



SELECT BOARD MEETING
Town of Southwest Harbor
Town Office
6:00 p.m. ~ Wednesday, February 6, 2024

EMERGENCY EXECUTIVE SESSION MINUTES

1. **CALL TO ORDER:** Ball called the meeting to order at 6:00 p.m.
2. **ROLL CALL:** All present. Chair Carolyn Ball, Vice Chair Natasha Johnson, Jim Vallette, Luke Damon, Chapin McFarland, and Manager Marilyn Lowell.

A. Excused Absences (*if any*) None.

3. **ADOPTION OF AGENDA:** *Request of the Town Manager for a motion to adopt the agenda as presented (or amended).*

Johnson motioned to adopt the agenda as presented. Seconded by Damon. Vote: 5-0-0.

4. **EXECUTIVE SESSION:**

Johnson moved to have the Select Board go into Executive Session pursuant to 1 MRSA 405 (6) (A) to discuss conduct of personnel matters @ 6:05pm. Seconded by Damon. Vote: 5-0-0.

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).*

Johnson moved to have the Select Board exit Executive Session @ 6:30pm. Seconded by Damon. Vote: 5-0-0.

5. **ADJOURNMENT**

Johnson motioned to adjourn the meeting at 6:31p.m. Seconded by Damon. Vote: 5-0-0.

* To access the meeting using Zoom, please click the meeting link on the home page of the Town's website www.southwestharbormaine.org .

Respectfully Submitted,

Marilyn J Lowell
Town Manager

APPROVED

Carolyn Ball, Chair

Natasha Johnson, Vice Chair

James Vallette

Luke Damon

Chapin McFarland