

**KENNEBUNK SELECT BOARD
SPECIAL MEETING MINUTES
THURSDAY, NOVEMBER 17, 2022 – 8:00 A.M.
TOWN HALL – 3rd FLOOR, ROOM 301**

1. Call to Order

The meeting was called to order at 8:09am 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:

1. Mark McDaniel (Strategic Government Resources Representative)
2. Staff Leadership Panel Members: Jeri Sheldon (Human Resources Director), Merton Brown (Town Clerk), Michelle Connors (Library Director), Justin Cooper (Fire Chief), Bryan Laverriere (Interim Town Manager and Public Services Director), Robert MacKenzie (Police Chief), Chris Osterrieder (Community Development Director), Bill Reichl (Parks & Recreation Director), Dan Robinson (Assessor) and Staff Tour Escorts Kris Fogg and Lt. Chris Russell
3. Citizen Panel Members: Wayne Berry, Michele Bundy, Terri Cooper, Alice Ferran, Stephen Sayers, Betsy Smith and Tim Stentiford
4. Town Attorney Alyssa Tibbetts (via Zoom) is that who did the zoom?
5. Town Manager Finalist Candidates (noted below)

2. Executive Session (8:10am)

- a. **Discuss or consider of the employment of an individual(s)**, with the Human Resources Director, Strategic Government Resources Representative, and members of the Staff Leadership Panel and Citizen Panel, pursuant to 1 M.R.S.A. Sec. 405(6)(A), and consult with the Town's legal counsel regarding the Board's legal rights and duties, pursuant to 1 M.R.S.A. Sec. 405(6)(E), regarding the Town Manager position.

Motion: To enter into executive session to discuss or consider the employment of an individual(s), with the Human Resources Director, Strategic Government Resources Representative, and members of the Staff Leadership Panel and Citizen Panel, pursuant to 1 M.R.S.A. Sec. 405(6)(A), and to consult with the Town's legal counsel regarding the Board's legal rights and duties, pursuant to 1 M.R.S.A. Sec. 405(6)(E), regarding the Town Manager position.

Moved: K. Nedeau

Seconded: S. Carpenter

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

At 8:10am, the Select Board only entered the executive session.

At 8:40am, those named above in groups #1, #2, #3 and #4 entered the executive session.

At 9:00am, those named above in groups #1, #2, #3 and #4 exited the executive session.

At 9:00am, those named above in group #5, entered and exited the executive session as noted below:

- Town Manager finalist candidate Joshua Avila entered the executive session at 9:00am and exited at 9:50am.
- Town Manager finalist candidate Heather Balsler entered the executive session at 10:00am and exited at 10:50am.
- Town Manager finalist candidate Marguerite Fleming entered the executive session at 11:00am and exited at 11:50am.
- Town Manager finalist candidate David Johnston entered the executive session at 12:30pm and exited at 1:20pm.
- Town Manager finalist candidate Peter Joseph entered the executive session at 1:30pm and exited at 2:20pm.

Those named above in groups #1, #2 and #3 entered and exited the executive session as noted below:

- At 3:00pm, Mark McDaniel and the Citizen Panel (groups #1 and #3) entered the executive session. The Citizen Panel exited at 3:25pm; Mark McDaniel remained in the executive session.
- At 3:30pm, the Staff Tour Escorts (part of group #2) entered the executive session and exited at 3:55pm.
- At 4:00pm, the Staff Leadership Panel (group #2, all except for the Staff Tour Escorts) entered the executive session and exited at 4:25pm. Jeri Sheldon remained in the executive session.

The Select Board (along with Mark McDaniel and Jeri Sheldon) exited the executive session at 6:31pm.

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

3. Adjournment

There being no additional comments or topics for discussion, the Chair adjourned the meeting at 6:32pm.

Motion: To adjourn the meeting.
Moved: K. Nedeau
Seconded: S. Carpenter
Vote: Show of hands vote. 7 in favor, 0 opposed, the motion passed.

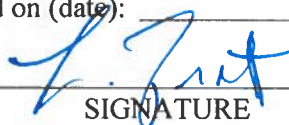
Respectfully submitted by,

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

Adopted by the Select Board on (date):

11/22/22

Select Board Member:


SIGNATURE

Lisa Pratt
PRINTED NAME