

**TOWN OF KENNEBUNK
SELECT BOARD AND BUDGET BOARD
JOINT MEETING MINUTES
SPECIAL MEETING – FEBRUARY 7, 2023**

1. CALL TO ORDER

Meeting in person (Town Hall, Room 301) and utilizing the Zoom internet meeting platform, on Tuesday, February 7, 2023 at 6:35 p.m., Kortney Nedeau, Vice 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.

Select Board members present were Sally Carpenter, Kortney Nedeau, Lisa Pratt, Shiloh Schulte (participating via Zoom/out of town), Leslie Trentalange, William Ward, Jr., and Miriam Whitehouse.

Budget Board members present were Deborah Beal, Chris Cluff (participating via Zoom/illness), Robert Fiore, Andrew Freda, Don Hebert (participating via Zoom/out of town,), Richard Morin and Thomas Wellman.

Also present were Town Manager Heather Balsler, Public Services Director (and former Interim Town Manager) Bryan Laverriere, Finance Director Joel Downs (participating via Zoom/out of town) and various Division Directors and Staff.

The Finance Director presented a PowerPoint presentation on the overall proposed FY23-24 budget, noting significant changes. The Finance Director reviewed FY23-24 budgeted revenues 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 FY2023-24 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			
Select Board	\$41,085	7/0/0/0	7/0/0/0	
Town Manager	\$414,746	7/0/0/0	7/0/0/0	
Town Clerk & Elections	\$205,146	7/0/0/0	7/0/0/0	
General Government & Admin.	\$931,728	7/0/0/0	7/0/0/0	
Assessors	\$273,954	7/0/0/0	7/0/0/0	
General Assistance	\$68,286	7/0/0/0	7/0/0/0	
Community Development	\$600,303	7/0/0/0	7/0/0/0	

Boards & Commissions	\$48,100	7/0/0/0	7/0/0/0	
Town Hall	\$197,873	7/0/0/0	7/0/0/0	
Computer	\$483,541	7/0/0/0	7/0/0/0	
Employee Benefits	\$4,100,147	7/0/0/0	7/0/0/0	
Agencies (Not-for-Profit)	\$61,461	7/0/0/0	7/0/0/0	

3. ADJOURNMENT

There being no further business to come before the Boards at this time, the Boards adjourned at 9:10 p.m.



Kennebunk Select Board

The minutes will be updated once the Budget Board has a meeting to approve these minutes.

Kennebunk Budget Board

Date Minutes Approved: 02.28.2023

Date Minutes Approved: _____