

**TOWN OF KENNEBUNK**  
**BOARD OF SELECTMEN MINUTES**

**July 16, 2019 – 6:30 P.M.**

**1. CALL TO ORDER**

On Tuesday, July 16, 2019, at approximately 5:04 p.m., in Room 301 of the Town Hall, L. Blake Baldwin, Chairman of the Board of Selectmen for the Town of Kennebunk, called to order the Board of Selectmen. Present were Selectmen Edward Karytko, Wayne Berry, William Ward, Jr., Shiloh Schulte and Frank Paul.

Absent with prior notice was Selectman Christopher Cluff.

The Pledge of Allegiance was recited.

**2. EXECUTIVE SESSION**

- a. **Discuss an Economic Development Matter** with the Town Manager, Finance Director, Director of Community Development and Town Legal Counsel regarding an economic development matter where premature disclosure of the same would prejudice the competitive bargaining position of the Town relative to the same - Title 1 MRSA Sec. 405(6)(C)
- b. **Discuss Matters of Litigation** with the Town Manager, Finance Director, Director of Community Development and Town Legal Counsel - Title 1 MRSA Sec. 405(6)(E).
- c. **Discuss a Personnel Issue** with the Town Manager, Finance Director and Town Legal Counsel - Title 1 MRSA Sec. 405(6)(A)

**At approximately 5:05 p.m., a motion was made to enter into executive session with the Town Manager, Finance Director, Director of Community Development and Town Legal Counsel to discuss:**

- **an Economic Development Matter, pursuant to Title 1 MRSA Sec. 405(6)(C),**
- **Matters of Litigation, pursuant to Title 1 MRSA Sec. 405(6)(E), and**
- **a Personnel Issue, pursuant to Title 1 MRSA Sec. 405(6)(A)**

**MOVED: Karytko**

**SECONDED: Schulte**

**VOTE: 6 in favor, opposed. 1 absent (Cluff). The motion passed.**

**At approximately 6:22 p.m., a motion was made to exit executive session.**

**MOVED: Karytko**

**SECONDED: Schulte**

**VOTE: 6 in favor, 0 opposed, 1 absent (Cluff). The motion passed.**

Upon coming out of executive session, the Board had nothing to report. The Regular Meeting resumed at approximately 6:31 p.m.

**A motion was made to move Item 7a to this moment in the meeting.**

**MOVED: Berry**

**SECONDED: Ward**

**VOTE: 6 in favor, 0 opposed, 1 absent (Cluff). The motion passed.**

## 7. TIME SENSITIVE BUSINESS & STAFF PRESENTATIONS

- a. **Take up the Election of the 2019-20 Board of Selectmen Officers** – Each year, at the first meeting in July (per the Charter), the Board elects its new officers for the coming year.

Town Clerk Merton Brown handed paper to each Board member to individually vote for their choice to be Chairman, Vice Chairman, and Secretary.

***Chairman:***

Schulte nominated L. Blake Baldwin as Chairman.

With no other nominations for the position of Chair, the Board moved forward with casting a vote for the position of Chair.

**A motion was made to elect L. Blake Baldwin as Chairman.**

**MOVED: Karytko**

**SECONDED: Schulte**

**VOTE: 6 in favor, 0 opposed, 1 absent (Cluff)**

***Vice Chairman:***

Karytko nominated Chris Cluff as Vice Chair.

Baldwin nominated Wayne Berry as Vice Chair.

A secret ballot process was then instituted by Town Clerk Merton Brown. Paper ballots were distributed, allowing the Board to cast their votes in anonymity.

**Town Clerk Brown collected the ballots and reported the following:**

**Wayne Berry had been elected as Vice Chair, having received the majority of votes cast. Town Manager Pardue confirmed this determination.**

***Secretary:***

Karytko nominated Christopher Cluff as Secretary.

With no other nominations for the position of Secretary, the Board moved forward with casting a vote for the position of Secretary.

**A motion was made to elect Chis Cluff as Secretary**

**Moved: Karytko**

**Seconded: Ward**

**VOTE: 6 in favor, 0 opposed, 1 absent (Cluff). The motion passed.**

3. APPROVAL OF MINUTES, ITEMS TO BE SIGNED

- a. June 25, 2019 Regular Meeting [Please refer to supporting material \(PDF\)](#)

**A motion was made to accept the minutes for the June 25, 2019 Regular Board of Selectmen Meeting.**

**MOVED: Karytko**

**SECONDED: Ward**

**VOTE: 5 in favor, 0 opposed, 1 abstained (Schulte), 1 absent (Cluff). The motion passed.**

4. PUBLIC HEARINGS

- a. Municipal Officers of the Town of Kennebunk will hold a Public Hearing to act on the following:

**Application from MIP LLC d/b/a Mornings In Paris for a new Liquor License located at 21 Western Avenue**

Karytko had a question regarding liquor being served at this type of business. A representative of Mornings In Paris spoke, saying that the business intends to expand their hours into the late afternoon / early evening and wishes to offer customers the opportunity to order beer and wine.

