

TOWN OF KENNEBUNK
SELECT BOARD AND BUDGET BOARD
JOINT MEETING MINUTES
SPECIAL MEETING – FEBRUARY 6, 2020

1. CALL TO ORDER

On Thursday, February 6, 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. 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, Karytko, Paul, Schulte, and Ward. Select Board member Cluff was absent. Budget Board members present were Brewitt, Beal, Burnham, Costin, Morin, and Sullivan. Member Wellman arrived at 7:25 p.m. 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:

Motion	Amount as Voted	Budget Board	Select Board	Notes
	Votes represent: in favor / opposed / absent / abstention			
To transfer unassigned general fund balance for vehicles, equipment, projects, and reserve capital accounts, and operational contingency accounts.	\$992,800	7/0/0/0	6/0/1/0	SB Cluff absent
FY20-21 Debt Service funding – 1> From FY20-21 tax appropriation 2> From unassigned general fund balance (surplus) Total Debt Service funding	\$1,033,196 \$100,000 <u>\$1,133,196</u>	7/0/0/0	6/0/1/0	SB Cluff absent
To authorize the issuance of general obligation bonds or other borrowing as recommended by staff for \$200,000 for Waterhouse Center chillers to be presented to the voters in a separate warrant article at the June 9, 2020 Annual Town Meeting.	\$200,000	5/2/0/0		BB Burnham and Sullivan opposed
To authorize the issuance of general obligation bonds or other borrowing as recommended by staff for \$1,190,000 for vehicles, equipment, road and sidewalk projects and LED light conversions	\$1,190,000	6/1/0/0	1/5/1/0	BB Morin opposed SB Ward in-favor, SB Cluff absent

Motion	Amount as Voted	Budget Board	Select Board	Notes
Votes represent: in favor / opposed / absent / abstention				
To issue general obligation bonds or other borrowing as recommended by staff for \$1,475,000 for the purchase and acquisition of the following assets and projects with related debt service expected to be paid by the associated TIF district funds: - Water St sidewalk - Garden St & Storer St intersection - Fire truck - Front loader - Lower Village/Coopers Corner reconstruction	\$1,475,000		4/0/1/2	SB Cluff absent SB Baldwin and Berry abstained

3. ADJOURNMENT

There being no further business to come before the Boards at this time, the Boards adjourned at 9:25 p.m.

 Kennebunk Budget Board

[Signature]

 Kennebunk Select Board

Date Minutes Approved: _____

Date Minutes Approved: 6/9/20