

Board of Selectmen  
Special Meeting  
September 14, 2011  
Southwest Harbor Town Office  
5:00 p.m.

I. Call to Order/Roll Call: Present: Selectmen: George Jellison, Jr., Ralph Dunbar, Jr., David Minctons, Tom Benson, Committee members: Dick Dimond, Bert Willey, Keith Clark and Gail Royal.

The meeting was called to order at 4:53 p.m.

II. Executive Session: It was Moved Minctons and Seconded Benson to go into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (A), Personnel Matters, at 4:54 p.m. Vote: 4 – 0.

It was Moved Minctons and Seconded Benson to come out of Executive Session at 7:10 p.m. Vote: 4 – 0.

It was Moved Minctons and Seconded Benson to go into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (A), Personnel Matters, at 7:14 p.m. Vote: 4 – 0.

It was Moved Minctons and Seconded Benson to come out of Executive Session at 7:44 p.m. Vote: 4 – 0.

III. Adjournment: It was Moved Minctons and Seconded Benson to adjourn the meeting at 7:46 p.m. Vote: 4 – 0.