**A motion was made to approve the Liquor License Application from MIP LLC d/b/a Mornings In Paris.**

**MOVED: Karytko**

**SECONDED: Ward**

**VOTE: 6 in favor, 0 opposed, 1 absent (Cluff). The motion passed.**

5. PUBLIC COMMENTS

6. ACKNOWLEDGEMENTS/ANNOUNCEMENTS

- a. **Accept the Following Donations:**

a. **Donations to the Kennebunk Fire Rescue Department:**

- o \$25.00 from Frederick Bowers for the department's assistance
- o \$2,500.00 from the District Attorney's Office for restitution for a May 2018 wildfire
- o \$118.50 from Town of Lyman for restitution for mutual aid for a June 2018 wildfire
- o \$2,359.21 from County of York for restitution for an April 2019 diesel fuel spill/truck rollover

b. **Donation to help defray costs associated with the recent vandalism of memorial benches at Gooch's Beach:**

- o \$250.00 from Peter and Margaret (Peg) Brewitt

**A motion was made to accept the donations and send letters thanking each for their generous donation.**

**MOVED: Karytko**

**SECONDED: Ward**

**VOTE: 6 in favor, 0 opposed, 1 absent (Cluff). The motion passed.**

- b. **Appointment of Public Services Operations Manager** – Town Manager Michael Pardue announced the promotion of Robert Stone to the position of Public Services Operations Manager. (see agenda for full description).

7. TIME SENSITIVE BUSINESS & STAFF PRESENTATIONS

- b. **Review the Board of Selectmen Code of Ethics**

*Please refer to supporting material (PDF)*

**Chair Baldwin spoke of the Board's commitment to follow their Code of Ethics, pointing out the document that hangs on the wall in the Selectmen's meeting room.**

**A motion was made to sign the Code of Ethics.**

**MOVED: Karytko**

**SECONDED: Ward**

**VOTE: 6 in favor, 0 opposed, 1 absent (Cluff). The motion passed.**

- c. **Discuss Boards and Committees (resignations/appointments)**

1. **Committee Resignation**

- o Maureen Raiter, Historic Preservation Commission – Regular 2021

**A motion was made to accept the resignation of Maureen Raiter from the Historic Preservation Commission and send her a letter thanking her for her service.**

**MOVED: Karytko**

**SECONDED: Ward**

**VOTE: 6 in favor, 0 opposed, 1 absent (Cluff). The motion passed.**

2. **Move Up Alternate Member**

- o Paul Bevacqua – Historic Preservation Commission

There are two Alternate members on the Historic Preservation Commission. Paul Bevacqua has been a member since May 2016 and Maria Kyriakides has been a member since January 2019.

It is recommended to move Mr. Bevacqua to the Regular Member position created by the resignation of Maureen Raiter. This appointment would fill the remainder of the three-year term, which expires in 2021.

**A motion was made to move Paul Bevacqua from Alternate to Regular Member on the Historic Preservation Commission to fill the remainder of Maureen Raiter's term that expires on June 30, 2021.**

**MOVED: Karytko**

**SECONDED: Ward**

**VOTE: 6 in favor, 0 opposed, 1 absent (Cluff). The motion passed.**

3. **Consideration of Candidates for Appointment to Town Committees** – The following residents will be in attendance to discuss their interest in joining Town Committees:

- Lower Village Committee – Mr. Alex Gramling  
Vacancies: (1) Alternate Member - 2020  
[Please refer to supporting material \(PDF\)](#)
- Board of Assessment Review – Mr. Peter Brewitt  
Vacancies: (1) Regular Member - 2021  
[Please refer to supporting material \(PDF\)](#)
- Budget Board – Mr. Richard Morin  
Vacancies: (1) Regular Member - 2022  
[Please refer to supporting material \(PDF\)](#)

Alex Gramling and Peter Brewitt answered questions posed by the Board.

