



Board of Selectmen Emergency Meeting

Southwest Harbor Fire Station

Friday, January 29, 2021 @ 10:00am

Minutes

I. Call to Order/Roll Call. Chair Kristin Hutchins called the meeting to order at 10:00 am. Present Board Members, Carolyn Ball, Allen Willey, George Jellison, and Chad Terry. Town Manager Justin VanDongen, and Dana Reed.

II. Motion by Ball to go into Executive Session pursuant to 1 MRSA § 405(6)(a) to interview for an interim Town Manager at 10:02am. Second by Terry. Passed 5-0-0.

Motion by Jellison to come out of Executive Session pursuant to 1 MRSA § 405(6)(a) to interview for an interim Town Manager at 10:40am. Second Terry. Passed 5-0-0.

III. Any action resulting from the Executive Session –

Motion by Jellison to draft an agreement to appoint Dana Reed as Interim Town Manager at the current managers pay rate. Second by Willey. Passed 5-0-0.

IV. Adjourn Meeting

Motion by Terry to adjourn the meeting at 10:45 . Second by Willey. Passed 5-0-0.

Kristin Hutchins, Chair

Chad Terry, Vice Chair

Allen Willey

George Jellison, Jr.

Carolyn Ball