



SELECT BOARD MEETING
Town of Southwest Harbor
Southwest Harbor Town Office
3:00 p.m. ~ Thursday, September 2, 2021

MINUTES

1. CALL TO ORDER:

The meeting was called to order by the Chair at 3:09 p.m.

2. ROLL CALL:

Attending the meeting were the Chair, George Jellison; the Vice Chair, Carolyn Ball; and Select Board Members Dan Norwood, Chad Terry and Allen Willey. Interim Town Manager Dana Reed attended by Zoom.

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

A motion was made by Mr. Terry and seconded by Mr. Willey to approve the agenda as presented. The motion passed unanimously.

4. EXECUTIVE SESSION:

- A. Town Manager Search:** *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.*

At 3:10 p.m. a motion was made by Mr. Terry and seconded by Ms. Ball 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. The motion passed unanimously.

A motion was made by Ms. Ball and seconded by Mr. Terry to come out of executive session. The motion passed unanimously.

A motion was made by Ms. Ball and seconded by Mr. Willey to approve and sign a three year Town Manager contract with Michael Patterson of Florence, Colorado. The motion passed unanimously.

A motion was made by Mr. Terry and seconded by Mr. Norwood to approve the press release as amended, which is to be distributed by Mr. Reed. The motion passed unanimously.

5. ADJOURNMENT

At 3:25 p.m. a motion was made by Mr. Terry and seconded by Mr. Willey to adjourn the meeting. 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