

**KENNEBUNK SELECT BOARD
SPECIAL MEETING MINUTES
WEDNESDAY, SEPTEMBER 28, 2022 – 6:00 P.M.
IN PERSON, 3rd FLOOR MEETING ROOM**

1. Call to Order

The meeting was called to order at 6:05 pm by Chair Shiloh Schulte.

Select Board members

Present: Select Board Members Shiloh Schulte [Chair], Lisa Pratt [Secretary], Sally Carpenter, Leslie Trentalange, Miriam Whitehouse and William Ward, Jr. (Trentalange joined the meeting at 6:12pm)

Absent: Kortney Nedeau (Vice)

Also Present: Jeri Sheldon (HR Director) and Mark McDaniel (Strategic Government Resources Representative)

2. Executive Session (6:06 pm)

- a. **Discuss or consider of the employment of an individual(s)**, with the Human Resources Director and Strategic Government Resources Representative, pursuant to 1 M.R.S.A. Sec. 405(6)(A).

MOTION: To enter into executive session with the Human Resources Director and Strategic Government Resources Representative, pursuant to 1 M.R.S.A. Sec. 405(6)(A), to discuss or consider the employment of an individual(s).

Moved: S. Schulte

Seconded: S. Carpenter

Vote: Show of hands vote. 5 votes in favor, 0 opposed; 2 absent (Trentalange, Nedeau), the motion passed.

L. Trentalange arrived at 6:12 pm.

The Board exited the executive session at 9:20 pm.

Upon exiting executive session, the Board had the following to report:

MOTION: To accept the slate of semi-finalist candidates to advance in the Town Manager hiring process.

Moved: W. Ward

Seconded: S. Carpenter

Vote: Show of hands vote. 6 votes in favor, 0 opposed; 1 absent (Nedeau), the motion passed.

3. Adjournment

There being no additional comments or topics for discussion, the Chair adjourned the meeting at 9:21 pm.

Motion: To adjourn the meeting.

Moved: S. Carpenter

Seconded: W. Ward, Jr.

Vote: Show of hands vote. 6 votes in favor, 0 opposed; 1 absent (Nedeau), the motion passed.

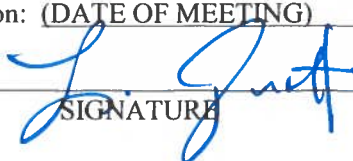
Respectfully submitted by,

K. Nolette, Town Manager's Administrative Assistant (via Jeri Sheldon)

Adopted by the Select Board on: (DATE OF MEETING)

10/11/22

Select Board Member:


SIGNATURE

Lisa Pratt
PRINTED NAME