

**TOWN OF KENNEBUNK**  
**SELECT BOARD**  
**TUESDAY, DECEMBER 6, 2022 – 6:30 P.M.**  
**TOWN HALL – 3<sup>rd</sup> FLOOR**  
**1 SUMMER STREET**  
**SPECIAL MEETING AGENDA**

**There are multiple ways to participate in or view this meeting:**

1. Attend meeting in person
2. Attend via Zoom
  - By computer or mobile device:  
<https://us02web.zoom.us/j/83323925280?pwd=VDNWcnhwaTRrYWVhZjZlSmZMSUxqZz09> or **ZOOM**
  - By Phone 1 312 626 6799 US or 1 646 876 9923 US or 1 669 900 6833
3. View on Cable TV Channel 5
4. View online anytime at [www.townhallstreams.com](http://www.townhallstreams.com)

**1. Call to Order**

2. **Appointment of Members to the Charter Commission** – A Charter Commission was approved by voters at the November 8, 2022 election. At that time, six residents were elected to serve as “elected” members. Three “appointed” positions are available and appointments must be made by the Select Board within 30 days of the adoption of the Charter Commission. [View supporting material – \(PDF\)](#)

Advertisements seeking members have been placed in local newspapers, on our website and on social media, with a deadline of December 1. We received letters of interest from the following residents, who have been invited to this meeting to discuss their interest in serving on the Charter Commission.

- Chris Cluff [view supporting material \(PDF\)](#)
- John Costin [view supporting material \(PDF\)](#)
- Richard Morin [view supporting material \(PDF\)](#)
- Richard Smith [view supporting material \(PDF\)](#)
- Janice Vance [view supporting material \(PDF\)](#)

**MOTION:** To appoint \_\_\_\_\_ as a Charter Commission Appointed Member.

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For Charter Commission meetings, the Town will provide a recording clerk and will utilize the services of the Town’s legal counsel as needed.

**3. Adjournment**