Town of Pittsford SELECT BOARD – August 24, 2022

MEMBERS PRESENT: Alicia Malay, W. Joseph Gagnon, David Mills, Thomas Hooker and Mark Winslow.

The Select Board was called to order at 6:30 PM by Chair Malay.

Chair Malay indicated that this meeting was for the purpose of Executive Session and no other business would be conducted.

EXECUTIVE SESSION

D. Mills made the motion and seconded by T. Hooker to go into Executive Session for Personnel. where premature knowledge could be damaging to the Town and may be jeopardized by public disclosure.

In accordance with 1 VSA 312 (b), where premature general public knowledge would clearly place the Municipality or person involved at a substantial disadvantage, the Board unanimously agreed to enter into Executive Session for the purpose of personnel at 7:00 PM.

The Select Board exited Executive Session at 7:19 PM with a motion by D. Mills and seconded by J. Gagnon to contact the Town Attorney regarding a personnel issue. Motion passed 5 - 0.

The Select Board adjourned at 7:20 PM.

Respectfully Submitted,

Kelly Giard Recording Secretary

Alicia Malay, Chair
David Mills, Vice Chair
Thomas Hooker, Selectman
W. Joseph Gagnon, Selectman
Mark Winslow, Selectman