

**KENNEBUNK SELECT BOARD  
SPECIAL MEETING MINUTES  
TUESDAY, JANUARY 11, 2022 – 5:30 P.M.  
MEETING HELD VIA ZOOM**

This meeting was held via the Zoom teleconferencing platform in keeping with the Select Board's "Remote Meeting and Participation Policy" for COVID safety.

**1. CALL TO ORDER**

The meeting was called to order at 5:30 pm by Chair L. Blake Baldwin.

Present: Select Board Members L. Blake Baldwin (Chair), Shiloh Schulte (Vice), Kortney Nedeau (Secretary), Sally Carpenter, Frank Paul, Lisa Pratt and William Ward, Jr.

Also Present: Michael Pardue (Town Manager), Joel Downs (Finance Director), Merton Brown (Town Clerk) and Natalie Burns (Town Attorney)

**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).

At 5:33 p.m., the following motion was made to go into executive session:

**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.

Moved: S. Schulte

Seconded: W. Ward

**Vote: Roll call vote. 7 votes in favor, 0 opposed; the motion passed.**

Upon exiting the executive session at 6:29 pm, the Board reported that they discussed with the Town Attorney matters concerning the RSU 21 recall and issues related to litigation of the recall.

**3. ADJOURNMENT**

There being no additional topics for discussion, at 6:30 pm, a motion was made to adjourn the meeting.

Moved: W. Ward

Seconded: S. Schulte

**Vote: Roll call vote. 7 votes in favor, 0 opposed; the motion passed.**

Respectfully submitted by K.Nolette, Town Staff

Adopted by the Board on: (DATE OF MEETING)

1/25/22

Select Board Member:

*[Signature]*

SIGNATURE

L. BLAKE BALDWIN

NAME IN PRINT