Town of Kennebunkport Board of Selectmen Meeting VIA Zoom March 3, 2022 6:00 PM

MINUTES

Selectmen attending via Zoom: Allen Daggett, Patrick Briggs, D. Michael Weston, Edward Hutchins, and Sheila Matthews-Bull.

Budget Board Members attending via Zoom: Michelle Powell, Jon Dykstra, Allen Evelyn, David James, Kathryn Leffler, Dimitri Michaud, Steven Turner, Rick Wakeland and April Dufoe.

Others attending via Zoom: David Powell, Tracey O'Roak, Denise Brown, Craig Sanford, John Everett, and Werner Gilliam.

1. Call to Order – Board of Selectmen

Selectman Matthews-Bull called the meeting to order at 6:15 PM. She took roll call of Selectmen present: Allen Daggett, Patrick Briggs, Michael Weston, Edward Hutchins, and Sheila Matthews-Bull.

2. Call to Order – Budget Board

Budget Board Chairperson, April Dufoe, called the Budget Board to order at 6:15 PM. She took roll call of members present: Michelle Powell, Jon Dykstra, Allen Evelyn, David James, Kathryn Leffler, Dimitri Michaud, Steven Turner, Rick Wakeland and April Dufoe.

3. Review of proposed budget.

Presentations were made by staff on the following categories: Budget Overview, Administration, Zoning Board of Appeals, Growth Planning, Legal, Insurance, Community Development, Planning & development, Police Department, Communications, Fire Department, Emergency Management, Animal Control and Harbormaster.

4. Other business.

a. Appoint Town Clerk & Registrar of Voters.

Motion by Selectman Hutchins, seconded by Selectman Daggett to appoint Tracey O'Roak as Town Clerk and Registrar of Voters. **Roll Call Vote**: Briggs, Weston, Daggett, Hutchins, and Matthews-Bull. **Voted:** 5-0. **Motion passed.**

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b. Appoint Bureau of Motor Vehicle Agent.

Motion by Selectman Hutchins, seconded by Selectman Daggett to appoint Rose Wills as the Bureau of Motor Vehicle Agent. **Roll Call Vote**: Briggs, Weston, Daggett, Hutchins, and Matthews-Bull. **Voted**: 5-0. **Motion passed**.

5. Adjournment.

Motion to adjourn by the Budget Board at 8:15 PM.

Motion by Selectman Hutchins seconded by Selectman Daggett to adjourn at 8:18 PM. **Roll Call Vote**: Briggs, Weston, Daggett, Hutchins, and Matthews-Bull. **Voted**: 5-0. **Motion passed**.

Submitted by, Tracey O'Roak Administrative Assistant