



SELECT BOARD MEETING
Town of Southwest Harbor
Town Office
6:30 p.m. ~ Thursday, June 13, 2024

EMERGENCY EXECUTIVE SESSION MINUTES

1. **CALL TO ORDER:** Chair Carolyn Ball called the meeting to order at 6:00pm.
2. **ROLL CALL:** All present in person & via phone.

A. Excused Absences (*if any*)

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 McFarland. Vote: 5-0-0.

4. **EXECUTIVE SESSION:** 1 MRSA 405 (6)(A) to discuss a new town manager candidate.

Johnson moved to have the Select Board go into Executive Session pursuant to 1 MRSA 405 (6) (A) to discuss "a new town manager candidate." @ 6:01p.m. Seconded by McFarland. 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 discussion early.

Ball moved to have the Select Board exit Executive Session @ 6:45pm. Seconded by McFarland. Vote: 4-0-0.

5. **ADJOURNMENT**

McFarland motioned to adjourn the meeting at 6:46 p.m. Seconded by Vallette. Vote: 4-0-0.

Respectfully Submitted,

Marilyn J Lowell
Town Manager

APPROVED

Carolyn Ball, Chair

Natasha Johnson, Vice Chair

James Vallette

Chapin McFarland

Noah Burby