

TOWN OF KENNEBUNK

BOARD OF SELECTMEN / KENNEBUNK SEWER DISTRICT JOINT WORKSHOP

TUESDAY, SEPTEMBER 17, 2019 – 6:30 P.M.

**AT KENNEBUNK SEWER DISTRICT
44 WATER STREET, KENNEBUNK**

MINUTES

a. Attendance

On Tuesday, September 17, 2019 at 6:30 p.m., at the Kennebunk Sewer District, L. Blake Baldwin, Chair of the Board of Selectmen for the Town of Kennebunk, called to order the Workshop of the Board of Selectmen. Present were Selectmen L. Blake Baldwin, Edward Karytko, Wayne Berry, William Ward, Jr., Christopher Cluff, Shiloh Schulte and Frank Paul. Chair Baldwin excused himself from the meeting at 7:00 p.m. due to needing to be at a previous commitment.

Also present was Town Manager Michael Pardue, Finance Director Joel Downs and Town Engineer and Director of Community Development Chris Osterrieder.

b. Introductions (5 Minutes)

c. Presentation by the Kennebunk Sewer District (District) Staff on present and future issues and plans to address them (20 Minutes)

a. PowerPoint presentation on current plans for plant and system upgrade

- The Board of Selectmen and Sewer District Trustees engaged in discussion related to the presentation.

b. Financing the plan and effects on the rate payers

- Those present discussed the possible financial implications tied to the proposed upgrades.

d. Open discussion on how the District and the Town can work towards common goals (25 Minutes)

a. Discuss the section of the Comprehensive Plan addressing the District's role in the community

- There was discussion related to strategic visioning, the importance for a shared "growth plan."
- It was acknowledged that there is very positive communication between Town staff and the staff of the Sewer District.

e. Public comment (10 Minutes)

- Members of the public that spoke included Betsy Smith and Nick Branchina.

f. Adjournment

- The Workshop concluded at 8:00 p.m.

Minutes submitted by Michael Pardue, Town Manager