

**TOWN OF KENNEBUNK**  
**SELECT BOARD AND BUDGET BOARD**  
**JOINT MEETING MINUTES**  
**SPECIAL MEETING – JANUARY 27, 2022**

**1. CALL TO ORDER**

Using the Zoom internet meeting platform, on Thursday, January 27, 2022 at 6:40 p.m., Blake Baldwin, Chair of the Select Board, called to order a Special Meeting of the Select Board (SB) of the Town of Kennebunk. John Costin, Vice Chair of the Budget Board (BB), called to order a meeting of the Budget Board of the Town of Kennebunk. Present were Select Board members Baldwin, Carpenter, Nedeau, Paul, Pratt, Schulte, and Ward. Budget Board members present were Beal, Cluff, Costin, Fiore, Morin, Sayre, and Wellman. Also present were Town Manager Pardue and Finance Director Downs. Budget Board Chair Beal was driving and unable to fully participate until approximately 7:10 p.m. At approximately 7:40 p.m., Select Board member Nedeau left for the remainder of the meeting.

The Town Manager and Finance Director presented a PowerPoint presentation on the overall proposed FY22-23 budget, noting significant changes. The Finance Director reviewed FY22-23 budgeted revenues, grant funds available and other topics.

The two Boards agreed to a similar process as last year's process for discussing each Town department's or division's budget: The Boards' discuss and then public participation is invited, followed by votes to approve a budget and recommend that budget to the Town Meeting voters.

**2. TO DISCUSS THE FY2022-23 PROPOSED BUDGET**

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

Department / Division	Amount as Voted	Budget Board	Select Board	Notes
	Votes represent: in favor / opposed / absent / abstention			
<b>Select Board</b>	\$38,168	7/0/0/0	7/0/0/0	
<b>Town Manager</b>	\$337,141	7/0/0/0	6/0/1/0	SB Nedeau absent
<b>Projected Estimated Revenues</b>	\$4,960,300			
<b>SAFER Grant Funds</b>	\$906,177			
<b>ARPA Grant Funds</b>	\$271,857			
<b>General Fund Balance (for debt service)</b>	\$400,000	7/0/0/0	6/0/1/0	SB Nedeau absent
<b>Special Revenue TIF Funds</b>	\$63,000			
<b>Trust Funds</b>	\$4,000			
<b>Total</b>	<u>\$6,605,334</u>			
<b>Town Clerk &amp; Elections</b>	\$160,285	7/0/0/0	6/0/1/0	SB Nedeau absent
<b>General Government &amp; Admin.</b>	\$783,983	6/1/0/0	6/0/1/0	BB Sayre opposed SB Nedeau absent
<b>Assessor</b>	\$235,180	7/0/0/0	6/0/1/0	SB Nedeau absent
<b>General Assistance</b>	\$59,484	7/0/0/0	6/0/1/0	SB Nedeau absent
<b>Community Development</b>	\$505,071	7/0/0/0	6/0/1/0	SB Nedeau absent

**3. ADJOURNMENT**

There being no further business to come before the Boards at this time, the Boards adjourned at 9:05 p.m.

  
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Kennebunk Budget Board John Costin

  
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Kennebunk Select Board L. Blake Baldwin

Date Minutes Approved: 3/31/22

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