



**SELECT BOARD MEETING**  
**Town of Southwest Harbor**  
**Town Office**  
**5:00 p.m. ~ Tuesday, August 12, 2025**

**EXECUTIVE SESSION AGENDA**

- 1. CALL TO ORDER:** Burby called the meeting to order at 5:10 p.m.
- 2. ROLL CALL:** Noah Burby Chair, Chapin McFarland Vice Chair, Natasha Johnson, Carolyn Ball, Dan Norwood, Town Manager Karen Reddersen, and Town Clerk Jennifer LaHaye.

**A. Excused Absences** (*if any*)

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

**4. EXECUTIVE SESSION:**

**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 appointee's reputation or right to privacy, and therefore, to go into executive session to discuss the appointment of an individual, as permitted by 1 MRSA 405.6.A.*

Norwood motioned to enter into Executive Session pursuant to 1 MRSA 405 (6) (A) for the discussion of personnel matters related to appointees. Seconded by McFarland. Vote: 5-0-0

McFarland motioned to exit executive session at 5:41p.m Seconded by Johnson. Vote: 5-0-0.

**5. ADJOURNMENT**