Town of Pittsford SELECT BOARD MEETING – January 30, 2025 – DRAFT

MEMBERS PRESENT: Alicia Malay, David Mills, Thomas Hooker, Mark Winslow and Dan Adams. OTHERS PRESENT: Gary Kupferer- Town Attorney, Jared Blake – Assistant to Town Attorney

The Select Board was called to order at 4:30 PM by Chair Malay.

Motion made by T. Hooker and Seconded by D. Mills to enter into 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. 1 V.S.A. § 313(a)(3). Motion passed 5-0.

Selectboard exited executive session at 6:01pm with no action taken.

There was a motion by T. Hooker and seconded by D. Mills to conclude the meeting. Motion passed 5-0.

Alicia Malay, Chai
David Mills, Vice Chai
Thomas Hooker, Selectmar
Dan Adams, Selectman
Mark Winslow, Selectmar