



**SPECIAL
SELECT BOARD SPECIAL MEETING
Town of Southwest Harbor
Town Office & via Zoom
1:00pm ~ Monday, May 1, 2023**

Minutes

1. **CALL TO ORDER.** Chair Ball called the meeting to order at 1:06 pm.
2. **ROLL CALL:** All present. Johnson, Damon, and Vallette via Zoom.
3. **ADOPTION OF AGENDA:**

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

4. **REGULAR BUSINESS:**

- A. Town Meeting**– Discussion related to today’s Annual Town Meeting location due to power outages within the town.

Johnson motioned to meet at Pemetic School to open Town Meeting and recess to move the location to the Fire Station. Seconded by Damon. Vote: 5-0-0.

Town Clerk Jennifer LaHaye provided a report regarding power outages in town. Currently the Pemetic School does not have power, the principal was consulted with, and believes it would be best if the Town were to develop a backup plan. The electrical restoration is projected to 10 p.m. LaHaye spoke with Maine Municipal Association Legal to discuss what needed to happen legally. The Town Meeting would need to be opened, and a motioned entertained to either postpone the meeting date, or to recess and move the location of the meeting to the Fire Department.

Discussion took place by members of the board as to whether the meeting should be postponed. Several phone calls were made to attempt to schedule a new date. They were, however, unsuccessful.

ADJOURNMENT.

Jellison motioned to adjourn the meeting at 1:45pm. Seconded by Johnson. Vote: 5-0-0.

Respectfully Submitted,

Jennifer E. LaHaye
Town Clerk

APPROVED

Carolyn Ball, Chair

Natasha Johnson, Vice Chair

George Jellison, Jr.

James Vallette

Luke Damon