



SELECT BOARD MEETING
Town of Southwest Harbor
Southwest Harbor Town Office
5:15 p.m. ~ Tuesday, February 22, 2022

EXECUTIVE MINUTES

1. CALL TO ORDER:

Chair, George Jellison, Jr. called meeting to order at 5:15 pm.

2. ROLL CALL:

Present: George Jellison, Jr., Allen Willey, Chad Terry, Manager, Marilyn Lowell and Police Chief John Hall.

A. Excused Absences: Dan Norwood and Carolyn Ball.

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

Motion by Terry to adopt the agenda as presented. Second by Willey. Passed 3/0/0.

4. EXECUTIVE SESSION:

Motion by Terry to enter executive session 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. Second by Willey. Passed 3/0/0.

A. Personnel Matter: *Possible adoption of a motion 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.*

Motion by Terry to exit executive session. Second by Willey. Passed 3/0/0.

5. ADJOURNMENT:

Motion by Terry to adjourn executive meeting. Second by Willey. Passed 3/0/0.

Respectfully Submitted,

Marilyn J Lowell
Town Manager

APPROVED

George Jellison, Jr., Chair

Carolyn Ball, Vice Chair

Dan Norwood

Chad Terry

Allen Willey