

**TOWN OF KENNEBUNK**  
**SELECT BOARD**  
**TUESDAY, SEPTEMBER 6, 2022 – 5:30 P.M.**  
**TOWN HALL – 3<sup>rd</sup> FLOOR, ROOM 301**  
**SPECIAL MEETING AGENDA**

1. **Call to Order**
  
2. **Executive Session - Consultation between the Board and its attorney concerning the legal rights and duties of the Board, pending or contemplated litigation, settlement offers and matters where the duties of the Town Attorney to the 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, with the Town Manager, Human Resources Director, Strategic Government Resources Representative and the Town's Legal Counsel. 1 M.R.S.A. Sec. 405(6)(E).**

MOTION: To enter into executive session, with the Town Manager, Human Resources Director, and Strategic Government Resources Representative pursuant to 1 MRSA Sec. 405(6)(E), to consult with the Town Attorney concerning the legal rights and duties of the Board, pending or contemplated litigation, settlement offers and matters where the duties of the Town Attorney to the 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.

Upon exiting executive session, the Board may:

- Discuss and/or vote on matters considered in the above executive session.  
or
- Have nothing to report

3. **Review the Town of Kennebunk, Select Board, Remote Meeting and Participation Policy**

Due to a recently published York County EMA Situation Report showing York County as having a COVID-19 designation of "Medium" (Yellow), the Board will discuss their Remote Meeting and Participation Policy as adopted on September 9, 2021.

4. **Adjournment**