**A motion was made to appoint Alex Gramling as an Alternate Member on the Lower Village Committee for the remainder of a one-year term that expires on June 30, 2020, Peter Brewitt as a Regular Member of the Board of Assessment Review for the remainder of a three-year term that expires on June 30, 2021, and Richard Morin as a Regular Member on the Budget Board for the remainder of a three-year term that expires on June 30, 2022.**

**MOVED: Karytko**

**Before the motion could be seconded, Berry asked Karytko if he would mind splitting the motion into three separate motions. Then, Karytko agreed to do that.**

**A motion was made to appoint Alex Gramling as an Alternate Member on the Lower Village Committee for the remainder of a one-year term that expires on June 30, 2020.**

**MOVED: Karytko**

**SECONDED: Schulte**

**VOTE: 5 in favor, 1 opposed (Berry), 1 absent (Cluff). The motion passed.**

**A motion was made to appoint Peter Brewitt as a Regular Member of the Board of Assessment Review for the remainder of a three-year term that expires on June 30, 2021.**

**MOVED: Karytko**

**SECONDED: Schulte**

**VOTE: 6 in favor, 0 opposed, 1 absent (Cluff). The motion passed.**

**A motion was made to appoint Richard Morin as a Regular Member on the Budget Board for the remainder of a three-year term that expires on June 30, 2022.**

**MOVED: Karytko**

**SECONDED: Schulte**

**VOTE: 6 in favor, 0 opposed, 1 absent (Cluff). The motion passed.**

**d. Award the Following Bids for the Public Services Department:**

1. 2019 GMC Sierra 2500 4x4 Crew Cab with Fisher 8'6" XV2 Plow – The following two bids were received from Arundel Ford:

<b>Arundel Ford, Arundel, ME</b>		
1. 2019 Ford F250 STX 4x4 Crew Cab	Base Bid:	\$42,925.00
	Add Alt. 1 (extended warranty)	\$925.00
		<b>\$43,850.00</b>
2. 2019 Ford F250 XLT 4x4 Crew Cab	Base Bid (per vehicle):	\$42,317.62
	Add Alt. 1 (extended warranty)	\$925.00
		<b>\$43,242.62</b>

The Public Services Director recommends the purchase of vehicle #1 noted above, the in-stock 2019 Ford F250 STX 4x4 Crew Cab from Arundel Ford with extended warranty for \$43,850.00.

The budget for this vehicle is \$52,000.00.

Public Services Director Bryan Laverriere spoke about this agenda item, explaining why they chose the more expensive vehicle, one reason he gave being that the vehicle they chose fits one more passenger than the other vehicle listed above.

**A motion was made to award the bid to Arundel Ford for the in-stock 2019 Ford F250 STX 4x4 Crew Cab with extended warranty for \$43,850.00.**

**MOVED: Karytko**

**SECONDED: Ward**

**VOTE: 6 in favor, 0 opposed, 1 absent (Cluff). The motion passed.**

2. 2019 Single Axle Dump Truck – The following eleven bids were received. Please note, all bids received were for model year 2020 vehicles.

<b>Company</b>	<b>Bids</b>	
<b>1. Daigle &amp; Houghton</b>	Base Bid (per vehicle):	\$177,030.00
Hermon, ME	Deduct Alt. 1 (allowance for trade-in)	\$3,000.00
Make/Model: Western Star 4700 SF	Add Alt. 1 (extended warranty)	\$7,597.00
Body Manufacturer: Viking Proline PL1011SD SS		
<b>2. Daigle &amp; Houghton</b>	Base Bid (per vehicle):	\$182,088.00
Hermon, ME	Deduct Alt. 1 (allowance for trade-in)	\$3,000.00
Make/Model: Western Star 4700 SF	Add Alt. 1 (extended warranty)	\$7,597.00
Body Manufacturer: Everest SDS 10' SS		
<b>3. Daigle &amp; Houghton</b>	Base Bid (per vehicle):	\$169,630.00
Hermon, ME	Deduct Alt. 1 (allowance for trade-in)	\$3,000.00
Make/Model: Int'l HV507	Add Alt. 1 (extended warranty)	\$4,768.00
Body Manufacturer: Viking Proline PL1011SD SS		
<b>4. Daigle &amp; Houghton</b>	Base Bid (per vehicle):	\$174,688.00
Hermon, ME	Deduct Alt. 1 (allowance for trade-in)	\$3,000.00
Make/Model: Int'l HV507	Add Alt. 1 (extended warranty)	\$4,768.00
Body Manufacturer: Everest SDS		
<b>5. Daigle &amp; Houghton</b>	Base Bid (2 available):	\$170,659.58ea.
Hermon, ME	Deduct Alt. 1 (allowance for trade-in)	\$3,000.00
Make/Model: Int'l HV507	Add Alt. 1 (extended warranty)	\$
Body Manufacturer: Everest SDS10		

