



SELECT BOARD MEETING
Town of Southwest Harbor
Southwest Harbor Town Office
4:00 p.m. ~ Wednesday, August 4, 2021

MINUTES

1. CALL TO ORDER

The meeting was called to order by the Chair at 4:03 p.m.

2. ROLL CALL:

Attending the meeting were the Chair, George Jellison, and Members Carolyn Ball, Dan Norwood and Allen Willey. Also attending were Town Clerk Marilyn Lowell, Town Manager Dana Reed and Harbor Committee Chair Nick Madeira.

A. Excused Absences

The Chair announced that Chad Terry had informed him that he would be unable to attend due to other obligations.

3. ADOPTION OF AGENDA:

A motion was made by Dan Norwood and seconded by Allen Willey to adopt the agenda as amended to add "Town Manager Search" and "Interim Town Manager". The motion passed unanimously.

4. APPROVAL OF WARRANTS

A motion was made by Dan Norwood and seconded by Allen Willey to approve the General Fund warrants #134 for Fiscal Year 20/21 and #8 and #14 for Fiscal Year 21/22, also Town Payroll warrants #722, #729, #815, #9, #12 and #13, also School warrants #7, #10 and #11, as well as Conservation Commission warrant #810. The motion passed unanimously.

5. EXECUTIVE SESSIONS:

A. Harbormaster Search:

A motion was made by Dan Norwood and seconded by Allen Willey 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. The motion passed unanimously.

The Select Board came out of executive session and a motion was made by Dan Norwood and seconded by Allen Willey to confirm the Town Manager's appointment of Oliver W. Curry as Harbormaster for a term ending August 3, 2022. The motion passed unanimously.

B. Town Manager Search:

A motion was made by Allen Willey and seconded by Carolyn Ball 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. The motion passed unanimously. Before entering executive session, the motion below was made regarding the Interim Town Manager discussion, so that the two issues could be discussed simultaneously.

C. Interim Town Manager:

A motion was made by Allen Willey and seconded by Carolyn Ball 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. The motion passed unanimously.

A motion was made by Dan Norwood and seconded by Allen Willey to come out of executive session at 4:34 p.m. The motion passed unanimously.

6. ADJOURNMENT

A motion was made by Dan Norwood and seconded by Carolyn Ball to adjourn the meeting at 4:34 p.m. The motion passed unanimously.

Respectfully Submitted,
Dana J. Reed
Town Manager

APPROVED

George Jellison, Jr., Chair

Carolyn Ball, Vice Chair

Dan Norwood

Chad Terry

Allen Willey