

**Town of Kennebunkport  
Board of Selectmen's Meeting  
March 20, 2014  
Village Fire Station, 32 North St.—6 PM**

Minutes of the Selectmen Meeting of March 20, 2014

**Selectmen attending:** Patrick A. Briggs, Allen A. Daggett, Edward Hutchins, and Sheila Matthews-Bull

**Selectmen absent:** Stuart E. Barwise

**Others:** Judy Barrett, Michael Claus, Carol Cook, April Dufoe, Werner Gilliam, David James, Jen Lord, Allan Moir, Chris Perry, David Powell, Craig Sanford, Laurie Smith and Planning Board

**1. Call to Order.**

Vice-Chair Daggett called the meeting to order at 6:02 P.M.

**2. Continue review of fiscal year 2015 municipal budget.**

Town Manager Laurie Smith answered follow-up questions raised at the previous budget meeting regarding the ZBA, Conservation Commission, GPC, Conservation Shade Tree Committee, clam seeding, number of public restrooms at Goose Rocks Beach, the expansion of the police building for an emergency operations center (the size of the septic system at the police department, the relocation and housing of the generator, and the cost estimate for the building expansion), concrete vs. granite sidewalk on North Street, adding lighting to the sidewalk project on North Street, possibly adding \$25,000 to the Pier reserve budget, and funds needed to accomplish the S-Brook drainage project.

The Board of Selectmen reviewed the budget requests and made recommendations.

<b>Motion by Selectmen</b>	<b>Seconded by Selectman</b>	<b>to approve</b>	<b>for the</b>		<b>Vote:</b>
Briggs	Matthews-Bull	\$806,346	Administration	account	4-0.
Matthews-Bull	Hutchins	\$350,811	Planning & Development	account	4-0.
Matthews-Bull	Hutchins	\$1,750	GG Boards & Committees	account	4-0.
Hutchins	Briggs	\$3,450	Growth Planning	account	4-0.
Matthews-Bull	Hutchins	\$160,000	Legal Fees	account	4-0.
Matthews-Bull	Hutchins	\$130,707	Insurance	account	4-0.
Matthews-Bull	Briggs	\$1,387,357	Police	account	4-0.

Matthews-Bull	Hutchins	\$417,105	Communications	account	4-0.
Hutchins	Matthews-Bull	\$386,437	Fire	account	4-0.
Hutchins	Matthews-Bull	\$116,500	KEMS	account	4-0.
Matthews-Bull	Hutchins	\$33,001	Special Enforcement	account	4-0.
Matthews-Bull	Hutchins	\$444,037	Solid Waste	account	4-0.
Hutchins	Briggs	\$160,479	Health	account	4-0.
Matthews-Bull	Briggs	\$4,275	Welfare	account	4-0.
Hutchins	Briggs	\$4,500	YC Community Action	account	4-0.
Matthews-Bull	Hutchins	\$750	Day One	account	4-0.
Hutchins	Matthews-Bull	\$1,500	Caring Unlimited	account	4-0.
Matthews-Bull	Hutchins	\$3,000	CSI	account	4-0.
Matthews-Bull	Hutchins	\$500	Kids Free to Grow	account	4-0.
Matthews-Bull	Hutchins	\$1,700	So. Maine Agency of Ag- ing	account	4-0.
Matthews-Bull	Briggs	\$2,500	Senior Center Lower Village	account	4-0.
Matthews-Bull	Hutchins	\$2,500	Biddeford Free Clinic	account	4-0.
Hutchins	Matthews-Bull	\$600	Red Cross	account	4-0.
Matthews-Bull	Briggs	\$4,400	YC Shelter	account	4-0.
Matthews-Bull	Briggs	\$250	SM Parent Awareness	account	4-0.
Matthews-Bull	Hutchins	\$400	SARS	account	4-0.
Hutchins	Matthews-Bull	\$1,750	Church Comm. Out- reach	account	4-0.
Briggs	Matthews-Bull	\$750	YC Food Rescue Pro- gram	account	4-0.
Hutchins	Matthews-Bull	\$600	Visiting Nurses	account	4-0.
Matthews-Bull	Hutchins	\$25,700	Social Services	account	4-0.
Hutchins	Briggs	\$37,805	H & W Other Services	account	4-0.
Hutchins	Matthews-Bull	\$828,929	Public Works	account	4-0.
Hutchins	Matthews-Bull	\$725,040	Highway	account	4-0.
Matthews-Bull	Hutchins	\$103,889	Mechanic	account	4-0.
Hutchins	Matthews-Bull	\$163,445	Utilities	account	4-0.
Matthews-Bull	Hutchins	\$46,678	PW Boards & Commit- tees	account	4-0.
Matthews-Bull	Hutchins	\$322,687	Recreation	account	4-0.
Matthews-Bull	Briggs	\$115,000	Graves Library	account	4-0.
Hutchins	Briggs	\$11,175	Cape Porpoise Library	account	4-0.
Matthews-Bull	Hutchins	\$3,200	Parsons Way	account	4-0.
Matthews-Bull	Briggs	\$30,000	GRB Advisory Reserve	account	4-0.
Hutchins	Briggs	\$60,000	Contingency	account	4-0.
Matthews-Bull	Hutchins	\$1,675	Memorial Day	account	4-0.

Hutchins	Matthews-Bull	\$1,853	Dock Square Monument	account	4-0.
Matthews-Bull	Hutchins	\$3,750	4 <sup>th</sup> of July	account	4-0.
Hutchins	Briggs	\$1,000	Chamber of Commerce	account	4-0.
Briggs	Hutchins	\$8,278	Miscellaneous Agencies	account	4-0.
Hutchins	Matthews-Bull	\$315,017	Debt Service	account	4-0.
			<b>Capital Outlay</b>		
Matthews-Bull	Briggs	\$25,000	Administration	account	4-0.
Matthews-Bull	Hutchins	\$39,500	Police	account	4-0.
Hutchins	Briggs	\$100,000	Communications	account	4-0.
Matthews-Bull	Hutchins	\$233,700	Fire	account	4-0.
Matthews-Bull	Hutchins	\$174,141	Highway	account	4-0.
Matthews-Bull	Hutchins	\$524,850	Road Improvement	account	4-0.
Matthews-Bull	Hutchins	\$168,200	Sidewalk Construction	account	4-0.
Matthews-Bull	Hutchins	\$25,000	Recreation	account	4-0.
Hutchins	Matthews-Bull	\$50,000	Piers	account	4-0.

The total capital outlay came to \$1,340,391.

Ms. Smith announced that The Budget Board will meet next Thursday, on March 27, at 5:30 P.M. to review the budget requests. and the Board of Selectmen have its regular meeting also next Thursday, at 7 PM.

Since she is new coming into the budget process, Ms. Smith thanked the Board for being so patient with her.

### 3. Adjournment.

**Motion** by Selectman Hutchins, seconded by Selectman Briggs, to adjourn.

**Vote:** 4-0.

The meeting adjourned at 7:25 P.M.

Submitted by April Dufoe, town clerk  
Typed by Arlene McMurray