

TOWN OF KENNEBUNK
SELECT BOARD AND BUDGET BOARD
JOINT MEETING MINUTES
SPECIAL MEETING – FEBRUARY 9, 2023

1. CALL TO ORDER

Meeting in person (Town Hall, Room 301) and utilizing the Zoom internet meeting platform, on Thursday, February 9, 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. Thomas Wellman, Secretary 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, Shiloh Schulte (participating via Zoom/out of town), Leslie Trentalange, William Ward, Jr. (arrived at 6:38pm), and Miriam Whitehouse. Lisa Pratt was absent and Shiloh Schulte left at 8:00pm.

Budget Board members present were Deborah Beal (arrived at 6:41pm), 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.

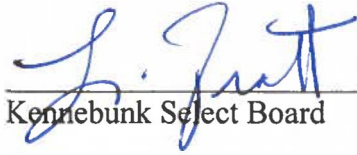
2. TO DISCUSS THE FY2023-24 PROPOSED BUDGET

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			
Kennebunk Free Library	\$663,036	6/1/0/0	6/0/1/0	BB Freda opposed SB Pratt absent
Public Services – Highway & Parks	\$2,264,104	7/0/0/0	6/0/1/0	SB Pratt absent
Recycling, Hazardous Waste Day, Hydrants, Street & Traffic Lights	\$339,532 \$12,000 <u>\$544,777</u> \$896,309	7/0/0/0	6/0/1/0	SB Pratt absent
Recreation & Recreation Facilities	\$960,600	7/0/0/0	6/0/1/0	SB Pratt absent
Police & Harbormaster	\$2,797,389	7/0/0/0	5/0/2/0	SB Pratt, Schulte absent (Schulte left at 8pm)
Communications	420,239	7/0/0/0	5/0/2/0	SB Pratt, Schulte absent
Fire/EMS, Civil Emergency Preparedness, Lifeguards	\$3,257,086	7/0/0/0	5/0/2/0	SB Pratt, Schulte absent

3. ADJOURNMENT

There being no further business to come before the Boards at this time, the Boards adjourned at 8:22 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: _____