

**KENNEBUNK SELECT BOARD
SPECIAL MEETING MINUTES
MONDAY, OCTOBER 3, 2022 – 5:00 P.M.
IN PERSON, 3rd FLOOR MEETING ROOM**

1. Call to Order

The meeting was called to order at 5:00 pm by Chair Shiloh Schulte.

Select Board members:

Present: Shiloh Schulte [Chair], Lisa Pratt [Secretary], Sally Carpenter, Miriam Whitehouse and William Ward, Jr. (Ward joined the meeting at 5:10 pm)

Absent: Kortney Nedeau (Vice) and Leslie Trentalange

Also Present: Michael Pardue (Town Manager), Bryan Laverriere (Public Services Director)

2. Executive Session (5:00 pm)

- a. Discuss the employment, appointment, assignment, duties and compensation of an individual or group of public officials, appointees or employees, with the Town Manager, pursuant to 1 M.R.S.A. Sec. 405(6)(A).

MOTION: To enter into executive session with the Town Manager and Public Services Director, pursuant to 1 M.R.S.A. Sec. 405(6)(A), to discuss the employment, appointment, assignment, duties and compensation of an individual or group of public officials, appointees or employees.

Moved: L. Pratt

Seconded: S. Carpenter

Vote: **Show of hands vote. 4 votes in favor, 0 opposed; 3 absent (Nedeau, Trentalange, Ward), the motion passed.**

W. Ward arrived at 5:10 pm.

The Board exited the executive session at 5:24 pm.

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

MOTION: To appoint Bryan Laverriere as Interim Town Manager pursuant to the terms and conditions outlined in the Temporary Appointment Agreement dated October 3, 2022.

Moved: L. Pratt

Seconded: S. Carpenter

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

3. Adjournment

There being no additional comments or topics for discussion, the Chair adjourned the meeting at 5:27 pm.

Motion: To adjourn the meeting.

Moved: L. Pratt

Seconded: S. Carpenter

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

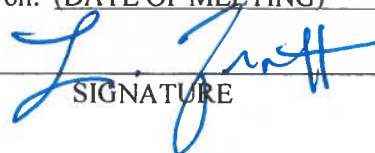
Respectfully submitted by,

K. Nolette, Town Manager's Administrative Assistant (via Michael Pardue)

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

10/11/22

Select Board Member:


SIGNATURE

Lisa Pratt
PRINTED NAME