

**KENNEBUNK SELECT BOARD  
SPECIAL MEETING MINUTES  
WEDNESDAY, NOVEMBER 16, 2022 – 10:00 A.M.  
TOWN HALL – 3<sup>rd</sup> FLOOR, ROOM 301**

**1. Call to Order**

The meeting was called to order at 10:11am by Chair Shiloh Schulte.

Select Board members:

Present: Shiloh Schulte (Chair), Kortney Nedeau (Vice), Lisa Pratt (Secretary), Sally Carpenter, Leslie Trentalange, Miriam Whitehouse and William Ward, Jr.

Absent: none

Also Present: Jeri Sheldon (HR Director), Mark McDaniel (Strategic Government Resources Representative) and five Town Manager Finalist Candidates (noted below)

**2. Executive Session (10:11am)**

- 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), regarding the Town Manager position.

**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) regarding to the Town Manager position.**

Moved: K. Nedeau

Seconded: S. Carpenter

**Vote: Show of hands vote. 7 in favor, 0 opposed, the motion passed.**

At 11:00am, the Jeri Sheldon, Human Resources Director, exited the executive session.

Town Manager finalist candidate Joshua Avila entered the executive session at 11:00am and exited at 11:50pm.

Town Manager finalist candidate Heather Balsler entered the executive session at 1:00pm and exited at 1:50pm.

Town Manager finalist candidate Marguerite Fleming entered the executive session at 2:00pm and exited at 2:50pm.

Town Manager finalist candidate David Johnston entered the executive session at 3:00pm and exited at 3:50pm.

Town Manager finalist candidate Peter Joseph entered the executive session at 4:00pm and exited at 4:50pm.

The Board exited the executive session at 5:04pm.

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 5:05pm.

**Motion: To adjourn the meeting.**

Moved: K. Nedeau

Seconded: S. Carpenter


**Vote: Show of hands vote. 7 in favor, 0 opposed, the motion passed.**

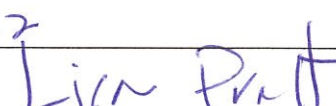
Respectfully submitted by,

K. Nolette, Town Manager's Administrative Assistant (via Lisa Pratt, Select Board Secretary)

Adopted by the Select Board on (date):

Select Board Member:

  
\_\_\_\_\_  
SIGNATURE

  
\_\_\_\_\_  
PRINTED NAME