

Town of Pittsford SELECT BOARD MEETING – February 23, 2026 - DRAFT

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

OTHERS PRESENT: Ann Reed –Town Manager

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

Motion to approve the agenda as written by T. Hooker and seconded by M. Winslow. Motion passed unanimously 5-0.

Motion by D. Mills and seconded by M. Winslow 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 6:45PM with no action taken.

Motion by T. Hooker and seconded by D. Adams to adjourn the meeting.

The Select Board adjourned at 6:46 PM.

The next regular Select Board meeting will be held on March 4, 2026.

Respectfully Submitted,

Ann Reed
Town Manager

Alicia Malay, Chair

David Mills, Vice Chair

Thomas Hooker, Selectman

Dan Adams, Selectman

Mark Winslow, Selectman