<b>6. Portland North</b>	Base Bid (per vehicle):	\$177,018.00
Falmouth, ME	Deduct Alt. 1 (allowance for trade-in)	\$6,000.00
Make/Model: Int'l HV507 SFA	Add Alt. 1 (extended warranty)	\$3,300.00
Body Manufacturer: Everest SDS 10' SS	<b>Total</b>	<b>\$174,318.00</b>
<b>7. Portland North</b>	Base Bid (per vehicle):	\$171,960.00
Falmouth, ME	Deduct Alt. 1 (allowance for trade-in)	\$6,000.00
Make/Model: Int'l HV507 SFA	Add Alt. 1 (extended warranty)	\$3,300.00
Body Manufacturer: Viking Proline PL1011SD SS		
<b>8. Freightliner of ME.</b>	Base Bid (per vehicle):	\$177,782.00
Westbrook, ME	Deduct Alt. 1 (allowance for trade-in)	\$5,000.00
Make/Model: Western Star 4700	Add Alt. 1 (extended warranty)	\$3,532.00
Body Manufacturer: Viking Cleaves SS PL1011SD SS		
<b>9. Freightliner of ME.</b>	Base Bid (per vehicle):	\$182,840.00
Westbrook, ME	Deduct Alt. 1 (allowance for trade-in)	\$5,000.00
Make/Model: Western Star 4700	Add Alt. 1 (extended warranty)	\$3,532.00
Body Manufacturer: Everest SDS 10' SS		
<b>10. Freightliner of ME.</b>	Base Bid (per vehicle):	\$176,653.00
Westbrook, ME	Deduct Alt. 1 (allowance for trade-in)	\$5,000.00
Make/Model: Freightliner 108SD	Add Alt. 1 (extended warranty)	\$4,451.00
Body Manufacturer: Everest SDS 10' SS		
<b>11. Freightliner of ME.</b>	Base Bid (per vehicle):	\$171,595.00
Westbrook, ME	Deduct Alt. 1 (allowance for trade-in)	\$5,000.00
Make/Model: Freightliner 108SD	Add Alt. 1 (extended warranty)	\$4,451.00
Body Manufacturer: Viking Cleaves PL1011 SS		

The Public Services Director recommends the purchase of vehicle #6 noted above, a 2020 International HV507 with the Everest SDS 10' SS body with American plow gear, trade allowance and extended warranty from Portland North, for a total price of \$174,318.00. The budget for this vehicle is \$180,000.00.

Karytko asked what they are going to do with the money they just saved. In response to Karytko, Laverriere said there will be some additional costs associated with the vehicle being discussed in this agenda item. They will be under budget for both vehicles, Laverriere confirmed for Baldwin upon Baldwin's seeking of such confirmation.

**A motion was made to award the bid for the 2019 Single Axle Dump Truck to Portland North for the 2020 International HV507 with the Everest SDS 10' SS body with American plow gear, with trade allowance and added extended warranty, for \$174,318.00.**

**MOVED: Karytko**

**SECONDED: Ward**

**VOTE: 6 in favor, 0 opposed, 1 absent (Cluff). The motion passed.**

## 8. OLD BUSINESS



9. NEW BUSINESS

- a. **Hear a Presentation by Kleinschmidt Associates** – Kleinschmidt Associates (Kleinschmidt) is assisting the Town with monitoring of the Lower Mousam River Hydroelectric Project's Federal Energy Regulatory Commission (FERC) relicensing process. Kleinschmidt will provide a presentation that outlines the FERC licensing process, where the Lower Mousam River Project is within the process, when major milestones will occur for the Lower Mousam River relicensing and how Town members can monitor and/or participate in the process.

Katie Sellers, from Kleinschmidt, gave tonight's above-described presentation.

After the conclusion of Sellers' presentation, the Board asked her questions. Schulte asked who assures that the studies FERC requires were done adequately. In response to Schulte, Sellers said resource agencies and FERC will do so.

Baldwin asked Sellers if she can give an example of a resource agency. Responding to Baldwin, one agency Sellers noted is the U.S. Fish and Wildlife Service.

