

TOWN OF KENNEBUNK
BOARD OF SELECTMEN AND BUDGET BOARD
JOINT MEETING MINUTES
SPECIAL MEETING – FEBRUARY 11, 2016

1. CALL TO ORDER

On Thursday, February 11, 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, Beal, Boothby, Cluff, Karytko, and Schulte. Selectman Morin arrived at 6:30 p.m. 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 | | | |
| Public Services Division: Highway & Parks | \$1,353,272 | 6/1/0/0 | 5/1/0/1 | BB Wiggins opposed; BoS Karytko opposed, BoS Morin abstained |
| Public Services Division: Recycling Hazardous Waste Day | \$291,615 \$9,000 | 7/0/0/0 | 7/0/0/0 | |
| Employee Benefits & Payroll Taxes | \$1,969,032 | 4/3/0/0 | 6/1/0/0 | BB Marshall, Searles, Wiggins opposed; BoS Karytko opposed |
| Debt Service | \$760,000 | no vote | no vote | Discussion only |
| Fire and EMS Division: Fire | \$657,907 | 4/3/0/0 | | BB motion to reconsider its original vote on 2/4/2016: BB Marshall, Searles, Wiggins opposed |
| Fire and EMS Division: Fire | \$751,807 | 4/3/0/0 | | BB Marshall, Searles, Wiggins opposed |

3. ADJOURNMENT

There being no further business to come before the Boards at this time, the Boards adjourned at 8:11 p.m.

 Kennebunk Budget Board



 Kennebunk Board of Selectmen

Date Minutes Approved: _____

Date Minutes Approved: 3/8/16