

**Special Selectmen Meeting**

Southwest Harbor Meeting Room

Tuesday, April 17, 2018 @ 2:00 PM

- I Call to Order/Roll Call: Dan Norwood opened the meeting at 2:00 PM. In attendance include Lydia Goetze, Ryan Donahue, Chad Terry, Ryan Donahue, George Jellison and Dave Barrett of MMA.
  
- II Executive session pursuant to 1 M.R.S.A. 405 (6) (a) relative to personnel matters:  
Moved by Ryan Donahue, seconded by Lydia Goetze to enter into executive session at 2:07 PM  
Moved by Lydia Goetze, seconded by Chad Terry to exit Executive session and enter into the regular Selectmen's meeting at 7:22 PM
  
- III By consensus, the Board agreed to allow Pemetic School students to make a presentation at the next scheduled Selectmen meeting. Also, the Board agreed to accept the Town Report as presented subject to recommended changes by Lydia Goetze.
  
- IV Adjourn Meeting: Lydia Goetze moved, George Jellison seconded to adjourn the meeting at 7:22 PM 5/0/0.