

**TOWN OF KENNEBUNK
SELECT BOARD AND BUDGET BOARD
JOINT MEETING MINUTES
SPECIAL MEETING – FEBRUARY 1, 2020**

1. CALL TO ORDER

On Saturday, February 1, 2020 at 8:30 a.m., Blake Baldwin, Chair of the Select Board, called to order a Special Meeting of the Select Board (SB) of the Town of Kennebunk. Peter Brewitt, Vice 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 Brewitt, Beal, Burnham, Costin, Morin, and Sullivan. Member Wellman was absent. Also present were Town Manager Pardue and Finance Director Downs.

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 | | | | |
| Police | \$2,340,007 | 6/0/1/0 | 7/0/0/0 | BB Wellman absent |
| Harbormaster | \$19,986 | 6/0/1/0 | 7/0/0/0 | BB Wellman absent |
| Fire & EMS | \$2,025,765 | 5/1/1/0 | 7/0/0/0 | BB Morin opposed, BB Wellman absent |
| Civil Emergency Management Preparedness | \$9,150 | 6/0/1/0 | 7/0/0/0 | BB Wellman absent |
| Lifeguards | \$92,826 | 6/0/1/0 | 7/0/0/0 | BB Wellman absent |
| Communications | \$340,507 | 6/0/1/0 | 7/0/0/0 | BB Wellman absent |
| Recycling | \$316,560 | 6/0/1/0 | 7/0/0/0 | BB Wellman absent |
| Hazardous Waste Day | \$12,000 | 6/0/1/0 | 7/0/0/0 | BB Wellman absent |
| Hydrants, Street & Traffic Lights | \$510,380 | 6/0/1/0 | 7/0/0/0 | BB Wellman absent |

3. ADJOURNMENT

There being no further business to come before the Boards at this time, the Boards adjourned at 11:15 a.m.

Donald C. Burnham
Kennebunk Budget Board

Dr. Blake Baldwin
Kennebunk Select Board

Date Minutes Approved: 11/17/20

Date Minutes Approved: 6/9/20