

**TOWN OF KENNEBUNK**  
**SELECT BOARD AND BUDGET BOARD**  
**JOINT MEETING MINUTES**  
**SPECIAL MEETING – FEBRUARY 8, 2020**

**1. CALL TO ORDER**

On Saturday, February 8, 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. Tom 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, Cluff, Karytko, Paul, Schulte, and Ward. Budget Board members present were Wellman, Brewitt, Beal, Burnham, Costin, Morin, and Sullivan. 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				
<b>To reconsider the motions and votes taken at the Special Meeting of February 6, 2020 authorizing the issuance of new debt (page 28A-4):</b> - \$200,000 for Waterhouse Center chillers - \$1,190,000 for vehicles, equipment, road and sidewalk projects and LED light conversions - \$1,475,000 for the purchase and acquisition of assets and projects with related debt service expected to be paid by the associated TIF district funds.		6/0/1/0	6/0/0/1	BB Wellman absent (temporarily for this vote only) SB Cluff abstained
<b>To remove the Waterhouse Center chillers for \$200,000 and Zamboni ice machine for \$100,000 from further discussion, to be funded through private donations.</b>		6/1/0/0	7/0/0/0	BB Wellman opposed
<b>To authorize the issuance of general obligation bonds or other borrowing as recommended by staff in the amount of \$1,035,000 for:</b> - an ambulance - a pavement roller and trailer - Factory Pasture Ln (road and sidewalk) - Cat Mousam Rd - Town Hall lighting LED conversion - town-wide LED street light conversion.	\$1,035,000	7/0/0/0	7/0/0/0	

Motion	Amount as Voted	Budget Board	Select Board	Notes
Votes represent: in favor / opposed / absent / abstention				
<b>To issue general obligation bonds or other borrowing as recommended by staff for \$426,000 for Sea Road sidewalk:</b> - Summer St to Sea Rd School \$300,000 - Sea Rd School to River Bend Dr \$126,000.	\$426,000	2/5/0/0	4/3/0/0	BB Morin and Wellman in favor SB Berry, Cluff, Ward opposed
<b>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:</b> - Water St sidewalk - Garden St and Storer St intersection - Fire truck - Front loader - Lower Village/Coopers Corner reconstruction.	\$1,475,000	7/0/0/0	7/0/0/0	
<b>Tax Increment Financing Districts – All three combined</b> - recurring operating costs, salaries, wages, transfer reimbursements, and credit enhancements.	\$414,240	6/1/0/0		BB Morin opposed
<b>Tax Increment Financing Districts – All three combined</b> - recurring operating costs, salaries, wages, transfer reimbursements, and credit enhancements.	\$464,240		4/3/0/0	SB Baldwin, Karytko, Schulte opposed
<b>To use TIF District funds of \$165,000 for equipment and projects:</b> - Traffic lights and related equipment - Telecom/Internet connectivity - Branding - Lower Village boardwalk replacement.	\$165,000	7/0/0/0	7/0/0/0	
<b>Tax Increment Financing Districts – All three combined debt service.</b>	\$741,414	7/0/0/0	7/0/0/0	
<b>To use unassigned general fund balance for Kennebunk Free Library capital projects.</b>	\$57,400	7/0/0/0	7/0/0/0	

**3. ADJOURNMENT**

There being no further business to come before the Boards at this time, the Boards adjourned at 11:10 a.m.

\_\_\_\_\_  
Kennebunk Budget Board

  
\_\_\_\_\_  
Kennebunk Select Board

Date Minutes Approved: \_\_\_\_\_

Date Minutes Approved: 01/9/20