

**Joint  
Board of Selectmen and Budget Board Meeting  
Village Fire Station, 32 North Street  
September 11, 2018 – 7:30 PM**

Minutes of the Selectmen's Meeting of September 11, 2018

**Selectmen Attending:** Stuart Barwise, Patrick Briggs, Allen Daggett, Edward Hutchins, Sheila Matthews-Bull

**Others:** Ted Baker, Barbara Barwise, Doug Dicey, Werner Gilliam, Ki Leffler, Leo Martin, Grace Adams, Dan Beard, David Powell, Michelle Powell, Laurie Smith

**1. Call to Order.**

Chair Hutchins called the meeting to order at 7:30 PM.

Budget Board Chair Barbara Barwise called the Budget Board Meeting to order.

**2. Consider Warrant Article for Special Town Meeting.**

The Budget Board and Board of Selectmen discussed the Warrant Article.

**Motion** by Selectman Barwise, seconded by Selectman Daggett, to place the following on the Special Town Meeting Warrant: to authorize the purchase and sale of CDMK property comprised of 85+/- acres identified on the Kennebunkport tax maps as: map 12, block 5, lot 21; map 12, block 5, lot 21A; and map 12, block 5, lot 22; and to finance this purchase by authorizing the issuance of general obligation bonds or notes in the amount not to exceed \$10 million, and to appropriate up to \$100,000.00 from the undesignated fund balance to cover necessary legal and closing costs. **Vote:** 5-0.

**3. Adjournment.**

Budget Board Chair Barwise, adjourned the Budget Board Meeting.

**Motion** by Selectman Barwise, seconded by Selectman Briggs, to adjourn. **Vote:** 5-0.

The meeting adjourned at 8:03 PM

Submitted by Laurie A. Smith  
Town Manager