

**KENNEBUNK SELECT BOARD
SPECIAL MEETING MINUTES
TUESDAY, FEBRUARY 1, 2022 – 5:00 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 5:00 pm by Chair L. Blake Baldwin.

Present: Select Board Members L. Blake Baldwin (Chair), Shiloh Schulte (Vice), Kortney Nedeau (Secretary), Sally Carpenter, Frank Paul and Lisa Pratt. William Ward, Jr. joined the meeting at 5:08 pm.

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 5:04 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: B.Baldwin

Seconded: S.Schulte

Vote: Roll call vote. 6 votes in favor, 0 opposed, 1 absent (Ward); the motion passed.

W.Ward joined the meeting in executive session at 5:08 pm.

Upon exiting the executive session at 6:14 pm, the Board had nothing to report.

3. ADJOURNMENT

There being no additional topics for discussion, at 6:15 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.

By M.Pardue, Town Manager

Adopted by the Board on: (DATE OF MEETING)

2/18/22

Select Board Member:



SIGNATURE

L. BLAKE BALDWIN
NAME IN PRINT