

**KENNEBUNK SELECT BOARD
SPECIAL MEETING MINUTES
MONDAY, OCTOBER 24, 2022 – 6:00 P.M.
ZOOM TELECONFERENCE MEETING**

1. Call to Order

The meeting was called to order at 6:03 pm by Chair Shiloh Schulte.

Select Board members:

Present: Shiloh Schulte (Chair), Kortney Nedeau (Vice), Lisa Pratt (Secretary), Leslie Trentalange, Miriam Whitehouse and William Ward, Jr. (Nedeau joined the meeting at 6:10pm)

Absent: Sally Carpenter

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: L. Pratt

Seconded: W. Ward, Jr.

Vote: Roll Call vote. 5 in favor, 0 opposed; 2 absent (Carpenter, Nedeau), the motion passed.

K. Nedeau arrived at 6:10 pm.

The Board exited the executive session at 9:13 pm.

Upon exiting the executive session, the Board had nothing to report.

3. Adjournment

There being no additional comments or topics for discussion, the Chair adjourned the meeting at 9:14 pm.

Motion: To adjourn the meeting.

Moved: L. Pratt

Seconded: K. Nedeau

Vote: Roll Call vote. 4 in favor, 0 opposed; 3 absent (Carpenter absent, Ward and Whitehouse left the Zoom meeting just before this vote), the motion passed.


Respectfully submitted by,

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

Adopted by the Select Board on (date):

11/18/2022 11/18/22

Select Board Member:

 Lisa Pratt
SIGNATURE PRINTED NAME