



SELECT BOARD MEETING
Town of Southwest Harbor
Town Office
5:30 p.m. ~ Tuesday, May 14, 2024

EXECUTIVE SESSION MINUTES

- 1. CALL TO ORDER:** Ball called the meeting to order at 5:30 p.m.
- 2. ROLL CALL:** Chair Carolyn Ball, James Vallette, Chapin McFarland, Noah Burby, Manager Marilyn Lowell, and Chief John Hall.

A. Excused Absences: Vice Chair Natasha Johnson excused.

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

Burby motioned to adopt the agenda as presented. Seconded by McFarland. Vote:4-0-0.

- 4. EXECUTIVE SESSION:** 1 MRSA 405 (6)(A) to discuss the renewal contract of Chief Hall.

Burby moved to have the Select Board go into Executive Session pursuant to 1 MRSA 405 (6)(A) to discuss the renewal contract of Chief Hall at 5:34p.m. Seconded by McFarland. Vote: 4-0-0.

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.*

McFarland moved to have the Select Board exit Executive Session @ 5:40p.m. Seconded by Burby. Vote: 4-0-0.

Vallette motioned to approve Police Chief Halls 3-year contract as negotiated and authorize the Town Manager to sign. Seconded by McFarland. Vote:4-0-0.

- 5. ADJOURNMENT**

McFarland motioned to adjourn the meeting at 5:42 p.m. Seconded by Burby. Vote: 4-0-0.

Respectfully Submitted,

Becky Gatcomb
Finance

APPROVED

Carolyn Ball, Chair

Natasha Johnson, Vice Chair

James Vallette

Chapin McFarland

Noah Burby