Town of Kennebunkport Board of Selectmen & Budget Board Joint Meeting March 21, 2024 6:00 PM Village Fire Station (32 North Street)

MINUTES

Selectmen attending: Mike Weston, Sheila Matthews-Bull, Allen Daggett, Jon Dykstra, Marybeth Gilbert.

1. Call To Order.

Chairman Weston called the Select Board meeting to order at 6:03 PM.

April Dufoe called the Budget Board meeting to order at 6:03 PM. Budget Board members present in person were Bob Wester, Ki Leffler, April Dufoe, David James, Dan Beard, David Betses & Michelle Powell. Attending via Zoom (but without microphone so non-voting) were Allan Evelyn & Carol Cook.

2. Budget Review.

Laurie Smith, Town Manager, informed the Boards that the school district is in their budget process with a public hearing and a public reading in April before it goes to a district vote and then to the voters in June.

The Capital budgets for Town departments were presented: Administration by Laurie Smith, Tracey O'Roak, Nicole Evangelista & Yanina Nickless; Police, Communications & Emergency Management by Laurie Smith; Fire by Chief Jay Everett; Public Works by Chris Simeoni; Road & Sidewalk Improvement and Special Projects by Chris Simeoni, Eric Labelle & Laurie Smith; and Recreation by Stephanie Simpson.

3. Review of Town committee, social service agencies, and outside agencies' budget requests:

Laurie explained that there's a Social Services subcommittee that reviews the funding requests of nonprofits. This year's request is slightly less than last year. David James added that the nonprofits have other funding sources as well, so no agency was cut out of this year's budget.

Jim Stockman made a presentation for Kennebunkport Emergency Medical Services (KEMS). Chris Simeoni spoke about the Shade Tree Committee and funds needed for

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Elm tree treatment. Ruth Fernandez spoke for the Cemetery Committee and funds needed for pruning trees. Marylou Boucouvalas presented the Graves Memorial Library budget request, and Dick Smith did so for the Cape Porpoise Library. Laurie described the Parsons Way account request as well as miscellaneous items such as the Memorial Day Parade, Seacoast Garden club for plantings in Dock Square, Fourth of July fireworks & Southern Maine Veterans memorial and Senior Center in Lower Village.

No motion was necessary. No motion was taken.

4. Adjournment.

Motion by David James, seconded by Dan Beard, to adjourn the Budget Board. **Vote:** 7-0. **Motion passed.**

Motion by Selectman Matthews-Bull, seconded by Selectman Daggett, to adjourn. **Voted:** 5-0. **Motion passed.** Meeting adjourned at 8:46 PM.

Submitted by, Dave Powell, Technology Specialist