Town of Pittsford SELECT BOARD MEETING – February 13, 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. Ann Reed – Interim Town Manager

The Select Board was called to order at 6:30 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 7:51pm with no action taken.

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

	Alicia Malay, Chair
	David Mills, Vice Chair
٦	Thomas Hooker, Selectman
	Dan Adams, Selectman
	Mark Winslow, Selectman