will be held at 6:30 p.m. on the third floor of the Town Hall. This workshop is scheduled to be televised.
 - **Selectmen's Meeting for December 27 has been cancelled.** The next regular meeting will be held on January 10, 2017.
- Beach Parking Study – RFP is being drafted; vendor and pricing information will be brought to the Board at a future meeting.
- TIF Priorities – RFP is being drafted; vendor and pricing information will be brought to the Board at a future meeting.
- Updating the Board of Selectmen By-Laws and Policies will be brought to the Board on December 13th.
- Traffic Calming Policy – At the September 13th meeting, the Board heard from members of the public about speed bumps. Staff is revisiting the Traffic Calming Policy to refine several aspects of the policy

and application. The proposed amendments will be brought back to the Board for a discussion on December 13th.

- f. Revisions to the Town Committee Process – The Selectmen met with committee members in a workshop session on October 4th to review items pertaining to Town committees (committee membership size, attendance, by-laws, etc.). The Board will decide on a future meeting date to discuss these items.
- g. Zamboni Drivers – We may be looking for a few more volunteer drivers to run the zamboni at the Waterhouse Center this winter. Interested parties should contact Jeanne Brooks at 604-1381.

The Chair proceeded to the next item.

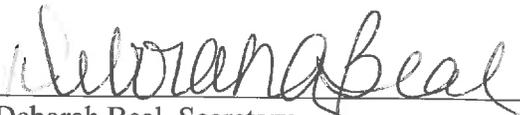
12. Executive Session(s)

There was no executive session so the Chair called for the meeting to be adjourned.

13. Adjournment

A motion was made to adjourn the meeting at approximately 7:56 P.M.

MOVED:	Karytko
SECONDED:	Cluff
MODIFICATIONS:	None
VOTE:	7 in favor, 0 opposed. The motion passed.


Deborah Beal, Secretary
Kennebunk Board of Selectmen

Date: 12-13-16