

**Town of East Hampton  
Town Council Appointments Sub-Committee  
Tuesday, January 14, 2020  
Town Hall Meeting Room  
5:30 P.M.**

**MINUTES**

1. Call to Order – *Ms. Moore called the meeting to order at 5:30 p.m. Barbara Moore, Dean Markham and Mark Philhower in attendance.*
2. Planned Executive Session for Interview of Candidates for Clean Energy Task Force, Commission on Aging, Housing Authority and Inland Wetlands Watercourses Agency – *Interviewed four candidates.*
3. Possible Action Regarding Executive Session Discussions for Recommendations of Interviewed Candidates to Town Council – *Discussed candidates to present to Town Council.*
4. Adjournment – *Meeting adjourned at 6:10 p.m.*