

TOWN OF KENNEBUNK
BOARD OF SELECTMEN AND BUDGET BOARD
JOINT MEETING MINUTES
SPECIAL MEETING – FEBRUARY 4, 2016

1. CALL TO ORDER

On Thursday, February 4, 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.

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			
Town Clerk & Ballot Clerks	\$138,769	6/0/1/0	7/0/0/0	BB Ward absent (temporarily)
Community Development	\$350,196	6/0/1/0	6/1/0/0	BB Ward absent (temporarily); BoS Karytko opposed
Boards & Committees	\$53,848	0/7/0/0		BB all opposed, motion failed
Boards & Committees	\$44,698	5/2/0/0	7/0/0/0	BB Dwight, Searles opposed
Agencies	\$32,100	7/0/0/0		
Agencies	BB motion to reconsider prior motion	6/1/0/0		BB Wiggins opposed
Agencies	\$33,100	2/5/0/0	3/4/0/0	BB Costin, Searles in favor; BoS Beal, Morin, Schulte in favor; motions failed
Agencies	\$32,100		7/0/0/0	
Kennebunk Free Library	\$553,819	7/0/0/0	6/1/0/0	BoS Karytko opposed
Police Division Police & Communications	\$2,123,712	7/0/0/0	7/0/0/0	
Police Division Harbormaster	\$16,524	7/0/0/0	7/0/0/0	
Fire and EMS Division: Fire	\$751,807	3/4/0/0		BB Burnham, Dwight, Ward in favor; motion failed
Fire and EMS Division: Fire	\$657,907	5/1/0/1		BB Ward opposed, BB Dwight abstained
Fire and EMS Division: Fire	\$751,807		6/1/0/0	BoS Karytko 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 9:10 p.m.

Kennebunk Budget Board



Kennebunk Board of Selectmen

Date Minutes Approved: _____

Date Minutes Approved: 3/8/16