Schulte sought confirmation from Sellers that Kleinschmidt isn't doing any of the studies. Replying to Schulte, Sellers said Kleinschmidt is doing, she thinks, two or three of the studies for the sub-consultant that is working for America First Hydro. But, said Sellers, Kleinschmidt is doing the studies that were outlined by resource agencies; noting that they will not be in any position to somehow influence how America First Hydro develops their license application; they will only be providing raw data on what was found.

Discussion continued.

**A motion was made to allow for public comment on the Kleinschmidt presentation.**

**MOVED: Karytko**

Before the motion was seconded, Baldwin asked if Karytko had any time limit that he's looking at for the comment. To that, Karytko said he didn't but asked if Baldwin had a suggestion. To that, Baldwin said 5 minutes, as that is the Board's policy is. Karytko then agreed to limiting public comment to 5 minutes for each person wishing to offer comment on this topic.

**SECONDED: Baldwin**

**VOTE: 6 in favor, 0 opposed, 1 absent (Cluff). The motion passed.**

Albert Kolff, from the public, spoke. For one thing, he asked what happens if America First Hydro backs out of the FERC license application—what does FERC do in that situation, he wondered. One thing Sellers said in response to Kolff is that FERC will put it back to Kennebunk Light and Power, there could be a transfer of ownership between Kennebunk Light and Power and America First Hydro or there could be a power purchase agreement and/or leasing of the dams from Kennebunk Light and Power for use by America First Hydro. Note: decommissioning is a possible outcome.

Kolff asked another question and Sellers responded to him.

A member of the public spoke, asking Sellers where the Lower Mousam River begins. Responding to this inquiry, Sellers stated that as she is not doing any of the studies for this project, she is not significantly familiar with the intricacies of this river system.



Richard Best, from the public, spoke. He asked: if decommissioning were necessary, who would bear the expense of the decommissioning process? In response to Best, Sellers said that is up to the ownership of the dam at that point in time.

Beverly Freudenreich, from the public, spoke. She said that recently there was legislation that was passed (SB 1711); she wanted to ask Kleinschmidt if they were aware of that bill and if Kennebunk Light and Power can obtain some monetary compensation for hydro production based on that bill. Sellers asked Freudenreich a question of clarification regarding the bill. Sellers stated that she is not familiar with the referenced SB 1711 Freudenreich cited but that she would be pleased to research the Bill.

- b. **Hear an Overview of the 36 Sea Road Survey** – Town Engineer Chris Osterrieder will provide the Board an overview of the recently completed survey of the Town property located at 36 Sea Road.

*[Please refer to supporting material \(PDF\)](#)*

Town Engineer Chris Osterrieder provided the Board with information relative to this agenda item. Much of his remarks centered around the difficulty of adding uses to the property under discussion, which is already a multi-use facility, and the limited development opportunity at the property. Osterrieder recommended that a RFQ (Request for Quotes) be issued so the Town can retain someone to conduct a facility assessment. This approach would then allow the Town to better understand the capacity of the site.

A member of the public asked if the Board thought it would be a wise move to form a committee to look into this more thoroughly and get the public involved. Osterrieder stated that the project has approached a technical juncture and that he believes the appropriate next step is to bring forward people (firms) with appropriate expertise. Simply put, Osterrieder said he would say no to answer Tony's question.

Schulte asked for clarification regarding what Osterrieder believe will be the critical parts of the master plan.

Discussion continued. Karytko said there's a lot of land in the area in question and he can't imagine that they couldn't put a skatepark there. After a response by Osterrieder, Karytko said the Skatepark Committee said they were going to raise money; if they don't come up with the money, then the skatepark doesn't have to be built.

Sharon Staz, from the public, spoke, saying she has heard talk of a master plan but has not heard the details of what that master plan might include. Staz said she would suggest that the Board get written definition of what this master plan is going to be.

Osterrieder said when he develops the RFQ he will provide a summary of the site, identifying current uses and the information he will be expecting the respondents to include in their analysis.

Discussion continued. For instance, Baldwin said in his view it is shameful the conditions they ask their public works people to work under. So, Baldwin said, the number one priority they have is they have to fix that situation public works deals with. He also said that with climate change fast upon us, he thinks they should be spending a lot more time thinking about how they can better address that as a community by acting locally. Baldwin believes this situation is an example of them being tactical and not being strategic.

