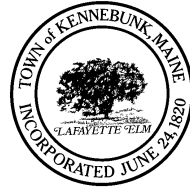


Town of Kennebunk, Maine



Charter Commission Meeting Agenda

Wednesday – January 11, 2023 – 6:30 PM

Town Hall – 3rd Floor, Room 301

*Times are projected estimates and do not guarantee that topics will be covered after or before said time.

1. Call to order
 - a. Roll Call- 6:30PM - Vance
 - b. Opening Comments - 6:30PM-6:40PM
2. Old Business - 6:40PM - 6:45PM
 - a. Election of Officers
 - i. Chair - Christian Babcock
 - ii. Vice Chair - Richard Smith
 - iii. Secretary - Janice Vance
 - b. Meeting Schedule - Second and Fourth Wednesdays of the month,
Amended via Email. Will be broadcast on TV channel 5. First Public
Forum January 21st, 2023 10AM-12PM, Inclimate Weather Date
January 28th, 2023 10AM-12PM
 - c. FOAA discussion

- d. Legal representation options
 - e. Review standing action items
3. New Business
- a. Discuss Public Forum (01/21/23)
 - i. Progress Update/Actions in Flight - Babcock - 6:45PM - 6:55PM
 - ii. Review Public Education Materials and Discussion - Vance - 6:55PM - 7:15PM
 - iii. Discuss format: Commentary Queue/ Whiteboarding discussion and how to facilitate - Committee - 7:15PM - 7:30PM
 - iv. Discuss refreshments - Committee - 7:30PM - 7:35PM
 - b. How we work
 - i. Discuss meeting format for regular meetings: In Person/Hybrid/Virtual - 7:35PM -7:55PM
4. Review Action Items - 7:55PM - 8:00PM - Committee
5. Adjourn - 8:00PM.