

**KENNEBUNK SELECT BOARD
SPECIAL MEETING MINUTES
TUESDAY, MAY 9, 2023 – 5:30PM
IN-PERSON MEETING**

1. Call to Order

The meeting was called to order at 5:35pm by the Chair and presiding officer Shiloh Schulte. The meeting was held in person at Town Hall in Room 301.

Those participating were:

Present: Select Board Members Shiloh Schulte [Chair]; Lisa Pratt [Secretary], Sally Carpenter, Leslie Trentalange, William Ward, Jr., and Miriam Whitehouse.

Kortney Nedeau joined the meeting at 5:35pm, via telephone, during the executive session.

Also Present: Heather Balseer [Town Manager], Kayla Tierney [Finance Director], Christopher Osterrieder [Director, Community Development], Karen Winton [Deputy Director, Community Development] and Bryan Laverriere [Director, Public Services]

2. Executive Session

Motion: To enter into executive session with the Town Manager, Finance Director, Public Services Director, Director of Community Development and Deputy Director of Community Development, pursuant to 1 M.R.S.A. Sec. 405(6)(C) to discuss the condition, acquisition or the use of real property or interests therein or the disposition of publicly held property where premature disclosure of the information would prejudice the competitive or bargaining position of the Town, and 1 M.R.S.A. Sec. 405(6)(E) to consult with the Town Attorney regarding the Board's legal rights and duties.

Moved: L. Pratt

Seconded: M. Whitehouse

Vote: Roll call vote, 6 votes in favor, 0 opposed, 1 absent [Nedeau]; the motion passed.

At 5:35pm, the Board moved to Room 306 for the executive session.

Upon exiting the executive session at 6:38pm, the Board stated they had nothing to report.

The Chair noted that Select Board member Kortney Nedeau had joined the executive session via telephone.

3. Adjournment

There being no additional comments or topics for discussion, S. Schulte adjourned the meeting at 6:38pm.

Motion: To adjourn this meeting.

Moved: L. Pratt

Seconded: S. Carpenter

Vote: Roll call vote, 6 votes in favor, 0 opposed, 1 absent [Nedeau]; the motion passed.

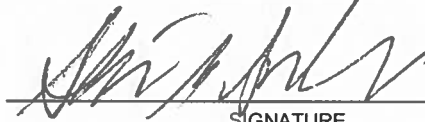
Respectfully submitted by,
J. Schlagheck, Clerk

Adopted by the Board at the meeting on _____,

05.29.2023

DATE OF MEETING

Signed by
Select Board Member:



SIGNATURE

Shiloh A. Schulte

NAME IN PRINT