



SELECT BOARD MEETING
Town of Southwest Harbor
Southwest Harbor Town Office
3:30 p.m. ~ Tuesday, September 7, 2021

MINUTES

1. CALL TO ORDER:

The meeting was called to order by the Chair at 3:34 p.m.

2. ROLL CALL:

Attending the meeting were the Chair, George Jellison; and Select Board Members Dan Norwood, Chad Terry and Allen Willey; as well as our recruiter, Don Gerrish of Eaton Peabody. Interim Town Manager Dana Reed attended by Zoom.

The Vice Chair, Carolyn Ball, was excused, as she had advised the Chair through the Town Manager that she might be a few minutes late.

3. ADOPTION OF AGENDA:

A motion was made by Mr. Norwood and seconded by Mr. Terry to approve the agenda as presented. The motion passed on a motion of 4/0.

4. EXECUTIVE SESSION:

A. Town Manager Search:

At 3:35 p.m. a motion was made by Mr. Terry and seconded by Mr. 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. The motion passed on a motion of 4/0.

At 3:36 p.m. Vice Chair Carolyn Ball joined the meeting.

At 3:54 p.m. a motion was made by Mr. Norwood and seconded by Mr. Terry to come out of executive session. The motion passed unanimously.

5. ADJOURNMENT

At 3:54 p.m. a motion was made by Mr. Norwood and seconded by Mr. Terry 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