

**TOWN OF KENNEBUNK**

**SELECT BOARD**

**THURSDAY, NOVEMBER 17, 2022**

**8:00 A.M. to 6:00 P.M. (approximately end time)**

**TOWN HALL – 3<sup>rd</sup> FLOOR, ROOM 301  
1 SUMMER STREET**

**SPECIAL MEETING AGENDA**

**1. Call to Order**

**2. Executive Session**

- a. **Discuss or consider of the employment of an individual(s)**, with the Human Resources Director, Strategic Government Resources Representative, and members of the Staff Leadership Panel and Citizen Panel, pursuant to 1 M.R.S.A. Sec. 405(6)(A), and consult with the Town's legal counsel regarding the Board's legal rights and duties, pursuant to 1 M.R.S.A. Sec. 405(6)(E), regarding the Town Manager position.

**MOTION:** To enter into executive session to discuss or consider the employment of an individual(s), with the Human Resources Director, Strategic Government Resources Representative, and members of the Staff Leadership Panel and Citizen Panel, pursuant to 1 M.R.S.A. Sec. 405(6)(A), and to consult with the Town's legal counsel regarding the Board's legal rights and duties, pursuant to 1 M.R.S.A. Sec. 405(6)(E), regarding the Town Manager position.

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. Adjournment**