



SELECT BOARD MEETING
Town of Southwest Harbor
Town Office
4:00 p.m. ~ Tuesday, May 7, 2024
EXECUTIVE SESSION MINUTES

1. **CALL TO ORDER:** Ball called the meeting to order at 4:06 p.m.
2. **ROLL CALL:** Chair Carolyn Ball, Vice Chair Natasha Johnson, James Vallette, Luke Damon, and Professional Consultant Dana Reed. Chapin McFarland via ZOOM.

A. Excused Absences *None*

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

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

4. **EXECUTIVE SESSION:** 1 MRSA 405 (6)(A) to discuss the applications & consult references of a new town manager.

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 and consult references” @ 4:07p.m. 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 left the meeting at 5:33pm.

Vallette moved to have the Select Board exit Executive Session @ 5:34pm. Seconded by McFarland. Vote: 4-0-0.

Vallette motioned to schedule the next Executive Session on Wednesday, May 15th @ 5:15pm. Seconded by McFarland. Vote: 4-0-0.

5. **ADJOURNMENT:**

Damon motioned to adjourn the meeting at 5:35 p.m. Seconded by McFarland. Vote: 4-0-0.

Respectfully Submitted,

Marilyn J Lowell
Town Manager

APPROVED

Carolyn Ball, Chair

Natasha Johnson, Vice Chair

James Vallette

Luke Damon

Chapin McFarland