

TOWN OF KENNEBUNK
SELECT BOARD AND BUDGET BOARD
JOINT MEETING MINUTES
SPECIAL MEETING – FEBRUARY 5, 2022

1. CALL TO ORDER

Using the Zoom internet meeting platform, on Saturday, February 5, 2022 at 8:30 a.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. Member Fiore was absent after approximately 9:35 a.m. Also present were Town Manager Pardue and Finance Director Downs.

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				
Tax Increment Financing Districts – All three combined (adding \$5,000 to KKA Chamber)	\$1,566,265	3/4/0/0		BB Beal, Costin, Morin, and Sayer opposed
Tax Increment Financing Districts – All three combined (reducing KDC to \$0, and adding \$5,000 to KKA Chamber)	\$1,561,265	5/1/1/0	6/1/0/0	BB Morin opposed, BB Fiore absent SB Paul opposed

The Boards also discussed future staffing needs and future debt service given the additional debt approved at the meeting of February 3, 2022.

3. ADJOURNMENT

There being no further business to come before the Boards at this time, the Boards adjourned at approximately 10:30 a.m.


 Kennebunk Budget Board John Costin


 Kennebunk Select Board L. Blake Baldwin

Date Minutes Approved: 3/31/22

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