Town of Kennebunkport Board of Selectmen Meeting VIA Zoom March 17, 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, Daniel Beard, David Betses, Jon Dykstra, Allen Evelyn, David James, Kathryn Leffler, Dimitri Michaud, Steven Turner, and April Dufoe.

Others attending via Zoom: David Powell, Tracey O'Roak, Denise Brown, Christopher Simeoni, Eric Labelle, Christopher Simeoni, Werner Gilliam, Craig Sanford, John Everett, Stephanie Simpson, Mary Gitnas, Mary Lou Boucoulavas and James Stockman.

1. Call to Order

Selectman Matthews-Bull called the meeting to order at 6:00 PM. She took roll call of Selectmen present: Allen Daggett, Patrick Briggs, Michael Weston, Edward Hutchins, and Sheila Matthews-Bull. Selectman Matthews-Bull noted that there was 6 attendees in the audience.

Budget Board Chairperson, April Dufoe, called the Budget Board to order at 6:00 PM. She took roll call of members present: Michelle Powell, Daniel Beard, David Betses, Jon Dykstra, Allen Evelyn, David James, Kathryn Leffler, Dimitri Michaud, Steven Turner, and April Dufoe.

2. Joint meeting with Budget Board for fiscal year 2023 capital and committee budget presentations.

The following budget categories were presented by Town staff and committee members: capital outlay, capital administration, capital police, capital communications, capital fire, capital public works, capital road improvement, capital sidewalk, capital recreation, capital special projects, capital piers, conservation commission, KEMS, social service agencies, shade tree committee, Graves Library, Cape Porpoise Library, Parsons Way, and miscellaneous agencies.

3. Adjournment.

Motion by David James, seconded by Michelle Powell to adjourn at 8:30 PM.

Motion by Selectman Hutchins, seconded by Selectman Daggett, to adjourn at 8:30 PM. **Roll Call Vote**: Briggs, Weston, Daggett, Hutchins, and Matthews-Bull. **Voted**: 5-0. **Motion passed**

Submitted by, Tracey O'Roak Administrative Assistant