

**TOWN OF KENNEBUNK**  
**SELECT BOARD AND BUDGET BOARD**  
**JOINT MEETING MINUTES**  
**SPECIAL MEETING – JANUARY 30, 2020**

**1. CALL TO ORDER**

On Thursday, January 30, 2020 at 6:30 p.m., Blake Baldwin, Chair of the Select Board, called to order a Special Meeting of the Select Board (SB) of the Town of Kennebunk. Thomas Wellman, Chair of the Budget Board (BB), called to order a meeting of the Budget Board of the Town of Kennebunk. Present were Select Board members Baldwin, Berry, Cluff, Karytko, Paul, Schulte, and Ward. Budget Board members present were Wellman, Beal, Brewitt, Burnham, Costin, Morin, and Sullivan. Also present were Town Manager Pardue and Finance Director Downs.

The Town Manager and Finance Director presented a PowerPoint presentation on the overall proposed FY20-21 budget, noting significant changes. The Finance Director reviewed FY20-21 budgeted revenues and other topics.

Budget Board member Costin made the following motion: That the prior year’s Board discussion and then public participation process be followed again this year. The motion was seconded by Brewitt, with all seven Budget Board members voting in favor. The same motion was made by Select Board member Cluff, seconded by Ward, with all seven Select Board members voting in favor.

**2. TO DISCUSS THE FY2020-21 PROPOSED BUDGET**

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

Department / Division	Amount as Voted	Budget Board	Select Board	Notes
	Votes represent: in favor / opposed / absent / abstention			
Select Board	\$35,000			BB Motion withdrawn; no votes taken
Select Board	\$37,000	6/1/0/0	6/0/0/1	BB Beal opposed SB Karytko abstained
Town Clerk	\$126,939	7/0/0/0		
Elections	\$33,000	7/0/0/0		
Town Clerk & Elections	\$159,939		7/0/0/0	
Town Manager	\$318,420	4/3/0/0	7/0/0/0	BB Beal, Costin, Sullivan opposed
Assessor	\$225,147	7/0/0/0	7/0/0/0	
General Government & Admin.	\$736,208	7/0/0/0	7/0/0/0	
Community Development	\$404,984	7/0/0/0	7/0/0/0	
Town Hall	\$148,196	7/0/0/0	7/0/0/0	
Computer / Information Technology	\$288,774	7/0/0/0	7/0/0/0	
Boards & Committees	\$43,236	7/0/0/0	6/1/0/0	SB Berry opposed

Department / Division	Amount as Voted	Budget Board	Select Board	Notes
	Votes represent: in favor / opposed / absent / abstention			
General Assistance	\$40,719	7/0/0/0	7/0/0/0	
Agencies	\$41,600	7/0/0/0	6/1/0/0	SB Karytko opposed

**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

*C. Blake Balin*

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 Kennebunk Select Board

Date Minutes Approved: \_\_\_\_\_

Date Minutes Approved: 6/9/20