Town of Kennebunkport Board of Selectmen Meeting November 22, 2022 3:00 PM

MINUTES

Selectmen attending: Jon Dykstra, Edward Hutchins, Allen Daggett.

1. Call to Order.

Selectman Hutchins called the meeting to order at 3:00 PM.

2. Approve the November 10, 2022, selectmen meeting minutes.

Motion by Selectman Dykstra, seconded by Selectman Daggett, to approve the November 10, 2022, selectmen meeting minutes. **Voted:** 3-0. **Motion passed.**

3. Public Forum. (This is an opportunity for anyone who wants to address the Board of Selectmen with any issue that is not on the agenda.)

There were no comments from the public.

No motion was necessary. No action was taken.

4. Amendment of the Recreation Special Revenue and Dock Square Parking Lot budgets.

Laurie Smith, the Town Manager, reminded that the Board agreed to the rearrangement of currently budgeted positions to accommodate a new Technology/Communications Specialist position. After we advertised and went through a few rounds of interviews, the search committee agreed that we had very strong candidates, but in two separate fields: communications and technology. After further discussion, we agreed that it made sense to split the position into two separate ones.

With that, Laurie asked the Board to consider the amendment to the Recreation Special Revenue and Dock Square Parking Lot budgets. Thus, the new Communication position would be partially funded from the recreation fund under the premise, that they would support the recreation website and market all the events. The new Technology position would support Dock Square Parking Lot technology which are currently managed by the Police Department.

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Motion by Selectman Daggett, seconded by Selectman Dykstra, to amend the Recreation Special Revenue and Dock Square Parking Lot budgets. **Voted:** 3-0. **Motion passed.**

5. Approve the November 22, 2022, Treasurer's Warrant.

Motion by Selectman Daggett, seconded by Selectman Dykstra, to approve the November 22, 2022, Treasurer's Warrant. **Voted:** 3-0. **Motion passed.**

6. Adjournment.

Motion by Selectman Daggett, seconded by Selectman Dykstra, to adjourn. **Voted:** 3-0. **Motion passed.** Meeting adjourned at 3:35 PM.

Submitted by, Yanina Nickless,

Special Projects Manager/HR Administrator