



SELECT BOARD MEETING
Town of Southwest Harbor
Town Office
5:30 p.m. ~ Tuesday, April 2, 2024
EXECUTIVE SESSION MINUTES

1. **CALL TO ORDER:** Ball called the meeting to order at 5:35 p.m.
2. **ROLL CALL:** All present. Chair Carolyn Ball, Vice Chair Natasha Johnson, Jim Vallette, Luke Damon, Chapin McFarland.
 - 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).*

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

4. **EXECUTIVE SESSION:** (SB to discuss new town manager applications)

Johnson moved to have the Select Board go into Executive Session pursuant to 1 MRSA 405 (6) (A) to discuss “the applications of a new town manager” @ 5:36p.m. after a short break. 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 @ 7:10pm. Seconded by Damon. Vote: 5-0-0.

5. **ADJOURNMENT**

Johnson motioned to adjourn the meeting at 7:11p.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