Town Manager Pardue spoke of the poor working conditions at the Public Services department. He emphasized that when the original design for an updated public services facility was presented, he learned it was designed to only meet current needs, with no vision for future needs and possible expansion. He further stated that he learned that the users of the facility, public service personnel, were not asked to provide input as to the design. Pardue also noted that many of the pieces of equipment now being acquired by public services are having to be stored outside in severe weather elements due to the lack of space in the existing facility. Pardue noted that it is the goal of the master site plan to insure adequate space is available for a properly sized facility, therefore providing the men and women that work in public services a proper work place, while also protecting the Town's investments in expensive equipment.

- c. **Discuss Selectmen Liaisons to Committees** – The referenced spreadsheet lists the various Town committees that include Selectmen Liaisons.

*[Please refer to supporting material \(PDF\)](#)*

**Ward switched from his role as liaison to the Affordable Housing Committee to the vacant liaison position on the Dog Advisory Committee. Frank Paul then became the liaison to the Affordable Housing Committee. Also, Frank Paul will be the liaison to the Lower Village Committee, replacing Berry who had been serving in that position. Frank Paul will also fill the vacant position of liaison to the Historic Preservation Commission.**

- d. **Discuss Selectmen Subcommittee Assignments** – The subcommittees are listed at the bottom of the referenced spreadsheet. Subcommittees have no more than three members and meet as necessary.

*[Please refer to supporting material \(PDF\)](#)*

**Frank Paul became the liaison to the Communications Dispatch Subcommittee and Berry became the liaison to the Finance Subcommittee.**

- e. **Set a Joint Public Hearing with the Planning Board for August 12** – We received a request from the Planning Board to hold a Joint Public Hearing to solicit public input on the proposed revisions to the Comprehensive Plan with a goal of placing this on the November 2019 ballot.

**A motion was made to set a Joint Public Hearing with the Planning Board for Monday, August 12<sup>th</sup> at 7:00 p.m.**

**MOVED: Karytko**

**SECONDED: Ward**

**VOTE: 6 in favor, 0 opposed, 1 absent (Cluff). The motion passed.**

- f. **Discuss the Election of Maine Municipal Association Vice President and Executive Committee Members** – Each year, member municipalities have an opportunity to vote on the election of MMA Vice President and Executive Committee Members.

- Vice-President, for a 1-year term – There is one person running for this seat: James Gardner, Jr., Town Manager, Town of Easton.

- Executive Committee Members, for 3-year terms – There are three running for these three positions: Jon Beekman, Chair of Select Board, Town of Fayette; David Cyr, Town Manager, Town of Mars Hill; and Ivan McPike, Mayor, Town of Hampden.

*Please refer to supporting material (PDF)*

**A motion was made to vote for James Gardner, Jr. for *Vice President* and Jon Beekman, David Cyr and Ivan McPike for the three *Executive Committee Members*.**

**MOVED: Karytko**

**SECONDED: Ward**

**VOTE: 6 in favor, 0 opposed, 1 absent (Cluff). The motion passed.**

**A motion was made to authorize the Town Manager to sign the ballot on the Board's behalf.**

**MOVED: Karytko**

**SECONDED: Ward**

**VOTE: 6 in favor, 0 opposed, 1 absent (Cluff). The motion passed.**

**g. Discuss Any Other Business**

**10. BOARD OF SELECTMEN COMMENTS**

**a. Subcommittee Reports**

**b. Individual Selectmen Comments**

Selectman Ward, Berry:

- None

Selectman Karytko:

- If anyone has any torn or tattered flags, please bring them to the American Legion on Water Street. If anyone has used eye glasses, hearing aids, and/or cell phones they wish to donate, there's a box provided by the Lion's Club on the second floor of Town Hall.

Selectman Schulte:

- It's good to be back; the project I worked on went well this year.
- It is looking like it will be very warm this coming weekend. I suggest people look out for each other, especially for those with limited mobility; a lot of us don't have air conditioning in our houses because we live in Maine; but it can be very difficult.

Selectman Paul:

- I have a lot to learn; I appreciate it and look forward to doing whatever I can for the Town.

Selectman Baldwin:

- The Medical Equipment Loan Closet that was formed by the Committee on Aging has served over 360 clients thus far; they do a fantastic job; we owe them a debt of gratitude for not only founding that but making that available to our community too.

11. TOWN MANAGER ANNOUNCEMENTS

Pardue made some announcements.

12. ADJOURNMENT

At approximately 8:46 p.m., a motion was made to adjourn the meeting.

**MOVED:** Karytko

**SECONDED:** Ward

**VOTE:** 6 in favor, 0 opposed, 1 absent (Cluff). The motion passed.



L. Blake Baldwin, Chairman  
Kennebunk Board of Selectmen

Date: 8/13/19