

**Special Select Board Meeting  
Town of Pittsford, Vermont  
Minutes of Meeting/January 26, 2022**

This meeting was conducted at Pittsford Town offices, 426 Plains Road, and also via teleconference using ZOOM.

**Present:** T. Hank Pelkey; Joseph Gagnon, Thomas Hooker, Alicia Malay (Chair) and David Mills (Vice Chair). Also present: Rick McGuire (Zoom) and Kelly Giard.

**Call to Order.** A. Malay called the meeting to order at 5:30 p.m.

**Public Comment.**

None.

**Discussion of Town Manager Candidate Communication**

D. Mills (2d by T. Hooker) moved to enter into executive session under provisions of VSA Title 1 Section 313(a) to consider the appointment or employment of an employee for the Town of Pittsford where premature knowledge would place the candidates under consideration at a substantial disadvantage and to invite Rick McGuire and Kelly Giard (Zoom Host) to join. **Motion approved unanimously.**

The Board entered executive session at 5:30 p.m.

T. Hooker (2d by H. Pelkey) moved to enter public session at 5:47 p.m. **Motion approved unanimously.**

H. Pelkey (2d by D. Mills) moved to authorize Rick McGuire to continue the search for the next Town Manager. **Motion approved unanimously.**

**Adjournment.**

T. Hooker (2d by H. Pelkey) moved to adjourn. **Motion approved unanimously.**

Meeting adjourned at 5:47 p.m.

Minutes prepared by Kelly Giard

APPROVED:

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Alicia Malay, Chair

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David Mills, Vice Chair

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Joseph Gagnon

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Thomas Hooker

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T. "Hank" Pelkey