

TOWN OF KENNEBUNK

**SELECT BOARD
SPECIAL MEETING MINUTES**

TUESDAY, MARCH 24, 2020 – 5:30 P.M.

1. CALL TO ORDER

On Tuesday, March 24, 2020, at approximately 5:30 p.m., L. Blake Baldwin, Chair of the Select Board for the Town of Kennebunk, called to order the Special Meeting of the Select Board. Present were Select Board members L. Blake Baldwin, Wayne Berry, Frank Paul, Edward Karytko, William Ward Jr. and Christopher Cluff. **Select Board member Shiloh Schulte was participating in the meeting via Zoom (video conferencing platform).**

Also present was Town Manager Michael Pardue and Community Development Director Christopher Osterrieder.

A motion was made to authorize 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.

MOVED: Berry
SECONDED: Cluff
VOTE: 7 in favor, 0 opposed. The motion passed.

2. EXECUTIVE SESSION

a. Discuss Matters of Litigation and a Personnel Matter

At approximately 5:37 p.m., a motion was made to enter into executive session with the Town Manager, Finance Director, Director of Community Development and Town Legal Counsel (via telephone), pursuant to Title 1 MRSA Sec. 405(6)(E) and Title 1 MRSA Sec 405 (6)(A), to discuss Matters of Litigation and a Personnel Matter, respectively.

MOVED: Berry
SECONDED: Karytko
VOTE: 7 in favor, 0 opposed. The motion passed.

The zoom call was terminated. Select Board member Schulte joined the executive session via telephone.

The conclusion of this meeting occurred at the beginning of the Select Board's Regular meeting (at 6:30 p.m.). The adjournment of the executive session coincided with the start of the Board's regular session (via Zoom), to allow for any actions or reporting resulting from the executive session to be made in public.



L. Blake Baldwin, Chair
Kennebunk Select Board

Date: 4/14/20