

**TOWN OF KENNEBUNK**  
**BOARD OF SELECTMEN MINUTES**  
**AUGUST 16, 2016 – 6:30 P.M.**

**1. CALL TO ORDER**

On August 16, 2016, at 6:30 p.m., in Room 306 of the Town Hall, Richard Morin, Chairman of the Board of Selectmen for the Town of Kennebunk, called to order a Special Meeting of the Board of Selectmen. Present were Selectmen Richard Morin, Edward Karytko, Deborah Beal, Christopher Cluff, Daniel Boothby and Blake Baldwin. Shiloh Schulte was absent.

Also present was the Finance Director, Joel Downs.

**2. EXECUTIVE SESSION**

Discuss RSU Cost Sharing Agreement with Cost-Sharing Committee and the Finance Director - Title 1 MRSA Sec. 405(6)(D)

It was on a motion by Cluff, seconded by Karytko, with 5 in favor, 1 opposed (Boothby), 1 absent (Schulte),

**RESOLVED: To go into executive session to discuss the RSU Cost Sharing Agreement with the Finance Director, Joel Downs and the following RSU 21 Cost Sharing Amendment Committee members: Gayle Spofford, Richard Smith, and Michael Mosher.**

Upon coming out of executive session, the Board had nothing to report.

**3. ADJOURNMENT**

It was on a motion by Cluff, seconded by Morin, with 6 in favor, 1 absent (Schulte),

**RESOLVED: To adjourn the Special Meeting.**

The meeting was adjourned at 6:55 p.m.

  
Deborah Beal, Secretary  
Kennebunk Board of Selectmen

Minutes approved: 9-13-16