

TOWN OF KENNEBUNK
BOARD OF SELECTMEN AND BUDGET BOARD
JOINT MEETING MINUTES
SPECIAL MEETING – JANUARY 31, 2019

1. CALL TO ORDER

On Thursday, January 31, 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.

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 | | | | |
| Public Works – Highway & Parks | \$1,595,476 | 6/0/1/0 | 6/0/1/0 | BB Wiggins absent; BoS Cluff absent |
| Kennebunk Free Library | \$587,718 | 6/0/1/0 | 6/0/1/0 | BB Wiggins absent; BoS Cluff absent |
| Recreation & Recreation Facilities | \$967,627 | 6/0/1/0 | 6/0/1/0 | BB Wiggins absent; BoS Cluff absent |
| General Assistance | \$39,338 | 6/0/1/0 | 6/0/1/0 | BB Wiggins absent; BoS Cluff absent |
| Agencies | \$41,600 | 6/0/1/0 | 6/0/1/0 | BB Wiggins absent; BoS Cluff absent |
| Boards & Committees | \$48,377 | 6/0/1/0 | 6/0/1/0 | BB Wiggins absent; BoS Cluff absent |
| Town Hall | \$149,196 | 6/0/1/0 | 6/0/1/0 | BB Wiggins absent; BoS Cluff absent |
| Employee Benefits | \$2,597,256 | 4/2/1/0 | 6/0/1/0 | BB Beal, Wheeler opposed. BB Wiggins absent; BoS Cluff absent. |
| Hydrants, Street & Traffic Lights | \$482,325 | 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