



SELECT BOARD MEETING
Town of Southwest Harbor
Southwest Harbor Town Office
4:30 p.m. ~ Tuesday, June 29, 2021

MINUTES

1. **CALL TO ORDER:** In the absence of a chairperson, Town Manager Dana Reed called the meeting to order at 4:32 p.m.
2. **ROLL CALL:** Select Board Members attending were Carolyn Ball, George Jellison and Allen Willey.

A. Excused Absences: Select Board Chair Chad Terry had informed the Manager that he might not be able to attend. A motion was made by Member Ball and seconded by Member Willey to excuse Select Board Chair Chad Terry. The motion passed unanimously.

3. **ELECTION OF A CHAIR PRO TEMPORE:**

Manager Reed called for the nomination of a Chair to run today's meeting. Member Ball nominated Member Jellison. There being no other nominations, Manager Reed closed the floor to nominations and called for a vote. Member Jellison was elected unanimously.

4. **ADOPTION OF AGENDA:** *Possible adoption of a motion to adopt the agenda as presented.*

No action was taken on this agenda item.

5. **EXECUTIVE SESSION:**

A. Police Chief Search: *Possible adoption of a motion for the Select Board to find that public discussion of these personnel matters 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.*

A motion was made by Member Ball and seconded by Member Willey for the Select Board to find that public discussion of these personnel matters could be reasonably expected to violate an 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. The motion passed unanimously.

The Select Board came out of executive session and a motion was made by Member Ball, seconded by Member Willey, to confirm the Town Manager's appointment of John D. Hall as Chief of Police.

6. ADJOURNMENT

A motion was made by Member Ball, seconded by Member Willey, to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Dana J. Reed
Town Manager

George Jellison, Jr., Chair

Carolyn Ball

Allen Willey