

**Special Select Board Meeting
Town of Pittsford, Vermont
Minutes of Meeting/February 9, 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 Recruitment Efforts

T. Hooker (2d by D. Mills) 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 5-0.**

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

T. Hooker (2d by H. Pelkey) moved to enter public session at 5:44 p.m. **Motion approved 5-0.**

T. Hooker (2d by H. Pelkey) moved to authorize Rick McGuire to make an offer to Candidate #12. **Motion approved 5-0.**

Adjournment.

T. Hooker (2d by H. Pelkey) moved to adjourn. **Motion approved 5-0.**

Meeting adjourned at 5:50 p.m.

Minutes prepared by Kelly Giard.

APPROVED:

Alicia Malay, Chair

David Mills, Vice Chair

Joseph Gagnon

Thomas Hooker

T. "Hank" Pelkey