

**TOWN OF KENNEBUNK**  
**SELECT BOARD**  
**TUESDAY, JANUARY 11, 2022 – 5:30 P.M.**  
**SPECIAL MEETING AGENDA**

**This meeting will be conducted through the electronic platform Zoom, as described below.**

**While you are invited to join this Special Meeting via Zoom, once the Board opens the meeting and votes to go into executive session, the public portion of the meeting will be closed.**

**The Board will announce any action taken when they start their Regular Meeting at 6:30 p.m. Please [view the Regular Meeting agenda](#) to obtain that Meeting's ID number if you wish to participate in the 6:30 p.m. meeting.**

**ZOOM MEETING**  
**INSTRUCTIONS FOR COMMUNITY PARTICIPATION**

Pursuant to Title 1, Section 403-B of the Maine Revised Statutes, after public hearing and adoption of a [Remote Meeting/Participation Policy \(PDF\)](#), the Board is conducting a remote meeting using [Zoom](#), a web-based video conferencing tool, due to the continued prevalence of COVID-19 throughout Maine and its impact on our community.

**Time: January 11, 2022 – 5:30 PM Eastern Time (US and Canada)**

Ways to join the meeting:

- By computer or mobile device:  
<https://us02web.zoom.us/j/84602386374?pwd=OVMxRmlxbkk5dlNoREs5Z01GRDljZz09> or go to [ZOOM](#)
- By Phone 1 312 626 6799 US or 1 646 876 9923 US or 1 669 900 6833

**Webinar ID: 846 0238 6374**

**Passcode: 508275**

- PUBLIC COMMENT: If you wish to speak on an agenda item and you are:
  - Joining via your computer or cell phone
    - Please use the “raise your hand” feature by clicking “participants” (computer). The host will be notified and will identify you when it is your turn to comment.
  - Joining via landline phone:
    - The following commands can be entered using your phone’s dial pad while in a Zoom meeting. The host will be notified and will identify you when it is your turn to comment.
      - \*6 - Toggle mute/unmute
      - \*9 - Raise Hand

1. CALL TO ORDER

2. EXECUTIVE SESSION

- a. Consult with the Town Attorney concerning the legal rights and duties of the Board and pending or contemplated litigation, settlement offers and matters where the duties of the Select Board’s counsel to the Select Board pursuant to the code of professional responsibility clearly conflict with the Freedom of Access Act or where premature general public knowledge would clearly place the Town at a substantial disadvantage. – 1 M.R.S.A. Section 405(6)(E).

**MOTION:** To enter into executive session with the Town Manager, Finance Director, Town Clerk and Town Attorney pursuant to 1 M.R.S.A. Section 405(6)(E) to consult with the Town Attorney concerning the legal rights and duties of the Board and pending or contemplated litigation, settlement offers and matters where the duties of the Select Board’s counsel to the Select Board pursuant to the code of professional responsibility clearly conflict with the Freedom of Access Act or where premature general public knowledge would clearly place the Town at a substantial disadvantage.

3. ADJOURNMENT