

**TOWN OF KENNEBUNK
 SELECT BOARD AND BUDGET BOARD
 JOINT MEETING MINUTES
SPECIAL MEETING – FEBRUARY 4, 2020**

1. CALL TO ORDER

On Tuesday, February 4, 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, Karytko, Paul, Schulte, and Ward. Select Board member Cluff was absent. Budget Board members present were Wellman, Beal, Brewitt, Burnham, Costin, and Morin. Member Sullivan 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				
Kennebunk Free Library	\$599,472	6/0/1/0	6/0/1/0	BB Sullivan absent; SB Cluff absent
Public Works – Highway & Parks	\$1,724,985	6/0/1/0	6/0/1/0	BB Sullivan absent; SB Cluff absent
Recreation & Recreation Facilities	\$976,896	6/0/1/0	6/0/1/0	BB Sullivan absent; SB Cluff absent
Employee Benefits	\$2,747,214	6/0/1/0	6/0/1/0	BB Sullivan absent; SB Cluff absent

3. ADJOURNMENT

There being no further business to come before the Boards at this time, the Boards adjourned at 8:00 p.m.



 Kennebunk Budget Board



 Kennebunk Select Board

Date Minutes Approved: 11/17/20

Date Minutes Approved: 6/9/20