

TOWN OF KENNEBUNK
SELECT BOARD
TUESDAY, MARCH 24, 2020 – 5:30 P.M.
KENNEBUNK TOWN HALL
3rd FLOOR, ROOM 301
SPECIAL MEETING AGENDA

Please note: This meeting will be conducted through the electronic platform [Zoom](#), as described below.

While you are invited to join this Special Meeting via Zoom, once the Board opens the meeting and votes to go into executive session, the public portion of the meeting will be closed.

The Board will announce any action taken when they start their Regular Meeting at 6:30 p.m. Please [view the Regular Meeting](#) agenda to obtain that Meeting's ID number if you wish to participate in the 6:30 p.m. meeting.

ZOOM MEETING - INSTRUCTIONS

Information you will need to join this Zoom meeting:

Meeting ID: 164 483 463

(No password or participant ID needed)

To join by mobile device (equipped with audio and/or video capability), use this link:

<https://zoom.us/j/164483463>

To join by phone:

Dial one of the numbers below:

- +1 646 876 9923 US (New York)
- +1 312 626 6799 US (Chicago)
- +1 346 248 7799 US (Houston)
- +1 408 638 0968 US (San Jose)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US
- +1 301 715 8592 US

The Kennebunk Select Board will meet on Tuesday, March 24, 2020 at 5:30 p.m. This will be the Board's first meeting under the new provisions of 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. The Board's meeting will be conducted using the [Zoom](#) platform. Zoom is a remote conferencing services company, that provides Online Meetings with Video Conferencing.

MOTION: The Select Board authorizes the use of the Zoom platform for remote public participation, pursuant to the provisions of 1.M.R.S.A. § 403-A(1)(C). Notice of remote participation has been given in accordance with 1 M.R.S.A. §§ 403-A(1)(A) and 406.

Instructions for connecting to Zoom for this meeting are shown above.

1. CALL TO ORDER
2. EXECUTIVE SESSION
 - a. **Discuss Matters of Litigation** with the Town Manager, Finance Director, Director of Community Development and Town Legal Counsel - Title 1 MRSA Sec. 405(6)(E).

MOTION: To enter into executive session with the Town Manager, Finance Director, Director of Community Development and Town Legal Counsel, pursuant to Title 1 MRSA Sec. 405(6)(E), to discuss Matters of Litigation.

3. ADJOURNMENT