

Minutes
Special Bar Harbor Town Council Meeting
January 23, 2023

- I. CALL TO ORDER** – 5:30 p.m. In attendance were Councilors Valerie Peacock, Matthew Hochman, Joe Minutolo, Jill Goldthwait, Erin Cough, and Gary Friedmann.

Mr. Hochman, with second by Ms. Cough, moved to excuse Councilor Jeff Dobbs. Roll Call Vote:

Minutolo Y

Goldthwait Y

Cough Y

Peacock Y

Hoffman Y

Friedmann Y

Motion passed 6-0

- II. ADOPTION OF AGENDA**— Mr. Hochman, with second by Ms. Cough, moved to adopt the agenda as presented. Roll Call Vote:

Minutolo Y

Goldthwait Y

Cough Y

Peacock Y

Hochman Y

Friedmann Y

Motion passed 6-0.

III. REGULAR BUSINESS

- A. Executive Session Pursuant to 1 MRSA 405.6.A: Personnel Matter**— Mr. Hochman, with second by Ms. Cough, moved to enter into executive session to discuss a personnel matter pursuant to 1 MRSA §405.6.A. Roll Call Vote:

Minutolo Y

Goldthwait Y

Cough Y

Peacock Y

Hochman Y

Friedmann Y

Motion passed 6-0

Council returned to regular session at 6:00 p.m.

Ms. Cough, with second by Ms. Goldthwait, moved to authorize the Council Chair to execute a release agreement and notice relevant to the personnel matter on tonight’s agenda in substantially the same form as presented in executive session.

Roll Call Vote:

Minutolo Y

Goldthwait Y

Cough Y

Peacock Y

Hochman Y

Friedmann Y

Motion passed 6-0.

Mr. Hochman, with second by Ms. Cough, moved to enter into executive session to discuss a personnel matter pursuant to 1 MRSA §405 (6) (E) (A) and (E). Roll Call Vote:

Minutolo Y

Goldthwait Y

Cough Y

Peacock Y

Hochman Y

Friedmann Y

Council returned to regular session at 6:50 p.m.

IV. ADJOURNMENT—Mr. Hochman, with second by Ms. Cough, moved to adjourn the meeting at 7:05 pm. Roll Call Vote:

Minutolo Y

Goldthwait Y

Cough Y

Peacock Y

Hochman Y

Friedmann Y

Motion passed 6-0.

Elizabeth N. Graves, Town Clerk