

Town of Kennebunkport
Budget Board/Selectmen's Meeting
March 15, 2018
6 p.m. – Village Fire Station – 32 North Street

Minutes of the Selectmen's Meeting of March 15, 2018

Selectmen attending: Stuart E. Barwise, Patrick A. Briggs, Allen A. Daggett, Ed Hutchins

Selectman absent: Sheila Mathews-Bull

Others: Barbara Barwise, Ted Baker, Dan Beard, Marylou Boucouvalas, Jim Burrows, Carol Cook, Michael Claus, Michael Davis, Doug Dicey, Ruth Fernandez, Werner Gilliam, David James, Ali Kenneway, David Kling, Scott Lantagne, Kathryn Leffler, Jennifer Lord, Leo Martin, Loretta McDonnell, Tracey O'Roak, Michelle Powell, Breese Reagle, Craig Sanford, Laurie Smith, Dick Stedman, Jim Stockman, and others

1. Call to Order.

Selectman Briggs called the meeting to order at 6:00 P.M.

Budget Board Chair Leo Martin also called the Budget Board Meeting to order.

2. Joint meeting with Budget Board for fiscal year 2019 municipal budget presentation and discussion of department capital requests and requests from town committees, outside agencies, and social services.

Department Directors presented their capital requests.

Chair Briggs called for a 5 minute break from 7:30 PM to 7:35 PM.

Town Manager Laurie Smith went over the social service and outside agencies' budget requests.

David James presented the Budget Board Subcommittee's recommendations.

Ruth Fernandez, Jim Stockman, Mary Lou Boucouvalas, Loreta McDonnell, and others discussed their budget requests.

Motion by Selectmen Hutchins, seconded by Selectman Daggett, to hold a Special Town Meeting to transfer \$200,000 from the capital reserve fund balance account for the construction of the parks and recreation building.

Vote: 4-0.

3. Adjournment.

Mr. Martin adjourned the Budget Board meeting at 8:19 PM.

Motion by Selectman Hutchins, seconded by Selectman Daggett, to adjourn the meeting. **Vote:** 4-0.

The meeting adjourned at 8:19 P.M.

Submitted by

Laurie A. Smith
Town Manager