

**Special Select Board Meeting
Minutes of June 25, 2024
Harpwell Town Office**

Select Board members present: Kevin E. Johnson, Chair; Jane G. Covey and David I. Chipman

Staff present: Kristi Eiane, Town Administrator

The meeting was called to order at 4:30pm.

Consider Executive Session for Consideration of Employment

Select Board Chair Johnson moved to enter executive session pursuant to MRS-1, subsection 405(6)(a) to discuss and consider employment of an individual, seconded by Select Board member Covey and passed 3-0. [A candidate for the position of Town Planner attended the executive session].

Return to Open Session

At approximately 5:15pm, the Board returned to open session. Select Board member Covey moved to authorize the Town Administrator to send a conditional offer of employment to the Planner candidate as discussed in executive session. It was seconded by Select Board member Chipman and passed 3-0.

Adjournment

The meeting then adjourned by unanimous consent.

Respectfully submitted,

Kristi K. Eiane
Town Administrator