

TOWN OF KENNEBUNK
SELECT BOARD AND BUDGET BOARD
JOINT MEETING MINUTES
SPECIAL MEETING – FEBRUARY 1, 2022

1. CALL TO ORDER

Using the Zoom internet meeting platform, on Tuesday, February 1, 2022 at 6:30 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. Deborah Beal, 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.

2. TO ELECT BUDGET BOARD OFFICERS

Motion: To nominate Debbie Beal for the position of Budget Board Chair.
 Moved: Tom Wellman
 Seconded: Chris Cluff
 Vote: 6 in favor, 0 opposed; 1 abstained (Beal).
 The motion passed.

Motion: To nominate John Costin for the position of Budget Board Vice Chair.
 Moved: Tom Wellman
 Seconded: Chris Cluff
 Vote: 7 in favor, 0 opposed.
 The motion passed.

Motion: To nominate Tom Wellman for the position of Budget Board Secretary.
 Moved: John Costin
 Seconded: Chris Cluff
 Vote: 7 in favor, 0 opposed.
 The motion passed.

3. 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 | | | |
| Police & Harbormaster | \$2,549,768 | 7/0/0/0 | 7/0/0/0 | |
| Fire, EMS, Civil Emergency Preparedness & Lifeguards | \$2,905,000 | 7/0/0/0 | 7/0/0/0 | |

The two then Boards heard a lengthy presentation by Downs on long-term debt and the related debt service, both current and projected. Following that discussion, the Boards reviewed the

capital requests as presented. No votes were taken on debt service and capital. Discussion of these topics and items will continue at the next meeting scheduled for February 3, 2022.

4. ADJOURNMENT

There being no further business to come before the Boards at this time, the Boards adjourned at 8:59 p.m.



Kennebunk Budget Board John Costin



Kennebunk Select Board L. Blake Baldwin

Date Minutes Approved: 3/31/22

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