

## Town of Pittsford SELECT BOARD MEETING – January 12, 2026

MEMBERS PRESENT: Thomas Hooker, Alicia Malay, Dan Adams, Mark Winslow and David Mills.

OTHERS PRESENT: Ann Reed –Town Manager, Bill Pratico

The Select Board was called to order at 6:00 PM by Chair Malay.

Motion by T. Hooker and seconded by D. Mills to enter into Executive Session at 6:01 PM.

Motion passed unanimously 5 – 0.

### **EXECUTIVE SESSION**

In accordance with 1 V.S.A. § 313(a) where premature general public knowledge would clearly place the municipality or person involved at a substantial disadvantage to discuss the appointment, employment or evaluation of a public officer or employee, provided that a public body must make the final hiring or appointment decision and explain its reason for the decision, in open meeting to include the Interim Town Manager.

The Select Board exited Executive Session at 6:43PM.

Motion by T. Hooker to appoint Bill Pratico as Acting Police Chief for an undetermined amount of time. Second by D. Mills. Motion passed unanimously 5-0.

Motion by D. Adams and seconded by D. Mills to adjourn the meeting.

The Select Board adjourned at 6:45 PM.

The next regular Select Board meeting will be held on January 21, 2026.

Respectfully Submitted,

Ann Reed  
Town Manager

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Alicia Malay, Chair

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David Mills, Vice Chair

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Thomas Hooker, Selectman

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Dan Adams, Selectman

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Mark Winslow, Selectman