

**KENNEBUNK SELECT BOARD  
SPECIAL MEETING MINUTES  
TUESDAY, DECEMBER 6, 2022 – 6:30 P.M.**

**HYBRID MEETING  
(IN-PERSON/TOWN HALL 3<sup>rd</sup> FLOOR AND TELECONFERENCED)**

This meeting was held in person (Town Hall, Room 301) as well as via Zoom. It was also televised live on Cable TV Channel 5 and streamed on *TownHallStreams.com*, where is it available for viewing any time.

**1. Call to Order**

The meeting was called to order at 6:31am by Vice Chair Kortney Nedeau.

Select Board members:

Present: In Person:

Kortney Nedeau (Vice Chair), Lisa Pratt (Secretary), Leslie Trentalange, Miriam Whitehouse and William Ward, Jr.

Via Zoom (reason: out of town or illness):

Shiloh Schulte (Chair) - out of town; Sally Carpenter - illness

Absent: none

Also Present: Bryan Laverriere (Interim Town Manager) and Merton Brown (Town Clerk)

**2. Appointment of Members to the Charter Commission**

The Vice Chair explained that a Charter Commission was approved by voters at the November 8, 2022 election and six residents were elected to serve as “elected” members. At tonight’s meeting, three “appointed” positions would be made, as appointments must be made by the Select Board within 30 days of the adoption of the Charter Commission.

Advertisements seeking members had been placed in local newspapers, on the Town’s website and on social media, with a deadline of December 1. Letters of interest were received from the following residents, who have been invited to this meeting to discuss their interest in serving on the Charter Commission.

- Chris Cluff
- John Costin
- Richard Morin
- Richard Smith
- Janice Vance

Town Clerk Merton Brown asked each candidate to come up to the microphone to introduce themselves and tell the Board why they would like to be appointed to the Charter Commission. C. Cluff, J. Costin, R. Smith, and J. Vance spoke. R. Morin was unable to attend, who had previously stated he would be traveling for work.

M. Brown then reviewed the process the Board has followed in the past for making appointment to committees. The Board Chair will call for a motion, and will recognize the first hand raised. The motion will require a second. Discussion will be held by the Select Board, then from the public. The Chair will then call for a Board vote on the motion. The motion passes or fails. This process will continue until three appointments are made. He reminded the Board that a letter of interest for those wishing to be appointed to the Charter Commission was not a requirement, State laws says that a member of the Charter Commission may be a non-resident, and it will also allow for one member of the Select Board to be a Charter Commission member. He then turned the process over to the Vice Chair, who would be running the meeting since the Chair was present via Zoom.

The Vice Chair thanked the candidates and the public for attending this meeting then opened the floor for a motion.

**Motion: To nominate Richard Smith**

Moved: W. Ward

Seconded: M. Whitehouse

Comments regarding this appointment were made by Select Board members L. Pratt and S. Carpenter.

**Vote: Roll call vote. 7 in favor, 0 opposed, the motion passed.**

The Vice Chair then opened the floor for a motion.

**Motion: To nominate Janice Vance**

Moved: L. Pratt

Seconded: M. Whitehouse

Comments regarding this appointment were made by Select Board members L. Pratt, W. Ward, S. Carpenter, K. Nedeau and M. Whitehouse.

**Vote: Roll call vote. 7 in favor, 0 opposed, the motion passed.**

The Vice Chair then opened the floor for a motion.

**Motion: To nominate John Costin**

Moved: M. Whitehouse

Seconded: L. Trentalange

Comments regarding this appointment were made by Select Board members M. Whitehouse, L. Trentalange, S. Schulte, K. Nedeau and S. Carpenter as well as by the following members of the public: Chris Cluff, Richard Smith, Susan Bloomfield and Brenda Robinson.

**Vote: Roll call vote. 3 in favor (Whitehouse, Trentalange, Schulte), 4 opposed, the motion FAILED.**

The Vice Chair then opened the floor for a motion.

**Motion: To nominate Chris Cluff**

Moved: L. Pratt

Seconded: W. Ward

Comments regarding this appointment were made by Select Board members L. Pratt, L. Trentalange, and M. Whitehouse. Also discussed was whether a Select Board member should be on the Commission; the Board decided against this.

**Vote: Roll call vote. 5 in favor, 2 opposed (Whitehouse, Trentalange), the motion passed.**

After the vote, L. Trentalange stated her displeasure in not appointing the prior Charter Commission Chair, someone who was motivated and wanted to be on the Commission.

### 3. Adjournment

**Motion: To adjourn the meeting (at 7:08pm)**

Moved: L. Pratt

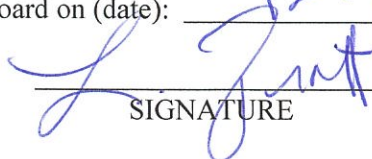
Seconded: W. Ward

**Vote: Roll call vote. 7 in favor, 0 opposed, the motion passed.**

Respectfully submitted by,  
K. Nolette, Town Manager's Administrative Assistant

Adopted by the Select Board on (date):

Select Board Member:

12-13-2022  
 SIGNATURE  
Lison Pratt  
PRINTED NAME