

TOWN OF KENNEBUNK
SELECT BOARD AND BUDGET BOARD
JOINT MEETING MINUTES
SPECIAL MEETING – FEBRUARY 11, 2021

1. CALL TO ORDER

Using the Zoom internet meeting platform, on Thursday, February 11, 2021 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. John Costin, 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, Brewitt, Karytko, Paul, Schulte, and Ward. Budget Board members present were Burnham, Costin, Fiore, Morin, Sayre, and Wellman. Member Beal joined at approximately 7:00 p.m. Also present were Town Manager Pardue and Finance Director Downs.

A motion was made to recess the Budget Board’s meeting until 7:00 p.m. to allow Member Beal to join the meeting.

Moved: Sayer

Seconded: Costin

Vote: 4 in favor, 2 opposed (Morin, Wellman), 1 absent (Beal). The motion passed.

A motion was made to recess the Select Board’s meeting until 7:00 p.m. to allow Budget Board member Beal to join the meeting.

Moved: Karytko

Seconded: none

The motion failed for lack of second.

2. TO DISCUSS THE FY2021-22 PROPOSED BUDGET

The Select Board discussed these budget items. At 7:00 p.m. the Budget Board came out of its recess and both Boards continued discussing these budget items. The following votes were taken:

Department / Division	Amount as Voted	Budget Board	Select Board	Notes
	Votes represent: in favor / opposed / absent / abstention			
Tax Increment Financing Districts – All three combined	\$1,343,141	3/4/0/0		BB Beal, Costin, Sayer in favor The vote failed.
Tax Increment Financing Districts – All three combined	\$1,538,141	4/3/0/0	5/2/0/0	BB Beal, Costin, Sayer opposed SB Brewitt, Karytko opposed

A Select Board workshop was discussed and scheduled with the Budget Board on March 30, 2021 at 6:30 p.m.

3. ADJOURNMENT

There being no further business to come before the Boards at this time, the Boards adjourned at approximately 8:20 p.m.

Kennebunk Budget Board



Kennebunk Select Board

Date Minutes Approved: _____

Date Minutes Approved: 4/13/21