



SELECT BOARD MEETING
Town of Southwest Harbor
Southwest Harbor Town Office
3:30 p.m. ~ Tuesday, October 12, 2021

MINUTES EXECUTIVE SESSION

1. CALL TO ORDER: 3:30 p.m.

Chair George Jellison, Jr. called meeting to order at 3:30 p.m.

2. ROLL CALL:

Present: George Jellison, Jr., Chad Terry, Allen Willey, Dan Norwood, Carolyn Ball via phone conference, Town Manager, Dana Reed via Zoom, Town Clerk, Marilyn Lowell and Don Gerrish.

A. Excused Absences (*if any*)

3. ADOPTION OF AGENDA: *Possible adoption of a motion to adopt the agenda as presented (or amended).*

Motion by Norwood to adopt agenda as presented. Second Terry. Passed 5/0/0.

4. EXECUTIVE SESSION:

A. Town Manager Search:

Motion by Terry at 3:35 p.m. and seconded by Norwood for the Select Board to find that public discussion of this personnel matter could be reasonably expected to violate the individual's right to privacy, and therefore, to go into executive session to discuss the employment of an individual, as permitted by 1 MRSA 405.6.A. Passed 5/0/0.

Motion by Terry at 3:48 p.m. and seconded by Willey to come out of executive session. Passed 5/0/0.

5. ADJOURNMENT

Motion by Norwood to adjourn at 3:49 p.m. Second by Willey. Passed 5/0/0.

APPROVED

George Jellison, Jr., Chair

Carolyn Ball, Vice Chair

Dan Norwood

Chad Terry

Allen Willey