

TOWN OF KENNEBUNK
BOARD OF SELECTMEN AND BUDGET BOARD
JOINT MEETING MINUTES
SPECIAL MEETING – FEBRUARY 5, 2019

1. CALL TO ORDER

On Tuesday, February 5, 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 the proposed budget for the three tax increment financing districts special revenue funds. The two Boards also began discussion of the capital budget items with the Town staff. No motions were made, and no votes were taken.

3. ADJOURNMENT

There being no further business to come before the Boards at this time, the Boards adjourned at 9:05 p.m.


Kennebunk Budget Board


Kennebunk Board of Selectmen

Date Minutes Approved: 03/26/2019

Date Minutes Approved: 3/12/19