

TOWN OF KENNEBUNK
BOARD OF SELECTMEN AND BUDGET BOARD
JOINT MEETING MINUTES
SPECIAL MEETING – FEBRUARY 2, 2016

1. CALL TO ORDER

On Tuesday, February 2, 2016 at 6:00 p.m., Kevin Donovan, Chairman of the Board of Selectmen, called to order a Special Meeting of the Board of Selectmen (BoS) of the Town of Kennebunk. Peter Marshall, Chairman of the Budget Board (BB), called to order a meeting of the Budget Board of the Town of Kennebunk. Present were Selectmen Donovan, Boothby, Beal, Cluff, Karytko, Morin, and Schulte. Budget Board members present were Marshall, Burnham, Costin, Dwight, Searles, Ward and Wiggins. Also present were Town Manager Tibbetts and Finance Director Downs.

The Town Manager presented a PowerPoint Presentation on the overall proposed FY16-17 budget and significant changes. The Finance Director reviewed FY16-17 budgeted revenues, and other topics.

2. TO DISCUSS THE FY2016-17 PROPOSED BUDGET

The two Boards discussed budget items and the following votes were taken:

| Department / Division | Amount as Voted | Budget Board | Selectmen | Notes |
|---|-----------------------------------|--------------|-----------|---|
| Votes represent: in favor / opposed / absent / abstention | | | | |
| Unbudgeted Requests | | no vote | no vote | None presented |
| Selectmen | \$30,928 | 7/0/0/0 | | Selectmen did not vote on their own budget |
| Town Manager | \$243,855 | 7/0/0/0 | 4/3/0/0 | BoS Cluff, Karytko, Morin opposed |
| Assessor | \$182,847 | 7/0/0/0 | 7/0/0/0 | |
| General Government & Admin. | Amendment \$4,000 reduction | 1/6/0/0 | no vote | Eliminate Volunteer Recognition of \$4,000 BB Costin in-favor; motion failed |
| General Government & Admin. | \$631,834 | 7/0/0/0 | 5/2/0/0 | BoS Karytko, Morin opposed |
| General Assistance | \$46,770 | 7/0/0/0 | 7/0/0/0 | |
| Town Hall | \$169,101 | 7/0/0/0 | 7/0/0/0 | |
| Computer / Information Technology | \$238,171 | 4/2/0/1 | 4/3/0/0 | BB Costin, Wiggins opposed, BB Searles abstained; BoS Cluff, Karytko, Morin opposed |

Note: All above amounts to be presented in the June 2016 Annual Town Meeting budget referendum warrant articles may be adjusted slightly for changes to wages and salaries that will be approved separately by the Board of Selectmen.

3. ADJOURNMENT

There being no further business to come before the Boards at this time, the Boards adjourned at 9:00 p.m.

Kennebunk Budget Board



Kennebunk Board of Selectmen

Date Minutes Approved: _____

Date Minutes Approved: 3/8/16