

**Town of Kennebunkport
Budget Board/Board of Selectmen Meeting
Village Fire Station – 32 North Street
March 21 – 6:00 PM**

Minutes of the Selectmen's Meeting of March 21, 2019

Selectmen Attending: Stuart Barwise, Patrick A. Briggs, Allen A. Daggett, Edward W. Hutchins, and Sheila Matthews-Bull

Others: Ted Baker, Barbara Barwise, Dan Beard, David Betses, Mary Lou Boucouvalas, Joe Carroll, Michael Claus, Michael Davis, Doug Dicey, Ruth Fernandez, David James, Alison Kenneway, David Kling, Kathryn Leffler, Jen Lord, Dimitri Michaud, Dawn Morse, Ann Saunders, Stedman Seavey, Laurie A. Smith, Richard Smith, James Stockman

1. Call to Order.

Chair Hutchins called the meeting to order at 6:05 PM. Budget Board Chair Barbara Barwise called the Budget Board Meeting to order.

2. Joint meeting with Budget Board for fiscal year 2020 municipal budget presentation requests from town committees, outside agencies, and social services.

Town Manager Laurie Smith went over the Conservation Commission budget request.

Jim Stockman, president of KEMS, presented the KEMS budget request and talked about their subscription service to help defray uninsured or unbillable costs. Joe Carroll, chief of KEMS operations, also presented information.

Dan Beard asked for the additional \$20,000 put back in budget.

Joe Carroll explained costs that are not billable which KEMS needs to absorb, such as calls when no one is transported, or when they go to fire calls.

David James presented the Budget Board Subcommittees recommendations for the social service agency budgets.

Selectman and Tree Warden Pat Briggs discussed the Shade Tree Committee budget.

Ruth Fernandez, chair of the Cemetery Committee, discussed their budget.

Mary Lou Boucouvalas presented the Graves Library budget. David Kling also spoke to this.

Dick Smith presented the Cape Porpoise Library budget.

Ms. Smith presented the Parsons Way budget and miscellaneous agencies.

3. Follow up and feedback.

Ms. Smith and Public Works Director Michael Claus discussed solid waste and recycling. She said they need a plan. On the growth planning survey, 94% of respondent said natural resources and environment were very important to them.

4. Adjournment.

Motion by Selectman Barwise, seconded by Selectman Matthews-Bull, to adjourn. **Vote:** 5-0.

The meeting adjourned at 7:42 PM.

Minutes taken via video stream.

Submitted by Arlene McMurray
Administrative Assistant