

Town of Kennebunkport
Board of Selectmen and Budget Board Joint Meeting
March 2, 2023
6:00 PM

MINUTES

Selectmen attending in person: Sheila Matthews-Bull, Jon Dykstra.

Selectmen attending via Zoom: Allen Daggett, Michael Weston.

Budget Board Members attending in person: Michelle Powell, Robert Wester, Rick Wakeland, Dan Beard, Marybeth Gilbert, April Dufoe, Ki Leffler, Carol Cook, Allan Evelyn, and Dimitri Michaud.

1. Call to Order

Selectman Matthews-Bull called the meeting to order at 6:00 PM. She stated that she and Selectmen Dykstra were present in person and took roll call of Selectman Weston and Selectman Daggett attending via Zoom.

Budget Board Chairperson, April Dufoe, stated that the Budget Board had a quorum and called the meeting to order at 6:01 PM.

2. Joint meeting with Budget Board for fiscal year 2024 capital and committee budget presentations.

Town Manager Laurie Smith led off with a description of the dates on the budget schedule and process. She also described the color-coded sections and various elements of the budget in the books handed out to the Budget Board members.

A budget overview was presented along with presentations from these departments: Administration, Finance, Human Resources, Town Clerk, Planning and Development, Police Department, Fire Department, and Harbormaster.

3. Adjournment.

Motion by Robert Wester, seconded by Dan Beard to adjourn at 8:48 PM.

Motion by Selectman Dykstra, seconded by Selectman Daggett, to adjourn at 8:49 PM.

Voted: 4-0. **Motion passed**

Submitted by,
Dave Powell,
Technology Specialist

Kennebunkport Budget Board
Minutes—3/2/2023

Before the meeting was called to order, we nominated, seconded, and voted unanimously to the following officers:

Chair: April Dufoe

Vice Chair: Michelle Powell

Secretary: Carol Cook

The meeting of the Selectboard was brought to order by Sheila Matthews-Bull at 6:00. April Dufoe called a quorum for the Budget Board at 6:01. Those in attendance included Michelle Powell, Rick Wakeland, Bob Wester, Dan Beard, Mary Beth Gilbert, April Dufoe, Ki Leffler, Carol Cook, Allan Evelyn, and Dimitri Michaud. Absent were David Betses and David James.

Laurie explained how the budget book is laid out including changes for the FY 2024 book, including color coding, snapshots at the beginning, and pie graphs at the end of each department for a visual display of where the funds are allocated. It was explained that the social service agency requests are now handled by a subcommittee, making their recommendations to the boards. Laurie offered thanks to her staff for their hard work in pulling together all of the information.

We then heard budget highlights from Laurie Smith, Town Manager, and various Town employees and department directors. We heard presentations for Administration, Zoning Board of Appeals and Growth Planning (zeroed out and moved to Planning & Development), Legal, Insurance, Community Development, Planning & Development, Police/Communications, Fire, Emergency Management, Animal Control, and Harbormaster.

Meeting adjourned at 8:48.

Respectfully submitted,
Carol G. Cook