

**KENNEBUNK SELECT BOARD MEETING MINUTES**  
**TUESDAY, JUNE 27 2023 – 6:30PM**

**NO QUORUM – NO MEETING HELD**

This meeting was scheduled to be held in person at Town Hall, Room 301, 3<sup>rd</sup> Floor, 1 Summer Street, Kennebunk, as well as via Zoom, the Internet teleconferencing platform.

- Zoom was not working; therefore, a Select Board member was unable to join the meeting remotely.
- Only three Select Board members were in attendance, in person.
- The Board did not have a quorum.

This meeting was not convened due to (a) technical difficulties [S. Carpenter was unable to join the meeting remotely], and (b) lack of a minimum four-person quorum as several other Board members were travelling or unable to attend.

In Attendance: Select Board Members Lisa J. Pratt [Secretary]; William Ward, Jr., and Miriam J. Whitehouse

Absent: Shiloh A. Schulte [Chair]; Kortney E. Nedeau [Vice Chair]; Sally Carpenter, and Leslie G. Trentalange

Also Present: Heather Balsler [Town Manager], Christopher Osterrieder [Director, Community Development], Karen Winton [Deputy Director, Community Development], Merton Brown [Town Clerk]; Bryan Laverriere [Director, Public Services], Lt. Christopher Russell [Police Department], Stephen Houdlette [newly hired Economic Vitality Director], and Kevin Therrien [Incumbent Select Board Member, who begins his term on 7/1/23]

The swearing in of staff or elected officials by the Town Clerk may take place anywhere and generally occurs in the Town Clerk’s office or in a meeting room on the 3<sup>rd</sup> floor. It is not required to be done at a Select Board meeting.

As some members of the Select Board and staff were in room 301 waiting for Zoom to become available, at 7:01pm, Town Clerk M. Brown swore in newly elected Select Board member Kevin Therrien and re-elected Select Board member William Ward, Jr., whose terms are effective July 1, 2023.

**After realizing that Zoom would not be available and a quorum could not be accomplished, the Town Manager tentatively suggested that this meeting could be re-scheduled to Wednesday, July 5, 2023 at 6:30 p.m. Residents should review the Town’s website at [www.kennebunkmaine.us/calendars](http://www.kennebunkmaine.us/calendars) for the rescheduled date.**

Respectfully submitted by,  
J. Schlagheck, Clerk