

**TOWN OF KENNEBUNK**  
**SELECT BOARD SPECIAL MEETING – MINUTES**  
**THURSDAY, JULY 1, 2021 – 5:00 PM**  
**KENNEBUNK TOWN HALL – 3<sup>rd</sup> FLOOR, ROOM 301**

**1. CALL TO ORDER**

The meeting was called to order at 5:00 p.m. by Chair L. Blake Baldwin.

Present: Select Board members L. Blake Baldwin [Chair], Frank G. Paul, William A. Ward, Jr., Sally Carpenter, Kortney Nedeau and Lisa Pratt

Absent: Shiloh A. Schulte [Secretary]

Also Present: Michael Pardue [Town Manager], Joel Downs [Finance Director], Chris Osterrieder [Director, Community Development]; Karen Winton [Deputy Director, Community Development], and Natalie Burns [Town Attorney]

The Chair advised that normally the Select Board would hold officer elections but due to this Special Meeting of the Select Board not being televised, and only convening to address an executive session matter, elections will be conducted at the Board's first regular meeting of the newly seated Board, which is scheduled for July 20, 2021.

**2. EXECUTIVE SESSION** Pursuant to 1 M.R.S.A. Sec. 405(6)(C) to discuss the condition, acquisition or the use of real property or interests therein or the disposition of publicly held property where premature disclosure of the information would prejudice the competitive or bargaining position of the Town, and 1 M.R.S.A. Sec. 405(6)(E) to consult with the Town Attorney regarding the Board's legal rights and duties.

A motion was made to enter into executive session with the Town Manager, Finance Director, Director of Community Development, Deputy Director of Community Development and Town Attorney pursuant to 1 M.R.S.A. Sec. 405(6)(C) to discuss the condition, acquisition or the use of real property or interests therein or the disposition of publicly held property where premature disclosure of the information would prejudice the competitive or bargaining position of the Town, and 1 M.R.S.A. Sec. 405(6)(E) to consult with the Town Attorney regarding the Board's legal rights and duties.

Moved: Ward

Seconded: Carpenter

**Vote: Roll call vote. 6 votes in favor, 1 absent [Schulte]; the motion passed.**

At 6:18 p.m., upon exiting the executive session, the Board had nothing to report.

**3. ADJOURNMENT**

A motion was made to adjourn the meeting at 6:19 p.m.

Moved: Ward

Seconded: Nedeau

**Vote: Roll call vote. 6 votes in favor, 1 absent [Schulte]; the motion passed.**



L. Blake Baldwin, Chair  
Kennebunk Select Board

Date: 7/20/21