

Town of Kennebunkport
Board of Selectmen & Budget Board Joint Meeting
March 7, 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 – Board of Selectmen.

Chairman Weston called the meeting to order at 5:05 PM.

2. 5 PM - Executive Session per MRSA 1, §405-6E to consult with town attorney regarding pending litigation.

Motion by Selectman Matthews-Bull, seconded by Selectman Daggett, to enter Executive Session per MRSA 1, §405-6E to consult with town attorney regarding pending litigation. **Voted:** 5-0. **Motion passed.**

3. 5:30 PM - Call to Order – Budget Board.

April Dufoe called the Budget Board meeting to order at 5:35 PM. Budget Board members present were April Dufoe, Ki Leffler, Michelle Powell, Charles Tremblay, Allan Evelyn, Dan Beard, David James, and Carol Cook. (Bob Wester arrived at 6:56 PM).

a. Election of Officers

April Dufoe was elected as Chair, Michelle Powell as Vice Chair, and Carol Cook as Secretary.

The meeting was suspended at 5:37 (until the selectmen returned from Executive Session.)

The Board of Selectmen returned from Executive Session at 6:05 PM.

Motion by Selectman Matthews-Bull, seconded by Selectman Daggett, to exit Executive Session per MRSA 1, §405-6E to consult with town attorney regarding pending litigation. **Voted:** 5-0. **Motion passed.**

4. Review of the proposed budget.

Laurie Smith, Town Manager, described the budget schedule and process as well as the color coding of the various budget sessions. She provided a general overview of Town departments and services offered, and of the overall budget.

The budgets for Town departments were presented by Laurie Smith (Administration, Legal, Community Development, Animal Control & Harbormaster), Nicole Evangelista (Administration, Insurance), Galen Weibley (Planning & Development), Chief Craig Sanford (Police, Communications & Emergency Management), and Chief Jay Everett (Fire).

No motion was necessary. No motion was taken.

5. Adjournment.

Motion by David James, seconded by Allan Evelyn, to adjourn the Budget Board.
Voted: 9-0. Motion passed.

Motion by Selectman Matthews-Bull, seconded by Selectman Daggett, to adjourn.
Voted: 5-0. Motion passed. Meeting adjourned at 8:17 PM.

Submitted by,
Dave Powell,
Technology Specialist