

TOWN OF KENNEBUNK
BOARD OF SELECTMEN AND BUDGET BOARD
JOINT MEETING MINUTES
SPECIAL MEETING – FEBRUARY 6, 2016

1. CALL TO ORDER

On Saturday, February 6, 2016 at 8:30 a.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 Burnham, Costin, Dwight, Marshall, 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:

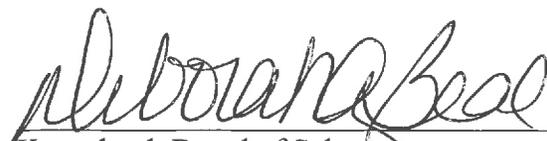
Department / Division	Amount as Voted	Budget Board	Selectmen	Notes
Votes represent: in favor / opposed / absent / abstention				
Public Services Division: Recreation, Recreation Facilities	\$870,700	7/0/0/0	7/0/0/0	
Fire and EMS Division: EMS	\$891,967	5/2/0/0	6/0/1/0	BB Marshall, Wiggins opposed; BoS Karytko absent (temporarily)
Fire and EMS Division: Civil Emergency Preparedness	\$6,448	6/1/0/0	7/0/0/0	BB Marshall opposed
Fire and EMS Division: Lifeguards	\$47,634	7/0/0/0		
Fire and EMS Division: Lifeguards	\$48,634		7/0/0/0	
Public Services Division: Hydrants & Lights	\$460,751	7/0/0/0	7/0/0/0	

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 11:40 a.m.

 Kennebunk Budget Board



 Kennebunk Board of Selectmen

Date Minutes Approved: _____

Date Minutes Approved: 3/8/16