



SELECT BOARD MEETING
Town of Southwest Harbor
Town Office
5:30 p.m. ~ Tuesday, September 9, 2025

EXECUTIVE SESSION MINUTES

1. **CALL TO ORDER:** Burby called the meeting to order at 5:30 p.m.
2. **ROLL CALL:** Noah Burby Chair, Chapin McFarland Vice Chair, Carolyn Ball, Dan Norwood, Town Manager Karen Reddersen, Town Clerk Jennifer LaHaye. Natasha Johnson participated via Zoom.

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).*

McFarland motioned to enter executive session, pursuant to 1 MRSA 405 (6) for discussion of a personal matter related to the appointment of an individual wherein the discussion of this personnel matter could be reasonably expected to violate the appointee's reputation or right to privacy. Seconded by Johnson. Vote: 5-0-0. Time 5:31p.m.

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.

McFarland motioned to exit executive session at 6:00 p.m. Seconded by Norwood. Vote: 5-0-0.

5. **ADJOURNMENT**

McFarland motioned to adjourn at 6:01 p.m. Seconded by Johnson. Vote: 5-0-0.

Respectfully Submitted,

Jennifer E. LaHaye
Town Clerk

APPROVED

Noah Burby, Chair

Chapin McFarland, Vice Chair

Natasha Johnson

Carolyn Ball,

Dan Norwood