

**TOWN OF KENNEBUNK**  
**SELECT BOARD**  
**MONDAY, MAY 4, 2020 – 6:00 P.M.**  
**SPECIAL MEETING AGENDA**

**This meeting will be conducted through  
the electronic platform Zoom, as described below.**

This is a televised meeting.  
View meeting on [Zoom](#), Cable TV Channel 1302 or online anytime at [www.townhallstreams.com](http://www.townhallstreams.com).

**ZOOM MEETING**  
**INSTRUCTIONS FOR COMMUNITY PARTICIPATION**

This meeting will be conducted using [Zoom](#), a web-based video conferencing tool, under [1 M.R.S.A. § 403-A](#), which authorizes the Town to hold remote meetings during the state of emergency declared by the Governor due to the outbreak of COVID-19.

**Time: May 4, 2020 6:00 PM Eastern Time (US and Canada)**

Ways to join the webinar:

- By computer or mobile device:  
<https://us02web.zoom.us/j/84279908604?pwd=WIVec3Mxc2crTzVNbzNKR2VuV1pydz09> or go to [ZOOM](#)  
or
- By Phone 1 312 626 6799 US or 1 646 876 9923 US or 1 669 900 6833

**Webinar ID: 842 7990 8604**  
**Password: 078222**

Please take a minute to read these important Instructions before you join:

- **Please mute your audio and disable your video before joining**
- **Here are some brief videos to help familiarize you with the Zoom platform**
  - [Joining a Zoom Meeting](#) (brief instructional video)
  - [Video or Audio off by Attendee](#) (brief instructional video)
  - [Attendee Controls in a Meeting](#) (brief instructional video)
- **PUBLIC COMMENT:** If you wish to speak on an agenda item and you are:
  - **Joining via your computer or cell phone**
    - Please use the “raise your hand” feature by clicking “participants” (computer). The host will be notified and will identify you when it is your turn to comment.
  - **Joining via landline phone:**
    - The following commands can be entered using your phone’s dial pad while in a Zoom meeting. The host will be notified and will identify you when it is your turn to comment.
      - \*6 - Toggle mute/unmute
      - \*9 - Raise Hand

**1. Call to Order**

- 2. Discuss Advancing the Following Articles to the Annual Town Meeting on July 14, 2020** - Staff is recommending that the Select Board consider advancing these two warrant articles to the July 14, 2020 Annual Town Meeting.

As the note to the first article indicates, recent approved and expected additions to the Town's future debt service makes it necessary for the Town to further approve an increase to the property tax limit for the budget.

The second article provides for potential cash flow funding needs due to the economic disruption caused by the COVID-19 coronavirus. It is unlikely that we will need to issue this short to medium term debt; it is strictly a funding safety net.

[Please refer to supporting material – Draft Board Order used when Tax Anticipation Notes are issued \(PDF\)](#)

**Article \_\_\_\_: Referendum Question \_\_\_\_:** To see if the Town will vote to increase the FY2020-2021 property tax levy limit of \$ \_\_\_\_\_ established by State law by an additional \$ \_\_\_\_\_. [Amounts will be provided at the meeting.]

*(Note: This increase is due to future debt service payments associated with bonds authorized at the June 12, 2018 and June 11, 2019 Annual Town Meetings, as well as the bonds to be authorized through approval of the above referendum questions \_\_\_\_\_ and \_\_\_\_\_.)*

Select Board recommends acceptance of this article by a vote of \_\_\_\_ in favor, \_\_\_\_ opposed.

**YES**  
**NO**

**Article \_\_\_\_: Referendum Question \_\_\_\_:** To see if the Town will vote to authorize the issuance of notes in anticipation of tax collections (TANs) in an amount up to \$5,000,000, and payments of the associated debt service, for the purpose of funding possible tax collection short-falls, with such dates, maturities, denominations, interest rate(s), redemption provisions and other details as the Municipal Officers shall determine.

Select Board recommends acceptance of this article by a vote of \_\_\_\_ in favor, \_\_\_\_ opposed.

**YES**  
**NO**

**3. Discuss Any Other Business**

**4. Adjournment**