

**TOWN OF KENNEBUNK**  
**BOARD OF SELECTMEN AND BUDGET BOARD**  
**JOINT MEETING MINUTES**  
**SPECIAL MEETING –FEBRUARY 2, 2019**

**1. CALL TO ORDER**

On Saturday, February 2, 2019 at 8:30 a.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. Selectman Cluff was absent. Budget Board members present were Wellman, Beal, Brewitt, Burnham, Costin, Wheeler, and Wiggins. 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				
Police	\$2,240,672	7/0/0/0	6/0/1/0	BoS Cluff absent
Harbormaster	\$18,785	7/0/0/0	6/0/1/0	BoS Cluff absent
Fire & EMS	\$1,887,364	7/0/0/0	6/0/1/0	BoS Cluff absent
Civil Emergency Preparedness	\$7,875	7/0/0/0	6/0/1/0	BoS Cluff absent
Lifeguards	\$79,829	7/0/0/0	6/0/1/0	BoS Cluff absent
Communications	\$324,331	7/0/0/0	6/0/1/0	BoS Cluff absent
Recycling	\$313,700	7/0/0/0	6/0/1/0	BoS Cluff absent
Hazardous Waste Day	\$9,000	6/1/0/0	6/0/1/0	BB Wiggins opposed; BoS Cluff absent

**3. ADJOURNMENT**

There being no further business to come before the Boards at this time, the Boards adjourned at 11:30 a.m.

  
 Kennebunk Budget Board

  
 Kennebunk Board of Selectmen

Date Minutes Approved: 03/26/2019

Date Minutes Approved: 3/12/19