

Kennebunk Economic Development Committee
Minutes
Thursday – October 3, 2019 4:30 P.M.
Town Hall Room 301

Attending Members: June Huston (Chair), Jonathan Johnson (Vice Chair), Bob Georgitis, Gary Dugas, Maureen Flaherty, and Rachel Phipps.

Also in attendance: Brian Doyle (Economic Development Director), Mike Bolduc (KSD), Todd Shea (KLP), Sharon Staz (Energy Eff. Comm.) and Laura Dolce (KK&A C of C).

Members Absent: Steve Hrehovcik, Justin Young and Miriam Whitehouse.

- 1) Open Meeting by June H. at 4:33 pm.
- 2) Review and approve minutes of September 5, 2019 – Motion June H., Second by Bob G., approved as presented.
- 3) Public Utility Updates:
 - a. Kennebunk Light & Power, Todd Shea, General Manager – gave the board an update. Encouraged the board to check out the KLP web site and noted all meetings are on line. America First Hydro will take over the 3 dams/generators on the Mousam River
 - b. Kennebunk Sewer District – Mike Bolduc, District Manager, updated the board on the Sewer District. The system is only at 59% of capacity, but because of the high amount of pollutants needing to be removed, the plan is to spend \$29,000,000 (over the next 10 years) on upgrades.
 - c. KK & W Water District – Steve Cox, the new superintendent, informed the board that the District has 14,000 connections, and it is the 3rd largest in the State. They are finishing the new Operations Center (off Rte one, behind the treatment plant. Planning for a new 1.3 million gallon tank in Arundel and working on changing over to automatic metering.
- 4) Newsletter Update – Brian Doyle – looking for ways to improve the Newsletter and increase readership. May do short articles on social media. Get more people to generate stories.
- 5) Economic Development Director’s Report – Brian D. gave an update. Working on better signage for public parking.
- 6) Creative Economy – June H. – Has been talking to Gorham Savings about putting murals in their windows along Main Street.
- 7) KK&A C of C report – Laura D:
 - a. October 10 will hold a ribbon cutting for iRepair.
 - b. Possibly more busses in September.

Adjourn at 6:10 PM

respectfully submitted: Gary Dugas