

TOWN OF KENNEBUNK
BOARD OF SELECTMEN AND BUDGET BOARD
JOINT MEETING MINUTES
SPECIAL MEETING – JANUARY 29, 2019

1. CALL TO ORDER

On Tuesday, January 29, 2019 at 6:30 p.m., Richard Morin, Chairman of the Board of Selectmen, called to order a Special Meeting of the Board of Selectmen (BoS) of the Town of Kennebunk. Thomas Wellman, Chairman of the Budget Board (BB), called to order a meeting of the Budget Board of the Town of Kennebunk. Present were Selectmen Morin, Baldwin, Berry, Karytko, Schulte, and Ward. Selectmen Cluff was absent. Budget Board members present were Wellman, Beal, Brewitt, Burnham, Costin, and Wheeler. Member Wiggins was absent. Also present were Town Manager Pardue and Finance Director Downs.

The Budget Board elected officers for the positions on chairman, vice-chairman and secretary. Member Burnham nominated member Wellman as chairman, which was seconded by member Beal. The nomination passed with five in favor, none opposed, one absent (Wiggins), and one abstention (Wellman). Member Costin nominated member Beal as vice-chairman, which was seconded by member Burnham. The nomination passed with six in favor, none opposed, and one absent (Wiggins). Member Brewitt nominated member Burnham as secretary, which was seconded by member Costin. The nomination passed with six in favor, none opposed, and one absent (Wiggins).

In summary:

Chairman: Thomas Wellman
Vice-Chairman: Deborah Beal
Secretary: Donald Burnham

The Town Manager and Finance Director presented a PowerPoint presentation on the overall proposed FY19-20 budget, noting significant changes. The Finance Director reviewed FY19-20 budgeted revenues, and other topics.

2. TO DISCUSS THE FY2019-20 PROPOSED BUDGET

The two Boards discussed budget items and the following votes were taken:

Department / Division	Amount as Voted	Budget Board	Selectmen	Notes
	Votes represent: in favor / opposed / absent / abstention			
Selectmen	\$33,350	1/5/1/0		BB Wellman in favor, BB Wiggins absent
Selectmen	\$30,013	6/0/1/0		BB Wiggins absent
Selectmen	\$30,013		3/3/1/0	BoS Baldwin, Karytko, Morin opposed; BoS Cluff absent
Selectmen	\$29,735		5/1/1/0	BoS Morin opposed, BoS Cluff absent
Town Clerk & Elections	\$144,373	6/0/1/0	6/0/1/0	BB Wiggins absent; BoS Cluff absent
Town Manager	\$274,137	2/4/1/0		BB Beal, Costin in favor; BB Wiggins absent

Department / Division	Amount as Voted	Budget Board	Selectmen	Notes
	Votes represent: in favor / opposed / absent / abstention			
Town Manager	\$296,913	5/1/1/0	5/1/1/0	BB Costin opposed, BB Wiggins absent; BoS Berry opposed, BoS Cluff absent
Assessor	\$209,339	6/0/1/0	6/0/1/0	BB Wiggins absent; BoS Cluff absent
General Government & Admin.	\$683,561	6/0/1/0	6/0/1/0	BB Wiggins absent; BoS Cluff absent
Community Development	\$382,198	6/0/1/0	6/0/1/0	BB Wiggins absent; BoS Cluff absent.
Computer / Information Technology	\$275,778	6/0/1/0	6/0/1/0	BB Wiggins absent; BoS Cluff absent.

3. ADJOURNMENT

There being no further business to come before the Boards at this time, the Boards adjourned at 9:00 p.m.



 Kennebunk Budget Board



 Kennebunk Board of Selectmen

Date Minutes Approved: 03/26/2019

Date Minutes Approved: 3/12/19